

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held May 20, 2019, beginning at 6:00 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

A. Swearing in of Newly Elected Trustees

2. CLOSED SESSION

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney,

551.072) Deliberation regarding real property.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.

551.076) Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

551.0821) Considering a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.

551.084) Investigating a matter where a witness is excluded from a hearing during the examination of another witness in the investigation.

1. Superintendent Search Process

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or

matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

1. Superintendent Goals and evaluation
3. PUBLIC SESSION - 7:30 P.M.
Please note that the duration of the Closed Session could delay the Public Session.
 - A. Pledge to Flags
 - B. Moment of Silence
 - C. Spotlight Performance
 1. Star Student
 2. Star Teacher
 3. Employee of the Month
 - D. Citizens Forum
4. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 1. Election of Board Officers
 2. Superintendent Search and Timeline
 3. Open discussion on community and staff feedback related to superintendent qualifications.
5. SUPERINTENDENT'S REPORT
Update of Current District Events, Information, Operations, and Programs
6. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations of Professional Staff
 - C. Appointment of Principals
 - D. Budget Amendment
 - E. Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 18-19-01
 - F. Consideration of Vendor List for Catering and Food Related Services pursuant to RFP 18-19-02
 - G. Extension of Depository Contract 2020-2021
7. INFORMATION
These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. April 2019 Financials
 - B. 2018 - 2019 STAAR Grade 5 and 8 First Administration Results
 - C. Appointment of Principals
8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN

