

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held June 18, 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.

Amended 6/15/12 at 6:20 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. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. SWEARING-IN OF TRUSTEES

Swearing-In of Trustee Sonya Grass and Trustee Dr. Mike Marshall

3. PUBLIC HEARING ON BUDGET

A. Present and Discuss Preliminary 2012-2013 Budgets for General Fund, Food Service Fund, and Debt Service Fund

B. Public Meeting to Discuss Proposed 2012-2013 Budgets for General Fund, Food Service Fund, and Debt Service Fund

4. CLOSED SESSION

The Board may convene into closed session as needed for the purposes below:

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.

5. ACTION ITEMS

A. Consider Taking Action on an Order by the Board of Trustees of Cedar Hill Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto

- B. Consider Approving the Superintendent's Recommendation for Principal of Joe Wilson Intermediate
 - C. Consider Approving Standardized Dress Code for 2012-2013
 - D. Consider Approving Student Code of Conduct for 2012-2013
 - E. Consider Approving Budget Amendment #1-General Fund
 - F. Consider Adopting Proposed 2011-2012 General Fund, Food Service Fund, and Debt Service Fund Budgets
 - G. Consider Approving Participation Agreement with ESC 10 to Provide 457 Program Third Party Administration Services
6. Consider Approving Resolution to Authorize One Time Retention Payment to Staff Employed for 2012-2013 School Year as Date of June 18, 2012
7. ADJOURN

