

Regular Meeting
Monday, July 17, 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.551.087) To discuss or deliberate regarding economic development negotiations

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 Flags
 - 3.A.1. Pledge to the American Flag
 - 3.A.2. Pledge to the Texas Flag
 - 3.B. Prayer
4. COMMUNICATIONS/RECOGNITIONS
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. Board Quarterly Tracker

QUARTERLY PROGRESS TRACKER

School Board: Cedar Hill ISD			Date:		Quarter:	
Framework	Three Quarters Ago	Two Quarters Ago	One Quarters Ago	Current Quarter	Next Quarter	Total Possible Points
Vision 1 & Goals	15		15	12	15	15
Vision 2 & Goals	15		15	12	15	15
Vision 3 & Goals	9		3	3	9	10
Vision 4 & Goals	4		4	4	5	5
Progress & Accountability 1	12		12	4	12	15
Progress & Accountability 2	2		1	1	2	5
Structure – Systems & Processes	12		12	12	15	15
Advocacy & Engagement	9		10	9	10	10
Unity – Synergy & Teamwork	9		3	3	9	10
Total Score	87		75	60	92	100

By signing below, I affirm that the Lone Star Governance Integrity Instrument was completed and is accurate			
Board Member Signatures:	% Student Outcome Minutes	Vote Count FOR	Vote Count AGAINST

EVALUATION NOTES:



7. PRESENTATIONS

7.A. Technology DER

Presenter: Mr. Neil Bolton

7.B. VATRE & HB3

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

Meeting Date: July 17, 2023

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

Subject: Voter Approval Tax Rate Election & HB 3

Information

BACKGROUND INFORMATION:

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

James Hawthorne, Chief of Police

FUNDING SOURCE:

None

ENCLOSURES:

Presentation

8. CONSENT AGENDA

8.A. Minutes from Previous Board of Trustee Meetings

Presenter: Ms. Courtney Lackey Wilson

Regular Meeting
Tuesday, June 20, 2023 6:30 PM Central

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

1. CALL TO ORDER at 6:31 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 Gayle Sims, Dr. Denise Roache-Davis, Ramona Ross-Bacon, Robert Riggs, Cheryl Wesley, Carma Morgan, and Denishea Williams.

2. PUBLIC HEARING

2.A. Public Hearing One public comment from the community in regards to the budget.

2.A.1. FY2024 Board Approved Budgets

Recess to Closed Session at 7:29 PM.

3. CLOSED SESSION Opened at 7:39

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.

Closed Session closed at 8:35 PM.

4. PUBLIC SESSION reconvened at 8:41 PM

4.A. Pledge to Flags

4.A.1. Pledge to the American Flag

4.A.2. Pledge to the Texas Flag

4.B. Prayer led by Robert Riggs.

5. COMMUNICATIONS/RECOGNITIONS

5.A. Introduction of New Leadership Staff

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. **There were no public comments.**

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.

8. LSG Goals 1 & 4

9. PRESENTATIONS

9.A. School Leadership Department Efficiency Report

9.B. Staffing Update- November VATRE

9.C. Compensation Manual 2023-2024

9.D. District of Innovation

10. CONSENT AGENDA

Dr. Denise Roache-Davis pulls Items 10D and 10H for further discussion

Cheryl Wesley makes the motion to approve Items A, B, C, E, F, G, I, J, K, L, M, N, O, and P as presented. Robert Riggs seconds the motion. Motion passes 6-1 with Dr. Denise Roache-Davis voting opposed.

10.A. Minutes from Previous Board of Trustee Meetings

10.B. RFP 22-23-01 Teaching Aids, Instructional Materials and Related Services

10.C. Adoption of FY2024 Budget

10.D. 2023-2024 Compensation Manual

Robert Riggs makes the motion to approve the compensation manual with identified changes. Dr. Denise Roache-Davis seconds the motion. Motion passes with 6-1 with Dr. Denise Roache-Davis voting opposed.

10.E. Budget Amendment - General Fund No. 12

10.F. Budget Amendment - Child Nutrition No. 4

10.G. 2023-2024 TEKS Certification

10.H. District of Innovation Amendment

Carma Morgan makes the motion to approve the District of Innovation Amendment with noted corrections. Denishea Williams seconds the motion. Motion passes 6-1 with Dr. Denise Roache-Davis voting opposed.

