



CITY OF DALLAS

# CORRECTED COPY

## CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Thursday, November 6, 2008 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Welcome new Board Member Juan C. Hernandez.
2. Recognition of former Vice-Chair Steve Sanderfer.
3. Recognition of former Board Member Joseph Phifer.
4. Approve the minutes of the Thursday, *September 4, 2008* regular meeting.
5. Discussion about Board membership.
6. Final approval of Department Record Retention Schedule.
7. Report on Civil Service Board Areas for development study, and action concerning the public safety (uniform) testing processes.
8. Update on uniform test schedule.
9. Update on final results of the fiscal year 2008-09 budget.
10. Navigating through the NEOGOV System Initiative.
11. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to conduct the annual evaluation of the Secretary to the Board.



**CIVIL SERVICE BOARD MEETING  
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**A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:**

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

A handwritten signature in cursive script, appearing to read 'Patricia Marsolais'.

Patricia Marsolais, PHR, IPMA-CP, CBM, CSSBB, CLSSS, CAPM  
Secretary  
Civil Service Board