

Regular Meeting
Monday, January 23, 2023 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, 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.
551.076) Deliberation regarding security devices or security audits
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or
 - (2) a security audit.
3.
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.
4. PUBLIC SESSION
 - 4.A. Pledge to Flags
 - 4.A.1. Pledge to the American Flag
Presenter: Mr. William Petty
 - 4.A.2. Pledge to the Texas Flag
Presenter: Dr. Xavier Lewis
 - 4.B. Prayer
5. COMMUNICATIONS/RECOGNITIONS
 - 5.A. School Board Recognition

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: National School Board Appreciation Month

Information

BACKGROUND INFORMATION:

This month, CHISD joins over 1,000 school districts throughout Texas to celebrate January as School Board Recognition Month. Serving as a link between the community and classroom, CHISD Trustees are elected to establish the policies that provide the framework for the district.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing

FUNDING SOURCE:

None

ENCLOSURES:

None

5.B. DER - Choose Your Seat, Innovation
Presenter: Ms. Tyesha Smith

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Innovation Department Efficiency Report

Information

BACKGROUND INFORMATION:

CHISD Innovation Department has an enormous opportunity to influence the development of new and/or improved learning models and experiences in classrooms and schools throughout Cedar Hill ISD.

- partner with campus leaders and design teams
- support campus design projects
- design, develop, and build new learning experiences designed to generate unprecedented results in scholars

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

N/A

CONTACT PERSON:

Tyesha Lowe Smith - Executive Director of Innovation

FUNDING SOURCE:

General 199 Innovation

ENCLOSURES:

Innovation DER Presentation attachment

5.C. CHISD Cares

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 23, 2023

Presented by: Dr. Courtney Jackson

Subject: CHISD Cares - Staff and Student Wellness

Information

BOARD GOAL:

- Increase the percentage of scholars graduating College, Career & Military Ready
- Increase the percentage of 3rd grade scholars reading at or above grade level
- Increase the percentage of Algebra 1 scholars scoring Meets or Above

SUPERINTENDENT CONSTRAINT:

- Counselors will spend 80% of their time in Delivery of Services to Scholars

BACKGROUND INFORMATION:

This presentation will provide an overview and update of the mental health and wellness resources/partnerships we have available for our staff, students, and families

RECOMMENDATION:

None

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Dr. Courtney Jackson - Executive Director of Counseling Services

FUNDING SOURCE:

None

ENCLOSURES:

CHISD Cares Presentation

6. 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.
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.
 - 7.A. Progress Monitoring
 - 7.A.1. LSG Goals 1 & 4
Presenter: Mr. Tellauance Graham
8. CONSENT AGENDA
 - 8.A. Minutes from Previous Board of Trustee Meetings

Regular Meeting
Monday, December 12, 2022 6:30 PM Central

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

1. CALL TO ORDER at 6:32 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 Robert Riggs, Gayle Sims, Cheryl Wesley, Carma Morgan, and Dr. Jeremiah Martin. Dr. Denise Roache-Davis and Ramona Ross-Bacon are absent.

Recess to Closed Session at 6:33 PM.

2. CLOSED SESSION opens at 6:42 PM and Dr. Denise Roache-Davis arrives at 6:42 PM.

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.

Ramona Ross-Bacon arrives at 7:02 PM.

Closed Session closed at 7:24 PM.

3. PUBLIC SESSION

3.A. Pledge to Flags

3.A.1. Pledge to the American Flag was led by Lak'Kenya Marsh, Collegiate High School.

3.A.2. Pledge to the Texas Flag was led by Myla-Grace McKinney, Collegiate Prep.

3.B. Prayer was led by Trustee Cheryl Wesley.

4. COMMUNICATIONS/RECOGNITIONS

4.A. Fall Semester Recognitions

4.B. CTE Department Efficiency Report

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. 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- Hilltop Academy

6.B. Campus Spotlight Collegiate Prep Elementary

6.C. Targeted Improvement Plan(TIP)- High Pointe Elementary

7. CONSENT AGENDA **Gayle Sims makes the motion to approve the Consent Agenda as presented. Dr. Jeremiah Martin seconds the motion. Unanimously approved 7-0.**

