

Regular Meeting  
Monday, November 18, 2024 6:30 PM Central

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

**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 Gayle Sims, Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Ayanna Cabrera-Cook and Dr. Lester Singleton. Denishea Williams is absent.**

**Recess to Closed Session at 6:33 PM.**

**2. CLOSED SESSION opened at 6:33 PM and Denishea Williams arrives.**

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

551.0821) To deliberate a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation unless an open meeting about the matter is requested in writing by the student's parent.

IDA Intruder Detection Audits

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 7:35 PM.**

**3. PUBLIC SESSION reconvened at 7:37 PM.**

**3.A. Pledges**

**3.A.1. Pledge to the American Flag led by Jerrin Goodwin from Cedar Hill High School.**

**3.A.2. Pledge to the Texas Flag led by Luis Pampa, Jr. from Collegiate High School.**

**3.B. Prayer led by Trustee Ayanna Cabrera-Cook.**

**4. COMMUNICATIONS/RECOGNITIONS**

**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 no public comments.**

## 6. PRESENTATIONS

6.A. 2024 Audit Report

6.B. May 2024 Bond Update

6.C. Employee Healthcare Plan

## 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 AGENDA

8.A. Policy Update CDA (Local) **Dr. Lester Singlet makes a motion to approve the Policy Update as presented. Carma Morgan seconds the motion. Unanimously approved 7-0.**

8.B. Investment Advisor Agreement **Dr. Lester Singleton makes the motion to approve the Investment Advisor Agreement. Dr. Denise Roache-Davis seconds the motion. Unanimously approved 7-0.**

8.C. Resolution Approving Participation in the Texas Connect Investment Pool **Dr. Denise Roache-Davis makes the motion to approve the Texas Connect Investment Pool Resolution. Carma Morgan seconds the motion. Motion passes 6-1 with Dr. Lester Singleton voting opposed.**

8.D. Director, Community & Parent Involvement **Carma Morgan makes the motion to approved the Director of Community Involvement. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 7-0.**

8.E. Proposed Termination for Board Approval **Dr. Lester Singleton makes the motion to approve the Termination as presented. Ramona Ross-Bacon seconds the motion. Motion passes 4-3 with Dr. Denise Roache-Davis, Ayanna Cabrera-Cook and Denishea Williams voting opposed.**

9. CONSENT AGENDA **Dr. Denise Roache-Davis makes the motion to approve the Consent Agenda as presented. Ramona Ross-Bacon seconds the motion. Motion passes 6-1 with Ayanna Cabrera-Cook voting opposed.**

9.A. Minutes from Previous Board of Trustee Meetings

9.B. 2024 Audit

9.C. Budget Amendment No. 3 General Fund

9.D. Adult Meal Pricing

9.E. RFP 24-25-03 Electric Bus

9.F. EPA Clean School Bus Rebate- Pass-through Agreement

9.G. Resolution Approving Investment Agencies and Brokers

9.H. Election of DCAD Representative

## 10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

## 11. SUPERINTENDENT'S REPORT

11.A. 168 Reports- October/November

11.B. Employment Retirements Resignations Terminations

11.C. Bond Budget Update

11.D. Financial Report

11.E. Purchases Over \$50,000

11.F. Investment Report

11.G. Facilities DER

**Recess to Closed Session at 9:21 PM.**

**Closed Session opened at 9:24 PM.**

**Closed Session closed at 10:30 PM.**

**Reconvene at 10:31 PM.**

**12. ADJOURN at 10:31 PM.**