# **Agenda**

#### 1. CALL TO ORDER at 6:00 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, Denishea Williams, Ayanna Cabrera-Cook, Dr. Lester Singleton and Dr. Jacquetta Haygood.

#### Recess to Closed Session at 6:02 PM.

### 2. CLOSED SESSION opened at 6:03 PM.

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

Pursuant to Texas Government Code § 551.071 and Texas Government Code § 551.074

A. Discussion and Consideration of Candidate(s) for the Position of Superintendent

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 6:32 PM.

#### Reconvened to Public Session at 6:35 PM.

3. 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. **There were no public comments.** 

## 4. ACTION ITEM

4.A. Consider Hiring for the Position of Superintendent

Ramona Ross-Bacon makes the motion to approve Dr. Maria Gamell as the new Superintendent of Cedar Hill ISD. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 7-0.

5. ADJOURN at 6:45 PM.