

Regular Meeting

The Board of Trustees

Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 13, 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

Jennifer Sanchez and Akeem Heggar, Bray Elementary

Rachel Smith and Boston Crawford, Lake Ridge Elementary

B. Star Student/Star Teacher Recognition

Star Students:

Emmanuel Rodriquez - Bray Elementary

Benjamin Riggs - Lake Ridge Elementary

Teacher-of-the-Year:

Deidrea Schnabel - Bray Elementary

Suzanne Glass-Troutman - Lake Ridge Elementary

C. Employee of the Month

Sylvia Sanchez - Permenter Middle School

D. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars
Education Foundation Gala 9-18-10 Cedar Hill
TASA/TASB Conference 9-24-10 Houston
NABSE Conference 11-17-10 Fort Worth
MASBA Conference 1-20-11 San Antonio
NSBA Conference 4-9-11 San Francisco

B. Superintendent's Report

Overview of Information Items

5. ACTION ITEM

A. Consider Changing Date of October 11, 2010 Board Meeting

6. CONSENT AGENDA

A. Consider Approving Minutes From Previous Board of Trustee Meetings

B. Consider Approving the District's Personnel Items

C. Consider Approving Policy DED (Local) on Second Reading

D. Consider Approving Compensation Manual for 2010-2011

E. Consider Approving Administrator Appraisal Calendar

F. Consider Renewing and Approving Contract with Superior Pediatric Care

G. Consider Approving Dual Credit Contract with Dallas County Community College District

H. Consider Approving Bray Elementary Trip to Egypt

I. Consider Approving Administration Recommendation to Participate in the Texas Public Unemployment Compensation Program

7. DISCUSSION ITEMS

A. Strategic Plan

B. Board Goals

C. Mission Statement

D. Board Retreat

E. Joint Meeting with City Council

F. Best Southwest Legislative Agenda

8. INFORMATION ITEMS

A. Athletic and Extra-Curricular Update

B. Financial Information

C. Annual Energy Use Report

D. School FIRST Ratings Notification

E. Copy Machine Lease

- F. Current Enrollment
 - G. Maintenance Summer Projects
 - H. Board Policy Update 88 - First Reading
 - I. K-2 Ordinance
 - J. Tax Rate
9. ADJOURN

