

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 11, 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  
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. PUBLIC FORUM  
A. Pledge to Flags
4. COMMUNICATIONS  
A. Board Discussion  
B. Superintendent's Report  
Overview of Information Items.
5. CONSENT AGENDA  
A. Consider Approving the District's Personnel Items  
B. Consider Approving the 2011-2012 Contract Recommendations for Employees Who Were 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 Approving Administration Recommendation to Have ADT Perform Campus Security Upgrades at a Cost of \$51,268.62  
E. Consider Approving Administrative Recommendation to Reimburse General Funds for Costs of Security Equipment Upgrades at Joe Wilson Intermediate, West Intermediate, and DAEP (old Beltline Intermediate)  
F. Consider Approving Policy Update 90 - Second Reading  
G. Consider Approving Policy GBBA (Local) - Second Reading  
H. Consider Approving Policy FNF (Local) - Second Reading

- I. Consider Approving an Articulation Agreement Allowing CHISD Law Enforcement Students to Accrue College Credit with Navarro College
- J. Consider Approving Inter-Local Agreement with Duncanville ISD for Visually Impaired Students
- K. Consider Renewal of Workers' Compensation Insurance for 2011-2012
- L. Consider Taking Possible Action to Rescind the Employment Area of Speech Pathologist Assistant Previously Declared by the Board Relating to the Reduction in Force Based on Financial Exigency
- M. Consider Approving Administration Recommendation for Principal of Waterford Oaks Elementary

6. INFORMATION ITEMS

- A. Trinity School/Bessie Coleman Driveway Use Agreement
- B. Technology Audit
- C. Boys Town Evaluation
- D. Character Education Summary Report
- E. Financial Information
- F. Plummer Elementary Cell Tower
- G. Strategic Planning Update
- H. Use of Portable Buildings
- I. Campus Improvement Plans

