

# Minutes of Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular meeting of the Board of Trustees of Cedar Hill ISD was held December 10, 2007, beginning at 6:30 PM in the board room of the CHISD Administration Offices at 270 S. Hwy 67, Cedar Hill, Texas.

1. CALL TO ORDER - 6:50 P.M.  
FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by law.
2. CLOSED SESSION – 6:50 P.M.
3. PUBLIC FORUM - 7:37 P.M.
  - A. Pledge to Flags
  - B. Recognition & Awards
  - C. Citizen Participation

4. COMMUNICATIONS

Board Continuing Education Requirements were announced and all board members have met all state requirements except for Amy Allen and Randy Gaubert who are working on completion of the Legislative session and will be finished.

Superintendent's Report.

5. DISCUSSION ITEMS
  - A. Food Services Management Contract
  - B. National Merit Scholarship/National Achievement Scholarship Recognitions.
6. CONSENT AGENDA
  - A. CONSENT AGENDA

- B. Approve Superintendent's Performance Standards.  
**Motion to approve by Trustee Allen, seconded by Trustee Grass with a unanimous vote.**
- C. Approve new course proposals submitted for 2008-2009.  
**Motion to approve by Trustee Marshall, seconded by Trustee Banks with a unanimous vote.**
- D. Approve candidate for CHISD Board of Trustees' vote for Dallas Central Appraisal District Suburban School Districts' Representative.  
**Motion to approve Dorothy Wolverton by Trustee Allen, seconded by Trustee Nemons, with a unanimous vote.**

7. INFORMATION ITEMS

- A. Financial Report

The meeting adjourned at 8:04 p.m.