

# Minutes of Regular Meeting

## The Board of Trustees Cedar Hill ISD Board of Trustees

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A Regular meeting of the Board of Trustees of Cedar Hill ISD Board of Trustees was held November 9, 2009, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

1. CALL TO ORDER  
FIRST ORDER OF BUSINESS - Announcement by the Board President that a quorum was present, and that the notice of the meeting had been duly called, and posted in the time and manner required by law. Trustee Nemons was absent.
2. CLOSED SESSION – 6:32 PM
3. PUBLIC FORUM
  - A. Pledge to Flags
  - B. Recognition and Awards
  - C. Citizen Forum
4. COMMUNICATIONS
  - A. Board Discussion - Board and District Calendars
  - B. Superintendent's Report - Overview of Information Items
5. CONSENT AGENDA – The following items were approved as a part of the Consent Agenda with a motion by Trustee Allen, seconded by Trustee Hernandez with a unanimous vote:
  - C. Consider Approving the District's Personnel Items
  - D. Consider Approving 2008-2009 Final Audit
  - G. Consider Approving Minutes from Board of Trustee Meetings
  - I. Consider Approving Bray Elementary America Sings Character Chorus Trip to Florida

The following items received individual action(s) as follows:

- A. Consider Approving Contract with Summit Energy

Motion by Trustee Allen to table this item, seconded by Trustee Quildon with a unanimous vote.

Motion to approve by Trustee Allen, seconded by Trustee Marshall; the motion passed 3 to 2 with Trustees Marshall, Grass and Allen for and Trustees Hernandez and Banks against. Trustee Quildon abstained.

- B. Consider Approving Administrative Recommendation to Purchase Electrical Services with Guidelines that Rate Must Be Below .0775 Per Kilowatt Hour or Benchmark Established by the Board

Motion by Trustee Allen, seconded by Trustee Quildon to approve the administrative recommendation to purchase electrical services with guidelines that the rate must be below .0775 per kilowatt hour or a benchmark established by the Board. The motion failed 2 to 3 with Trustees Allen and Grass for and Trustees Quildon, Banks and Hernandez against. Trustee Marshall abstained.

Motion by Trustee Hernandez, seconded by Trustee Quildon to approve the administrative recommendation to purchase electrical services with guidelines that the rate must be below .0700. The motion failed 2 to 4 with Trustees Quildon and Hernandez for and Trustees Allen, Banks, Marshall, and Grass against.

Motion by Trustee Allen, seconded by Trustee Marshall to approve the administrative recommendation to purchase electrical services with guidelines that the rate must be below .0750 per kilowatt hour. The motion passed 4 to 2 with Trustees Allen, Marshall, Quildon, and Grass for and Trustees Banks and Hernandez against.

- E. Consider Approving Purchase of Textbooks to Complete Classroom Sets – Motion to approve by Trustee Allen, seconded by Trustee Banks with a unanimous vote.
- F. Consider Proposed Termination of Beltline Teacher – Motion by Trustee Marshall, seconded by Trustee Hernandez to approve the proposed termination of Mary Tyler based on discussion in closed session. The motion passed unanimously.
- H. Consider Approving Contract with Inspiring Body of Christ for 2010 Graduation – Motion by Trustee Marshall, seconded by Trustee Hernandez to table this motion until the December meeting. The motion passed unanimously.

6. ACTION ITEMS

- A. Consider Level III Student Appeal - No action on this item.

7. INFORMATION ITEMS

- A. Audit Information
- B. Athletic & Extra-Curricular Activities Update, Recognition of Student Achievement in Academics, Athletics and other Extra-Curricular Activities
- C. Strategic Planning Update
- D. Financial Information
- E. Child Nutrition Update
- F. Receive Policy DEC (Local) - First Reading
- G. ITBS Update
- H. Budget Development
- I. 2009-1010 NCLB Report
- J. Technology Update

9. ADJOURN – 10:19 PM