

# 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 28, 2010, beginning at 7:30 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

The Board may convene into closed session as needed for the purposes below:

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.

3. COMMUNICATIONS

SLI Debrief

City Council Recognition of Dr. Glenn Clark

4. DISCUSSION ITEMS - PUBLIC HEARING ON BUDGET 7:30 PM

Review 2009-2010 General Fund Revenue Projections.

A. Present and Discuss Preliminary 2010-2011 Budgets for General Fund, Food Service Fund, and Debt Service Fund.

B. Public Meeting to Discuss Proposed 2010-2011 Budgets for General Fund, Food Service Fund, and Debt Service Fund.

5. ACTION ITEMS

A. Approve adoption of the proposed 2010-2011 General Fund, Food Service Fund, and Debt Service Fund Budgets as presented.

B. Approve Budget Amendment #3 - General Fund

C. Approve Budget Amendment #1- Child Nutrition Fund

D. Consider Approving Application for 2009-2010 Low Attendance Days Waiver

E. Approve Delegate and Alternate Delegate for TASB Delegate Assembly 2010

6. ADJOURN

