

# 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 May 13, 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 MEETING WILL OPEN TO THE PUBLIC 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/RECOGNITIONS - 7:30 PM

- A. Pledge to Flags
- B. Spotlight Performance
- C. Star Student & Star Teacher
- D. Employee of the Month
- E. Customer Service Award
- F. Volunteer Appreciation
- G. Community Partner Recognition

H. Robotics Recognition

I. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Upcoming Events:

Conferences/Workshops/Training

B. Superintendent's Report

Overview of Information Items

Graduations

5. CONSENT AGENDA

A. Consider Approving The District's Personnel Items

B. Consider Approving 48 Month Lease and Service Contract with Sumner Group, Inc. DBA Datamax of Texas

C. Consider Approving Re-Branding Logo

D. Consider Allowing Administration to Enter into Contract(s) for Video Surveillance System for Child Nutrition Department

E. Consider Approving Authorized Representatives of CHISD for TexPool and Logic to be Carrie Alexander, Chief Financial Officer, and Marcy Moran, Director of Business Services

F. Consider Approving the Renewal of the Contract for Landscape Maintenance to Rightway Lawn Maintenance for \$105,480 Per Year for the Term July 1, 2013 – June 30, 2014

G. Consider Approving a Paid Student Lunch Meal Increase of \$.10 for the 2013-14 School Year, Based on the USDA Paid Lunch Equity Pricing Tool. Proposed Non-Student/Adult Lunch Meal Increase is \$.25 for the 2013-2014 School Year

H. Consider Approving the Vendor List for the Purchase of Athletic & P.E. Equipment & Related Items for the 2013-2014 School Year as Per Attached List for the Term of the Contract July 1, 2013 – June 30, 2014 with No More Options to Renew

I. Consider Approving the Vendor List for the Purchase of Miscellaneous Services & Supplies for 2013-2014

J. Consider Approving Plummer Elementary Trip to Washington DC

K. Consider Allowing Administration to Enter into Contract(s) for Performing Arts Center Upgrades

L. Consider Allowing Administration to Enter into Contract(s) for Campus Flooring, Carpet, and VCT

M. Consider Allowing Administration to Enter into Contract(s) for Energy Management Systems

6. ACTION ITEMS

A. Consider Approving Date and Time to Canvass the Result of the May 11, 2013 Board of Trustee Election

7. INFORMATION ITEMS

A. Athletic and Extra-Curricular Update/Recognitions

B. One Child - One Community Recognition

C. Cedar Valley College

D. Exit Level TAKS Update

E. STAAR Update

F. Bond Update

MGC 3rd Floor Lease

Valley Ridge Sports Complex

New Baseball/Softball Facility

G. Financial Information

8. ADJOURN

