

Minutes of Called Meeting

The Board of Trustees Cedar Hill ISD

A Called meeting of the Board of Trustees of Cedar Hill ISD was held October 15, 2007, beginning at 6:30 PM in the board room of the CHISD Administration Offices at 270 S. Hwy 67, Cedar Hill, Texas.

1. CALL TO ORDER 6:47 P.M.
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. It was noted that Trustee Gaubert was absent.
2. CLOSED SESSION
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.
3. OPEN SESSION - 7:43 P.M.
Pledge to Flags
4. DISCUSSION ITEMS
 - A. Public Hearing - House Bill 621/Exemption of Goods in Transit
 - B. Campus Improvement Plan Presentations.
Elementary School Presentations
5. SUPERINTENDENT'S REPORT
6. CONSENT AGENDA – The following items were approved as a part of the Consent Agenda with a motion by Trustee Marshall, seconded by Trustee Banks/Nemons and a unanimous vote:
 - A. Approve the District's Personnel Items.
 - B. Approve the 2006-2007 Audit Report.
 - C. Approve Professional Development Appraisers.
 - D. Approve Contract of Dr. Eileen Rosenblum.

7. INFORMATION ITEMS
 - A. Employee of the Month - October
 - B. Receive Police DNA (LOCAL) - First Reading
 - C. Receive Dallas Central Appraisal District Information.

ADJOURN: 9:45 P.M.