

# 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 March 18, 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 PORTION OF THE MEETING BEGINS 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. 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. CLOSED SESSION

551.071) Private consultation with the board's attorney. 551.072) Discussing purchase, exchange, lease, or value of 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.

### 3. PUBLIC FORUM

#### A. Pledge to Flags

#### B. Recognition & Awards

##### 1. Spotlight Performance

Each month the Fine Arts Department will select a group to showcase during the regularly scheduled board meeting.

##### 2. Star Students/Star Teachers

##### 3. Employee of the Month

##### 4. Customer Service

##### 5. Community Partner Recognition

##### 6. NABE 2013 National Essay Winner

#### C. Public Comment

### 4. COMMUNICATIONS

- A. Board Discussion
- B. Superintendent's Report  
Overview of Information Items

5. CONSENT AGENDA

- A. Approve the District's Personnel Items.
- B. Consider Approving Minutes from Previous Board of Trustee Meetings
- C. Consider Approving Business Professionals of America student student trip to National Leadership Conference and Competition in Orlando, Florida
- D. Consider Accepting the Report of Purchasing Cooperative Fees Paid by Cedar Hill ISD for FY 2011-2012
- E. Consider Approving Extension of the Depository Contract for 2013-2014, 2014-2015 Biennium
- F. Consider Renewal of Food Service Management Contract for 2013-2014

6. INFORMATION ITEMS

- A. Extra-Curricular/Athletic Update
- B. Bond Update
- C. Financial Information
- D. Policy Update 96 - First Reading
- E. 2013 Summer School
- F. 2011-2012 STAAR Grade 3-8 Results
- G. CHISD Police Update

