

# 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 June 10, 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 WILL BEGIN AT 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 - 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.

### 2. 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.

### 3. PUBLIC FORUM - 7:30 PM

A. Pledge to Flags

B. Citizen Forum

### 4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

### 5. CONSENT AGENDA

- A. District Personnel Items
  - B. Minutes from Previous Board of Trustee Meetings
  - C. 2013-2014 Purchases
  - D. Independent Sources of Instruction Relating to Investment Responsibilities of CHISD Investment Officers
  - E. CHISD Investment Policy
  - F. Broker-Related Investment Transactions
  - G. 2013-2014 Printing Services
  - H. Fiber Network Expansion
  6. ACTION ITEMS
    - A. TASB Board of Directors - Region 10/TASB Delegate & Alternate Delegate
    - B. Level III Parent Grievance
    - C. Bond Oversight Committee Charter
    - D. Schematic Design - VLK Architects
  7. Collegiate Calendar
  8. INFORMATION ITEMS
    - A. Bond Update
    - B. Financial Information
    - C. Child Nutrition Update
    - D. Marking Periods
    - E. C-SCOPE Update
  9. DISCUSSION ITEM
    - A. Safety and Security Town Hall Meeting Follow-Up
  10. SUPERINTENDENT'S REPORT  
Update of Current District Events and Information
  11. ADJOURN
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