

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held August 1, 2011, beginning at 6:30 PM in the Training Room on the Third Floor 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

The Board may convene into closed session as needed for the purposes below:

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.

3. COMMUNICATIONS

Board - Calendar/Events Updates  
Superintendent's Report

4. CONSENT ITEMS

A. Consider Authorizing the Expenditure of Funds for the Payment of the Contractual Liquidation Fee to TXU to Eliminate the 2011-2012 Year of Services Under the Contract

B. Consider Approving Expenditures for High School Cafeteria Tables

5. INFORMATION ITEMS

A. Accountability Results

B. National Science Foundation Grant

C. Reasoning Mind Proposal

D. Three Year District Math Plan

E. New Teacher Mentoring Support Survey

F. SECIO Grant for HVAC Improvements

6. ADJOURN