10.I. Efficiency Audit Firm

10.J. RFP 19-20-04 Landscape Maintenance

10.K. RFP 22-23-05 Athletic & PE Equipment & Related Items

10.L. RFP 22-23-06 Printing Services

10.M. RFP 22-23-07 Library Books and Supplies

10.N. Resolution - Committing Fund Balance

10.O. RFP 22-23-08 Promotional Products and Supplies

10.P. RFP 22-23-09 Theater and Fine Arts Supplies, Equipment, Repairs and Services

11. BOARD DISCUSSION

11.A. Upcoming Events

11.B. Training and Event Recaps

12. SUPERINTENDENT'S REPORT

12.A. Employment Retirements Resignations Terminations

12.B. April Financial Report

12.C. Purchases over \$50,000

12.D. BL/ESL Department Efficiency Report

13. ADJOURN at 10:43 PM.

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

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: July 17, 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. July'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:

2023-2024 Budget

ENCLOSURES:

RFP 22-23-01_Bid Tabulation

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

	Accelerate Learning	Cengage Learning, Inc.	Every Season School Supply
	5177 Richmond Ave., Ste 800	5191 Natorp Blvd.	402 E. Wheatland Rd., Ste. 510
	Houston, TX 77056	Mason, OH 45040	Duncanville, TX 75116
Product/Service Provided	STEMscopes Curricula, STEM Products & Professional Development	Educational Content, K-12 Technology and Services, Higher Ed and Library	Teacher Supplies
Minimum Order	license purchase of total building grade	No	No
Accepts Pos	Yes	Yes	Yes
Discount	0%	0%	Shopping in-store with a PO receives 10%
Consultant/PD Fees	Contact vendor for pricing	N/A	N/A
Shipping	8% for supplemental kits and print materials	10%	Free
HUB	National Minority Supplier	No	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	Yes	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	rfp@acceleratelearning.com	bev.jones@cengage.com	benferdinc@sbcglobal.net

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

	Mackin Book Company	QEP Professional Books	Roundtree Group
	3505 Country Road 42 West	3273 Independence Pkwy.	2407 S. Congress Ave., Ste. E #302
	Burnsville, MN 55306	Plano, TX 75075	Austin, TX 78704
Product/Service Provided	Print Books, eBooks, Audio Books, Educational Databases, Makerspace Products, Multimedia	Books and DVDs	Speech Language Pathology
Minimum Order	No	No	No
Accepts Pos	Yes	Yes	Yes
Discount	8%	0-30%	0%
Consultant/PD Fees	\$5,500/Day	N/A	\$65-\$150/Hr based on services PD is \$1,250/Half Day + Travel
Shipping	Free	Free on orders over \$5,000, Orders \$100 - \$4,999 add 9% Minimum \$7 shipping	N/A
HUB	Women Business Enterprise	No	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	Yes	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	bids@mackin.com	cmcgough@qepbooks.com	fredrick.cage@roundtreegroup.org

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

	Scholastic, Inc.	Seesaw Learning, Inc.	Winn Innovations, LLC
	557 Broadway New York, NY 10012	548 Market Street PMB 98963 San Francisco, CA 94104	PO Box 383227 Duncanville, TX 75138
Product/Service Provided	Ed. Programs, T&L Resources, Books, PD	Cloud Based Supplemental Curriculum for SPED, ESL + Add Ons	Instructional & Office Supplies, Custom Curriculum, Teaching Aids, Grant Consulting, Professional Developmnet
Minimum Order	No	\$2,500	No
Accepts Pos	Yes	Yes	Yes
Discount	Yes	41-42%	Yes
Consultant/PD Fees	Request Quote	N/A	\$65/Hr, Minimum of 2 Hrs Daily Rate/\$520
Shipping	Orders under \$100 there is a \$9 fee Orders over \$100, the fee is 9%	N/A	Free
HUB	No	No	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	No	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	rfp-scholastic@scholastic.com	janet@seesaw.me	info@winninnovations.com

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

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

Meeting Date: July 17, 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. July'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:

2023-2024 Budget

ENCLOSURES:

Bid Tabulation RFP 22-23-02

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

	Babe's Chicken	Chick-fil-A	Jasons Deli	Nothing Bundt Cakes
	107 Hillside Dr. Ste. 101	387 E FM 1382	350 Pine St., Ste. 1775	352 N Hwy 67 Unit B
	Lewisville, TX 77057	Cedar Hill, TX 75104	Beaumont, TX 77701	Cedar Hill, TX 75104
Minimum Order	Yes, \$300 for delivery	Yes, \$300 for delivery	\$25 minimum order for delivery	No
Accepts Pos	Yes	Yes	Yes	Yes
Locations under this Proposal	Cedar Hill	Cedar Hill or Wintergreen	Cedar Hill, Grand Prairie, Mansfield, Arlington	Cedar Hill
Discount	0%	0%	Community Partners Program Deals	10%
Delivery	\$25	Included in catering pricing	\$10	Yes, based on zip code
HUB	No	No	No	No
EDGAR	Yes	Yes	Yes	Yes
EPCNT/CTPA	Yes	No	No	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes	Yes
Email	jof@babeschicken.com	admin@cfacedarhill.com	bid@jasonsdeli.com	cedarhill@nothingbundtcakes.c om

