

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 July 13, 2009, beginning at 6:31 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

1. CALL TO ORDER – 6:31 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 Hernandez was absent.
2. CLOSED SESSION – 6:31 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.
3. PUBLIC FORUM – 7:39 PM
A. Pledge to Flags
4. COMMUNICATIONS
A. Board Discussion
Strategic Planning Process
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 Allen, seconded by Trustee Quildon with a unanimous vote.:
A. Consider Approving the District's Personnel Items
B. Consider Approving the Minutes of Previous Board Meetings
C. Consider Approving Policy DMC (LOCAL) on Second Reading
E. Consider Renewing Services of TASB Risk Management Fund From September 1, 2009 through August 31, 2010 for Worker's Compensation Insurance.

- G. Consider Approving Skyward Annual Maintenance Renewal
- H. Consider Approving the Vendor List for Library/instructional Books and Supplies for the 2009-2010 School Year
- I. Consider Approving the Purchase of Desktop Computers from ComputerTech
- J. Consider Approving Student Code of Conduct for 2009-10 School Year

The following items received individual action:

- D. Consider Approving Two-Year Partnership with Boys Town to Provide Training and Support in the Implementation of a District-Wide Discipline Management System.

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

- F. Consider Approving the Contract Between Cedar Hill ISD and Head Start of Greater Dallas to Provide 2 Full Day Pre-Kindergarten Classrooms in Cedar Hill ISD for the 2009-2010 School Year.

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

6. INFORMATION ITEMS

- A. Financial Information
- B. Year-End Report, CHHS Athletic Department
- C. Summer Projects
- D. Property Casualty Insurance
- E. Federal and State Program Status Reports, Summative
- F. Evaluation of Career and Technical Education Program

The meeting was adjourned at 8:40 PM