



Regular Meeting Meeting

The Board of Trustees Cedar Hill ISD Board of Trustees

A Regular Meeting Meeting of the Board of Trustees of Cedar Hill ISD Board of Trustees will be held February 08, 2010, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER - 6:30 PM

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 law.

2. CLOSED SESSION - 6:30 PM

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.

3. AEIS PUBLIC HEARING 7:00 PM

4. PUBLIC FORUM

A. Pledge to Flags

Plummer Elementary: Danny Ferrer and Danny Garcia

B. Recognition and Awards

1. Star Students/Star Teachers

2. Inspiring Voices

African American History Month Recognition - Plummer Elementary Choir

3. Employee of the Month

C. Citizen Forum

5. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

Joint Meeting with City

Announce Continuing Education

Board Candidate Workshop

B. Superintendent's Report

Overview of Information Items

C. Recognition of Texas Scholars

6. CONSENT AGENDA

A. Consider Approving the District's Personnel Items

B. Consider Approving Addendum to Shared Services Agreement with Dallas County Schools Transportation

C. Consider Approving Dallas County Elections Contract

D. Consider Appointing CFO Michael McSwain to the TIF#3 Board with Kim Lewis as an Alternate to be effective on the date of Board Approval

E. Consider Approving Three-Year Purchase Plan for Calculators

F. Consider Approving Purchase of Band Instruments

G. Consider Approving the vendor list for the Industrial Supplies and Services

H. Consider Approving Membership to Purchasing Cooperative Public Sourcing Solutions

I. Consider Approving Superintendent's Recommendation for Director of Maintenance

J. Consider Approving Calling of Election for May 8, 2010

K. Consider Taking Action on Proposed Resignation of Beltline Teacher and Settlement of Dispute

7. INFORMATION ITEMS

A. Athletic & Extra-Curricular Activities Update

Recognition of Student Achievement in Academics, Athletics and other Extra-Curricular Activities

B. Strategic Planning Update

C. Financial Information

D. AEIS

- E. District Improvement Plan
 - F. Character Education
 - G. Public Charter School Start-Up Grant Amendment
 - H. Robotics
8. ADJOURN