

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 18, 2019, 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
- 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.

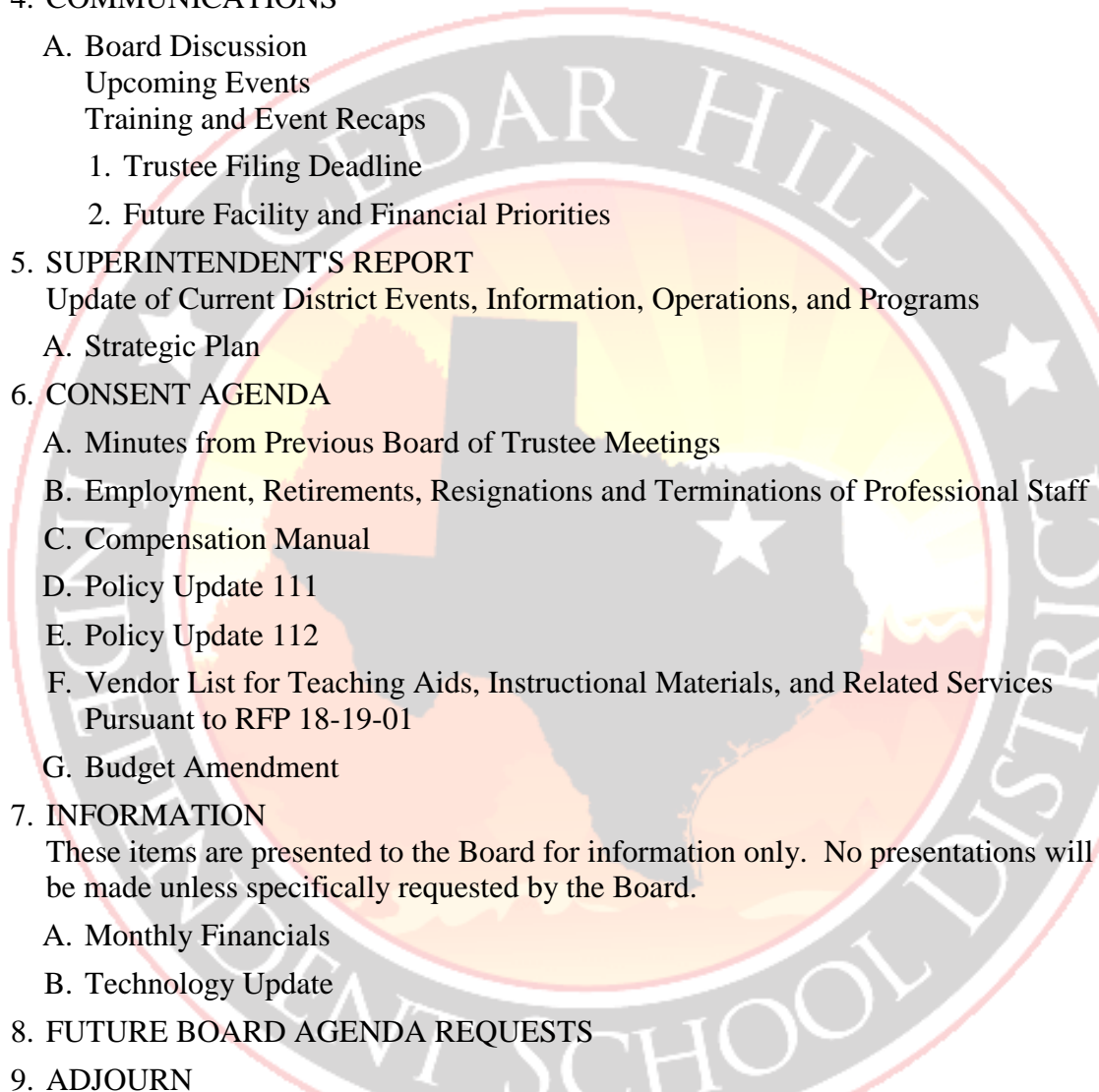
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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 the duration of the Closed Session could delay the start of Public Session.

- A. Pledge to Flags

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- The seal of Cedar Hill Independent School District is a large, circular emblem in the background. It features a map of Texas in the center, with a sun rising over the horizon. The words "CEDAR HILL" are written in an arc at the top, and "INDEPENDENT SCHOOL DISTRICT" is written in an arc at the bottom. There are two stars on the right side of the seal.
- B. Moment of Silence
 - C. Spotlight Performance
 - 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
 - 1. Trustee Filing Deadline
 - 2. Future Facility and Financial Priorities
 - 5. SUPERINTENDENT'S REPORT
 - Update of Current District Events, Information, Operations, and Programs
 - A. Strategic Plan
 - 6. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Compensation Manual
 - D. Policy Update 111
 - E. Policy Update 112
 - F. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 18-19-01
 - G. Budget Amendment
 - 7. 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. Technology Update
 - 8. FUTURE BOARD AGENDA REQUESTS
 - 9. ADJOURN