

# Minutes of Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD was held Monday, September 14, 2020, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX and can be viewed virtually at <https://stream.meet.google.com/stream/9fb465dc-d285-4502-8185-b3161dd9dd5c>.

### 1. CALL TO ORDER **6:32 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 Finley, Michael Quildon, Gayle Sims, Dawn Miller, and Dr. Keisha Lankford.**

**Recess to Closed Session at 6:32 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, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.

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 7:27 PM.**

**Reconvene to Public Session at 7:32 PM.**

### 3. 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.

**Eleven Public Comments were read.**

4. 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.

- A. District Motto, Vision and Mission Statement
- B. Monitoring Calendar
- C. Goal Progress Measures

5. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

- A. Blueprint Update
- B. CHAT MOU
- C. TASB Policy Update 115
- D. Policy EIC (Local)
- E. Policy DC (Local)
- F. TEA Asynchronous Application
- G. Employee Handbook
- H. Student Code of Conduct

6. ADJOURN at **9:45 PM.**

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Cheryl Wesley, Board of Trustees President

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Date

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Angela Roberts, Board of Trustees Secretary

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Date