

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, December 15, 2025, beginning at 6:30pm in the Cannady Cedar Hill Room
285 Uptown Blvd. Cedar Hill, Texas 75104.

I.

OPEN SESSION - CALL TO ORDER – 6:30 PM

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.

The meeting was called to order at 6:30 pm.

Board Members present were: Dr. Denise Roache-Davis, Carma Morgan, Romona Ross-Bacon, Dr. Lester Singleton, and Annaya Crabrera-Cook.

Dr. Jacquetta Haygood arrived at 6:34 pm.

Denishea Williams was not present at the meeting.

II.

PUBLIC COMMENTS

Individuals desiring to address the Board regarding an item on an Agenda for an Open Meeting, or to address the Board on general matters, must submit a completed Public Comment Request Form on the day of the meeting. Forms are available in the lobby area. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, or general matters, unless modified by the Board president based on Board Policy BED (LOCAL). Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Copies of presentations should be made available to all trustees and the Superintendent.

There were no public comments.

III.

CLOSED SESSION

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under SUBCHAPTERS D AND E, which authorize a closed meeting to discuss the following topics:

A. Section 551.071: For the purpose of private consultation with the Board's attorney regarding pending litigation, a settlement offer, or on a matter in which the duty of the attorney to the District or Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

B. Section 551.072: For the purpose of deliberating on a purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person.

C. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

D. Section 551.076: For the purpose of deliberations regarding the deployment, or specific occasions of implementation, of security personnel or devices, or security audits.

E. Section 551.0821: To discuss specific personal identifying information about a student.

A. Discuss Superintendent Contract

B. Discuss Superintendent Evaluation

The Board adjourned into closed session at 6:34 pm.

IV. DECLARE CLOSED SESSION ENDED & RECONVENE IN OPEN SESSION

The Board reconvened into open session at 7:47 pm.

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY

1. Prayer

The Prayer was led by Dr. Jaquetta Haygood.

2. Pledges

a. Cedar Hill High School (US)

The US Pledge was led by Yerusha Assih and Eduardo Ortega.

b. STRIVE/Hilltop Academy (Texas)

The Texas Pledge was led by Latosh Bass.

3. Values, Mission, Vision, and Motto

Police Chief Below presented Cedar Hill ISD values, mission, vision, and motto.

V. COMMUNICATIONS

A. RECOGNITIONS

1. Cedar Hill High School Aviation Program

CHISD Robotics teacher Dr. Mikos Smith recognized the program and district partner, Aviators Academy of Texas.

2. Holiday Card Winners

The following students were recognized for their art work: 1st place Zariel Williams, 2nd place Gabrielle Allen, 3rd place Emersyn Martin, and 4th place Kinsleigh Walker.

3. Chaplaincy Program Graduates

The CHISD Chaplaincy Leaders, Steve Boyer, Jeanetta Dagley, Moises Ruiz, and Joe Veracruz recognized the 2025 CHISD Chaplaincy Fall Graduates: Samuel Baker Jr., Terezenha Booty, Marlyn Brown, Terri Crockett, Dr. Kim Dalcour, Timothy Prince Daniel, Elisha David, Grace David, Jeanette Fellows, Olga Lydia Garcia, LaJoy Grant, Bryan Latimer, Katia Lopez, Magloire N. Luyindula, Celia Martinez, Patricia Ann Miller, Anthony Moore, Veronica Morgan, Merlene Samuels Smith, Crystal Spain, Gregory Spain, Suzanne Thomas, Gloria Vazquez, Brenda Watson, and Felicia Williams.

4. Rotary Club - Coats for Kids

The Cedar Hill Rotary Club was recognized for donating 300 coats to CHISD elementary students. The program has officially surpassed \$100,000.

VI. REPORTS OF THE SUPERINTENDENT

A. FINANCIAL REPORT

1. Fiscal Year 2025 Annual Financial Audit

The Fiscal Year 2025 Annual Financial Audit Report was given by Jaclyn West and a representative from WhitleyPenn.

B. ACADEMICS REPORT

1. Campus Presentations

a. Cedar Hill High School

The Cedar Hill High School report was given by Courtney Washington.

b. STRIVE/Hilltop Academy

The STRIVE/Hilltop Academy report was given by Keith Petty.

2. Counseling Services — Superintendent Guardrails 1 & 5

The Counseling Services – Superintendent Guardrails 1 & 5 report was given by Dr. Courtney Jackson.

3. Boyz and Divaz Youth Leadership Organization

The Boyz and Divaz Youth Leadership Organization Report was given by Dr. Courtney Jackson.

4. Policy Update 126

a. LEGAL Policies

b. LOCAL Policies

The Policy Update 126 Report was given by Dr. Charlotte Ford.

VII. ACTION ITEMS

A. Consider Approval of the Fiscal Year 2025 Annual Financial Audit

Carma Morgan made a motion to approve the Fiscal Year 2025 Annual Financial Audit.

Ramona Ross-Bacon seconded the motion.

