

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 12, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### 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.

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 - 7:30 PM

A. Pledge to Flags

B. Employee of the Month

Regi Brackin - Director of Maintenance

C. Citizen Forum

### 4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

Education Foundation Gala 9-23-11 Midlothian

TASA/TASB Conference 9-30-10 Austin  
Country Day Parade 10-8-11 Cedar Hill

- B. Superintendent's Report  
Overview of Information Items

5. ACTION ITEMS

- A. Consider Changing Date of October 10, 2011 Board Meeting
- B. Consider Nominating a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District

6. CONSENT AGENDA

- A. Consider Approving Minutes From Previous Board of Trustee Meetings
- B. Consider Approving the District's Personnel Items
- C. Consider Approving Superintendent's Recommendation for Director of Data Management
- D. Consider Approving Superintendent Recommendation for Executive Director of Informational Technology
- E. Consider Approving Class Size Waiver
- F. Consider Approving Lease Agreement for Cell Tower at Plummer Elementary
- G. Consider Approving Administration Recommendation to Renew Participation in the Texas Public Unemployment Compensation Program
- H. Consider Purchasing ED2020 Software for CHHS
- I. Consider Purchasing the Scoring Services and Date for Grades 1-8 ITBS and Grade 9 ITED in the Amount of \$55,000.00
- J. Consider Approving Ninth Grade Center Trip to Washington DC and New York City
- K. Consider Approval of Microsoft School Agreement Renewal
- L. Consider Approving Local Match Agreement Between CHISD and Texas Workforce Commission
- M. Consider Approving the Proposed CHISD Wellness Policy

7. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update
- B. Public Relations Update
- C. Financial Information
- D. School FIRST Ratings Notification
- E. Current Enrollment
- F. Mailing of 2011-2012 Property Tax Statements
- G. Maintenance Summer Projects
- H. Quarterly Child Nutrition Report
  - I. 2010-2011 Federal, State, and Special Program Final Report

8. ADJOURN