

Cedar Hill Independent School District

BOARD OF TRUSTEES

Meeting Date: March 4, 2013

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Approve Bond Oversight Committee Charter

Action Items

BOARD GOAL: Align the budget process to achieve district goals.
This is a requirement as outlined in the contracted services agreement for Architect Services.

BACKGROUND INFORMATION:

During the time leading up to the bond election in November 2012 the Board indicated the intention to nominate a Bond Oversight Committee upon approval of the bond by the district's voters. Administration has reviewed numerous other districts like organizations and charters. A draft has been presented to the board over the past couple of months. The attached recommended Committee charter is a result of board and administration input over the past two months.

RECOMMENDATION:

Staff recommends approval of the Bond Oversight Committee Charter

BOARD ACTION REQUIRED:

Approve Bond Oversight Committee Charter

POLICY AUTHORIZATION:

N/A

CONTACT PERSON(S):

Mike McSwain, COO

FUNDING SOURCE:

N/A

ENCLOSURES:

Attached