

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held April 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. CALL TO ORDER

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

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.

Director of Business Services

- 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

B. Spotlight Performance

Highlighting the "A" in STEAM, Arts: The student performances will begin at 7:00 PM, in the 1st floor foyer of the Municipal Government Center.

1. Star Student

2. Star Teacher

3. Employee of the Month

C. Citizens Forum

4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

1. Dates for Board of Trustees Community Meetings :

April 13, 2016

April 22, 2016

May 4, 2016

May 24, 2016

See website for times and locations

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. Minutes as Amended from Previous Board of Trustee Meetings

C. Right At School

D. Sodexo Contract Renewal

E. Budget Amendment General Fund

F. Consider Policy DEAB (Local) - Second Reading

7. ACTION/DISCUSSION ITEMS

A. Moment of Silence and Reflection

B. Facilities Update

C. School Innovation

D. Budget Update

E. IMA & TEKS Certification

F. Consider Director of Business Services

8. INFORMATION

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

A. Monthly Financials

B. Monthly Cash Flow

- C. 2016-2017 Dress Code
- D. SAT Results
- E. CHISD Business Professionals of America National Competition
- F. CHHS Distributive Education Clubs of America National Competition
- G. Surplus Auction
- H. Consider Policy BE (Local) First Reading
- I. Consider Policy CH (Local) Second First Reading
- J. Consider Policy DEC (Local) First Reading
- K. Consider Policy EIC (Local) First Reading
- L. Consider Policy GE (Local) Second First Reading
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

