

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held August 8, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
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
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. Citizen Participation
 - A. Pledge to Flags
 - B. Public Forum
4. COMMUNICATIONS
 - A. Board Discussion
 - B. Superintendent's Report
Overview of Information Items.
5. ACTION ITEM
 - A. Consider Level III Employee Grievance
 - B. Consider Approving Revision to Board Priority Goal
 - C. Consider Approving Student Code of Conduct for 2011-2012
6. CONSENT AGENDA
 - A. Consider Approving the District's Personnel Items
 - B. Consider Approving the 2011-2012 Contract Recommendations for Employees Employed with the District for the 2010-2011 School Year and are now Being Recommended for Rehire

- C. Consider Approving the Minutes of Previous Board Meetings
 - D. Consider Approved Trinity School/Bessie Coleman Driveway Proposed Use Agreement
 - E. Consider Approving Lease Agreement for Cell Tower Site at Plummer Elementary
 - F. Consider Approving the Position of Director of Data Management
 - G. Consider Approving Director of Curriculum & Instruction
 - H. Consider Approving Compensation Manual for 2011-2012
 - I. Consider Approving Science Supplemental Instruction Material Adoption
 - J. Consider Approving Property Casualty Insurance Approval for Period September 1, 2011 thru August 31, 2012
 - K. Consider Approving Skyward Annual Maintenance
 - L. Consider Approving CHHS and NGC Trip to Orlando, Florida
 - M. Consider Approving Safety Equipment for Joe Wilson Intermediate, West Intermediate, and DAEP (formerly Beltline Intermediate)
 - N. Consider Approving Reimbursement of Security Equipment from Future Bond Funds
 - O. Consider Approving Agreement Between Dallas Community College District and CHISD
 - P. Consider Approving TASB Policy Options for EOC
7. INFORMATION ITEMS
- A. Financial Information
 - B. Strategic Planning Update