7.A. Minutes from Previous Board of Trustee Meetings

7.B. Bond Redemption Resolution

7.C. Budget Amendment- General Fund #6

7.D. Interlocal Agreement- Region 6

7.E. RFP- Teaching Aides 22-23-01

7.F. Compromise and Settlement Agreement

8. Board Discussion

8.A. Upcoming Events

8.B. Training and Event Recaps

9. SUPERINTENDENT'S REPORT

9.A. Employment Retirements Resignations Terminations

9.B. 2023-24 CHISD Program of Study

9.C. Purchases over \$50,000

9.D. October Financial Report

9.E. 1st Quarter Investment Report

10. ADJOURN at **9:04 PM.**

8.B. Budget Amendment

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Budget Amendment #7 – General Fund

Consent Item

SUPERINTENDENT CONSTRAINT:

- Shall not make budget decisions that increase taxes

BACKGROUND INFORMATION:

Budget amendments are to be made prior to exceeding a detailed functional expenditure category, and these amendments are to be recorded in the board minutes. The attached budget amendment is necessary to make adjustments by function to the General Operating budget highlighted as follows:

Revenue

1. *Reduction in local revenue sources for the estimated \$6,000,000 that will not be generated as a result in the failure to pass the increased tax rate in November 2022 election*

Expenditures

1. *Increase in rent for the transportation building due to escalated property taxes (budget neutral)*
2. *Reduction in Payroll Budgets (reclassified to ESSER II) as communicated in the FY22 Budget presentations*

RECOMMENDATION:

Administration recommends approval of the General Fund Budget Amendment #7 as presented in the attached supporting document.

BOARD ACTION REQUIRED:

Motion to approve budget amendment #6 as presented on the attached supporting document.

POLICY AUTHORIZATION:

CHISD POLICY CE (LOCAL) and Texas Education Code, Section 44.006

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer

Funding Source:

General Operating (199)

ENCLOSURES:

Attached

8.C. RFP 22-23-02 Catering and Food Related Services

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Consideration of Vendor List for Catering and Food Related Services pursuant to RFP 22-23-02

Consent

BACKGROUND INFORMATION:

This is the legal requirement that will keep the District in compliance with Texas Education Code 44.031. The bid process allows procurement of goods and services at the best value with the use of public funds. Staff advertised and requested proposals for the purchase of Catering and Food Related Services. The bid was designed to establish a discount from the vendor's regularly published price list and compare other cost related factors such as delivery and gratuity. The term of the contract will be the date after the award was made through June 30, 2026. This bid is a "Multiple Award RFP" and will allow additional vendors to respond and be awarded throughout the year. Each month, a new list of responsive bidders will be presented to the Board for approval. January's proposed vendors are included in the RFP 22-23-02 Bid Tabulation for the purchase of Catering and Food Related Services.

RECOMMENDATION:

Administration recommends approval of vendors for the purchase of Catering and Food Related Services through June 30, 2026 as per the attached list.

BOARD ACTION REQUIRED:

Motion to approve vendors for the purchase of Catering and Food Related Services through June 30, 2026 as per the attached list.

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition
CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Financial Officer
Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

2022-2023 Budget

ENCLOSURES:

Bid Tabulation RFP 22-23-02

Proposal Tabulation - RFP # 22-23-02
Catering and Food Related Services

	Living to Inspire		
	402 W. Wheatland Rd. Ste. 128		
	Duncanville, TX 75115		
Minimum Order	No		
Accepts Pos	Yes		
Locations under this Proposal	Duncanville		
Discount	Yes		
Delivery	Yes, Included in Price		
HUB	No		
EDGAR	Yes		
EPCNT/CTPA	Yes		
All Required Forms Completed, Signed and Returned	Yes		
Email	montgomerymaurice06@gmail.com		

8.D. RFP 22-23-01 Teaching Aids, Instructional Materials and Related Services

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 22-23-01

Consent

BACKGROUND INFORMATION:

This is the legal requirement that will keep the District in compliance with Texas Education Code 44.031. The bid process allows procurement of goods and services at the best value with the use of public funds. Staff advertised and requested proposals for the purchase of Teaching Aids, Instructional Materials, and Related Services. The bid was designed to establish a discount from the vendor's regularly published price list and compare other cost related factors such as shipping and fees. The term of the contract will be the date after the award was made through June 30, 2026. This bid is a "Multiple Award RFP" and will allow additional vendors to respond and be awarded throughout the year. Each month, a new list of responsive bidders will be presented to the Board for approval. January's proposed vendors are included in the RFP 22-23-01 Bid Tabulation for the purchase of Teaching Aids, Instructional Materials, and Related Services.

