

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 14, 2013, 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 PUBLIC FORUM 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
- B. Star Student Recognition
- C. Star Teacher Recognition
- D. Employee of the Month
- E. Customer Service Award

F. Community Partner Recognition

G. Citizen Forum

5. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

Potential Board Candidate Workshop

TABSE Conference - Austin - January 16 - 20

MASBSA Conference - Austin - January 17 - 20

TASB Winter Governance and Legal Seminar March 7 - 9

NSBA San Diego April 13 - 15

B. Superintendent's Report

Overview of Information Items

6. ACTION ITEM

A. Consider Changing Date of March 11, 2013 Regular Board Meeting

7. CONSENT AGENDA

A. Consider Approving the District's Personnel Items

B. Consider Approving Coleman Middle School Trip to Europe

C. Consider Approving a Resolution of the Board to Establish the Prevailing Wage Rate for Construction Projects

D. Consider Approving Policy FFAC (Local) on Second Reading

E. Consider Approving Budget Amendment #1- General Fund

F. Consider Approving the Superintendent's Recommendation to Hire Executive Director of Elementary Education

G. Consider Approving Superintendent's Recommendation to Hire Executive Director of Secondary Education

8. INFORMATION ITEMS

A. Board Appreciation

B. Athletic and Extra-Curricular Update/Recognitions

C. Financial Information

D. CHISD History Project

E. Cash Flow Update

F. Bond Update

9. ADJOURN