



CITY OF DALLAS

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Thursday, February 5, 2009 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes and addendum of the Thursday, November 6, 2008 regular meeting.
2. Approve the minutes of the Thursday, December 4, 2008 regular meeting.
3. Hear the appeal of Michael J. Cano regarding his application discrepancies.
4. Hear the rehire appeal of David Larson, a former employee with the Park and Recreation Department.
5. Hear the rehire appeal of Alfredo G. Saldaña, a former employee with the Police Department.
6. Briefing on proposed Department of Fire-Rescue Civil Service rule change. Rule XXIV REQUIREMENTS FOR TRAINEE FIRE AND RESCUE OFFICER AND TRAINEE FIRE PREVENTION OFFICER, Section 1 A (1) & 1 A (8).
7. Review and approve the Fiscal Year 2007-2008 Annual Report.
8. Review of revised feedback questionnaire for assessment center participants.
9. Probationary period extension report.
10. Discussion of Board meeting day.
11. Update on current year budget.
12. Department news.
13. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to review the Secretary's FY 2008-2009 goals and objectives with her.



**CIVIL SERVICE BOARD MEETING
AGENDA
PAGE 2 OF 2**

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 black ink, appearing to read 'Patricia Marsolais'.

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