

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 9, 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, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.
- 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 P.M.

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

- A. Pledge to Flags
- B. Moment of Silence and Reflection
- C. Spotlight Performance
 - Highlighting the "M" in STEAM: Video compilation of "Math" in motion: Lake Ridge Elementary, High Pointe Elementary, and Waterford Oaks Elementary
 - 1. Star Students
 - 2. Star Teachers
 - 3. Employee of the Month
- D. Citizens 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. Minutes as Amended from Previous Board of Trustee Meetings
 - C. Consider Policy FO (Local) on Second Reading
 - D. Consider Policy FNC (Local) on Second Reading
 - E. Consider of Policy EIA (Local) on Second Reading
- 7. ACTION/DISCUSSION ITEMS
 - A. 2016 Texas Association of School Boards (TASB) Nomination for Board of Director
 - B. Facilities Update
 - C. Bond Update
 - D. School Innovation
 - E. IMA Update
 - F. Budget Update
 - 1. FY 2015-2016
 - 2. FY 2016-2017
 - G. Consider and Take Possible Action Concerning the Termination of Probationary Contract Employee, at the End of the Current Contract Period
 - H. Consider and Take Possible Action on the Recommendation for Proposed Non-Renewal of Employment Contract, High School Teacher
 - I. Consider and Approve the 2016-2017 Contract Recommendations
- 8. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

- A. 5th and 8th Grade STAAR First Administration Results
- B. Gifted and Talented Update
- C. Point of Sale and Time Management Update
- D. Monthly Financials
- E. Monthly Cash Flow
- F. Consider Policy GKD (Local) on First Reading
- G. Consider Policy CPC (Local) on First Reading
- H. Consider Policy DHE (Local) on First Reading
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

