

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held February 13, 2017, beginning at 6:00 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. PUBLIC HEARING FOR THE DISTRICT OF INNOVATION - 6:00 PM
2. 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.

3. CLOSED SESSION

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

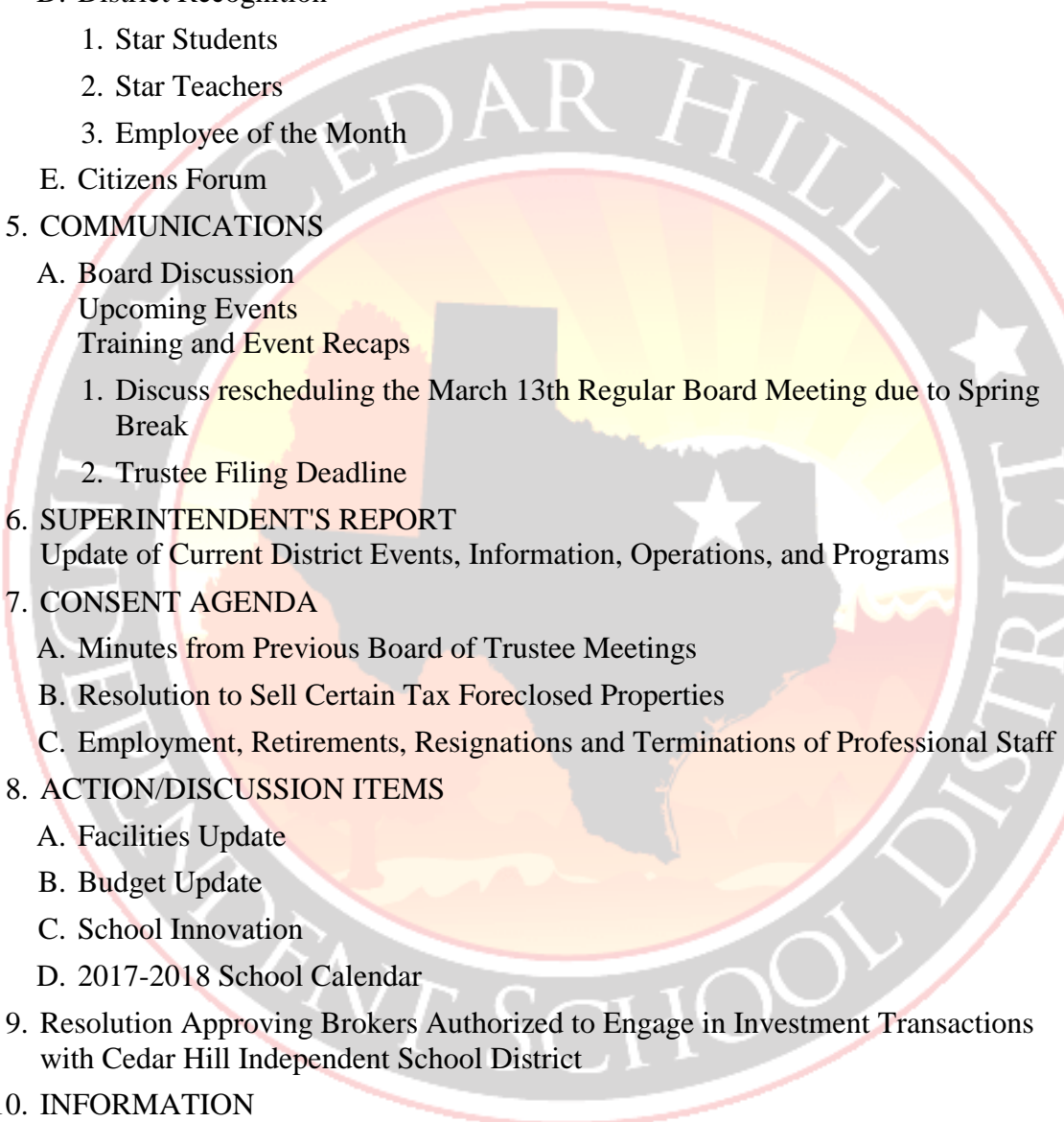
- 551.071) Private consultation with the board's attorney,
- 551.072) Deliberation regarding real property.
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 551.076) Considering the deployment, specific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

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- The image contains a large, semi-transparent watermark of the Cedar Hill School District logo. The logo is circular with a red border and features a central map of Texas with a white star. The text "CEDAR HILL" is arched across the top, and "INDEPENDENT SCHOOL DISTRICT" is arched across the bottom.
- A. Pledge to Flags
 - B. Moment of Silence
 - C. Spotlight Performance
 - 1. Cedar Hill High School at the Ninth Grade Center
 - 2. Cedar Hill High School
 - 3. The Cast of Footloose the Musical
 - D. District Recognition
 - 1. Star Students
 - 2. Star Teachers
 - 3. Employee of the Month
 - E. Citizens Forum
 - 5. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - 1. Discuss rescheduling the March 13th Regular Board Meeting due to Spring Break
 - 2. Trustee Filing Deadline
 - 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. Resolution to Sell Certain Tax Foreclosed Properties
 - C. Employment, Retirements, Resignations and Terminations of Professional Staff
 - 8. ACTION/DISCUSSION ITEMS
 - A. Facilities Update
 - B. Budget Update
 - C. School Innovation
 - D. 2017-2018 School Calendar
 - 9. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
 - 10. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. Monthly Cash Flow
 - 1. December 2016
 - 2. January 2017
 - B. Monthly Financials
 - 1. December 2016

2. January 2017

11. FUTURE BOARD AGENDA REQUESTS

12. ADJOURN

