

# Minutes of Called

## The Board of Trustees Cedar Hill ISD

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A Called of the Board of Trustees of Cedar Hill ISD was held Monday, September 17, 2012, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

### 1. CALL TO ORDER – 6:42 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. Trustee Hodges-Kent was absent.

### 2. PLEDGE TO FLAGS

### 3. CLOSED SESSION

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; more specifically to discuss the Superintendent's performance standards.

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.

### 4. ACTION ITEMS

A. Consider Changing the Date of the October 8, 2012 Regular Board Meeting

**Motion by Trustee Marshall seconded by Trustee Hernandez to change the date of the October 8, 2012 Regular Board Meeting to October 15, 2012. The motion passed unanimously.**

B. Consider Approving the Purchase of ITBS and ITED Replacement Materials and Services

**Motion by Trustee Quildon seconded by Trustee Heyerdahl to approve the purchase up to \$50k of ITBS and ITED replacement materials and services**

### 5. INFORMATION ITEM

A. CHISD Storefront

### 6. ADJOURN – 7:32 PM

