

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 20, 2020, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX and will be made available to view online for staff and community at <https://stream.meet.google.com/stream/bb91bb6c-dec1-49fe-a0be-648955aaf90c>.

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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

If needed, the Board may convene into the Closed/Executive Session for the following:

551.071) Private consultation with the board's attorney.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent Mid Year Evaluation

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

3. PUBLIC SESSION

Please note that the duration of the Closed Session could delay the Public Session.

A. Pledge to Flags

B. Prayer

4. COMMUNICATIONS/RECOGNITIONS

A. Introduction of New Staff

B. Introduction of Chartwells

C. Made for More

D. Blueprint

5. PUBLIC COMMENTS

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from

the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

6. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

7. CONSENT AGENDA

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
- B. Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- C. Property and Casualty Insurance Renewal

8. ACTION ITEMS

- A. Minutes from Previous Board of Trustee Meetings:
- B. Director of Business Services
- C. Chromebook Lease Proposal
- D. Budget Amendment
- E. Revised 2020-2021 School Calendar
- F. Compensation Manual
- G. Consider and Approve Extension of Purchasing Resolution
- H. Superintendent Contract

9. BOARD PRESIDENT'S REPORT

- A. Board 2020-2021 Meeting Calendar

10. SUPERINTENDENT'S REPORT

Update of Current District Events, Information, Operations, and Programs

- A. Workers Compensation Renewal
- B. Safety and Security Update
- C. Annual Skyward Maintenance Renewal
- D. Annual Cisco SmartNet Renewal

11. ADJOURN