

Regular Meeting
Tuesday, February 22, 2022 6:30 PM Central

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

1. CALL TO ORDER at 6:34 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 Robert Riggs, Gayle Sims, Dr. Keisha Lankford, and Dr. Jeremiah Martin. Cheryl Wesley, Ramona Ross-Bacon, and Dr. Denise Roache-Davis are absent.

Recess to Closed Session at 6:36 PM.

Ramona Ross-Bacon arrives at 6:36 PM.

Dr. Denise Roache-Davis arrives at 6:42 PM.

2. CLOSED SESSION opened at 6:47 PM.

Cheryl Wesley arrives at 6:58 PM.

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

551.071) Private consultation with the board's attorney, and

551.072) Deliberation regarding real property

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.

Closed Session closed at 7:47 PM.

Reconvened to Public Session at 7:50 PM.

3. PUBLIC SESSION

3.A. Pledge to Flags

3.B. Prayer **led by Cheryl Wesley.**

4. COMMUNICATIONS/RECOGNITIONS

4.A. Mentoring - Department Efficiency Report

5. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

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.

6.A. Campus Spotlight

6.A.1. Cedar Hill High School

6.B. Board Quarterly Report

7. CONSENT AGENDA **Ramona Ross-Bacon makes the motion to approve the Consent Agenda as presented. Dr. Keisha Lankford seconds the motion. Unanimously approved 7-0.**

7.A. Minutes from Previous Board of Trustee Meetings

7.B. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01

7.C. Policy Update 118

7.D. Board Quarterly Report

7.E. Calendar 2022-2023

7.F. Resolution - Property

7.G. Resolution - Bad Weather Days

7.H. Budget Amendment #6 General Fund

8. BOARD DISCUSSION

8.A. Upcoming Events

8.B. Training and Event Recaps

9. SUPERINTENDENT'S REPORT

9.A. Monthly Financials

9.B. Quarter 2 Investment Report

9.C. Employment Retirements Resignations Terminations

9.D. Safety and Security - Department Efficiency Report

The Board returns to Closed Session at 8:43 PM.

Closed Session opened at 8:51 PM.

Closed Session closed at 9:56 PM.

10. ADJOURN at 9:58 Pm.

Robert Riggs, Board of Trustees President

Date

Dr. Keisha Lankford, Board of Trustees Secretary

Date