RECOMMENDATION:

Administration recommends approval of vendors for the purchase of Teaching Aids, Instructional Materials, and Related Services through June 30, 2026 as per the attached list.

BOARD ACTION REQUIRED:

Motion to approve vendors for the purchase of Teaching Aids, Instructional Materials, and Related Services through June 30, 2026 as per the attached list.

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition
CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Finance Officer
Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

2022-2023 Budget

ENCLOSURES:

RFP 22-23-01_Bid Tabulation

Proposal Tabulation - RFP # 22-23-01
Teaching Aids, Instructional Materials, and Related Services

	B.E. Publishing	Building Intellect Tutorial Services	NFinity Education Consultants
	PO Box 8558	610 Uptown Blvd., Ste. 2000	2030 Chevelia Dr.
	Warwick, RI 02888	Cedar Hill, TX 75104	Dallas, TX 75232
Product/Service Provided	Textbooks, Posters, DVDs, Games, Software Simulations	Tutoring, Student Mentoring, Parent Workshop Personal Development for Teachers	Consulting
Minimum Order	Min. 15 copies of textbooks	100 Scholars	No
Accepts Pos	Yes	Yes	Yes
Discount	10%	No	Bulk Purchase Discounts
Consultant/PD Fees	N/A	\$325/Hourly plus \$100/Day for Travel	\$2,000-3,500 per day
Shipping	10%	N/A	Yes
HUB	No	Yes	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	Yes	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	nfinityeducationinfo@gmail.com	njames@bitstutorial.org	rfp@varsitytutors.com

Proposal Tabulation - RFP # 22-23-01
Teaching Aids, Instructional Materials, and Related Services

	Junior Library Guild	Living to Inspire	ODP Business Solutions, LLC (Office Depot)
	7858 Industrial Parkway Plain City, OH 43064	402 W. Wheatland Rd. Ste. 128 Duncanville, TX 75115	6600 N. Military Trail Boca Raton, FL 33496-2434
Product/Service Provided	Classroom, Library, Audio, Spanish and Bilingual Books/ Cataloging & Processing	Guest Speaking, Mentoring, Professional Development	Office Supplies, Technology, PPE, Furniture, Print, Managed Services, Cleaning, Breakroom
Minimum Order	No	No	No
Accepts Pos	Yes	Yes	Yes
Discount	0%	No	0%
Consultant/PD Fees	N/A	Based on Quote	N/A
Shipping	Free	N/A	Free on orders over \$50
HUB	No	No	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	Yes	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	jlgbids@juniorlibraryguild.com	montgomerymaurice06@gmail.com	trina.garcia@odpbusiness.com

Proposal Tabulation - RFP # 22-23-01
Teaching Aids, Instructional Materials, and Related Services

	Waseca Biomes		
	215 Commerce Blvd.		
	Athens, GA 30606		
Product/Service Provided	Montessori Curriculum for elementary		
Minimum Order	No		
Accepts Pos	Yes		
Discount	0%		
Consultant/PD Fees	N/a		
Shipping	15% or order		
HUB	No		
EDGAR	Yes		
EPCNT/CTPA	Yes		
All Required Forms Completed, Signed and Returned	Yes		
Email	hello@wasecabiomes.org		

9. ACTION ITEMS

9.A. New CHHS Head Football Coach

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Head Football Coach

Action

BACKGROUND INFORMATION:

Administration seeks to fill the position of Head Football Coach with the Superintendent's recommendation.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

Motion to approve the Superintendent's recommendation of **Blank** for the position of Head Football Coach for the Cedar Hill Independent School District.

POLICY AUTHORIZATION:

DC (Local) Employment Practices
DFE (Local) Termination of Contract: Resignation
DCD (Local) Employment Practices: At-Will Employment

CONTACT PERSON:

Ms. Hallema Jackson, Assistant Superintendent of Human Resources.

FUNDING SOURCE:

199 General Fund.

ENCLOSURES:

Under separate cover.

9.B. Contract Abandonment

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Contract Abandonment - Sarah Gubachy

Action

BACKGROUND Sarah Gubachy, Math teacher at Cedar Hill High School, submitted a resignation on November 30, 2022, with an effective date of December 16, 2022. Mrs. Jackson met with Ms. Gubachy on December 1, 2022 to discuss her reasons for abandoning her contract. Ms. Gubachy stated that she did not agree with having to teach Algebra 1 for the 2022-2023 school year. Ms. Gubachy was informed that the District would move forward in requesting that TEA impose sanctions on her certificate for job abandonment. She expressed that a sanction on her certificate was not a concern since she did not plan on continuing to work in the teaching profession.

