

Regular Meeting
Monday, April 21, 2025 6:30 PM

Cannady Cedar Hill 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 6:35 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.

551.082) 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 7:30 PM.

3. PUBLIC SESSION

3.A. Pledges

3.A.1. Pledge to the American Flag

3.A.2. Pledge to the Texas Flag

3.B. Prayer was led by Carma Morgan.

Presenter: Board Trustee

4. COMMUNICATIONS/RECOGNITIONS

4.A. Business Professionals of America National Qualifiers

Presenter: Jacqueline Fields

4.B. CHISD Purchasing Department Recognition & Leadership & Service Awards Finalists
Presenter: Jaclyn West

5. 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 three public speakers.**

6. PRESENTATIONS

7. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

8. ACTION ITEMS

8.A. RFP for Health Insurance 2025-2026 **Gayle Sims makes the motion to approve the recommendation for health insurance. Dr. Lester Singleton seconds the motion.**

Unanimously approved 7-0.

Presenter: Ms. Jaclyn West

8.B. Consider Voluntary Retirement Agreement of Superintendent **Ramona Ross-Bacon makes the motion to accept the Voluntary Retirement Agreement of the Superintendent. Carma Morgan seconds the motion. Motion passes 5-1-1. With Gayle Sims voting opposed and Dr. Lester Singleton abstaining.**

9. CONSENT AGENDA

Ramona Ross-Bacon makes the motion to approve the Consent Agenda as presented. Carma Morgan seconds the motion. Unanimously approved 7-0.

9.A. Minutes from Previous Board of Trustee Meetings

Presenter: Courtney Lackey Wilson

9.B. Transpar Contract Renewal 2025-2026

Presenter: Mr. Norbert Whitaker

9.C. Lease Agreement

Presenter: Jaclyn West

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

10.B.1. Board Credit Reporting

11. SUPERINTENDENT'S REPORT

11.A. Employment Retirements Resignations Terminations

Presenter: Ms. Hallema Jackson

11.B. Financial Report

Presenter: Mrs. Paula McBride

11.C. Bond Budget Update

Presenter: Mrs. Paula McBride

11.D. Purchases Over \$50,000

Presenter: Paula McBride

12. ADJOURN at 8:06 PM.