

# 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, August 9, 2010, 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 - 6:30 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 - 6:30 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

B. Citizen Forum

### 4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

TASA/TASB Conference

NABSE Conference

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 Hernandez, seconded by Trustee Nemons, 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 Skyward Annual Maintenance Renewal
- D. Consider Approving the Renewal of the Microsoft School Agreement as provided by CDW-G thru the Texas Cooperative Purchasing Network (TCPN)
- E. Consider Approving the Purchase of the VMath for Math Labs at the Elementary and Intermediate Levels
- F. Consider Approving the Purchase of ITBS and ITDED materials in the amount of \$86,060.07
- G. Consider Approving Recommendation to Renew Participation in Traveler's Insurance Inter-local Insurance Pool from September 1, 2010 through August 31, 2011

The following Consent Agenda Item received individual action as follows:

- H. Consider Approving the 2010-2011 Total Tax Rate of \$1.44 with a proposed M&O rate of \$1.04 and 0.40 I&S – Motion to approve by Trustee Nemons, seconded by Trustee Hernandez, with a unanimous vote.

#### 6. ACTION ITEM

- A. Consider Endorsing Candidate for TASB Board of Directors from Region 10  
Trustee Grass moved that the Board endorse Donald Gant. Trustee Quidon seconded and the motion passed unanimously.

#### 7. INFORMATION ITEMS

- A. Upcoming Events
- B. Campus Improvement Plans  
Intermediate and DAEP
  - 1. DAEP
  - 2. Beltline Intermediate
  - 3. Joe Wilson Intermediate
  - 4. West Intermediate
- Recess 10:00 PM
- Reconvene 10:05 PM
- C. Strategic Planning
- D. Financial Information
- E. Projected Cashflow
- F. Child Nutrition
- G. Consider Policy DED (Local) - First Reading
- H. EvenStart Program
- I. Temporary Bus Routes
- J. Police Year-End Stats

K. AEIS Report

L. Preliminary AYP Report

M. TABC Application

8. ADJOURN 10:44 PM