RECOMMENDATION:

It is recommended that the Board approve a finding in accordance with TEC Section 21.105(c) and 19 TAC 249.14, that good cause did not exist for a term contract teacher, Sarah Gubachy, to abandon her employment contract with Cedar Hill ISD.

BOARD ACTION REQUIRED:

I move that the Board authorize the Board President to submit a written complaint with the required information to SBEC in accordance with TEC Section 21.105(c) and 19 TAC 249.14 seeking sanctions against Sarah Gubachy, a term contract teacher, for abandonment of her employment contract.

POLICY AUTHORIZATION:

DFE (Local) (Legal) Termination of Contract: Resignation without Consent.

CONTACT PERSON:

Hallema Jackson, Assistant Superintendent of Human Resources.

FUNDING SOURCE:

N/A

ENCLOSURES:

Under separate cover.

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

11.A. Employment Retirements Resignations Terminations

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Employment, Retirements, and Resignations
of Professional Staff

Information

BACKGROUND INFORMATION:

The following employment, retirements, resignations, and terminations reports have been submitted for board information.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

DC (LEGAL and LOCAL) Employment Practices.
DFE (LEGAL and LOCAL) Resignation.

CONTACT PERSON:

Hallema Jackson, Assistant Superintendent of Human Resources.

FUNDING SOURCE:

N/A

ENCLOSURES:

Under separate cover.

New Hires Ending 12.31.22

Name	Position	Campus	Hire Date
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***There is no data to report**

Resignation Ending 12.31.22

Name	POSITION	CAMPUS/DEPARTMENT	Effective	Reason
GUBACHY, SARAH RUTH	TEACHER	001 CEDAR HILL HIGH SCHOOL	12/16/2022	SUPERVISOR/EMPLOYEE RELATIONS
MCCAIN, RONNECIA LIZELL	TEACHER	107 WATERFORD OAKS ELEMENTARY	12/16/2022	CAREER CHANGE
NAVARRO, MAXFIELD SCOTT	TEACHER	041 PERMENTER MIDDLE SCHOOL	12/5/2022	HEALTH OR FAMILY CIRCUMSTANCES
STANLEY, ASHLEY MONIQUE	TEACHER	108 LAKE RIDGE ELEMENTARY	12/2/2022	HEALTH OR FAMILY CIRCUMSTANCES
TOLEDO, AVERY BRIANNA	TEACHER	042 COLEMAN MIDDLE SCHOOL	12/16/2022	HEALTH OR FAMILY CIRCUMSTANCES

11.B. November Financial Report

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Financial Report – November 2022

Information

SUPERINTENDENT CONSTRAINT:

Shall not make budget decisions that increase taxes

BACKGROUND INFORMATION:

Each month, financial reports are prepared detailing the status of the District's financial activity for the month ending November 2022. The financial reports are separated into revenue and expenditures. The expenditures are summarized by function and by object.

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer
Paula McBride, Executive Director of Finance

ENCLOSURES:

Attached

**Cedar Hill Independent School District
Financial Report Month Ending November 30, 2022**



2022-2023 Fiscal Year

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**CEDAR HILL INDEPENDENT SCHOOL DISTRICT
2022-2023 FISCAL YEAR BOARD-APPROVED BUDGETS
FOR THE FIFTH MONTH ENDING NOVEMBER 30, 2022**



