

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 10, 2012, 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 PUBLIC PORTION OF THE MEETING WILL BEGIN AT APPROXIMATELY 7:30 PM

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.

551.071(1) Threatened/anticipated litigation consultation with attorney.

551.071(2) - Consultation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

TASA/TASB Convention - Austin - September 2012

B. Superintendent's Report

Overview of Information Items

5. ACTION ITEMS

A. Consider Level III Employee Grievance

B. Consider Naming Delegate and Alternate to TASB Delegate Assembly

6. CONSENT AGENDA

A. Consider Approving the District's Personnel Items

B. Consider Approving the Position of Director of Federal and Special Programs

C. Consider Approving Resolution to Authorize Expenditure of Funds for Purchase of Deet Product for Student Use

D. Consider Approving Educators' Legal Liability Insurance for September 1, 2012 - August 31, 2013

E. Consider Renewing Unemployment Insurance for September 1, 2012 - August 31, 2013

F. Consider Approving Dallas County Elections Contract

7. INFORMATION ITEMS

A. Quarterly Child Nutrition Update

B. Enrollment Update

C. Technology Lending Program Grant

D. Financial Information

E. Strategic Plan Update

F. Facilities Update

G. Bray Elementary - HVAC Update

8. ADJOURN