# **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, November 8, 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.

- 2. CLOSED SESSION 6:33 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. More specifically to hear the Level III Grievances of Two Principals against Chief Officer
- 3. PUBLIC FORUM 7:30 PM
  - A. Pledge to Flags
  - B. Star Student/Star Teacher Recognition
  - C. Employee of the Month
  - D. Citizen Forum
- 4. COMMUNICATIONS
  - A. Board Discussion
    Board and District Calendars
    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 ITEMS

- A. Consider Level III Grievance of Elementary Principal Against Chief Officer Motion by Trustee Hernandez to grant in part and deny in part, with the Superintendent taking the appropriate remediation steps to ensure the District's Statement of Values is not violated and all other remedies are denied, seconded by Trustee Grass with a unanimous vote.
- B. Consider Level III Grievance of Intermediate Principal Against Chief Officer Motion by Trustee Marshall to grant in part and deny in part, with the Superintendent taking the appropriate remediation steps to ensure the District's Statement of Values is not violated and all other remedies are denied, seconded by Trustee Nemons with a unanimous vote.
- 6. CONSENT AGENDA The following items were approved as a part of the Consent Agenda with a motion by Trustee Hernandez, seconded by Trustee Marshall, and a unanimous vote:
  - A. Consider Approving Minutes From Previous Board of Trustee Meetings
  - B. Consider Approving the District's Personnel Items
  - C. Consider Approving New Courses for 2011-2012 Schoo Year
  - D. Consider Approving The Big Decision Abstinence Curriculum
  - E. Consider Approving CHHS Debate Team Trip to Harvard
    THE FOLLOWING ITEM WAS PULLED WITH NO ACTION TAKEN
  - F. Approve Repairs to Chillers at Cedar Hill High School

### 7. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update
- B. Financial Information
- C. Federal, State, and Special Programs Status Report
- D. Gold Performance Acknowledgements

RECESS TO CLOSED SESSION – 8:40 PM 9:45 RECONVENE OPEN SESSION – 9:45 PM ADJOURN – 9:48 PM