

Minutes of Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD was held Tuesday, September 2, 2025, beginning at 6:30pm in the Third Floor Training Room 285 Uptown Blvd., Cedar Hill, Texas 75104.

I. **OPEN SESSION - CALL TO ORDER – 6:30 PM**

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 the Texas Open Meetings Act, Texas Government Code Chapter 551. **Trustees present are Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Denishea Williams, Ayanna Cabrera-Cook, and Dr. Lester Singleton. Dr. Jacquetta Haygood is absent.**

Dr. Jacquetta Haygood arrived at 6:32 PM.

The Board recessed to Closed Session at 6:33 PM.

II. **CLOSED SESSION opened at 6:41 PM.**

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under SUBCHAPTERS D AND E, which authorize a closed meeting to discuss the following topics:

Personnel

Appointment

Employment

Reassignment

Duties

Discipline

Dismissal

Students Discipline

Consultation with Attorney regarding potential litigation

Safety and Security

A. Section 551.071: For the purpose of private consultation with the Board's attorney regarding pending litigation, a settlement offer, or on a matter in which the duty of the attorney to the District or Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

B. Section 551.072: For the purpose of deliberating on a purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a

detrimental effect on the position of the Board in negotiations with a third person.

C. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

D. Section 551.076: For the purpose of deliberations regarding the deployment, or specific occasions of implementation, of security personnel or devices, or security audits.

E. Section 551.0821: To discuss specific personal identifying information about a student.

Closed Session closed at 7:38 PM.

III. DECLARE CLOSED SESSION ENDED & RECONVENE IN OPEN SESSION – 7:42 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

IV. PUBLIC COMMENTS

Individuals desiring to address the Board regarding an item on an Agenda for an Open Meeting, or to address the Board on general matters, must submit a completed Public Comment Request Form on the day of the meeting. Forms are available in the lobby area. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, or general matters, unless modified by the Board president based on Board Policy BED (LOCAL). Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Copies of presentations should be made available to all trustees and the Superintendent. **There were no public comments.**

V. REPORTS OF THE SUPERINTENDENT

A. ACADEMICS REPORT

1. School Health Advisory Committee (SHAC)
2. Board Operating Procedures

B. FINANCE

1. Amended Budget
2. Sale of Property Located at 1317 N. Joe Wilson Road

VI. ACTION ITEMS

A. Consider Approval of New Hires Requiring Board Approval

Carma Morgan makes the motion to approve new hires as presented.

Dr. Lester Singleton seconds the motion. Unanimously approved 7-0.

VII. CONSENT AGENDA FOR APPROVAL

Ramona Ross-Bacon makes the motion to approve the Consent Agenda as presented. Denishea Williams seconds the motion. Unanimously approved 7-0.

A. TASB POLICY UPDATE 125

VIII. ROUTINE MONTHLY REPORTS

A. ENROLLMENT/ATTENDANCE

IX. BOARD PRESIDENT'S ANNOUNCEMENTS

X. SUPERINTENDENT'S ANNOUNCEMENTS

XI. ADJOURNMENT at 9:13 PM.

Dr. Denise Roache-Davis, Board of Trustees President

Date

Carma Morgan, Board of Trustees Secretary

Date