

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held February 4, 2013, beginning at 6:30 PM in the Cannady Cedar Hill Room located at 285 Uptown Blvd. Cedar Hill, TX.

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. DISCUSSION ITEM

A. Bond Oversight Committee

### 4. CONSENT AGENDA

A. Consider Approving Budget Amendment - Bond Fund 2013

B. Consider Approving Schematic Design for Renovations at Permenter Middle School

C. Consider Approving Agreement for Architect Services with VLK Architects

D. Consider Approving Professional Services Agreement with Sledge Engineering

E. Consider Approving On-Site Master Services Agreement with TASB

### 5. INFORMATION ITEMS

A. Bond Project Update

B. Proposed Fee Breakdown and Program Budget Summary

C. Bond Sales and Refunding Update

- D. Bond Legal Process Update
- 6. ADJOURN

