

Called Meeting
Monday, May 5, 2025 6:30 PM

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

Agenda

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, Denishea Williams, Ayanna Cabrera-Cook, Dr. Lester Singleton and Gayle Sims.

Recess to Closed Session at 6:31 PM.

2. CLOSED SESSION opened at 6:33 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.

Closed Session closed at 7:32 PM.

3. 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.

Reconvened to Public Session at 7:35 PM.

4. PRESENTATIONS

4.A. Youthtruth Presentation

Presenter: Mrs. Tierney Tinnin

4.B. Wellness and Social and Emotional Learning DER

Presenter: Dr. Courtney Jackson

4.C. 2024 Bond Program – High Pointe Elementary School Guaranteed Maximum Price (GMP)

4.D. 2025-2026 Professional Learning Plan

Presenter: Dr. Cherron Montgomery

5. ACTION

5.A. Proposed Termination of Employee - Dominique Henry

Presenter: Ms. Hallema Jackson

Carma Morgan makes the motion to approved the proposed termination of employee Dominique Henry. Ramona Ross-Bacon seconds the motion. Unanimously approved 7-0.

5.B. 2024 Bond Program – High Pointe Elementary School Guaranteed Maximum Price (GMP)

Ramona Ross-Bacon makes the motion to the bond program for High Pointe Elementary School as presented. Dr. Lester Singleton seconds the motion. Unanimously approved 7-0.

6. DISCUSSION ITEMS

6.A. TASB Policy Update 124

6.B. Policy FNCE(LOCAL)

7. SUPERINTENDENT'S REPORT

7.A. 2025-2026 TEKS Certification

Presenter: Dr. Shemeka Millner-Williams

7.B. Texas Department of Agriculture Administrative Review

Presenter: Jaclyn West

8. ADJOURN at 8:44 PM.