

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held June 24, 2019, beginning at 6:30 PM in the Third Floor Training 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. PUBLIC HEARING - Conduct a Public Meeting on the District's 2019-2020 Proposed Budget and Proposed Tax Rate

### 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, 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.

### 1. Superintendent Search Process

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

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

5. CONSENT AGENDA

- A. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- B. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- C. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- D. Resolution of the Adoption of Committing Fund Balances
- E. Final Budget Amendment
  - 1. General Operating
  - 2. Child Nutrition Fund
- F. Resolution Budgeting for and Prioritizing State Compensatory Funds
- G. Approval of 2019-2020 Budget
- H. Compensation Plan 2019-2020
- I. 2019-2020 Calendar
- J. 2019-2020 CVC/Collegiate HS Calendar (11th & 12th graders only)

6. INFORMATION

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

- A. May 2019 Financials
- B. MOU for High Pointe Administration

7. ADJOURN

