# **Minutes of Called Meeting**

# The Board of Trustees Cedar Hill ISD Board of Trustees

A Called meeting of the Board of Trustees of Cedar Hill ISD Board of Trustees was held August 3, 2009 in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

#### 1. CALL TO ORDER – 6:35 PM

Announcement by the Board President that a quorum was present, and that notice of the meeting had been duly called, and the notice of the meeting had been posted in the time and manner required by law. Trustee Hernandez was absent.

### 2. CLOSED SESSION 8:25 PM

**RECONVENE OPEN SESSION 9:22 PM** 

#### 3. COMMUNICATIONS

#### 4. ACTION ITEM

A. Consider Exception to Policy GKD (Local)

Motion to accept an exception to Policy GKD (Local) as state in agenda packet by Trustee Allen, seconded by Trustee Quildon. The motion passed with five favorable votes. Trustee Nemons abstained.

## 5. DISCUSSION ITEMS

A. Curriculum & Instruction Update
These items have been provided under separate cover.

#### 6. ADJOURN 9:25 PM