

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 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

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.

Vacant Position of Trustee

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. Pledge to Flags

B. Moment of Silence and Reflection

C. 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

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- 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. Employment, Retirements, Resignations and Terminations of Professional Staff
  - E. Yearly Skyward Maintenance Agreement
  - F. Student Code of Conduct
  - G. Cedar Hill Education Foundation - MOU
  - H. Approve Contract with Superior Pediatric Care for OT & PT Services 2016 - 2017
  7. DISCUSSION/ACTION ITEMS
    - A. Texas Association of School Boards (TASB) Nomination for Board of Director
    - B. Facilities Update
    - C. Budget Update
    - D. School Innovation
  8. INFORMATION
    - A. Monthly Financial Statements
    - B. Monthly Cash Flow
    - C. School Lunch Prices
    - D. STARR/EOC Accountability Information
    - E. Technology/ Work Order Update 2015-2016
    - F. Board Operating Procedures
    - G. GKD(LOCAL) Administrative Regulations
    - H. BE(LOCAL)
  9. FUTURE BOARD AGENDA REQUESTS
  10. ADJOURN