	General Fund		Food Service		Debt Service		District Total	
	Original Budget	Amended Budget	Original Budget	Amended Budget	Original Budget	Amended Budget	Original Budget	Amended Budget
REVENUES:								
Local and Intermediate Sources	\$ 49,558,708	\$ 49,558,708	\$ 230,000	\$ 230,000	\$ 17,008,689	\$ 17,008,689	\$ 66,797,397	\$ 66,797,397
State Program Revenues	19,808,372	19,808,372	150,000	150,000	-	-	19,958,372	19,958,372
Federal Program Revenues	1,100,000	1,438,000	4,132,878	4,312,538	375,000	375,000	5,607,878	6,125,538
Other Financing Sources	-	-	-	-	-	-	-	-
Total Revenues	\$ 70,467,080	\$ 70,805,080	\$ 4,512,878	\$ 4,692,538	\$ 17,383,689	\$ 17,383,689	\$ 92,363,647	\$ 92,881,307
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 35,779,845	\$ 35,646,396	\$ -	\$ -	\$ -	\$ -	\$ 35,779,845	\$ 35,646,396
12 - Instructional Resources and Media Services	682,695	684,319	-	-	-	-	682,695	684,319
13 - Curriculum and Instructional Staff Development	1,169,383	1,312,400	-	-	-	-	1,169,383	1,312,400
21 - Instructional Leadership	955,176	959,282	-	-	-	-	955,176	959,282
23 - School Leadership	4,662,448	4,632,781	-	-	-	-	4,662,448	4,632,781
31 - Guidance, Counseling and Evaluation	3,133,578	3,151,133	-	-	-	-	3,133,578	3,151,133
33 - Health Services	773,428	775,341	-	-	-	-	773,428	775,341
34 - Student Transportation	3,259,660	3,302,139	-	-	-	-	3,259,660	3,302,139
35 - Child Nutrition/Food Service	12,150	12,150	4,512,878	4,692,538	-	-	4,525,028	4,704,688
36 - Cocurricular/Extra Curricular Activities	2,022,124	2,026,871	-	-	-	-	2,022,124	2,026,871
41 - General Administration	3,760,296	3,858,933	-	-	-	-	3,760,296	3,858,933
51 - Plant Maintenance and Facility Services	8,479,869	8,867,406	-	-	-	-	8,479,869	8,867,406
52 - Security and Monitoring Services	1,534,601	1,525,073	-	-	-	-	1,534,601	1,525,073
53 - Data Processing Services	1,354,956	2,399,133	-	-	-	-	1,354,956	2,399,133
61 - Community Services	203,296	203,296	-	-	-	-	203,296	203,296
71 - Debt Service Cost	1,347,383	742,269	-	-	16,435,742	16,435,742	17,783,125	17,178,011
93 - Shared Service Agreement	153,518	153,518	-	-	-	-	153,518	153,518
95 - Payments to Juvenile Justice Alternative Program	20,000	20,000	-	-	-	-	20,000	20,000
99 - Other Intergovernmental Charges	165,000	176,000	-	-	-	-	165,000	176,000
Other Financing Uses	-	-	-	-	-	-	-	-
Total Expenditures	\$ 69,469,406	\$ 70,448,440	\$ 4,512,878	\$ 4,692,538	\$ 16,435,742	\$ 16,435,742	\$ 90,418,026	\$ 91,576,720
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Cost	\$ 57,866,427	\$ 57,823,005	\$ 495,000	\$ 450,000	\$ -	\$ -	\$ 58,361,427	\$ 58,273,005
62XX - Professional and Contracted Services	5,335,688	5,381,887	3,478,878	3,659,044	-	-	8,814,566	9,040,931
63XX - Supplies and Materials	2,715,267	2,799,558	517,000	422,450	-	-	3,232,267	3,222,008
64XX - Other Operating Expenses	2,116,641	2,344,263	22,000	-	-	-	2,138,641	2,344,263
65XX - Bond Principal	-	-	-	-	9,491,666	9,491,666	9,491,666	9,491,666
65XX - Bond Interest	-	-	-	-	6,844,076	6,844,076	6,844,076	6,844,076
65XX - Other Debt Serv Fees	1,347,383	742,269	-	-	100,000	100,000	1,447,383	842,269
66XX - Capital Outlay Expenses	88,000	1,357,458	-	161,044	-	-	88,000	1,518,502
89XX - Other Uses	-	-	-	-	-	-	-	-
Total Expenditures	\$ 69,469,406	\$ 70,448,440	\$ 4,512,878	\$ 4,692,538	\$ 16,435,742	\$ 16,435,742	\$ 90,418,026	\$ 91,576,720
Excess (Deficiency) of Revenues Over Expenditures	\$ 997,674	\$ 356,640	\$ -	\$ -	\$ 947,947	\$ 947,947	\$ 1,945,621	\$ 1,304,587

**CEDAR HILL INDEPENDENT SCHOOL DISTRICT
(UNAUDITED) STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
GENERAL OPERATING FUND (199)
FOR THE FIFTH MONTH ENDING NOVEMBER 30, 2022**



