

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 Monday, August 3, 2020, beginning at 6:30 PM in the Thrid Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX CHISD Staff and Community will view virtually at <https://stream.meet.google.com/stream/5da9b4a7-8e84-4d5c-a5b9-3142f38da148>.

1. **CALL TO ORDER at 6:32 PM.**

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 the Texas Open Meetings Act, Texas Government Code Chapter 551. **Trustees physically present are Cheryl Wesley, Robert Riggs, Angela Finley, Gayle Sims, Dawn Miller and Dr. Keisha Lankford. Michael Quildon is present virtually.**
Recess to Closed Session at 6:33 PM.

2. **CLOSED SESSION opened at 6:39 PM.**

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney,
551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.

1. Superintendent Mid Year Evaluation and Contract

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

Closed Session closed at 7:24 PM.

Reconvene at 7:33 PM.

3. PUBLIC COMMENTS

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

There were four public comments regarding the new school year and COVID.

4. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

- A. Hybrid Model & Blueprint Update
- B. Universal Screener, Progress Monitoring Tool, and LMS

5. ACTION

- A. Approve Order to Call CHISD Board Election
Angela Finley makes the motion to approve the CHISD Board of Trustees election for November 3, 2020. Gayle Sims seconds the motion. Unanimously approved 7-0.
- B. Compensation Manual
Gayle Sims makes the motion to approve the Compensation Manual for 2020-2021 as presented. Robert Riggs seconds the motion. Unanimously approved 7-0.
- C. Superintendent Contract
Robert Riggs makes the motion to extend and renew the contract for the Superintendent of Schools, Dr. Gerald Hudson. Gayle Sims seconds the motion. Unanimously approved 7-0.

6. ADJOURN at 10:00 PM.

Cheryl Wesley, Board of Trustees President

Date

Angela Roberts, Board of Trustees Secretary

Date