

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held March 4, 2013, beginning at 6:00 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

THE BOND COMMITTEE WILL MEET AT APPROXIMATELY 7:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

- 551.071) Private consultation with the board's attorney.
- 551.072) Discussing purchase, exchange, lease, or value of real property.
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.076) Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082) Considering discipline of a public school child, or complaint or charge against personnel.

3. CONSENT AGENDA

- A. Consider Allowing Administration to Enter into Contract with Schindler Elevator Corporation for Modernization of Longhorn Stadium Hydraulic Elevator
- B. Consider Approving Agreement for Construction Manager At Risk (CMR) with Buford Thompson Company
- C. Consider Approving Bond Oversight Committee Charter
- D. Consider Approving the Superintendent's Recommendation for Director of Business Services
- E. Consider Approving the Application of the Three Grant Projects to the Criminal Justice Division of the Texas Governor's Office

4. INFORMATION ITEMS

- A. Bond Program Status
- B. Ware and Associates Presentation

5. DISCUSSION ITEM

A. Budget

B. Bond Oversight Committee

6. ADJOURN

