

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 23, 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 75104.

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. PUBLIC HEARING - 6:00 PM
Academic Excellence Indicator System
2. 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.

3. 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.

4. PUBLIC FORUM/RECOGNITIONS - 7:30 PM

A. Pledge to Flags

Pledge Leaders:

Juan Cantu, Bessie Coleman Middle School

David Segura, Bessie Coleman Middle School

Kameron Wilson, Permenter Middle School

Sara Hallmark, Permenter Middle School

- B. Star Student Recognition
 - Star Student:
 - Alexis Hyman, Bessie Coleman Middle School
 - Zainab Kamara, Permenter Middle School
 - C. Star Teacher Recognition
 - Teacher-of-the-Year:
 - Sharol Caw, Permenter Middle School
 - Schretta Stewart-Mays, Bessie Coleman
 - D. Employee of the Month
 - Mary Jove - Central Administration
 - E. Customer Service Award
 - Alada Boyce - Central Administration
 - F. Board Appreciation
 - Bray Character Chorus - This Little Light of Mine
 - G. Citizen Forum
5. COMMUNICATIONS
- A. Board Discussion
 - Board and District Calendars
 - TABSE Conference 3-2-12 Austin
 - NSBA Conference 4-21-12 Boston
 - B. Superintendent's Report
 - Overview of Information Items
6. ACTION ITEM
- A. Consider Changing Date of March 12, 2012 Regular Board Meeting
7. CONSENT AGENDA
- A. Consider Approving the District's Personnel Items
 - B. Consider Approving Budget Amendment #1 - Debt Service Fund
 - C. Consider Approving Board Policy Update 91 on Second Reading
 - D. Consider Approving Policy Update 92 on Second Reading
8. INFORMATION ITEMS
- A. Athletic and Extra-Curricular Update/Recognitions
 - District Spelling Bee Winners
 - District Science Fair Winners
 - District Robotics Club Winners
 - CHHS Fine Arts - The 25th Annual Putnam County Spelling Bee Cast
 - B. Strategic Plan Update
 - C. Bray Elementary Blue Ribbon Nomination
 - D. Financial Information
 - E. Quarterly Maintenance Update
 - F. Quarterly Child Nutrition Update
 - G. Cash Flow Update

H. Update to Procedural Guidelines from the 85/15 EOC Committee

I. National Science Foundation

9. ADJOURN

