

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held August 29, 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 - 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

551.071) Private consultation with the board's attorney.

551.072) Discussing purchase, exchange, lease, or value of 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 HEARING

Present and Discuss 2011-2012 Tax Rates for General Fund and Debt Service Fund

4. ACTION ITEMS

A. Consider Approving the 2011-2012 Total Tax Rate of \$1.57 with a Proposed M&O Rate of \$1.17 and \$0.40 I&S

B. Consider Calling a Tax Ratification Election

C. Consider Calling a \$53,500,000.00 Bond Election to Be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Related Thereto

5. DISCUSSION ITEM

A. Discuss Legal Parameters for Sharing Information on Proposed Tax Ratification Election

6. INFORMATION ITEM

A. Potential SECIO Grant for HVAC Improvements

7. ADJOURN

