

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 October 8, 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 - 6:38 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.
2. CLOSED SESSION – 6:39 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.
3. PUBLIC FORUM - 7:33 P.M.
 - A. Pledge to Flags
 - B. Citizen Participation
 - C. Recognition & Awards
4. DISCUSSION ITEMS
 - A. School FIRST Public Hearing – 7:34 P.M.
5. COMMUNICATIONS
 - A. Superintendent's Report
6. CONSENT AGENDA – The following items were approved as a part of the Consent Agenda with a Motion by Trustee Banks, seconded by Trustee Marshall and a unanimous vote:
 - A. Approve Minutes from Past Board of Trustee Meetings.
 - B. Approve the District's Personnel Items.
 - C. Approve Energy Conservation Resolution.
 - D. Approve Mineral Lease for School Owned Property.
 - E. Approve Purchase of HVAC Unit at High School.

- F. Approve Memorandum of Understanding Between CHISD and the N. Texas Council of Governments for Participation in the Law Enforcement Analysis Portal (LEAP).
- G. Approve Purchase of Classroom Projectors.
- H. Approve Population Projection Proposal

7. INFORMATION ITEMS

- A. Audit Report
- B. GT Update
- C. Police Report
- D. Promotional Standards - Second Reading.
- E. Receive TASB Policy Update 81 - First Reading.
- F. Financial Report

ADJOURN: 9:35 P.M.