I. 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 Dr. Jacquetta Haygood.

Recess to Closed Session at 6:31 PM.

II. CLOSED SESSION opened at 6:39 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

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.

III. 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. **There were no public comments.**

Closed Session closed at 7:35 PM.

IV. PRESENTATIONS

IV.A. CHISD Board Goals 2025

IV.B. Issuance of Bonds for CHISD

V. ACTION ITEMS

V.A. Issuance of Bonds for CHISD CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF CEDAR HILL INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2025 IN THE NOT TO EXCEED AGGREGATE PRINCIPAL AMOUNT OF \$30,000,000; PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AUTHORIZING A PURCHASE CONTRACT AND OFFICIAL STATEMENT; AND OTHER RELATED PROVISIONS

Ramona Ross-Bacon makes the motion to approve the issuance of Bonds for CHISD. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 7-0.

VI. ADJOURN at 8:25 PM.		
Dr. Denise Roache-Davis, Board of Trustees President	Date	
Carma Morgan, Board of Trustees Secretary	Date	