

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held October 3, 2011, beginning at 6:30 PM in the Third Floor Training 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

551.071) Private consultation with the board's attorney.

551.072) Discussing purchase, exchange, lease, or value of 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. ACTION ITEMS

A. Consider Purchasing Elevator Replacement at Cedar Hill High School

B. Consider Administrative Recommendation to Reimburse General Fund for Costs of Replacement of the Elevator at Cedar Hill High School

C. Consider Approving Mineral Lease Agreement for School Owned Property

4. DISCUSSION ITEM

A. Discuss Board Goals and Strategic Initiatives as they Relate to the Campus and District Improvement Plans

5. INFORMATION ITEM

A. Enrollment Information

6. ADJOURN