

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 11, 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 - 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 - 7:30 PM

A. Pledge to Flags

B. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

TASB SLI June 2012 (South 6/14-6/16) (North 6/28-6/30)

TASA/TASB Convention Registration & Housing opens 6/15

NSBA Southern Conference 6/23-6/26

- B. Superintendent's Report
Overview of Information Items

5. ACTION ITEM

- A. Consider Approving Nomination and Endorsement of Trustee Dan Hernandez for TASB Board of Directors, Region 10, Position D in accordance with the Bylaws of the Texas Association of School Boards

6. CONSENT AGENDA

- A. Consider Approving Minutes from Previous Board of Trustee Meetings
- B. Consider Approving the District's Personnel Items
- C. Consider Approving Policy Update 93 on Second Reading
- D. Consider Approving Waiver Request for Additional Early Release Days
- E. Consider Approving the Purchase of Various Technology Purchases
- F. Consider Approving Annual Review of Investment Policies
- G. Consider Approving Revisions to Chapter 12 of the District Police Manual
- H. Consider Approving Revisions to Standardized Dress
- I. Consider Approving Printing Services for 2012-2013
- J. Consider Approving Participation with ESC 10 to Provide 457 Program Third Party Administration Services
- K. Consider Approving 2012-13 MOU for DCJJAEP

7. INFORMATION ITEMS

- A. Strategic Plan Update
 - 1. 2011-2012
 - 2. 2012-2013
- B. Financial Information
- C. Purchasing Categories and Sources
- D. 2012-2013 Budget

8. ADJOURN

