

Called Meeting
Thursday, June 5, 2025 6:00 PM

Cannady Cedar Hill Room
285 Uptown Blvd.
Cedar Hill, Texas 75104

Agenda

1. CALL TO ORDER at 6:00 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, Carma Morgan, Ayanna Cabrera-Cook, Dr. Lester Singleton and Dr. Jacquetta Haygood. Denishea Williams and Ramona Ross-Bacon are absent.

Recess to Closed Session at 6:01 PM.

2. CLOSED SESSION opened at 6:04 PM.

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code § 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

A. Discussion and Consideration of Candidate(s) for the Position of Superintendent

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.

Denishea Williams arrived at 6:04 PM.

Closed Session closed at 7:25 PM.

Reconvened to Public Session at 7:30 PM.

3. 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.

4. ACTION ITEM

4.A. Consider Naming Lone Finalist for the Position of Superintendent **Carma Morgan makes the motion to name Dr. Maria Gamell as the Lone Finalist for Superintendent. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 6-0.**

5. ADJOURN at 7:32 PM.