# Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date:	December 12, 2011
Presented by:	Mr. Horace Williams, Superintendent of Schools
Subject:	January Board Meeting

# **Action Items**

# **BOARD GOAL:**

Become a World-Class District by 2015.

## **BACKGROUND INFORMATION:**

The January regularly scheduled meeting for the Board of Trustees is January 9, 2012. The Board would like to hold a joint meeting with the City Council on this date which would also alleviate the need for staff to prepare an agenda immediately following the December 12, 2011 meeting and allow for additional items to be added to the January meeting if needed.

### **RECOMMENDATION:**

It is recommended that the Board of Trustees consider changing the date of the regularly scheduled January 2012 meeting to January 23, 2012.

### **BOARD ACTION REQUIRED:**

Approve January 23, 2012 for January Regular Board Meeting.

### POLICY AUTHORIZATION:

BE (LEGAL): Board Meetings

CONTACT PERSON(S): Board of Trustees

FUNDING SOURCE: N/A

ENCLOSURES: N/A