

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 10, 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 PUBLIC PORTION OF THE MEETING BEGINS 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

551.071) Private consultation with the board's attorney. 551.072) Discussing purchase, exchange, lease, or value of 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. More specifically to hear Level III hearing regarding timeliness of parent grievance filed Dr. Monical Lewis on or about September 28, 2012.

3. PUBLIC FORUM

A. Pledge to Flags

B. Recognition & Awards

1. Spotlight Performance - Choirs

Each month the Fine Arts Department will select a group to showcase during the regularly scheduled board meeting.

2. Star Students/Star Teachers

3. Employee of the Month

4. Customer Service

5. Community Partner Recognition

6. Political Action Committee Recognition

C. Public Comment

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - 1. Continuing Education Announcement

- B. Superintendent's Report
 - Overview of Information Items

5. CONSENT AGENDA

- A. Approve the District's Personnel Items.
- B. Approve the Minutes of Past Board of Trustee Meetings.
- C. Consider Policy Update 95 on Second Reading
- D. Consider Approving Purchase of I-Pads from Apples through the State DIR Contract
- E. Consider Approving Superintendent's Recommendation for Principal of the Ninth Grade Center
- F. Consider Approving Superintendent's Recommendation for Principal of the Collegiate High School
- G. Consider Approving Ninth Grade Center Student Trip to Washington D. C.
- H. Consider Approving Reasoning Minds Program
- I. Consider Approving Cedar Hill High School Senior Trip to South Carolina
- J. Consider Approving Administration to Enter into Leases with WFAA-TC, Inc. and Hill Tower, Inc.
- K. Consider Approving the Position of Executive Director of Elementary Education
- L. Consider Approving the Position of Executive Director of Secondary Education

6. ACTION ITEMS

- A. Consider Approving a Resolution of the Board to Delegate Authority for the Services Pursuant to Texas Education Code Sec 44.0312
- B. Consider Approving the Adoption of Construction Manager-At-Risk and Competitive Sealed Proposals Methods of Delivery of Construction Services
- C. Consider Approving Agreement for Consulting Services with Armko Industries
- D. Consider Changing the Date of the Regularly Scheduled January 14, 2013 Board Meeting
- E. Consider Level III Grievance
- F. Consider Approving Resolution to Sell Certain Tax Foreclosed Properties

7. INFORMATION ITEMS

- A. Extra-Curricular/Athletic Update
- B. Financial Information
- C. Policy FFAC (Local)
- D. No Child Left Behind Update
- E. Bond Update
- F. SHAC Recommendation - Abstinence Education