Dr. Denise Roache-Davis voted – yes

Ramona Ross-Bacon voted – yes

Carma Morgan voted – yes

Dr. Jacquetta Haygood voted – not present for the vote

Ayanna Cabrera-Cook voted – yes

Dr. Lester Singleton voted – yes

Denishea Williams voted – not present

The motion passed 5-0.

B. Consider Taking Action on Superintendent's Contract

Romona Ross-Bacon made a motion to approve the amendment to the Superintendent's as discussed in closed session. Carma Morgan seconded the motion.

Dr. Denise Roache-Davis voted – yes

Ramona Ross-Bacon voted – yes

Carma Morgan voted – yes

Dr. Jacquetta Haygood voted – yes

Ayanna Cabrera-Cook voted – yes

Dr. Lester Singleton voted – yes

Denishea Williams voted – not present

The motion passed 6-0.

C. Consider New Hires Requiring Board Approval

Romona Ross-Bacon made a motion to approve the New Hires Requiring Board Approval. Dr. Lester Singleton seconded the motion.

Dr. Denise Roache-Davis voted – yes

Ramona Ross-Bacon voted – yes

Carma Morgan voted – yes

Dr. Jacquetta Haygood voted – yes

Ayanna Cabrera-Cook voted – yes

Dr. Lester Singleton voted – yes
Denishea Williams voted – not present

The motion passed 6-0.

D. Consider Approval of the Policy Update 126
Ayanna Cabrera-Cook made a motion to approve the TASB Policy Update 126. Romona Ross-Bacon seconded the motion.

Dr. Denise Roache-Davis voted – yes
Ramona Ross-Bacon voted – yes
Carma Morgan voted – yes
Dr. Jacquetta Haygood voted – yes
Ayanna Cabrera-Cook voted – yes
Dr. Lester Singleton voted – yes
Denishea Williams voted – not present

The motion passed 6-0.

E. Consider Approval of the Resolution Authorizing the Sale of Real Property - 900 S. Joe Wilson Rd.
Dr. Jacquetta Haygood made a motion to approve the Sale of Real Property – 900 S. Joe Wilson Rd. Ramona Ross-Bacon seconded the motion.

Dr. Denise Roache-Davis voted – yes
Ramona Ross-Bacon voted – yes
Carma Morgan voted – yes
Dr. Jacquetta Haygood voted – yes
Ayanna Cabrera-Cook voted – yes
Dr. Lester Singleton voted – yes
Denishea Williams voted – not present

The motion passed 6-0.

F. Consider Approval of the Resolution Authorizing the Sale of Real Property - 975 Pickard
Carma Morgan made a motion to approve the Sale of Real Property 975 Pickard. Dr. Lester Singleton seconded the motion.

Dr. Denise Roache-Davis voted – yes
Ramona Ross-Bacon voted – yes
Carma Morgan voted – yes
Dr. Jacquetta Haygood voted – yes
Ayanna Cabrera-Cook voted – yes
Dr. Lester Singleton voted – yes

Denishea Williams voted – not present

The motion passed 6-0.

G. Consider Approval of the Amendment to the CORE Contract regarding the addition of Lacy Enrollment Center to the list of projects covered by the Contract

Ramona Ross-Bacon made a motion to approve the Amendment to the CORE Contract regarding the addition of Lacy Enrollment Center to the list of projects covered by the Contract. Ayanna Cabrera-Cook seconded the motion.

Dr. Denise Roache-Davis voted – yes

Ramona Ross-Bacon voted – yes

Carma Morgan voted – yes

Dr. Jacquetta Haygood voted – yes

Ayanna Cabrera-Cook voted – yes

Dr. Lester Singleton voted – yes

Denishea Williams voted – not present

The motion passed 6-0.

VIII. CONSENT AGENDA FOR APPROVAL

A. Approve the Meeting Minutes from the November 17, 2025 Regular Board Meeting and the December 1, 2025 Called Meeting

B. Approve Library Resource List

C. Resolution Designating Investment Officers

Ramona Ross-Bacon made a motion to approve the consent agenda. Ayanna Cabrera-Cook seconded the motion.

Dr. Denise Roache-Davis voted – yes

Ramona Ross-Bacon voted – yes

Carma Morgan voted – yes

Dr. Jacquetta Haygood voted – yes

Ayanna Cabrera-Cook voted – yes

Dr. Lester Singleton voted – yes

Denishea Williams voted – not present

The motion passed 6-0.

IX. ROUTINE MONTHLY REPORTS

A. Financial Statements

B. Report on Purchases Made Through a Cooperative Purchasing Program over \$50,000

C. Enrollment and Attendance

The Routine Monthly Reports are for information purposes only.

- X. REVIEW BOARD PLANNING CALENDAR
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT

The meeting was adjourned at 10:09 pm.

Dr. Denise Roache-Davis,
Board of Trustees President

Date

Carma Morgan,
Board of Trustees Secretary

Date