

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held August 13, 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 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) 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. CONSENT AGENDA

- A. Consider Approving the Minutes of Previous Board of Trustee Meetings
- B. Consider Approving the District's Personnel Items
- C. Consider Approving Memorandum of Understanding with Cedar Hill ISD Education Foundation
- D. Consider Approving the 2012-2013 Total Tax Rate of \$1.44 with a Proposed M&O Rate of \$1.04 and \$0.40 I&S
- E. Consider Approving School Medicaid Administration Agreement Between CHISD and Computer Automation Systems
- F. Consider Renewing the Skyward Maintenance Agreement from Skyward Corporation through the Texas Department of Information Resources (TxDIR) Purchasing Cooperative Contract
- G. Consider Approving the Interlocal Agreement for Student Transportation Between CHISD and Dallas County Schools
- H. Consider Approving Lease Agreement Amendment for Cell Tower Site at Joe Wilson Intermediate
- I. Consider Approving Superintendent's Recommendation for Principal of Plummer Elementary
- J. Consider Approving Superintendent's Recommendation for Principal of High Pointe Elementary
- K. Consider Approving the District Compensation Manual for 2012-2013
- L. Consider Renewing 2-Year Contract with K-12 Insight
- M. Consider Approving Dual Credit Contract with Dallas County Community College District

6. INFORMATION ITEMS

- A. Financial Information
- B. Strategic Plan Update

7. ADJOURN