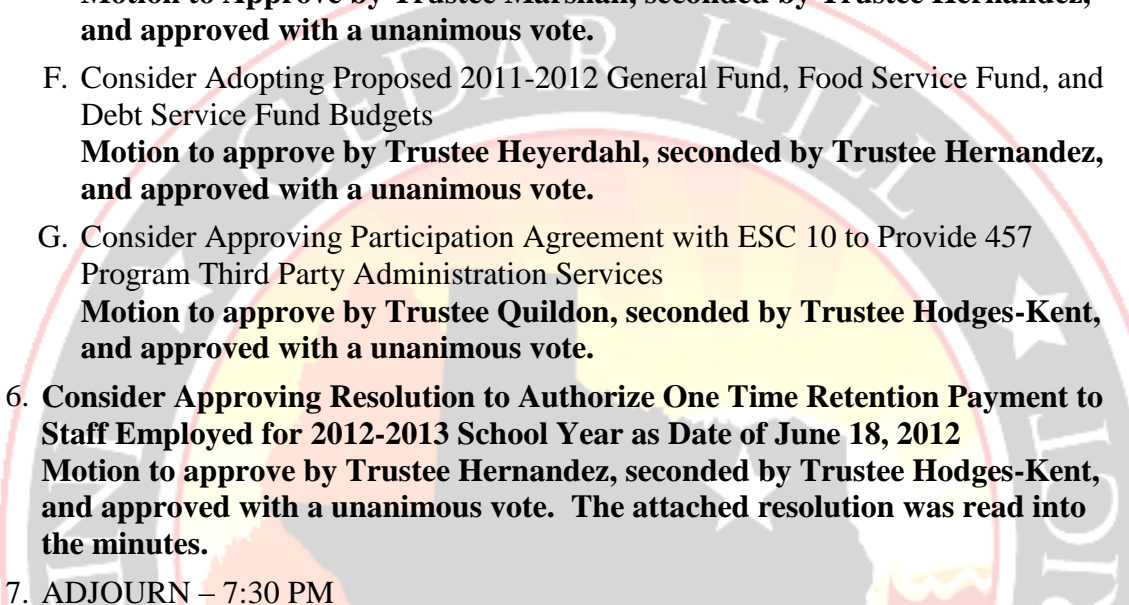


Minutes of Called

The Board of Trustees Cedar Hill ISD

A Called of the Board of Trustees of Cedar Hill ISD was held Monday, June 18, 2012 in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

1. CALL TO ORDER – 6:42 PM
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. SWEARING-IN OF TRUSTEES
Swearing-In of Trustee Sonya Grass and Trustee Dr. Mike Marshall
3. PUBLIC HEARING ON BUDGET
 - A. Present and Discuss Preliminary 2012-2013 Budgets for General Fund, Food Service Fund, and Debt Service Fund
 - B. Public Meeting to Discuss Proposed 2012-2013 Budgets for General Fund, Food Service Fund, and Debt Service Fund
4. CLOSED SESSION
The Board may convene into closed session as needed for the purposes below:
 - 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.
5. ACTION ITEMS
 - A. Consider Taking Action on an Order by the Board of Trustees of Cedar Hill Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto
Motion to approve by Trustee Marshall, seconded by Trustee Quildon, and approved with a unanimous vote.
 - B. Consider Approving the Superintendent's Recommendation for Principal of Joe Wilson Intermediate
Motion to approve Tashara Tuck by Trustee Hernandez, seconded by Trustee Quildon, and approved with a unanimous vote.

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- The seal of the Independent School District is a large, circular emblem in the background. It features a central map of the district, surrounded by a ring containing the text "INDEPENDENT SCHOOL DISTRICT".
- C. Consider Approving Standardized Dress Code for 2012-2013
Motion to approve by Trustee Heyerdahl, seconded by Trustee Quildon, and approved with a unanimous vote.
- D. Consider Approving Student Code of Conduct for 2012-2013
Motion to Approve by Trustee Quildon, seconded by Trustee Hodges-Kent, and approved with a unanimous vote.
- E. Consider Approving Budget Amendment #1-General Fund
Motion to Approve by Trustee Marshall, seconded by Trustee Hernandez, and approved with a unanimous vote.
- F. Consider Adopting Proposed 2011-2012 General Fund, Food Service Fund, and Debt Service Fund Budgets
Motion to approve by Trustee Heyerdahl, seconded by Trustee Hernandez, and approved with a unanimous vote.
- G. Consider Approving Participation Agreement with ESC 10 to Provide 457 Program Third Party Administration Services
Motion to approve by Trustee Quildon, seconded by Trustee Hodges-Kent, and approved with a unanimous vote.
6. Consider Approving Resolution to Authorize One Time Retention Payment to Staff Employed for 2012-2013 School Year as Date of June 18, 2012
Motion to approve by Trustee Hernandez, seconded by Trustee Hodges-Kent, and approved with a unanimous vote. The attached resolution was read into the minutes.
7. ADJOURN – 7:30 PM