

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, July 20, 2020, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX and will be made available to view online for staff and community at <https://stream.meet.google.com/stream/bb91bb6c-dec1-49fe-a0be-648955aaf90c>.

1. **CALL TO ORDER at 6:33 PM.**

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. **Trustees physically present are Cheryl Wesley, Robert Riggs, Gayle Sims, Dawn Miller and Dr. Keisha Lankford. Michael Quildon is present virtually and Angela Finley is absent.**
Recess to Closed Session at 6:34 PM.

2. **CLOSED SESSION opened at 6:43 PM.**

If needed, the Board may convene into the Closed/Executive Session for the following:

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.

1. Superintendent Mid Year Evaluation

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

Closed Session closed at 7:58 PM.

3. **PUBLIC SESSION reconvene at 8:10 PM.**

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

A. Pledge to Flags

B. Prayer **by Cheryl Wesley**

4. **COMMUNICATIONS/RECOGNITIONS**

A. Introduction of New Staff

B. Introduction of Chartwells

C. Made for More

D. Blueprint

5. PUBLIC COMMENTS **There were seven public comments concerning the reopening of schools.**

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.

6. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

7. CONSENT AGENDA

Gayle Sims makes the motion to approve Items A, B, and C as presented.

Robert Riggs seconds the motion. Unanimously approved 6-0.

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
- B. Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- C. Property and Casualty Insurance Renewal

8. ACTION ITEMS

- A. Minutes from Previous Board of Trustee Meetings
Dawn Miller makes the motion to approve the minutes with amendments to the June 22, 2020. The time of Closed Session closing 7:30 and the time of Dawn Miller and Cheryl Wesley leaving the meeting 7:33. Gayle Sims seconds the motion. Unanimously approved 6-0.
- B. Director of Business Services
Gayle Sims makes the motion to approve the hiring of the new Director of Business Services. Dr. Keisha Lankford seconds the motion. Unanimously approved 6-0.
- C. Chromebook Lease Proposal
Robert Riggs makes the motion to approve the Chromebook Lease Proposal as presented. Dr. Keisha Lankford seconds the motion. Motion approved 5-0-1 with Michael Quildon abstaining.
- D. Budget Amendment
Dawn Miller makes the motion to approve the Budget Amendment as presented. Gayle Sims seconds the motion. Motion approved 5-0-1 with Michael Quildon abstaining.
- E. Revised 2020-2021 School Calendar

Robert Riggs makes the motion to approve the Revised 2020-2021 School Calendar as presented. Dr. Keisha Lankford seconds the motion. Unanimously approved 6-0.

F. Compensation Manual

Dawn Miller makes the motion to pull the Compensation Manual and add to a later agenda. Robert Riggs seconds the motion. Unanimously approved 6-0.

G. Consider and Approve Extension of Purchasing Resolution

Gayle Sims makes the motion to extend the Purchasing Resolution 60 days. Dawn Miller seconds the motion. Unanimously approved 6-0.

H. Superintendent Contract

Robert Riggs makes the motion to pull the Superintendent Contract and add to a later agenda. Dawn Miller seconds the motion. Unanimously approved 6-0.

9. BOARD PRESIDENT'S REPORT

A. Board 2020-2021 Meeting Calendar

10. SUPERINTENDENT'S REPORT

Update of Current District Events, Information, Operations, and Programs

A. Workers Compensation Renewal

B. Safety and Security Update

C. Annual Skyward Maintenance Renewal

D. Annual Cisco SmartNet Renewal

11. ADJOURN

Meeting adjourned at 10:49 PM.

Cheryl Wesley, Board of Trustees President

Date

Angela Roberts, Board of Trustees Secretary

Date