

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, August 17, 2020, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX the Regular Board Meeting can be viewed online at <https://stream.meet.google.com/stream/ec9968ee-6586-4b4d-a649-557240c35265>.

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, Angela Finley, Gayle Sims, Dawn Miller and Dr. Keisha Lankford. Michael Quidon is present virtually.**

Recess to Closed Session at 6:33 PM.

2. **CLOSED SESSION opened at 6:45 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.

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

Closed Session closed at 7:25 PM.

3. **PUBLIC SESSION reconvened at 7:36 PM.**

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

A. Pledge to Flags **by Gayle Sims.**

B. Prayer **by Robert Riggs.**

4. **COMMUNICATIONS/RECOGNITIONS**

A. Blueprint Update

5. **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.

Five Public Comments were read.

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

Michael Quildon pulls Item C for further discussion.

Dawn Miller makes the motion to approve Items A, B, D, and E as presented.

Gayle Sims seconds the motion. Unanimously approved 7-0.

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. T-TESS Appraisers
 - After further discussion Michael Quildon makes the motion to approve.**
 - Angela Finley seconds the motion. Unanimously approved 7-0.**
- D. Interlocal Agreement to join Region 10 ESC Purchasing Cooperative
- E. Resolution to Sell Certain Tax Foreclosed Property

8. ACTION ITEMS

- A. Hybrid Waiver
 - Gayle Sims makes the motion to approve the Hybrid Waiver as presented.**
 - Robert Riggs seconds the motion. Unanimously approved 7-0.**

9. BOARD PRESIDENT'S REPORT

10. SUPERINTENDENT'S REPORT

- A. Advanced Placement Data 2019-2020

11. ADJOURN at 9:26 PM.

Cheryl Wesley, Board of Trustees President

Date

Angela Roberts, Board of Trustees Secretary

Date