	CURRENT YEAR 2022-2023					PRIOR YEAR 2021-2022				
	Original Budget	Amended Budget	November 2022	Actual Year to Date*	Actual to Budget	Original Budget	Amended Budget	November 2021	Actual Year to Date*	Actual to Budget
REVENUES:										
Local and Intermediate Sources	\$ 49,558,708	\$ 49,558,708	\$ 1,260,916	\$ 2,175,340	4.39%	\$ 41,583,284	\$ 41,583,284	\$ 1,589,657	\$ 3,035,395	7.30%
State Program Revenues	19,808,372	19,808,372	2,021,748	12,473,691	62.97%	25,125,337	25,729,828	2,025,128	10,312,712	40.08%
Federal Program Revenues	1,100,000	1,438,000	66,590	154,644	10.75%	700,000	700,000	38,811	116,320	16.62%
Other Financing Sources	-	-	-	-	-	-	-	-	-	-
Total revenues	\$ 70,467,080	\$ 70,805,080	\$ 3,349,254	\$ 14,803,675	20.91%	\$ 67,408,621	\$ 68,013,112	\$ 3,653,597	\$ 13,464,427	19.80%
EXPENDITURE SUMMARY BY FUNCTION:										
11 - Instruction	\$ 35,779,845	\$ 35,646,396	\$ 3,023,854	\$ 9,771,301	27.41%	\$ 35,303,427	\$ 35,219,927	\$ 3,119,885	\$ 15,077,687	42.81%
12 - Instructional Resources and Media Services	682,695	684,319	49,549	177,438	25.93%	760,393	760,393	51,985	279,675	36.78%
13 - Curriculum and Instructional Staff Development	1,169,383	1,312,400	81,256	469,048	35.74%	1,194,908	1,194,908	76,726	414,203	34.66%
21 - Instructional Leadership	955,176	959,282	79,403	403,229	42.03%	892,491	892,491	79,915	386,834	43.34%
23 - School Leadership	4,662,448	4,632,781	381,336	1,621,072	34.99%	4,589,404	4,589,404	375,865	1,819,577	39.65%
31 - Guidance, Counseling and Evaluation	3,133,578	3,151,133	243,642	949,941	30.15%	2,576,912	2,660,412	214,395	1,063,304	39.97%
33 - Health Services	773,428	775,341	70,727	248,984	32.11%	793,022	793,022	57,821	282,337	35.60%
34 - Student Transportation	3,259,660	3,302,139	374,046	1,458,595	44.17%	3,866,030	4,419,365	323,025	2,334,563	52.83%
35- Food Service	12,150	12,150	0	1,342	11.05%	12,150	12,150	0	2,108	17.35%
36 - Cocurricular/Extra Curricular Activities	2,022,124	2,026,871	182,704	673,339	33.22%	1,923,034	1,923,034	176,716	796,506	41.42%
41 - General Administration	3,760,296	3,858,933	364,604	1,445,510	37.46%	3,679,125	3,729,125	305,857	1,418,834	38.05%
51 - Plant Maintenance and Facility Services	8,479,869	8,867,406	516,613	3,585,964	40.44%	8,169,693	8,309,693	372,581	3,312,306	39.86%
52 - Security and Monitoring Services	1,534,601	1,525,073	153,910	633,178	41.52%	1,574,911	1,574,911	143,667	668,481	42.45%
53 - Data Processing Services	1,354,956	2,399,133	122,348	1,112,241	46.36%	1,680,725	1,680,725	113,661	861,072	51.23%
61 - Community Services	203,296	203,296	15,346	83,761	41.20%	195,861	195,861	14,480	75,523	38.56%
71 - Debt Service	1,347,383	742,269	39,890	279,099	37.60%	203,000	203,000	50,493	100,987	49.75%
93 - Shared Service Agreement	153,518	153,518	-	-	0.00%	153,518	153,518	-	-	0.00%
95 - Payments to Juvenile Justice Alternative Program	20,000	20,000	-	11,664	58.32%	20,000	20,000	-	3,000	15.00%
99 - Other Intergovernmental Charges	165,000	176,000	43,967	87,934	49.96%	165,000	165,000	41,901	83,802	50.79%
Other Financing Uses	-	-	-	-	-	-	979,491	-	-	-
Total expenditures	\$ 69,469,406	\$ 70,448,440	\$ 5,743,195	\$ 23,013,638	32.67%	\$ 67,753,604	\$ 69,476,430	\$ 5,518,974	\$ 28,980,799	41.71%
EXPENDITURE SUMMARY BY OBJECT:										
61XX - Payroll Cost	\$ 57,866,427	\$ 57,823,005	\$ 4,961,148	\$ 17,246,236	29.83%	\$ 55,484,529	\$ 54,774,880	\$ 4,675,036	\$ 22,906,140	41.82%
62XX - Professional and Contracted Services	5,335,688	5,381,887	433,922	2,163,461	40.20%	6,764,308	7,232,697	579,947	2,836,968	39.22%
63XX - Supplies and Materials	2,715,267	2,799,558	135,663	1,063,080	37.97%	2,921,612	3,000,909	155,793	922,194	30.73%
64XX - Other Operating Expenses	2,116,641	2,344,263	162,428	1,418,959	60.53%	1,892,155	2,131,236	54,747	1,115,142	52.32%
65XX - Debt Service Payment	1,347,383	742,269	4,794	100,987	13.61%	203,000	203,000	50,493	100,987	49.75%
66XX - Capital Outlay Expenses	88,000	1,357,458	45,241	1,020,915	75.21%	488,000	1,154,217	2,957	1,099,368	95.25%
89XX - Other Uses	-	-	-	-	-	-	979,491	-	-	-
Total expenditures	\$ 69,469,406	\$ 70,448,440	\$ 5,743,195	\$ 23,013,638	32.67%	\$ 67,753,604	\$ 69,476,430	\$ 5,518,974	\$ 28,980,799	41.71%
Excess (Deficiency) of Revenues Over Expenditures	\$ 997,674	\$ 356,640	\$ (2,393,941)	\$ (8,209,963)		\$ (344,983)	\$ (1,463,318)	\$ (1,865,377)	\$ (15,516,372)	

