

Regular Meeting
Monday, November 7, 2022 6:30 PM

Cannady Cedar Hill 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, 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

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 SESSION

3.A. Pledge to the American Flag

Presenter: Mrs. Katrina Lemons

3.B. Pledge to the Texas Flag

Presenter: Dr. Emily Washington

3.C. Prayer

4. COMMUNICATIONS/RECOGNITIONS

4.A. Recognition of Hilltop Graduates

Presenter: Dr. Kisha McDonald & Mr. William Petty

4.B. Child Nutrition DER

Presenter: Mr. Reginald Miles

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.

6. 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.

6.A. Campus Spotlight

6.A.1. Lake Ridge Elementary Spotlight

Presenter: Dr. Emily Washington

6.A.2. Permenter Spotlight Presentation

Presenter: Ms. Katrina Lemons

6.B. DIP - District Improvement Plan

Presenter: Ms. Shemeka Millner

6.C. CIP - Campus Improvement Plan

Presenter: Mr. Koenig and Dr. McDonald

6.D. LSG Goals 2 & 3

Presenter: Ms. Shemeka Millner

7. PRESENTATIONS

Presenter: Mrs. Carla Settle & Ms. Brooke Fuller

7.A. Fiscal Year 2022 Audit Presentation

Presenter: Mrs. Carla Settle

7.B. Bond Oversight Committee

Presenter: Mrs. Tierney Tinnin

7.C. Construction Delivery Methods

8. CONSENT AGENDA

8.A. Vendor List for - RFP # 22-23-01 Teaching Aids, Instructional Materials, and Related Services

Presenter: Mrs. Carla Settle

8.B. Budget Amendment

Presenter: Mrs. Carla Settle

8.C. DIP - District Improvement Plan

8.D. CIP - Campus Improvement Plans

8.E. Paper Tutoring Program

8.F. Construction Delivery Methods

9. BOARD DISCUSSION

9.A. Upcoming Events

9.B. Training and Event Recaps

10. SUPERINTENDENT'S REPORT

10.A. Employment Retirements Resignations Terminations

Presenter: Hallema Jackson

10.B. Financial Report

Presenter: Carla Settle

10.C. Purchases over \$50,000

10.D. Facilities DER

11. ADJOURN