

Minutes of Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD was held Monday, April 6, 2020, beginning at 6:30 PM in the <https://stream.meet.google.com/stream/c07cbd01-f077-41be-bbc6-666303a3cd2d>.

1. **CALL TO ORDER at 6:31 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 present are Cheryl Wesley, Robert Riggs, Angela Roberts, Michael Quildon, Gayle Sims, Dawn Miller and Keisha Lankford.**

2. PUBLIC SESSION

Please note that the duration of the Closed Session could delay the Public Session.

A. Pledge to Flags

B. Prayer **by Angela Roberts**

3. COMMUNICATIONS/RECOGNITIONS

A. Coronavirus Update **Tierney Tinnin, Chief of Communications and Marketing**

4. 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.

Candi & Eric Davis: concerns regarding grading during the lockdown as well as consideration of what school might look like if this continues into the next school year.

Octavia R. Giadolor: when will grades be updated in Skyward and is the district required to keep attendance for the students.

Talley Pope: would like more help for the teachers.

Angelita Nuttroy: how will the current grading be implemented and how will the current students be assessed next year?

5. CONSENT AGENDA

Robert Riggs pulled Item F for further discussion.

Gayle Sims pulled Items C and H for further discussion.

Dawn Miller pulled Item G for further discussion.

Dawn Miller makes the motion to approve Items A,B, and E as presented. Angela Roberts seconds the motion. Unanimously approved 7-0.

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
- B. Approve Contracts
- C. Emergency Delegation of Authority to Superintendent
Gayle Sims makes the motion to approve the Emergency Delegation of Authority to the Superintendent. Angela Roberts seconds the motion. Unanimously approved 7-0. Resolution read by Gayle Sims.
- D. Catering and Food Related Services pursuant to RFP 19-20-02
Keisha Lankford makes the motion to approve the Catering and Food RFP as presented. Michael Quildon seconds the motion. Unanimously approved 7-0.
- E. Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- F. Policy EIC Local Update
Robert Riggs makes the motion to approve Policy EIC Local Update. Angela Roberts seconds the motion. Unanimously approved 7-0.

The Board takes a Recess at 7:21 PM to address technical issues and Reconvened at 7:39 PM.

- G. Approve vendor of Food Service Management Company Services for 2020-2021
Dawn Miller makes the motion to approve the vendor for Food Service as presented. Robert Riggs seconds the motion. Motion approved 6-1. Michael Quildon was opposed.
- H. Order for the Board to Exercise the Authority to Postpone the May 2, 2020 Uniform Election Date
Gayle Sims makes the motion to postpone the May 2, 2020 election to November due to the Governor's recommendation. Keisha Lankford seconds the motion. Motion approved 5-0-2. Angela Roberts and Dawn Miller abstain from voting. Resolution read by Gayle Sims.

6. ACTION ITEMS

- A. Minutes from Previous Board of Trustee Meetings
Michael Quildon makes the motion to approve the minutes with amendments made to the February and March minutes. Dawn Miller seconds the motion. Motion approved 6-0-1. Gayle Sims abstains from voting.

7. BOARD PRESIDENT'S REPORT

- A. Board Discussion
Upcoming Events
Training and Event Recaps
- B. Board Continuing Education Credit Report

8. SUPERINTENDENT'S REPORT

- Update of Current District Events, Information, Operations, and Programs
- A. Made for More
- B. Online Education Update

9. ADJOURN

Robert Riggs makes the motion to adjourn at 9:45 PM. Dawn Miller seconds the motion. Unanimously approved 7-0.

Cheryl Wesley, Board of Trustees President

Date

Angela Roberts, Board of Trustees Secretary

Date