

# Minutes of Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD was held Monday, April 9, 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.

### 1. CALL TO ORDER - 6:38 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. Trustees Marshall and Nemons were absent.

### 2. CLOSED SESSION - 6:38 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/RECOGNITIONS - 7:30 PM

#### A. Pledge to Flags

Pledge Leaders:

Ifeanyi Achebe, Ninth Grade Center

Iquerriya McMillian Madison, Ninth Grade Center

Michael Brown, Ninth Grade Center

Jared Agee, Cedar Hill High School

Spencer Moore, Cedar Hill High School

Drake Sanders, Cedar Hill High School

#### B. Star Student Recognition

Star Students:

Quinton Smith, Ninth Grade Center

Jared Agee, Cedar Hill High School

Spencer Moore, Cedar Hill High School  
Drake Sanders, Cedar Hill High School

C. Star Teacher Recognition

Teachers-of-the-Year:

Shundra Brown, Ninth Grade Center

Miyosha Guinn, Cedar Hill High School

D. Employee of the Month

Flossie Luckey

E. Customer Service Award

Sharon Starkey - West Intermediate

F. Spotlight Performance

G. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

NSBA Conference 4-21-12 Boston

B. Superintendent's Report

Overview of Information Items

5. CONSENT AGENDA – The following items were approved as a part of the consent agenda with a motion by Trustee Grass, second by Trustee Heyerdahl, and a unanimous vote:

A. Consider Approving Minutes from Previous Board of Trustee Meetings

B. Consider Approving the 2012-2013 Contract Recommendations for Eligible Teachers, Counselors, Librarians, Nurses, Support Professionals, and Administrators

C. Consider Approving First Steps in Math Facilitator Training

F. Consider Approving BPA Nationals Trip to Chicago for Cedar Hill High School Students

G. Consider Participation in TASB Energy Coop

I. Consider Approving Easement for the City Parks Department Trail System

The following items were approved with a motion by Trustee Quildon, second by Trustee Heyerdahl, and a unanimous vote:

D. Consider Approving the Purchase of Network Equipment

E. Consider Approving the Purchase of Desktop and Laptop Computers

H. Consider Approving Capital Expenditures Prior to Fiscal Year End June 30, 2012

6. ACTION ITEM

A. Consider Approving the Termination of the Probationary Contract at the end of the Contract for W.S. Permenter Teacher, Dawn Collins In the Best Interest of

the District – Motion to approve by Trustee Quildon, second by Trustee Grass, with a unanimous vote.

B. Consider Approving the Proposed Non-Renewal of the Term Contract for W.S. Permenter Teacher, Chaquita Gibson as Authorized – Motion to approve by Trustee Heyerdahl, seconded by Trustee Grass with a unanimous vote.

C. Consider Date for Canvass of May 12, 2012 Trustee Election – Motion by Trustee Quildon, second by Trustee Hodges-Kent with unanimous vote to Conduct Canvass on May 21, 2012.

7. INFORMATION ITEMS

A. Athletic and Extra-Curricular Update/Recognitions  
District Science Fair Winners

B. Strategic Plan Update

C. Financial Information

D. Quarterly Child Nutrition Report

E. STAAR 15% Deferment

8. ADJOURN – 8:34 PM

