

Called Meeting  
Monday, June 5, 2023 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. INFORMATION  
Theses items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
  - 4.A. Budget Update

# Cedar Hill Independent School District BOARD OF TRUSTEES

**Meeting Date:** June 5, 2023

**Presented by:** Dr. Gerald Hudson, Superintendent of Schools

**Subject:** FY24 Budget Proposed Draft

## 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:**

2023-24 Budget progress update will present a base budget allocation with a revised draft of revenue assumptions and parameters as well as a compilation of expenditure considerations. Also included in the presentation is a update on the 2022-2023 General Fund and Special Revenue Funds Summary Chief Financial Officer Carla Settle & Executive Director of Finance Paula McBride will present the information.

### **RECOMMENDATION:**

None

### **BOARD ACTION REQUIRED:**

None

### **POLICY AUTHORIZATION:**

BAA(LEGAL)

### **CONTACT PERSON:**

Carla Settle – Chief Financial Officer  
Paula Mc Bride– Executive Director of Business Services

### **FUNDING SOURCE:**

N/A

### **ENCLOSURES:**

#### 4.B. Bond Update

# Cedar Hill Independent School District BOARD OF TRUSTEES

**Meeting Date:** June 5, 2023

**Presented by:** Dr. Gerald Hudson, Superintendent of Schools

**Subject:** CHISD May 2023 Bond Election Results

## Information

**BACKGROUND INFORMATION:** At a special-called school board meeting on February 9, the Cedar Hill ISD Board of Trustees voted 6-0 to include a \$208 million bond proposal on the May 6, 2023 ballot. This update to the Board will review the final election results.

**RECOMMENDATION:**

Information Only

**BOARD ACTION REQUIRED:**

None

**POLICY AUTHORIZATION:**

None

**CONTACT PERSON:**

Tierney Tinnin, CHISD Chief of Communications & Marketing

**FUNDING SOURCE:**

None

**ENCLOSURES:**

Presentation

Election Day Precinct Totals

Unofficial Final Election Results Report from Dallas County

#### 4.C. TASB Advocacy Resolution

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

Meeting Date: **June 5, 2023**

Presented by: **Dr. Gerald Hudson, Superintendent of Schools**

Subject: **Advocacy Priorities**

**Consent Item**

**BACKGROUND INFORMATION:**

Board Policy BBD (Exhibit) defines that the board advocates on behalf of Texas public schoolchildren. The board recognizes the respective roles of and provides input and feedback to the legislature, State Board of Education, and the Texas Education Agency to ensure maximum effectiveness and benefit to Texas schoolchildren.

**RECOMMENDATION:**

Approve the Advocacy Priorities 2023-2024 as recommended.

**BOARD ACTION REQUIRED:**

Motion to approve Advocacy Priorities 2023-2024

**POLICY AUTHORIZATION:**

BBD (LOCAL) Exhibit

**CONTACT PERSON(S):**

Dr. Gerald Hudson, Superintendent of Schools

**FUNDING SOURCE:**

NONE

5. CONSENT ITEMS

5.A. TASB Advocacy Resolution

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

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**BACKGROUND INFORMATION:**

Board Policy BBD (Exhibit) defines that the board advocates on behalf of Texas public schoolchildren. The board recognizes the respective roles of and provides input and feedback to the legislature, State Board of Education, and the Texas Education Agency to ensure maximum effectiveness and benefit to Texas schoolchildren.

**RECOMMENDATION:**

Approve the Advocacy Priorities 2023-2024 as recommended.

**BOARD ACTION REQUIRED:**

Motion to approve Advocacy Priorities 2023-2024

**POLICY AUTHORIZATION:**

BBD (LOCAL) Exhibit

**CONTACT PERSON(S):**

Dr. Gerald Hudson, Superintendent of Schools

**FUNDING SOURCE:**

NONE

## 5.B. Campus Appointments

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

**Meeting Date:** June 5, 2023

**Presented by:** Dr. Gerald Hudson, Superintendent of Schools

**Subject:** Campus Appointments

**Consent**

**BACKGROUND INFORMATION:**

Administration seeks to fill positions with the Superintendent's campus appointments recommendations.

**RECOMMENDATION:**

N/A

**BOARD ACTION REQUIRED:**

Motion to approve the Superintendent's recommendations of **campus appointments** 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.

5.C. Cedar Hill High School Principal

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

**Meeting Date:** June 5, 2023

**Presented by:** Dr. Gerald Hudson, Superintendent of Schools

**Subject:** Cedar Hill High School Principal

**Consent**

**BACKGROUND INFORMATION:**

Administration seeks to fill the position of the Cedar Hill High School Principal with the Superintendent's recommendation.

**RECOMMENDATION:**

N/A

**BOARD ACTION REQUIRED:**

Motion to approve the Superintendent's recommendation of a candidate for the position of Cedar Hill High School Principal 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.

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