

Minutes of Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD was held Monday, May 14, 2012, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX 75104.

1. CALL TO ORDER - 6:33 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 - 6:33 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 - 7:41 PM

A. Pledge to Flags

B. Employee of the Month

C. Customer Service Award

D. Volunteer Appreciation

E. Spotlight Performance

F. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Board and District Calendars

TASB SLI South - June 14 - 16

TASB SLI North - June 28 - 30

B. Superintendent's Report

Overview of Information Items

5. CONSENT AGENDA – The following items were approved as a part of the consent agenda with a motion by Trustee Nemons, seconded by Trustee Quildon, with a unanimous vote:

- A. Consider Approving The District's Personnel Items
- B. Consider Approving the Purchase of I-Pads and I-Pods from Apple through the State DIR Contract
- D. Consider Approving Vendor List for the Purchase of Miscellaneous Services and Supplies for the 2012-2013 School Year as Per Attached List for Term of the Contract July 2, 2012 - June 30, 2013
- E. Consider Approving Administration Recommendation to Increase Paid Meal Prices by .05 per meal to \$2.40 per meal
- F. Consider Motion to Approve the Food Service Management Contract with Sodexo Inc. & Affiliates for the School Year 2012-2013
- G. Consider Approving Budget Amendment #3 - Debt Service Fund
- H. Consider Approving Refinancing a portion of Series 2002 Bond-Issue Series 2012
- I. Consider Approving Refinancing a Portion of Series 2002, 2004 and 2005 Bond Issues-Series 2012-A
- J. Consider Approving the Vendor List and Contract for the Purchase of Athletic & P.E. Equipment & Related Items for 2012-2013
- K. Consider Approving Renewal of Contract for Landscape Maintenance
The following item received individual action with a motion to approve by Trustee Quildon, a second by Trustee Hodges-Kent, and a unanimous vote.
- C. Consider Approving the Purchase of Materials and Contracting for Training Provided by Revolution Prep for ACT and SAT Preparation Classes for Students at Cedar Hill High School and Collegiate High School

6. INFORMATION ITEMS

- A. Athletic and Extra-Curricular Update/Recognitions
 - Special Olympics
 - Robotics Teams
 - Math Quiz Bowl
 - Athletics
- B. Strategic Plan Update
- C. Financial Information
- D. Federal, State, and Special Programs Formative Report
- E. Consider Policy Update 93 - First Reading
- F. Budget Adoption
- G. Early Release

7. ADJOURN - 8:54 PM