I. CALL TO ORDER at 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 Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Ayanna Cabrera-Cook, Dr. Lester Singleton, and Dr. Jacquetta Haygood. Denishea

Recess to Closed Session at 6:32 PM.

Williams is absent.

II. CLOSED SESSION opened at 6:42 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.
- 551.076) to conduct deliberations regarding security devices or security audits.
- 551.082) Considering discipline of a public school child, or complaint or charge against personnel
- 551.0821) Personally Identifiable Information About Public School Student TEA Notification

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 7:45 PM.

III. PUBLIC SESSION reconvened at 7:50 PM.

III.A. Pledges

- III.A.1. Pledge to the American Flag
- III.A.2. Pledge to the Texas Flag

III.B. Prayer led by Dr. Lester Singleton

IV. 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 was one public comment: Lueretha Jones-Slack, thanking Dr. Gamell for taking the time to walk and assess the walking path at Coleman Middle School and following it with taking precautions and remedying the dangerous trail for our students.

V. COMMUNICATIONS/RECOGNITIONS

V.A. New Hire Introductions

V.A.1. Director of Child Nutrition

V.A.2. Bessie Coleman Middle School Principal

V.B. Resolution

VI. PRESENTATIONS

VI.A. May 2024 Bond Update

VI.B. 2025-2026 CHISD Proposed School Minutes

VI.C. 2025-2026 Student Code of Conduct

VI.D. Academics -Instructional Resources over \$50,000.00 Renewals

VI.E. 2025-2026 Compensation Manual

VII. ACTION ITEMS

VII.A. Consider Approval of Cedar Hill High School Principal

Carma Morgan makes the motion to approve the Superintendent's recommendation of Dr. Porsche Colbert as the new principal of Bessie Coleman Middle School. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 6-0.

VII.B. Consider Approval of the Chief Academic Officer (previously the Assistant Superintendent of Curriculum and Instruction)

Ramona Ross-Bacon makes the motion to approve Dr. Charlotte Ford as the new Chief Academic Officer as recommended by the Superintendent. Dr. Jacquetta Haygood seconds the motion. Unanimously approved 6-0.

VII.C. 2025-2026 CHISD Proposed School Minutes

Ramona Ross-Bacon makes the motion to approve the proposed change in the school minutes. Dr. Lester Singleton seconds the motion. Unanimously approved 6-0.

VII.D. 2025-2026 Student Code of Conduct

Dr. Jacquetta Haygood makes the motion to approve the updated Student Code of Conduct as presented. Carma Morgan seconds the motion. Motion approved 5-1 with Dr. Denise Roache-Davis voting opposed.

VII.E. 2025-2026 Compensation Manual

Carma Morgan makes the motion to approve the updated Compensation Manual with a 1% pay increase to those not effected by HB2. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 6-0.

VIII. CONSENT AGENDA

Carma Morgan makes the motion to approve the Consent Agenda as presented. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 6-0.

Cabrera-Cook seconds the motion. Unanimously approved 6-0.
VIII.A. Minutes from Previous Board of Trustee Meetings
VIII.B. Academics- Instructional Resources over \$50,000 Renewals
VIII.C. SB401 UIL Participation
IX. BOARD DISCUSSION
IX.A. Upcoming Events
IX.B. Training and Event Recaps
X. SUPERINTENDENT'S REPORT
X.A. Employment Retirements Resignations Terminations
X.B. May Financial Report
X.C. Purchases over \$50,000
X.D. June Bond Budget Report
XI. ADJOURN at 10:19 PM.
Dr. Denise Roache-Davis, Board of Trustees President Date
Carma Morgan, Board of Trustees Secretary Date