

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 11, 2016, 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. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING/FORUM - 6:00 PM
2. 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.

3. CLOSED SESSION

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

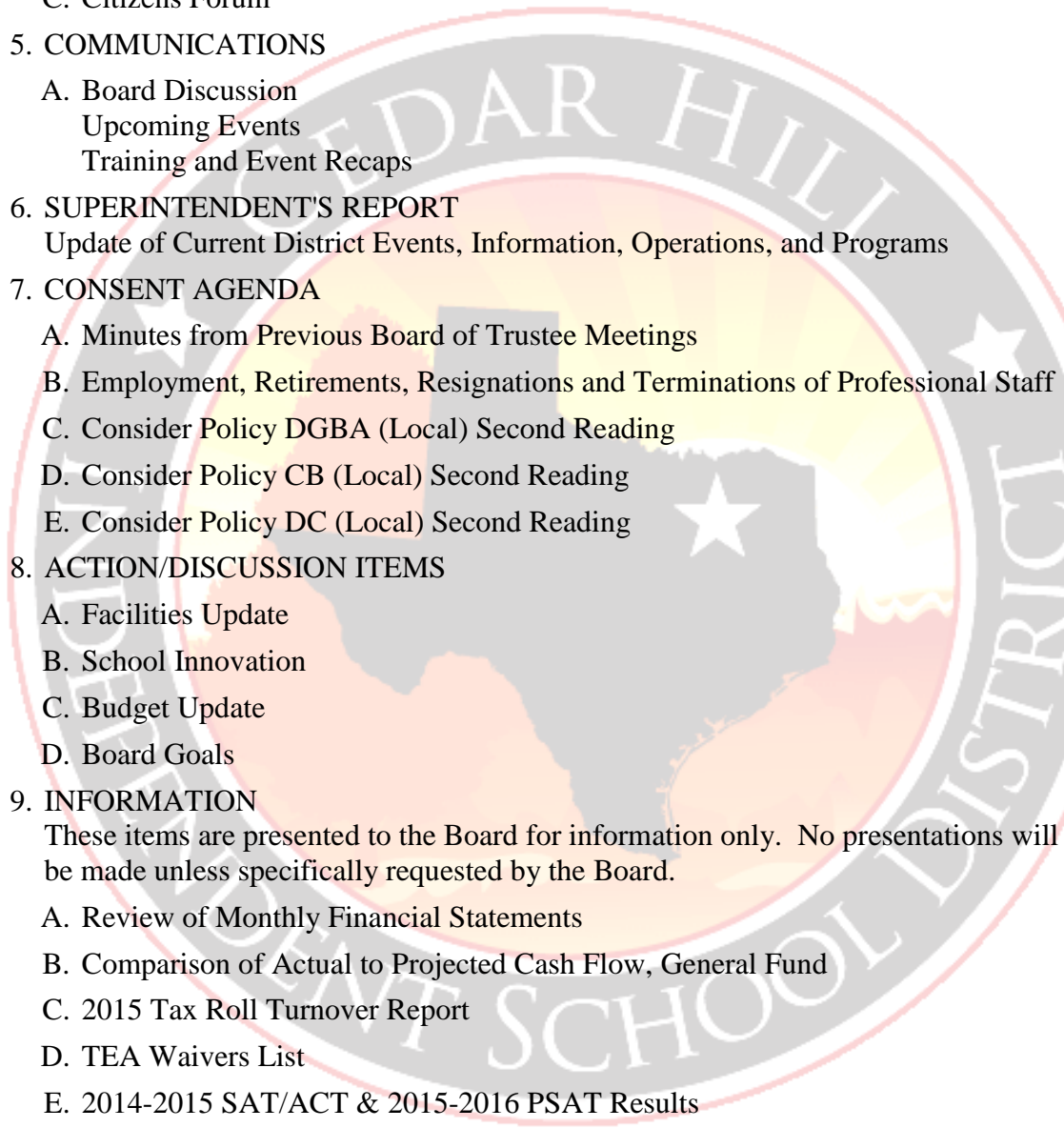
- 551.071) Private consultation with the board's attorney,
- 551.072) Deliberation regarding real property.
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.076) Considering the deployment, specific 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.

4. PUBLIC SESSION - 7:30 PM

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

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- The seal of Cedar Hill School District is a circular emblem. It features a central map of Texas with a white star in the upper right quadrant. The map is set against a background of a rising sun with rays. The words "CEDAR HILL" are arched across the top, and "SCHOOL DISTRICT" is arched across the bottom. The entire seal is rendered in a light gray, semi-transparent style.
- A. Pledge to Flags
 - B. Spotlight Performance
 - 1. Star Teachers
 - 2. Star Students
 - 3. Employee of the Month
 - 4. Student Spotlight Performance
 - C. Citizens Forum
 - 5. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - 6. SUPERINTENDENT'S REPORT
 - Update of Current District Events, Information, Operations, and Programs
 - 7. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Consider Policy DGBA (Local) Second Reading
 - D. Consider Policy CB (Local) Second Reading
 - E. Consider Policy DC (Local) Second Reading
 - 8. ACTION/DISCUSSION ITEMS
 - A. Facilities Update
 - B. School Innovation
 - C. Budget Update
 - D. Board Goals
 - 9. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. Review of Monthly Financial Statements
 - B. Comparison of Actual to Projected Cash Flow, General Fund
 - C. 2015 Tax Roll Turnover Report
 - D. TEA Waivers List
 - E. 2014-2015 SAT/ACT & 2015-2016 PSAT Results
 - F. ESL Update
 - G. Graduation Information Update
 - H. Consider Policy CH (Local) Second First Reading
 - I. Consider Policy DIA (Local) First Reading
 - J. Consider Policy CDA (Local) First Reading
 - K. Consider Policy CE (Local) Second First Reading
 - L. Consider Policy DBB (Local) First Reading

- M. Consider Policy DEA (Local) First Reading
- N. School Board Requests and Related Costs
- 10. FUTURE BOARD AGENDA REQUESTS
- 11. ADJOURN

