

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held December 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

West Intermediate Pledge Leaders: Desiree Hernandez & King Ekejia

High Pointe Pledge Leaders: Kandee Garza, and Maxwell Porterfield

B. Star Student/Star Teacher Recognition

Star Student:

Henry Kaiser, High Pointe Elementary

Aldri Galanga, West Intermediate

Teacher-of-the-Year:

Whitnae Churman, High Pointe Elementary

Monica Jones, West Intermediate

C. Employee of the Month

Delora DeQuire - Coleman Middle School

D. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

NABSE Debrief

MASBA Conference 1-20-11 San Antonio

NSBA Conference 4-9-11 San Francisco

B. Announce Continuing Education of Board Members

C. Superintendent's Report

Overview of Information Items

5. ACTION ITEM

A. Consider Approving School Calendar for 2011-2012

6. CONSENT AGENDA

A. Consider Approving Minutes From Previous Board of Trustee Meetings

B. Consider Approving the District's Personnel Items

C. Consider Approving Repairs to Chillers at Cedar Hill High School

D. Consider Approving Turn Around Agenda Memorandum of Understanding and \$15,000.00 Payment for 2010-2011 and 2011-2012 School Years

E. Consider Approving Reimbursement of Chiller Repair Cost from Future Bond Funds

F. Consider Approving the First Renewal and Attached Vendor List for the Catalogue Purchase of Maintenance Goods and Services

7. INFORMATION ITEMS

A. Athletic and Extra-Curricular Update/Recognitions

B. Financial Information

C. Community Partnerships - Texas Workforce Commission

D. Technology Needs

E. Trinity Church/Coleman Driveway

F. NCLB Report

G. Meadows Foundation

H. Chilled Water Treatment Service

I. ITBS

J. Refurbished Computers

8. ADJOURN