

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held May 10, 2010, 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 - 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. Mores specifically to hear an employee's Level III grievance.

3. PUBLIC FORUM - 7:30 PM

A. Pledge to Flags
Cedar Hill High School
David Meier
Calvin Thomas

B. Recognition and Awards

1. Star Student - Chris Young * Star Teacher - Michael McKinney
Cedar Hill High School
2. Employee of the Month

C. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion
Board and District Calendars

Election Results/Outgoing Trustee(s)

- B. Superintendent's Report
Overview of Information Items

- C. Recognition of Texas Scholars

5. CONSENT AGENDA

- A. Approve Minutes From Previous Board of Trustee Meetings
- B. Approve Memorandum of Understanding with CHISD Education Foundation
- C. Consider Approving Vendor List and Supply List for Purchase of Athletic Goods and Supplies for 2010-2011
- D. Consider Approving Purchase of SMART Equipment
- E. Consider Approving Student Code of Conduct
- F. CQ Regulations
- G. Potential Capital Expenditures

6. ACTION ITEM

- A. Consider Approving Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- B. Consider Approving Audit Firm

7. INFORMATION ITEMS

- A. Athletic & Extra-Curricular Activities Update
Recognition of Student Achievement in Academics, Athletics, Fine Arts and other Extra-Curricular Activities
- B. Strategic Planning
- C. Campus Registration Procedures
- D. Financial Information
- E. Policy Update 87 - First Reading
- F. Change in Postal Rates and CHISD Mail Practices
- G. Upgrade of Campus-Wide/District-Wide Radio System

8. ADJOURN