

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held December 12, 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.

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

- A. Pledge to Flags
- B. Star Student
- C. Star Teacher
- D. Employee of the Month
- E. Customer Service Award
- F. Citizen Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Continuing Education Announcement
 - Board and District Calendars
 - NSBA 2012 - Boston
 - MASBA 2012 - San Antonio
 - TASB Winter Governance - Corpus Christi
- B. Superintendent's Report
 - Overview of Information Items

5. ACTION ITEMS

- A. Consider Approving Board Priority Goals for the 2011-2012 School Year
- B. Consider Approving the Suspension of SSI Requirements for 5th and 8th Grade Students in the 2011-2012 School Year
- C. Consider Approving Appointment to Grand Prairie TIF#3 Board of Directors
- D. Consider Nominating Candidate for Dallas Central Appraisal District Board of Directors
- E. Consider Changing the Date of the January 2012 Regular Board Meeting

6. CONSENT AGENDA

- A. Consider Approving the Engagement of Cambridge Strategics to Assist Election Planning Activities
- B. Consider Approving Reimbursement of Professional Costs from Future Bond Funds
- C. Consider Approving Minutes for Past Board of Trustee Meetings
- D. Consider Approving Contract for Public Relations for the 2011-2012 School Year
- E. Consider Approving CHISD Board of Trustees' Official Definition of World-Class
- F. Consider Approving the District's Personnel Items
- G. Consider Approving the Renewal and Vendor List List for the Catalogue Purchase of Maintenance Goods and Services
- H. Consider Approving Proposed New Courses for 2012-2013
- I. Consider Approving Inter-local Agreement with Dallas County for Sale of Tax Seized Properties
- J. Consider Approving Policy FFA (Local) on Second Reading

7. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update
 - Special Olympics Bowling
- B. Financial Information
- C. Federal, State, and Special Programs Formative Report
- D. Policy Update 91 - First Reading
- E. Policy Update 92 - First Reading

8. ADJOURN