

# 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 April 8, 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. TASB Student Panel Recognition

C. BCMS Europe Trip Recognition

D. Public Comment

#### 4. COMMUNICATIONS

- A. Board Discussion
  - NSBA - San Diego
  - TASB SLI - Ft. Worth/San Antonio
- B. Superintendent's Report
  - Overview of Information Items

#### 5. CONSENT AGENDA

- A. Consider Approving the District's Personnel Items
- B. Consider Approving Administration Recommendation to Approval of the Contracts for Eligible Teachers, Counselors, Librarians, Nurses, Support Professionals and Administrators identified on the Lists Provided and that the Approved Contracts be Issued to the Employees Accepting this Offer
- C. Consider Approving Proposed Non-Renewal of the Term Contract of High School Assistant Principal, Ton'nea Williams, as Authorized by the Provision of Texas Education Code Chapter 21
- D. Consider Approving Budget Amendment #3-Debt Service Fund & Capital Projects Fund
- E. Consider Approving Policy Update 96
- F. Consider Approving CHHS DECA Members Trip to National Competition in Anaheim, CA
- G. Consider Adopting a New CHISD Spirit Logo
- H. Consider Approving Lease Agreement for the Third Floor of the Municipal Government Center

#### 6. INFORMATION ITEMS

- A. Extra-Curricular/Athletic Update
- B. Bond Update
- C. Financial Information
- D. District and City Community Garden Partnership