

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 13, 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

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;
- 551.072) Discussing purchase, exchange, lease, or value of 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. 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. Approval Renewal of Vendor List for Purchases of Athletic & PE Equipment & Related Items 2015-2016
- C. Approval Renewal of Vendor List for Catalog Purchases of Library books & Supplies 2015-2016

- D. Board Policy FDB (Local) - Admissions - Intradistrict Transfers and Classroom Assignments - Second Reading
- E. Employment, Retirements, Resignations and Terminations of Professional Staff
- F. Yearly Skyward Maintenance Agreement
- 7. DISCUSSION/ACTION ITEMS
 - A. Apple Inc. 3 Year iPad Lease
 - B. Approval of Director of Academic Programs
 - C. Bond Update
 - D. Budget Update
 - E. Dress Code
 - F. School Innovation
 - G. Upgrade Alarm System at Ninth Grade Center
 - H. Energy Management Systems for Plummer & Highlands
- 8. INFORMATION
 - A. Monthly Financial Statements May 2015
 - B. Board Policy DEC (Local) - Compensation and Benefits - Leaves and Absences - First Reading
 - C. School Improvement Network
 - D. School Lunch Prices
 - E. Technology Update 2014-2015
 - F. Dates for Superintendent Evaluation
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

