

Regular Meeting  
Monday, May 19, 2025 6:00 PM

Cedar Hill ISD Performing Arts Center  
1 Longhorn 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, Ramona Ross-Bacon, Carma Morgan, Denishea Williams, Ayanna Cabrera-Cook, Dr. Lester Singleton and Gayle Sims.**

### **2. PUBLIC SESSION**

#### **2.A. Pledges**

**Presenter:** Tierney Tinnin

2.A.1. Pledge to the American Flag

2.A.2. Pledge to the Texas Flag

#### **2.B. Prayer led by Dr. Denise Roache-Davis.**

**Presenter:** Board Trustee

### **3. BUSINESS ITEMS**

3.A. Swearing in of Trustees **Dr. Jacquetta Haygood is sworn in and joins the meeting.**

### **4. COMMUNICATIONS/RECOGNITIONS**

#### **4.A. Spring Student Recognitions**

**Presenter:** Tierney Tinnin

### **Recess to Closed Session at 6:58 PM.**

### **5. CLOSED SESSION opened at 6:58 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

A. Review and Discuss Candidates Applications for the position of Superintendent of Schools.

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 8:33 PM.**

## 6. ACTION ITEMS

6.A. Alignment of New Board Officers **Ayanna Cabrera-Cook made the nomination slate for officers and Denisha Williams second the motion. Unanimously approved 7-0.**

**Dr. Denise Roache-Davis, President**

**Ramona Ross-Bacon, Vice President**

**Carma Morgan, Secretary**

7. 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.

## 8. PRESENTATIONS

8.A. TASB Policy Update 124

**Presenter:** Ms. Hallema Jackson

8.B. Policy FNCE(LOCAL)

**Presenter:** Dr. Norbert Whitaker

8.C. Great Minds Contract (LASO 3- Strong Foundations Grant)

**Presenter:** Dr. Shemeka Millner-Williams

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. Board Quarterly Report

**Presenter:** Jaclyn West

9.B. RFP 24-25-012 Landscape Maintenance

**Presenter:** Jaclyn West

9.C. 2025-2026 Compensation Manual

**Presenter:** Hallema Jackson

9.D. Great Minds Contract ( LASO 3- Strong Foundations Grant)

**Presenter:** Shemeka Millner- Williams

9.E. 2025-2026 TEKS Certification

**Presenter:** Dr. Shemeka Millner- Williams

9.F. 2025-2026 Professional Learning Plan

**Presenter:** Dr. Cherron Montgomery

9.G. TASB Policy Update 124

9.H. Policy FNCE(LOCAL)

9.I. CHEF & CHISD MOU

**Presenter:** Tierney Tinnin

9.J. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers

**Presenter:** Jaclyn West

9.K. Resolution Approving Authorized Individuals to Calculate The No-New-Revenue Tax Rate, The Voter-Approval Tax Rate and Other Truth-In- Taxation Requirements

**Presenter:** Jaclyn West

9.L. Resolution to Designate Investment Officers

**Presenter:** Jaclyn West

9.M. Resolution to Re-Affirm Investment Policy

**Presenter:** Jaclyn West

9.N. Resolution for State Compensatory Funds Budget

**Presenter:** Jaclyn West

9.O. Approve Interlocal Agreement MRPC Reg 10

**Presenter:** Jaclyn West

9.P. Resolution Approving Brokers Authorized to Engage in Investment Transactions

**Presenter:** Jaclyn West

9.Q. Administrator, Librarian, Nurse, Professional, and Teacher Contracts

**Presenter:** Ms. Hallema Jackson

## 10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

## 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 **9:03 PM**.