

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, March 16, 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.

1. **CALL TO ORDER 6:31 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 Cheryl Wesley, Robert Riggs, Angela Roberts, Michael Quildon, Dawn Miller and Keisha Lankford. Gayle Sims is absent.**

Recess to Closed Session at 6:31 PM.

2. **CLOSED SESSION opened at 6:40 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 7:43 PM.

3. **PUBLIC SESSION reconvened at 7:47 PM.**

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

A. Pledge to Flags

B. Prayer **led by Robert Riggs.**

4. COMMUNICATIONS/RECOGNITIONS

A. Coronavirus Update

Discussion of flex learning, STAAR waivers, and the district being closed indefinitely but will revisit weekly if not daily.

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.

One community member: Concerns of the length of the break due to coronavirus.

6. CONSENT AGENDA

Robert Riggs pulls Item C for further discussion.

Dawn Miller pulls Item E for further discussion.

Robert Riggs makes the motion to approve Items A, B, D, F, and G as presented.

Dawn Miller seconds the motion. Unanimously approved 6-0.

A. Employment, Retirements, Resignations and Terminations of Professional Staff

B. Acceptance of Grant – The Educate Texas Fund of Communities Foundation of Texas

C. Budget Amendment

After further discussion and explanation from Gilberto Prado, Chief Financial Officer, Robert Riggs makes the motion to approve the budget amendment as presented. Angela Roberts seconds the motion. Unanimously approved 6-0.

1. Budget Amendment General Operating #6

2. Budget Amendment Debt Service #2

D. Purchasing Cooperative Fees Disclosure 2018-2019

- E. Catering and Food Related Services pursuant to RFP 19-20-02
Dawn Miller requests further explanation of approved vendors. Angela Roberts seconds the motion. Unanimously approved 6-0.
- F. Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- G. Baseline Progress Tracker Score

7. ACTION ITEMS

- A. Minutes from Previous Board of Trustee Meetings
Robert Riggs makes the motion to approve the minutes for February 17, 2020 as presented. Keisha Lankford second the motion. Approved 5-0-1. Gayle Sims refrained from voting due to her absence on February 17, 2020.
Robert Riggs makes the motion to approve the minutes for February 29, 2020. Keisha Lankford second the motion. Unanimously approved 6-0.
Robert Riggs makes the motion to approve the minutes for March 2, 2020 with the added open and close times (6:36/7:39) for Closed Session. Keisha Lankford seconds the motion. Unanimously approved 6-0.
- B. Direct Energy
Keisha Lankford makes the motion to approve the TASB Energy Cooperative as presented. Robert Riggs second the motion. Unanimously approved 6-0.
- C. Director Professional Development
Angela Roberts makes the motion to approve the Superintendent's recommendation of Cherron Ukpaka for the position of Director of Professional Development. Dawn Miller second the motion. Unanimously approved 6-0.
- D. Athletic Director
Dawn Miller makes the motion to approve the Superintendent's recommendation of Melanie Benjamin for the position of Athletic Director. Michael Quildon second the motion. Unanimously approved 6-0.

E. Resolutions

Dawn Miller makes the motion to approve the Resolution for continued compensation for all employees according to normal work and salary schedules during any period of closure associated with the District's response to the COVID 19 pandemic. Angela Roberts second the motion. The motion is read by Dawn Miller and unanimously approved 6-0.

Michael Quildon makes the motion to approve the Resolution to suspend its normal purchasing policies and authorizing the Superintendent or designee to make emergency procurements reasonably necessary to respond the COVID-19 issues. Angela Roberts second the motion. The motion is read by Michael Quildon and unanimously approved 6-0.

F. Board Operating Procedures

Keisha Lankford makes the motion to approve the updated Board Operating Procedures. Angela Roberts seconds the motion. Unanimously approved 6-0.

8. BOARD PRESIDENT'S REPORT

A. Board Discussion

Upcoming Events

Training and Event Recaps

9. SUPERINTENDENT'S REPORT

Update of Current District Events, Information, Operations, and Programs

A. February Financials

B. Made for More

10 ADJOURN at 9:29 PM.

Cheryl Wesley, Board of Trustees President

Date

Angela Roberts, Board of Trustees Secretary

Date