

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 13, 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 - 7:30 PM

A. Pledge to Flags

B. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

Leadership TASB Applications - Available May 1 - July 1

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 Approving the District's Personnel Items
- C. Consider Approving the Purchasing of 30 Laptop Computers for Elementary Classrooms (K-2)
- D. Consider Approval for the Purchase of 24 Computers along with Support Equipment for Cedar Hill High School
- E. Consider Approval of the Investment Policy Review
- F. Consider Approval to Apply for a Low Attendance Waiver
- G. Consider Approval of Bessie Coleman Middle School Nairobi, Kenya Trip
- H. Consider Approval of Policy DEC (Local) On Second Reading
- I. Consider Approval of Goal 2 SSI Retention and Promotion 2011-2012
- J. Consider Approval of Printing Services for 2011-2012
- K. Consider Approval of 2011-2012 Agreement of the Dallas County Juvenile Justice JJAEP MOU
- L. Consider Approval of Possible Action to Rescind Proposed Contract of West Permenter Band Teacher

6. INFORMATION ITEMS

- A. Strategic Plan Update
- B. Athletic and Extra-Curricular Update/Student Recognitions
- C. Financial Information
- D. Budget Adoption
- E. Consider Policy Update 90 on First Reading
- F. 2011-2012 Purchasing Categories and Sources
- G. Random Drug Testing Report
- H. GASB 54 Implementation - Fund Balance Reporting
- I. Consider Board Policy GBAA (Local)
- J. Extended School Day

7. ADJOURN