

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 11, 2015, 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 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 - 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.
- 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.

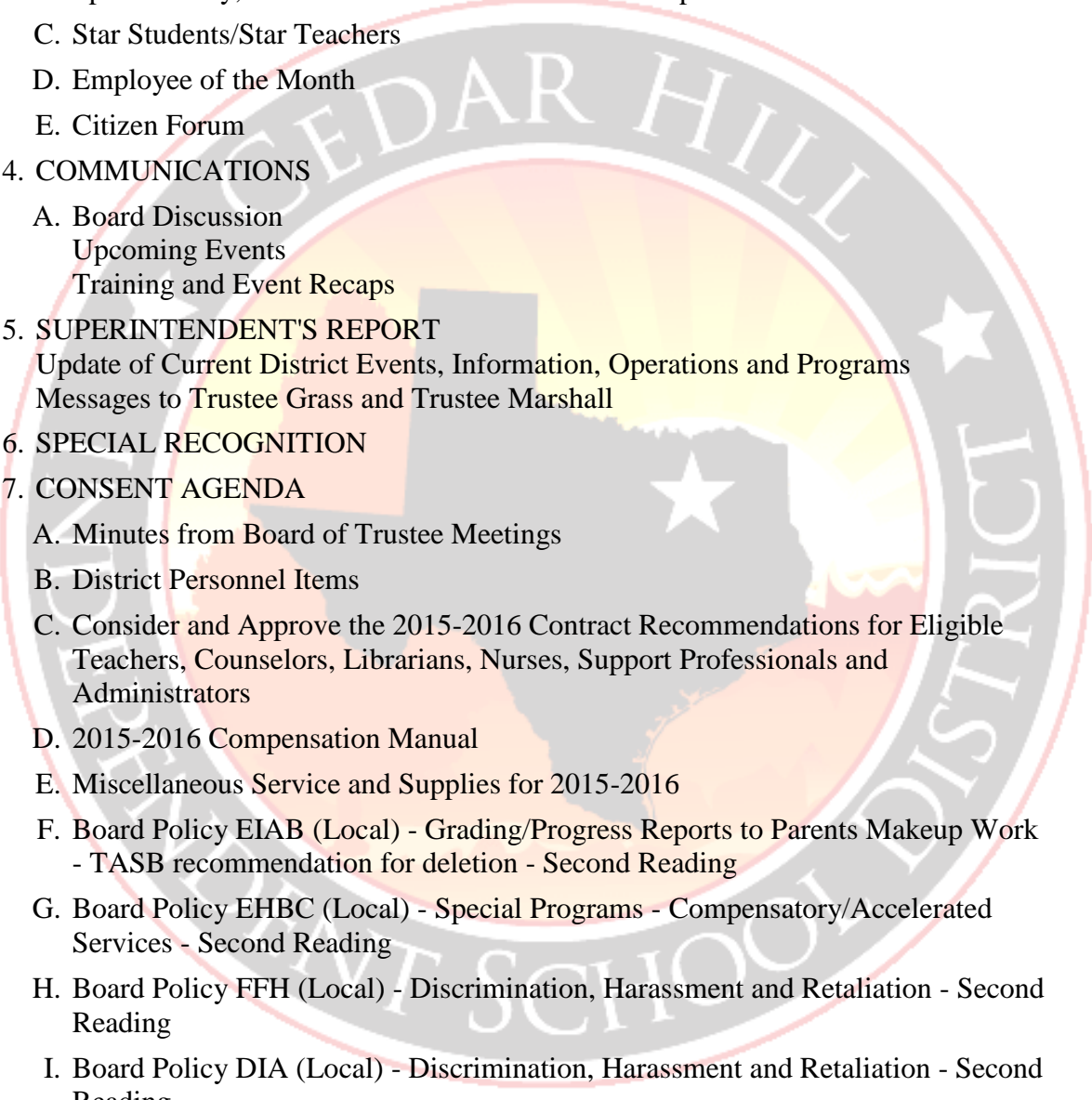
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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.

3. PUBLIC SESSION - 7:30 PM

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

- A. Pledge to Flags

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- B. Spotlight Performance
1. CHISD's Rube Goldberg National Team - Cedar Hill High School - Sponsored by, Aaron Kennedy
 2. CHISD's Lion King Jr. Permenter students - Sponsored by, Bethany Kennedy
 3. CHISD's students who performed Spam a Lot, Gospel Fest and Broadway - Sponsored by, Cornelius Roberson, Benjamin Parker and Christopher Rhodes
 4. CHISD's Robotics Teams - Lake Ridge - Sponsored by, Beverly Green and Debra Seeley; Joe Wilson - Sponsored by, Susan Richardson; Permenter - Sponsored by, Patricia Johnson and Wilmetria Simpson
- C. Star Students/Star Teachers
- 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
Messages to Trustee Grass and Trustee Marshall
6. SPECIAL RECOGNITION
7. CONSENT AGENDA
- A. Minutes from Board of Trustee Meetings
- B. District Personnel Items
- C. Consider and Approve the 2015-2016 Contract Recommendations for Eligible Teachers, Counselors, Librarians, Nurses, Support Professionals and Administrators
- D. 2015-2016 Compensation Manual
- E. Miscellaneous Service and Supplies for 2015-2016
- F. Board Policy EIAB (Local) - Grading/Progress Reports to Parents Makeup Work - TASB recommendation for deletion - Second Reading
- G. Board Policy EHBC (Local) - Special Programs - Compensatory/Accelerated Services - Second Reading
- H. Board Policy FFH (Local) - Discrimination, Harassment and Retaliation - Second Reading
- I. Board Policy DIA (Local) - Discrimination, Harassment and Retaliation - Second Reading
- J. Board Policy CKE (Local) - Safety Program/Risk Management - Second Reading
- K. Board Policy CE - (Local) - Fund Balance - Second Reading
8. ACTION/DISCUSSION ITEMS
- A. Budget Update
1. 2014-2015 FY
 2. 2015-2016 FY

B. Bond Update

1. Technology
2. Roof

C. School Innovations

9. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

A. April 2015 Grade 5 and 8 STAAR Reading and Math First Administration

B. Final Exam Schedule

C. Financial Update

D. Cash Flow

E. Principal Evaluation

F. Board Policy FDA (Local) - Interdistrict Transfers - First Reading

G. Board Policy FFG (Local) - Student Welfare Child Abuse and Neglect - First Reading

10. FUTURE BOARD AGENDA REQUESTS

11. ADJOURN

