

Minutes of Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD was held Monday, September 13, 2010, beginning at 6:33 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

1. CALL TO ORDER - 6:33 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.

Trustee Marshall was present but not in the room when the meeting was called to order and Trustee Grass arrived at 6:40 PM. Trustee Hernandez left the meeting at 8:00 PM.

2. CLOSED SESSION - 6:34 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

Jennifer Sanchez and Akeem Heggart, Bray Elementary

Rachel Smith and Boston Crawford, Lake Ridge Elementary

B. Star Student/Star Teacher Recognition

Star Students:

Emmanuel Rodriguez - Bray Elementary

Benjamin Riggs - Lake Ridge Elementary

Teacher-of-the-Year:

Deidrea Schnabel - Bray Elementary

Suzanne Glass-Troutman - Lake Ridge Elementary

C. Employee of the Month

Sylvia Sanchez - Permenter Middle School

D. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

Education Foundation Gala 9-18-10 Cedar Hill

TASA/TASB Conference 9-24-10 Houston

NABSE Conference 11-17-10 Fort Worth

MASBA Conference 1-20-11 San Antonio

NSBA Conference 4-9-11 San Francisco

B. Superintendent's Report

Overview of Information Items

5. ACTION ITEM

A. Consider Changing Date of October 11, 2010 Board Meeting

Motion to Approve Changing Date to October 18th by Trustee Marshall
seconded by Trustee Nemons with a unanimous vote.

6. CONSENT AGENDA - The following items were approved as a part of the Consent with a motion by Trustee Nemons seconded by Trustee Heyerdahl with a unanimous decision:

A. Consider Approving Minutes From Previous Board of Trustee Meetings

B. Consider Approving the District's Personnel Items

C. Consider Approving Policy DED (Local) on Second Reading

E. Consider Approving Administrator Appraisal Calendar

I. Consider Approving Administration Recommendation to Participate in the Texas Public Unemployment Compensation Program

The following items received individual action as follows:

D. Consider Approving Compensation Manual for 2010-2011 – Motion to approve by Trustee Grass seconded by Trustee Marshall the motion passed with Trustee Nemons opposing.

F. Consider Renewing and Approving Contract with Superior Pediatric Care – Motion to approve by Trustee Grass seconded by Trustee Nemons with a unanimous vote.

G. Consider Approving Dual Credit Contract with Dallas County Community College District – Pulled per administration

H. Consider Approving Bray Elementary Trip to Egypt – Motion to approve by Trustee Nemons and seconded by Trustee Grass with a unanimous vote.

7. DISCUSSION ITEMS

- A. Strategic Plan
- B. Board Goals
- C. Mission Statement
- D. Board Retreat
- E. Joint Meeting with City Council
- F. Best Southwest Legislative Agenda

8. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update
- B. Financial Information
- C. Annual Energy Use Report
- D. School FIRST Ratings Notification
- E. Copy Machine Lease
- F. Current Enrollment
- G. Maintenance Summer Projects
- H. Board Policy Update 88 - First Reading
- I. K-2 Ordinance
- J. Tax Rate

9. ADJOURN – 9:51 PM