

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held April 18, 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

B. Star Student/Star Teacher Recognition

Star Student:

Star Teacher:

C. Employee of the Month

D. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

TASB SLI June 2011

- B. Superintendent's Report
Overview of Information Items

5. CONSENT AGENDA

- A. Consider Approving Minutes from Previous Board of Trustee Meetings
- B. Consider the District's Personnel Items
- C. Consider Date for Canvass of May 14, 2011 Trustee Election
- D. Consider Renaming Cedar Hill High School Gymnasium
- E. Consider Approving Cedar Hill High School's Business Professionals of America's trip to Washington, D.C.
- F. Consider Approving Trinity Church Agreement Related to Coleman Middle School
- G. Consider Approving Interlocal Agreement with the PEPPM/Central Susquehanna Intermediate Unit Cooperative Purchasing Program

6. INFORMATION ITEMS

- A. Strategic Plan Update
Current Composition of the Citizen Advisory Committee Leadership and Members
Schedule of Citizen Advisory Committee Planning meetings
- B. Athletic and Extra-Curricular Update/Student Recognitions
- C. Financial Information
- D. GASB 54 Implementation – Reporting of Fund Balance
- E. Summer School
- F. Federal, State, and Special Programs

7. ADJOURN

