

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 14, 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.

### 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. PUBLIC FORUM - 7:30 PM

A. Pledge to Flags

B. Citizen Forum

### 4. COMMUNICATIONS

A. Education Foundation  
Check Presentation

B. Board Discussion  
Board and District Calendars  
Summer Leadership Institute  
TASA/TASB Conference

C. Superintendent's Report

## Overview of Information Items

### 5. CONSENT AGENDA

- A. Consider Approving Minutes From Previous Board of Trustee Meetings
- B. Consider Approving the District's Personnel Items
- C. Consider Approving the Nextel Proposal for 240 Devices in the Amount of \$7,389.60 per month
- D. Consider Approving 2010-2011 MOU for DCJJAEP
- E. Consider Approving Update 87 - Second Reading
- F. Consider Approving Administration Recommendation to Enter into a Contract not to Exceed \$50,000 with Ramona Logan for the 2010-2011 school year
- G. Consider Approving Review of Investment Policies
- H. Consider Approving Staff Recommendation to Renew the Contract for Landscape Maintenance with Rightway Lawn Maintenance for \$175,000/year for a term beginning July 1, 2010 and ending June 30, 2011
- I. Consider Approving Vendor List and Printing Services for 2010-2011 School Year
- J. Consider Approving the Purchase of Education 2020 for DAEP  
Administration recommends approval of the purchase of Education 2020 for DAEP.
- K. Consider Approving Principal for Bessie Coleman Middle School
- L. Consider Approving Director of Career and Technology Education

### 6. INFORMATION ITEMS

- A. Athletic & Extra-Curricular Activities Update  
Recognition of Student Achievement in Academics, Athletics, Fine Arts and other Extra-Curricular Activities
- B. Strategic Planning
- C. Public Relations
- D. Financial Information
- E. Summer Reading
- F. Maintenance Summer Projects
- G. Purchasing Categories for the School Year 2010-2011

### 7. ADJOURN