* July 2022 expenditures are presented accurately without expenses accrued to June 2022. Historically, CHISD interim financial reporting has not adjusted for these accruals. In an effort to be as timely and accurate as possible, July reports will only be including July expenses. Salaries will continue to be posted on a cash basis until June when the additional accruals will be included. All other months for fiscal year 2023 will be comparable on a monthly basis.

**CEDAR HILL INDEPENDENT SCHOOL DISTRICT
(UNAUDITED) STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
CHILD NUTRITION FUND (240)
FOR THE FIFTH MONTH ENDING NOVEMBER 30, 2022**



	CURRENT YEAR 2022-2023					PRIOR YEAR 2021-2022				
	Original Budget	Amended Budget	November 2022	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	November 2021	Actual Year to Date	Actual to Budget
REVENUES:										
Local and Intermediate Sources	\$ 230,000	\$ 230,000	\$ 66,800	\$ 275,059	119.59%	\$ 800,268	\$ 800,268	\$ 25,625	\$ 109,551	13.69%
State Program Revenues	150,000	150,000	-	-	0.00%	24,000	24,000	-	-	0.00%
Federal Program Revenues	4,132,878	4,312,538	387,112	1,208,395	28.02%	3,551,653	3,551,653	499,391	1,508,815	42.48%
Other Financing Sources	-	-	-	-	-	-	-	-	-	-
Total revenues	\$ 4,512,878	\$ 4,692,538	\$ 453,912	\$ 1,483,454	31.61%	\$ 4,375,921	\$ 4,375,921	\$ 525,016	\$ 1,618,366	36.98%
EXPENDITURE SUMMARY BY FUNCTION:										
35 - Child Nutrition/Food Service	\$ 4,512,878	\$ 4,692,538	\$ 428,028	\$ 1,432,983	30.54%	\$ 4,304,789	\$ 4,304,789	\$ 404,568	\$ 2,002,751	46.52%
51 - Plant Maintenance and Facility Services	-	-	-	-	-	-	-	-	-	-
Total expenditures	\$ 4,512,878	\$ 4,692,538	\$ 428,028	\$ 1,432,983	30.54%	\$ 4,304,789	\$ 4,304,789	\$ 404,568	\$ 2,002,751	46.52%
EXPENDITURE SUMMARY BY OBJECT:										
61XX - Payroll Cost	\$ 495,000	\$ 450,000	\$ 52,851	\$ 178,461	39.66%	\$ 477,000	\$ 477,000	\$ 43,159	\$ 184,823	38.75%
62XX - Professional and Contracted Services	3,478,878	3,659,044	371,433	1,120,020	30.61%	3,265,861	3,266,861	328,619	1,558,391	47.70%
63XX - Supplies and Materials	517,000	422,450	3,744	123,459	29.22%	439,928	438,928	24,105	247,700	56.43%
64XX - Other Operating Expenses	22,000	-	-	-	-	22,000	22,000	8,684	11,836	53.80%
66XX - Capital Outlay Expenses	-	161,044	-	11,043	6.86%	100,000	100,000	-	-	0.00%
89XX - Other Uses	-	-	-	-	-	-	-	-	-	-
Total expenditures	\$ 4,512,878	\$ 4,692,538	\$ 428,028	\$ 1,432,983	30.54%	\$ 4,304,789	\$ 4,304,789	\$ 404,568	\$ 2,002,751	46.52%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ 25,884	\$ 50,471		\$ 71,132	\$ 71,132	\$ 120,448	\$ (384,385)	

