# **Cedar Hill Independent School District**

## **BOARD OF TRUSTEES**

Meeting Date: November 12, 2007\_

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Approve and sign proposed amendment for EPCNT

## **Action Items**

#### **BACKGROUND INFORMATION:**

A resolution to join Educational Purchasing Cooperative of North Texas (EPCNT) was signed on December 8, 2003. Amendment is requested to the original resolution by EPCNT as attached.

#### **RECOMMENDATION:**

Staff recommends to approve and to sign the amendment as attached.

#### **BOARD ACTION REQUIRED:**

Motion to approve and to sign amendment to EPCNT as attached.

#### **POLICY AUTHORIZATION:**

CH – LEGAL – Interlocal Agreements

### **CONTACT PERSON(S):**

Jayshree Mehta

#### **FUNDING SOURCE:**

General Fund – Function 41 (\$100 per year)

#### **ENCLOSURES:**

**Under separate covers**