

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held February 14, 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. 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. More specifically Pursuant to section attorney consultation regarding legal issues related to possible declaration of a financial exigency requiring a reduction in force and incentive program for advance notice of resignations by employees.

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/RECOGNITIONS - 7:30 PM

A. Pledge to Flags

Plummer Elementary:

Joy Alayande and Alexis Zamarripa

Joe Wilson Intermediate:

Jace Blacknall and Deondre Carter

B. Star Student/Star Teacher Recognition

Star Student:

Plummer Elementary - Samantha Morgan Hernandez

Joe Wilson Intermediate - Katie Alexander

Teacher-of-the-Year:

Plummer Elementary - Jo Lewis

Joe Wilson Intermediate - Kristen McAfee

C. Employee of the Month

Reginald Roberts - West Intermediate

D. Egypt Presentation

E. Citizen Forum

4. 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

5. DISCUSSION ITEM

A. Discuss Transitioning Multi-Year Term Contracts to One-Year Term Contracts for Chapter 21 Contract Employees

6. ACTION ITEM

A. Consider Changing the Date of the March 2011 Regular Board Meeting

B. Consider Possible Action to Declare that a Financial Exigency Exists Requiring the Nonrenewal and Termination of Several District Employees

C. Consider Authorizing the Expenditure of Funds for the Payment of Incentives to Certified Chapter 21 Contract District Employees in Exchange for Their Advance Notice of Resignations

7. CONSENT AGENDA

A. Consider Approving the District's Personnel Items

B. Consider Approving High School Competition Gym Floor Replacement

C. Consider Approving Law Firm to Prepare Taxable Value Study

D. Consider Approving Two-Year K12 Insight Contract

E. Consider Approving Coleman Middle School Trip to Washington D. C.

F. Consider Approving Coleman Middle School Trip to Spain

G. Consider Approving New Courses for Collegiate High School

H. Consider Approving Extension of the Depository Contract for 2011-2012, 2012-2013 Biennium

I. Consider Approving an Order to Call a Board Election

J. Consider Approving Dallas County Election Contract

K. Consider Approving Food Service Management Contract for 2011-2012

8. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update/Recognitions
- B. Strategic Plan Update
- C. Storm Damage Update
- D. Financial Information
- E. Cash Flow Information
- F. Energy Use Update
- G. Policy Update 89 - First Reading
- H. Federal, State, and Special Programs Update

9. ADJOURN

