

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 17, 2020, 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.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

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

B. Prayer

4. PUBLIC HEARING

A. TAPR Report

5. COMMUNICATIONS/RECOGNITIONS

A. Star Student

B. Star Teacher

C. Employee of the Month

6. PUBLIC COMMENTS

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

7. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Policy Update
- D. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- E. Vendor List for Catering and Food Related Services pursuant to RFP 19-20-02
- F. Budget Amendment
- G. Resolution to Adopt New Dallas County Voting Equipment System
- H. 2020-2021 Calendar

8. ACTION ITEMS

- A. Consideration and possible action for mid-contract termination of employee Brooke Brueggemeyer.
- B. Consider and take possible action regarding the proposed mid-contract termination.

9. BOARD PRESIDENT REPORT

Upcoming Events
Training and Event Recaps

- A. Trustee Filing Deadline

10. SUPERINTENDENT'S REPORT

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

- A. Made for More Update
- B. Monthly Financials
- C. Technology Update
- D. District of Innovation

11. ADJOURN