

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 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 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) 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. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

New Teacher Orientation - BCMS - 8/9/12

TASA/TASB Convention - Austin - September 2012

- B. Superintendent's Report
Overview of Information Items

5. CONSENT AGENDA

- A. Consider Approving the District's Personnel Items
- B. Consider Approving the Attached Vendor List for the Purchase of Library/Instructional Books and Supplies for the Term of August 1, 2012 to July 31, 2013
- C. Consider Approving Yearly Network Maintenance Agreement
- D. Consider Approving the Renewal Contract with Superior Pediatric Care
- E. Consider Approving Renewal of Worker's Compensation Insurance for 2012-2013 and Adoption of New Interlocal Agreement
- F. Consider Approving the Renewal of the APC Maintenance Agreement through the State DIR Contract with Dell
- G. Consider Approving Policy Update 94 on First/One Reading
- H. Consider Authorizing Superintendent to Make Repairs to Property Damaged by Hail in Excess of \$25,000
- I. Consider Approving Contract for Public Relations for the 2012-2013 School Year

6. INFORMATION ITEMS

- A. Strategic Plan Update
- B. Financial Information
- C. Technology Memorandum of Understanding

7. ADJOURN

