

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

---

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held October 6, 2014, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

**\*\*\*THE PUBLIC SESSION WILL BEGIN AT APPROXIMATELY 7:30 PM\*\*\***

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### 1. CALL TO ORDER - 6:30 PM

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.

### 2. CLOSED SESSION - 6:30 PM

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.

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.

### 3. PUBLIC SESSION - 7:30 PM

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

- A. Pledge to Flags
- B. Star Student
- C. Star Teacher

- D. Employee of the Month
- E. Citizen Forum
- 4. COMMUNICATIONS
  - A. Board Discussion
    - Upcoming Events
    - Training and Event Recaps
- 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. District Personnel Items
  - C. Compensation Manual Revision
  - D. Budget Amendment - General Fund
  - E. Resolution for Designating Investment Officers and Amending Authorized Representatives
  - F. Resolution to Sell Certain Tax Foreclosed Properties
  - G. Class Size Waiver
- 7. DISCUSSION/ACTION ITEMS
  - A. Board Policy Review Committee
    - Highlights of the BPRC will be provided by the Committee Chair, Trustee Billie Ballengee, if needed.
  - B. Bond Oversight Committee
    - Superintendent Riddick and the Board will discuss the future of the BOC.
  - C. Bond Update
  - D. Amendment to the Professional Services Agreement
  - E. Trustee Election Method
  - F. Board Policy BBB (Local) - First Reading
  - G. School Innovation
  - H. Walsh Anderson Legal Retainer
    - COVER TO BE ADDED
  - I. Board Policy BE (Local) - First Reading
    - COVER TO BE ADDED
  - J. Commit! Partnership Agreement
  - K. District Advisory Council
- 8. INFORMATION
  - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
  - A. Financial Update
  - B. Policy FFC (Local) - First Reading
  - C. Summary of Finance Review – 1st 6 Weeks

- D. 2014-2015 School Year Collegiate 11th/12th Campus Calendar
  - E. PDAS Appraisers
  - F. District Attorneys
9. ADJOURN

