

# 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 October 17, 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 public portion of the meeting will begin at approximately 7:30 pm.

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 - 6:30 PM

551.071) Private consultation with the board's attorney. More specifically to discuss Burruss vs. Cedar Hill Independent School District.

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. Star Student

C. Star Teacher

D. Employee of the Month

E. Citizen Forum

### 4. COMMUNICATIONS

- A. Board Discussion
  - Board and District Calendars
  - NSBA 2012 - Boston
  - Upcoming Training Opportunities
- B. Superintendent's Report
  - Overview of Information Items
- 5. CONSENT AGENDA
  - A. Consider Approving the District's Personnel Items
  - B. Consider Approving Dallas County Resolution to Sell Foreclosed Properties
  - C. Consider Approving 2010-2011 Audit Report as Presented by Pingleton, Howard, and Company, P.C.
  - D. Consider Approving Coleman Middle School Trip to Washington, D.C.
  - E. Consider Approving Bray Elementary Trip To Washington D. C.
  - F. Consider Approving the Purchase of Replacement Dishwashers from ISI Commercial Refrigeration in the Amount of \$101,181.08
  - G. Consider Approving Cedar Valley to Upgrade CHISD Facility to Accommodate Welding Classes
  - H. Consider Nominating Trustee Terrel "T" Nemons as a Candidate to Become a Member of the Board of Directors for the Dallas County Appraisal District
  - I. Consider Approving Make Education a Priority Resolution of Acknowledgement
- 6. ACTION ITEMS
  - A. Consider Approving Date for the Canvass of the TRE/Bond Election Results
  - B. Consider Refinancing a Portion of Series 2004 Bond Issue
- 7. INFORMATION ITEMS
  - A. Athletic and Extra-Curricular Update
  - B. Town Hall Meetings
  - C. Equity Center School Finance Litigation
  - D. Financial Information
  - E. Cash Flow
  - F. 2012-2013 Budget Development Calendar
  - G. Coleman Middle School Kenya Trip Update
  - H. 2011 Tax Roll Turnover Report
  - I. Sale of Tax Seized Properties
- 8. ADJOURN