

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 September 8, 2008, in the Turk Cannady Cedar Hill Room located at 285 Uptown Blvd. Cedar Hill, Texas 75104.

1. CALL TO ORDER – 6:32 p.m.

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.

All Trustees were present with Trustee Nemons arriving at 7:00 p.m.

2. CLOSED SESSION – 6:32 p.m.

551.071) Private consultation with the board's attorney.

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.

Recessed Closed Session at 7:20 p.m.

3. PUBLIC FORUM – 7:33 p.m.

- A. Pledge to Flags
- B. Recognition & Awards
- C. Public Comments

4. COMMUNICATIONS

- A. The Superintendent's Report included discussions about Bray Elementary School's Weather Bug; the Sports Marketing Class at CHHS and the Scoreboard; Stadium Report; Enrollment Update; TEA Campus Ratings; Tracy Pounders – Linebarger Goggan Blair & Sampson, CHISD's delinquent tax attorneys introduction and update; Character Ed Presentation by Allena Anderson; Professional Development update by Dr. Homer Carter; Federal Grants update by Dr. Homer Carter; and Financial update by Mike McSwain.

5. **CONSENT AGENDA – Motion by Trustee Nemons to Approve the following items (A, C, and D) as a part of the Consent Agenda with a second motion by Trustee Marshall and a unanimous vote.**
 - A. Approve the District's Personnel Items.
 - B. Approve Vendor for Sports Marketing.
THIS ITEM WAS PULLED BY ADMINISTRATION
 - C. Approve Vendor for Drug Testing.
 - D. Approve Renewal of Unemployment Insurance with TASB Risk management Fund .
The following items received individual action as follows:
 - E. Approve Minutes from July, 14, 2008, August 5, 2008, and August 11, 2008 Board of Trustee Meetings. **Trustee Allen moved the approval of the minutes for meetings July 14, the amended minutes for August 5, and original minutes for August 11, 2008. Trustee Quidon seconded with a unanimous vote.**
 - F. Consider Memorandum of Understanding with City for Processing Class C Citations. Trustee Banks moved approval of this item with a second by Trustee Allen and a unanimous vote.
 - G. Consider Approval of Microsoft School Agreement Renewal. Trustee Banks moved approval of this item with a second by Trustee Nemons and a unanimous vote.
 - H. Approve Dallas County Elections Contract for October 7, 2008 Election. Trustee Banks moved approval of this item, Trustee Marshall seconded with a unanimous vote.
6. **ACTION ITEM**
 - A. Consider Changing the Date of the October 13, 2008 Regularly Scheduled Board Meeting. Trustee Allen moved approval of changing October meeting date to the 6th from the 13th, Trustee Grass seconded with a unanimous vote.
7. **INFORMATION ITEMS**
 - A. 2008 Tax Roll Turnover Report
 - B. Financial Information
 - C. Character Education
 - D. Teacher Staff Development
 - E. Administrator Staff Development
 - F. Ninth Grade Center Credit Recovery Program
 - G. Federal Grant Information

The meeting was adjourned at 9:15 p.m.