

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held February 7, 2015, beginning at 8:00 AM in the Joe Wilson Intermediate School Library located at 975 Pickard Drive Cedar Hill, TX.

Breakfast will be available at 7:30 AM

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

If needed, the Board may convene into the Closed/Executive Session for the following:

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. DISCUSSION/ACTION ITEMS

A. BUDGET UPDATE

B. SCHOOL INNOVATION

C. BOND UPDATE

D. BOARD POLICY REVIEW COMMITTEE

E. BOARD CALENDAR

F. COMMUNITY COFFEE UPDATE

### 4. ADJOURN