**CEDAR HILL INDEPENDENT SCHOOL DISTRICT
(UNAUDITED) STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
DEBT SERVICE FUND (599)
FOR THE FIFTH MONTH ENDING NOVEMBER 30, 2022**



	CURRENT YEAR 2022-2023					PRIOR YEAR 2021-2022				
	Original Budget	Amended Budget	November 2022	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	November 2021	Actual Year to Date	Actual to Budget
REVENUES:										
Local and Intermediate Sources	\$ 17,008,689	\$ 17,008,689	\$ 479,542	\$ 753,142	4.43%	\$ 14,555,516	\$ 14,555,516	\$ 568,986	\$ 1,033,682	7.10%
State Program Revenues	-	-	-	-	-	289,207	289,207	274,504	274,504	94.92%
Federal Program Revenues	375,000	375,000	-	176,617	47.10%	-	375,000	-	176,617	0.00%
Other Financing Sources	-	-	-	-	-	-	-	-	-	-
Total revenues	\$ 17,383,689	\$ 17,383,689	\$ 479,542	\$ 929,759	5.35%	\$ 14,844,723	\$ 15,219,723	\$ 843,490	\$ 1,484,804	9.76%
EXPENDITURE SUMMARY BY FUNCTION:										
71 - Debt Service Cost	\$ 16,435,742	\$ 16,435,742	\$ -	\$ 9,651,124	58.72%	\$ 11,226,056	\$ 10,851,056	\$ -	\$ 6,640,166	61.19%
Other Financing Uses	-	-	-	-	-	-	-	-	-	-
Total expenditures	\$ 16,435,742	\$ 16,435,742	\$ -	\$ 9,651,124	58.72%	\$ 11,226,056	\$ 10,851,056	\$ -	\$ 6,640,166	61.19%
EXPENDITURE SUMMARY BY OBJECT:										
6511 - Bond Principal	\$ 9,491,666	\$ 9,491,666	\$ -	\$ 5,447,026	57.39%	\$ 658,458	\$ 658,458	\$ -	\$ 223,111	33.88%
6521 - Bond Interest	6,844,076	6,844,076	-	4,194,126	61.28%	10,537,598	10,162,598	-	6,404,915	63.02%
6599 - Other Debt Serv Fees	100,000	100,000	-	9,972	9.97%	30,000	30,000	-	12,140	40.47%
Total expenditures	\$ 16,435,742	\$ 16,435,742	\$ -	\$ 9,651,124	58.72%	\$ 11,226,056	\$ 10,851,056	\$ -	\$ 6,640,166	61.19%
Excess (Deficiency) of Revenues Over Expenditures	\$ 947,947	\$ 947,947	\$ 479,542	\$ (8,721,365)		\$ 3,618,667	\$ 4,368,667	\$ 843,490	\$ (5,155,362)	

11.C. ESSER II and III Report

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

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: ESSER Funds Update

Information

BACKGROUND INFORMATION:

The compliance guidelines for the American Rescue Plan (ARP) of 2021, Elementary and Secondary School Emergency Relief (ESSER III) funds require intermittent reporting of the status of the budget and expenditures. In accordance with the grant requirements and the need for district financial transparency, a summary report of all funds issued under the umbrella of Elementary and Secondary School Emergency Relief (ESSER) is included for board review.

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer

ENCLOSURES:

Attached

11.D. Purchases Over \$50K

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 23, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Purchases over \$50,000

Information

BACKGROUND INFORMATION:

Cedar Hill ISD Board Policy CH (LOCAL) states, The Superintendent is not required to obtain Board approval for the following types of budgeted purchases, regardless of cost, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with state law;
2. A purchase made through a cooperative purchasing program, in accordance with state law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. The purchase of budgeted regulated utility services;
5. A continuing or periodic purchase of goods or services under a Board-approved bid or contract; or
6. A purchase for produce or fuel

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition

CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Financial Officer

Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

Multiple

ENCLOSURES:

December Purchases over \$50,000

12. ADJOURN