

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held April 9, 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:

Ifeanyi Achebe, Ninth Grade Center
Iquerriya McMillian Madison, Ninth Grade Center
Michael Brown, Ninth Grade Center
Jared Agee, Cedar Hill High School
Spencer Moore, Cedar Hill High School
Drake Sanders, Cedar Hill High School

- B. Star Student Recognition
 - Star Students:
 - Quinton Smith, Ninth Grade Center
 - Jared Agee, Cedar Hill High School
 - Spencer Moore, Cedar Hill High School
 - Drake Sanders, Cedar Hill High School
- C. Star Teacher Recognition
 - Teachers-of-the-Year:
 - Shundra Brown, Ninth Grade Center
 - Miyosha Guinn, Cedar Hill High School
- D. Employee of the Month
 - Flossie Luckey
- E. Customer Service Award
 - Sharon Starkey - West Intermediate
- 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 Minutes from Previous Board of Trustee Meetings
 - B. Consider Approving the 2012-2013 Contract Recommendations for Eligible Teachers, Counselors, Librarians, Nurses, Support Professionals, and Administrators
 - C. Consider Approving First Steps in Math Facilitator Training
 - D. Consider Approving the Purchase of Network Equipment
 - E. Consider Approving the Purchase of Desktop and Laptop Computers
 - F. Consider Approving BPA Nationals Trip to Chicago for Cedar Hill High School Students
 - G. Consider Participation in TASB Energy Coop
 - H. Consider Approving Capital Expenditures Prior to Fiscal Year End June 30, 2012
 - I. Consider Approving Easement for the City Parks Department Trail System
- 6. ACTION ITEM
 - A. Consider Approving the Termination of the Probationary Contract at the end of the Contract for for W.S. Permenter Teacher, Dawn Collins
 - B. Consider Approving the Proposed Non-Renewal of the Term Contract for W.S. Permenter Teacher, Chaquita Gibson
 - C. Consider Date for Canvass of May 12, 2012 Trustee Election
- 7. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update/Recognitions
District Science Fair Winners
 - B. Strategic Plan Update
 - C. Financial Information
 - D. Quarterly Child Nutrition Report
 - E. STAAR 15% Deferment
8. ADJOURN

