

Called Meeting
Monday, April 7, 2025 6:30 PM Central

Third Floor Training Room
285 Uptown Blvd.
Cedar Hill, Texas 75104

1. CALL TO ORDER at 6:30 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 Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Gayle Sims, Dr. Lester Singleton and Denishea Williams. Ayanna Cabrera-Cook is absent.

2. CLOSED SESSION opened at 6:35 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

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.

Ayanna Cabrera-Cook arrives at 6:41 PM.

Closed Session closed at 7:55 PM.

Reconvene to Public Session at 7:55 PM.

3. PUBLIC COMMENTS There are no 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.

4. PRESENTATIONS

4.A. 2025-2026 Compensation Manual Gayle Sims makes the motion to table the Compensation Manual presentation until the April 14th meeting. Ramona Ross-Bacon

seconds the motion. Motion approved 6-0. Carma Mogan was not present at the time of voting.

4.B. Technology Update

4.C. Transportation Update

4.D. Bond Update - SAFETY & SECURITY

4.E. Family & Community Engagement Report

5. ACTION ITEMS

5.A. Nomination to Run for TASB Board Region 10B **Ramona Ross-Bacon makes the motion to nominate Carma Mogan for the TASB Board. Gayle Sims seconds the motion. Unanimously approved 7-0.**

5.B. Property Resolution **Gayle Sims makes the motion to approve the property resolution. Carma Mogan seconds the motion. Motion approved 6-0. Dr. Lester Singleton was not present at the time of voting.**

6. INFORMATION ITEMS

6.A. Facility Lease

6.B. Health Insurance RFP Update

6.C. Attendance Waiver- February 19, 2025

8. ADJOURN at 9:33 PM.

Dr. Denise Roache-Davis, Board of Trustees President

Date

Carma Morgan, Board of Trustees Secretary

Date