

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held October 18, 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. School FIRST Public Hearing - 7:30 PM

4. PUBLIC FORUM

A. Pledge to Flags

B. Star Student/Star Teacher Recognition

Star Students:

Croix Amiah Wallace, Highlands Elementary

McKenzie Washington, Beltline Intermediate

Teachers-of-the-Year:

Tangie Smith, Highlands Elementary

LaTosha Gordon, Beltline Intermediate

Pledge Leaders:

Vanessa Torrijos and Simeon Williams, Highland Elementary

Brailyn Williams and Gabriella Sifuentes, Beltline Intermediate

- C. Employee of the Month
Anita Taylor - Cedar Hill High School

- D. Citizen Forum

5. COMMUNICATIONS

- A. Board Discussion
 - Board and District Calendars
 - Debrief TASA/TASB Conference
 - 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

6. DISCUSSION ITEM

- A. 2009-2010 Annual Audit Workshop/Presentation

7. ACTION ITEMS

- A. Consider Level III Grievance of Elementary Principal
- B. Consider Level III Greivance of Intermediate Principal

8. CONSENT AGENDA

- A. Consider Approving Minutes From Previous Board of Trustee Meetings
- B. Consider Approving the District's Personnel Items
- C. Consider Approving Board Policy Update 88 - Second Reading
- D. Consider Approving Panda Security Renewal
- E. Consider Approving 48 month Copy Machine Lease and Service Contract wth Sumner Group Inc.,. DBA Datamax of Texas
- F. Consider Approving Ninth Grade Center Trip to Washington DC and New York City
- G. Consider Approving 2009-2010 Audit Report as Presented by Pingleton, Howard, and Company, P.C.
- H. Consider Approving Dual Credit Contract with Cedar Valley

9. INFORMATION ITEMS

- A. Best Southwest Legislative Agenda
- B. Athletic and Extra-Curricular Update
- C. Summer School
- D. Current Enrollment
- E. Financial Information
- F. 2011-2012 Budget Development Calendar
- G. 2010 Tax Roll Turnover Report

- H. CHHS Chiller Repair
 - I. Child Nutrition Update
 - J. COPS Grant
 - K. Cashflow
 - L. Trinity's Proposed Use Agreement for Driveway at Coleman Middle School
10. ADJOURN

