

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 10, 2011, 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. PUBLIC HEARING - 6:00 PM
Academic Excellence Indicator System

2. 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.

3. 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.

4. PUBLIC FORUM/RECOGNITIONS - 7:30 PM

A. Pledge to Flags

Waterford Oaks Elementary:

Audrey Johnson

Jesse Gonzales

B. Star Student/Star Teacher Recognition

Star Student:

Brooke Franklin - Waterford Oaks Elementary

Teacher-of-the-Year:

Sandra Hogg - Waterford Oaks Elementary

C. Employee of the Month

Gwen Golden - Permenter Middle School

D. Cedar Hill Police

E. Citizen Forum

5. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

MASBA Conference 1-20-11 San Antonio

NSBA Conference 4-9-11 San Francisco

B. Superintendent's Report

Overview of Information Items

6. CONSENT AGENDA

A. Consider Approving the District's Personnel Items

B. Consider Approving Engagement of Cambridge Strategics to Assist in Bond and TRE Planning Activities in an Amount Not Exceed \$170,000.00 (estimated)

C. Consider Approving Resolution and Administrative Recommendation to Reimburse General Fund for Costs of Various Professional Services from Future Bond Issues

D. Consider Approving Increase in Adult Meal Price to \$3.00 for Lunch and \$2.25 for Breakfast

7. INFORMATION ITEMS

A. Athletic and Extra-Curricular Update/Recognitions

B. Financial Information

C. TAKS to STARR

D. Strategic Plan Update

8. ADJOURN

