

Called Meeting
Monday, May 9, 2022 6:30 PM

Third Floor Training Room
285 Uptown Blvd.
Cedar Hill, Texas 75104

Agenda

1. CALL TO ORDER
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.
2. CLOSED SESSION
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
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.
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.
4. LONE STAR GOVERNANCE
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.
5. INFORMATION
Theses items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

5.A. Demographic Presentation

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: May 2, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Demographics Study Spring 2022

Information

BACKGROUND INFORMATION:

In an effort to promote fiscal sustainability for the future, Cedar Hill ISD has procured the services of Zonda Education to perform a demographic study. Demographic research is valuable when school districts need to make important decisions, such as building or closing a school, changing attendance boundaries, or proposing a bond measure. Cedar Hill will also use the enrollment forecasts for planning annual budgets and staffing. Bob Templeton from Zonda Education will present virtually.

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

CH(LOCAL)

CONTACT PERSON:

Gilberto Prado - Chief Financial Officer
Tellauance L. Graham - Assistant Superintendent

FUNDING SOURCE:

General Fund (199)

ENCLOSURES:

5.B. Budget Update

5.B.1. Revenue Projections and School Finance Information

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: May 2, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Revenue Projections and School Finance Information

Information

BOARD GOAL:

- Increase the percentage of scholars graduating college career and military ready.
- Increase the percentage of 3rd grade (all students) scholars reading at/or above grade level.
- Increase the percentage of Algebra I scholars scoring Meets or above.
- Increase the percentage of scholars participating in extra-curricular or co-curricular activities

BACKGROUND INFORMATION:

The district's 2022-23 budget development process comprised engaging Moak, Casey and Associates, Inc. to provide consultation on various finance related topics including but not limited to completing various school finance templates, providing revenue projections based on various tax rate adoption scenarios, and refining estimates of future student attendance and property value growth. Josh Haney, Associate for Moak Casey will present to the Board.

RECOMMENDATION:

None

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

BAA(LEGAL)

CONTACT PERSON:

Gilberto Prado – Chief Financial Officer

Carla Settle – Executive Director of Business Services

FUNDING SOURCE:

N/A

ENCLOSURES:

5.B.2. Budget Financial Update

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: May 2, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Budget Financial Update

Information

BOARD GOAL:

- Increase the percentage of scholars graduating college career and military ready.
- Increase the percentage of 3rd grade (all students) scholars reading at/or above grade level.
- Increase the percentage of Algebra I scholars scoring Meets or above.
- Increase the percentage of scholars participating in extra-curricular or co-curricular activities

BACKGROUND INFORMATION:

2022-23 Budget progress update will present a base budget allocation with the second draft of revenue assumptions and parameters as well as a compilation of expenditure requests for consideration. Chief Financial Officer Gilberto Prado and Executive Director of Business Services, Carla Settle will present the information.

RECOMMENDATION:

None

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

BAA(LEGAL)

CONTACT PERSON:

Gilberto Prado – Chief Financial Officer
Carla Settle – Executive Director of Business Services

FUNDING SOURCE:

N/A

ENCLOSURES:

5.C. Longhorn Future Update

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: May 2, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Longhorn Futures Committee Update

Information

BACKGROUND INFORMATION:

The Cedar Hill ISD Board of Trustees and administration have convened the Longhorn Futures Committee (LFC) made up of Cedar Hill stakeholders to evaluate, assess, prioritize and report their findings on future capital project needs for the CHISD. After four completed meetings, the District will provide an update on the presentations provided to the committee and discussions among the LFC.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing

FUNDING SOURCE:

None

ENCLOSURES:

None

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