

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held June 27, 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

The Board may convene into closed session as needed for the purposes below:

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. COMMUNICATIONS

SLI Debrief

City Council Recognition of Dr. Glenn Clark

A. Superintendent's Report

1. TXU

4. DISCUSSION ITEMS - PUBLIC HEARING ON BUDGET 6:30 PM

Review 2010-2011 General Fund Revenue Projections

A. Present and Discuss Preliminary 2011-2012 Budgets for General Fund, Food Service Fund, and Debt Service Fund.

B. Public Meeting to Discuss Proposed 2011-2012 Budgets for General Fund, Food Service Fund, and Debt Service Fund.

5. ACTION ITEMS

A. Consider Approving the Adoption of the proposed 2011-2012 General Fund, Food Service Fund, and Debt Service Fund Budgets as Presented

B. Consider Approving Budget Amendment #1 - General Fund

C. Consider Approving Budget Amendment #1 - Child Nutrition Fund

D. Consider Approving the 2010-2011 Supplemental Duty Compensation as Recommended by Administration

- E. Consider Approving the Renewal and Attached Vendor List for the Catalogue Purchase of Library/Instructional Books and Supplies for 2011-2012
- F. Consider Approving Proposed Local Policies CE and CFD as Presented by Staff
- G. Consider Approving the Resolution Committing Fund Balance Recommended by Staff
- H. Consider Rescinding the Following Employment Areas Previously Declared by the Board, Relating to the Reduction in Force Based on Financial Exigency:

- Elementary and Intermediate Campus Counselors
- Elementary and Intermediate Campus Assistant Principals
- Elementary Teacher Coordinators
- Instructional Coordinator for Social Studies, Advanced Academics/ELA, Elementary Science, Instructional Technology
- Librarians

- I. Consider Approving the Renewal of Contract for Special Education Services with Superior Pediatric Care

6. ADJOURN

