

Minutes of Regular Meeting

The Board of Trustees Cedar Hill ISD Board of Trustees

A Regular meeting of the Board of Trustees of Cedar Hill ISD Board of Trustees was held August 10, 2009 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 that a quorum was present, and that the notice of the meeting had been duly called, and posted in the time and manner required by law. Trustee Nemons was absent.
2. CLOSED SESSION
3. PUBLIC FORUM – 7:36 PM
4. COMMUNICATIONS
 - A. Board Discussion
 1. Strategic Planning Update
 2. Government Center Celebration Planning
 - B. Superintendent's Report
Overview of Information Items.
5. ACTION ITEMS
 - A. Consider Approving the 2009-2010 Total Tax Rate of \$1.40, with a Proposed M&O rate of \$1.04 and 0.36 I&S

Motion by Trustee Allen seconded by Trustee Hernandez to approve the 2009-10 total tax rate of \$1.40 with a proposed M&O rate of \$1.04 and \$.036 I&S. The motion passed unanimously.
 - B. Consider Approving Superintendent's Recommendation for Principal of Lake Ridge Elementary

Motion by Trustee Allen seconded by Trustee Marshall to approve Winnifred Goodman as the new Principal of Lake Ridge Elementary. The motion passed unanimously.
 - C. Consider Approving Superintendent's Recommendation for Director of Curriculum and Instruction

Motion by Trustee Banks seconded by Trustee Allen to approve Anika Perkins as the new Director of Curriculum and Instruction. The motion passed unanimously.

- D. Consider Approving Superintendent's Recommendation for Director of Fine Arts

Motion by Trustee Allen seconded by Trustee Banks to approve appointing Ken Peach as the new Fine Arts Director. The motion passed unanimously.

- 6. CONSENT AGENDA – the following items were approved as a part of the Consent Agenda with a motion by Trustee Hernandez seconded by Trustee Allen. The motion passed unanimously.
 - B. Consider Approving the Minutes of Previous Board Meetings
 - E. Consider Approving District Participation in Traveler's Insurance Inter-local Insurance Pool
 - F. Consider Approving District Participation in an Agreement with ESC 10 to Provide 403(b) Third Party Administration Services

The following items received individual action:

- A. Consider Approving the District's Personnel Items

Motion by Trustee Allen seconded by Trustee Grass to approve the district's personnel items as stated in the agenda packet. The motion passed unanimously.

- C. Consider Approving the District's Compensation Manual for 2009-10

Motion to approve by Trustee Allen seconded by Trustee Marshall with a unanimous vote.

- D. Consider Approving Raise for Non-Teaching Positions District-Wide

Motion by Trustee Allen seconded by Trustee Hernandez to approve a raise of 2.5% for all non-teaching positions district wide. The motion passed 4 to 2 with Trustees Marshall and Quildon opposing.

- G. Consider Approving Daktronics as Sports Marking Vendor
Motion to approve with agreed changes as directed to staff by Trustee Allen, seconded by Trustee Marshall with a unanimous vote.

7. INFORMATION ITEMS

- A. Financial Information
- B. CHISDPD Year-End Report
- C. Athletic Department Year-End Report
- D. Elementary Campus Improvement Plans
- E. Intermediate Campus Improvement Plans
- F. Child Nutrition Summer Feeding Program Update

The meeting was adjourned at 9:50 PM