

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held March 21, 2011, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. More specifically Pursuant to section attorney consultation regarding legal issues related to possible declaration of a financial exigency requiring a reduction in force and incentive program for advance notice of resignations by employees.

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

Ninth Grade Center : Carlese Cooper & Angelica Salazaar

B. Star Student/Star Teacher Recognition

Star Student: Chris Symank - Ninth Grade Center

Star Teacher: Jason Forsythe - Ninth Grade center

C. Employee of the Month

High Pointe Elementary - Cecilia Ciprian

D. Citizen Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Board and District Calendars
 - NSBA Conference 4-9-11 San Francisco
 - TASB SLI June 2011
- B. Superintendent's Report
 - Overview of Information Items

5. DISCUSSION ITEM

- A. Strategic Plan Update
 - Current Composition of the Citizen Advisory Committee Leadership and Members
 - Schedule of Citizen Advisory Committee Planning meetings

6. ACTION ITEM

- A. Consider Changing the Date of the April 2011 Regular Board Meeting
- B. Consider Level III Employee Grievance

7. CONSENT AGENDA

- A. Consider Approving Minutes from Previous Board of Trustee Meetings
- B. Consider the District's Personnel Items
- C. Consider Approving the Contracts for Eligible Teachers, Counselors, Librarians, Nurses, Support Professionals and Administrators Identified on the Lists Provided and that the Approved Contracts be Issued to the Employees Accepting this Offer
- D. Consider Approving 2011 Textbook Adoption Proclamation
- E. Consider Approving the Disclosure of the Amount Spent on Purchasing Cooperative Fees on Annual Basis for 2009-2010 School Year
- F. Consider Approving Board Policy Update 89 - Second Reading

8. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update/Student Recognitions
- B. Financial Information
- C. Curriculum and Instruction Update

9. ADJOURN

