

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held March 19, 2012, 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 MEETING WILL OPEN TO THE PUBLIC 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/RECOGNITIONS - 7:30 PM

A. Pledge to Flags

Pledge Leaders: Thaddaeus Bacon and Riley Cruce - Cedar Hill Collegiate High School

B. Star Student Recognition

Star Student: Kiah Chism, Cedar Hill Collegiate High School

C. Star Teacher Recognition

Teacher-of-the-Year: Ashley Duncan

D. Employee of the Month

Cathleen Dumais - Central Administration

E. Customer Service Award
Tia Smith _ Human Resources

F. Spotlight Performance

G. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion
Board and District Calendars
NSBA Conference 4-21-12 Boston

B. Superintendent's Report
Overview of Information Items

5. CONSENT AGENDA

- A. Consider Approving the District's Personnel Items
- B. Consider Approving Purchase of District-Wide Video Delivery and Management System
- C. Consider Approving Purchase of Projectors and Smart Boards
- D. Consider Approving the Purchase of Wireless Network Equipment
- E. Consider Approving the Purchase of Desktop and Laptop Computers
- F. Consider Approving the Refinancing of a Portion of Series 2004 and 2005 Bond Issues
- G. Consider Approving the Refinancing of a Portion of Series 2002 Bond Issue
- H. Consider Approving the Disclosure of the Amount Spent on Purchasing Cooperative Fees on an Annual Basis for the 2010-2011 School Year
- I. Consider Approving Budget Amendment #2 - Debt Service Fund
- J. Consider Approving the Purchase of Virtual School Licenses
- K. Consider Approving 2012-2013 Middle School Attendance Zones
- L. Consider Approving Memorandum of Understanding for Best Southwest School Safety & Security Consortium
- M. Consider Adopting Texas Unified School Safety and Security Standards

6. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update/Recognitions
District Science Fair Winners
- B. Strategic Plan Update
- C. Financial Information
- D. Cedar Hill Collegiate High School 2012-2013 Calendar
- E. Policy FD (Local) - First Reading
- F. Quarterly Energy Usage
- G. Narrowband Compliant Radio System

7. ADJOURN