8.D. Board Quarterly Tracker

QUARTERLY PROGRESS TRACKER

School Board: Cedar Hill ISD			Date:		Quarter:	
Framework	Three Quarters Ago	Two Quarters Ago	One Quarters Ago	Current Quarter	Next Quarter	Total Possible Points
Vision 1 & Goals	15		15	12	15	15
Vision 2 & Goals	15		15	12	15	15
Vision 3 & Goals	9		3	3	9	10
Vision 4 & Goals	4		4	4	5	5
Progress & Accountability 1	12		12	4	12	15
Progress & Accountability 2	2		1	1	2	5
Structure – Systems & Processes	12		12	12	15	15
Advocacy & Engagement	9		10	9	10	10
Unity – Synergy & Teamwork	9		3	3	9	10
Total Score	87		75	60	92	100

By signing below, I affirm that the Lone Star Governance Integrity Instrument was completed and is accurate			
Board Member Signatures:	% Student Outcome Minutes	Vote Count FOR	Vote Count AGAINST

EVALUATION NOTES:



8.E. Authorize the Use of Purchasing Cooperatives and Interlocal Agreements

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

Meeting Date: Jul 17, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

**Subject: Authorize the Use of Purchasing Cooperatives and Interlocal
Agreements**

Consent

BACKGROUND INFORMATION:

Texas Government Code, Chapter 791, states that an Interlocal Agreement must be authorized by the governing body of each party to the agreement. The attached list of Purchasing Cooperatives and Interlocal Agreements have been approved in past years. Administration recommends having our list of Purchasing Cooperatives and Interlocal Agreements approved annually to ensure transparency and compliance.

RECOMMENDATION:

Administration requests approval to use attached list of Purchasing Cooperatives and Interlocal Agreements.

BOARD ACTION REQUIRED:

Motion to approve authorizing the use of attached list of Purchasing Cooperatives and Interlocal Agreements.

POLICY AUTHORIZATION:

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

CONTACT PERSON(S):

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

FUNDING SOURCE:

General Operating Budget – Function 41

ENCLOSURES:

Attached

9. BOARD DISCUSSION

9.A. Upcoming Events

9.B. Training and Event Recaps

10. SUPERINTENDENT'S REPORT

10.A. Employment Retirements Resignations Terminations

Presenter: Ms. Hallema Jackson

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

Meeting Date: July 17, 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:

Ms. Hallema Jackson, Assistant Superintendent of Human Resources

FUNDING SOURCE:

N/A

ENCLOSURES:

Under separate cover

New Hires ending June 30, 2023

Name	Position	Campus	Hire Date
JOFFRE, LEROY VANCE	ADMINISTRATOR - PRINCIPAL	001 CEDAR HILL HIGH	06/12/2023

Resignations ending June 30, 2023 Board

Name	POSITION	CAMPUS/DEPARTMENT	Effective	Reason
ARCENEUX, CYNTHIA TAYLOR	TEACHER	041 PERMENTER MIDDLE SCHOOL	05/26/2023	ANOTHER DISTRICT (PROMOTION)
BRITT, KAREN A	TEACHER	104 HIGH POINT ELEMENTARY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
BROWN, TAYLOR JACE	TEACHER	001 CEDAR HILL HIGH SCHOOL	05/26/2023	ANOTHER DISTRICT (LATERAL)
CONNLEY, DELECIA KOREE	TEACHER	001 CEDAR HILL HIGH SCHOOL	05/26/2023	ANOTHER DISTRICT (LATERAL)
COOK, QUENTIN DEJUAN	TEACHER	043 COLLEGIATE ACADEMY	05/26/2023	ANOTHER DISTRICT (LATERAL)
COURTNEY, MYRON CHAVEZ	TEACHER	108 LAKE RIDGE ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
DILLARD, KIMBERLEY GAFNEY	TEACHER	043 COLLEGIATE ACADEMY	05/26/2023	ANOTHER DISTRICT (LATERAL)
DUNN, WHYNDII PATRICIA	ADMINISTRATOR	003 COLLEGIATE HIGH SCHOOL	06/20/2023	ANOTHER DISTRICT (PROMOTION)
GAITHER, LATONYA LEANNE	PROFESSIONAL	110 COLLEGIATE PREPARATORY	06/02/2023	HEALTH OR FAMILY CIRCUMSTANCES
GILMORE, AMBER NICOLE	PROFESSIONAL	041 PERMENTER MIDDLE SCHOOL	06/02/2023	ANOTHER DISTRICT (PROMOTION)
GLEE, JASMINE NICOLE	TEACHER	042 COLEMAN MIDDLE SCHOOL	05/26/2023	ANOTHER DISTRICT (PROMOTION)
GOSLING, MONIQUE CADET	TEACHER	102 PLUMMER ELEMENTARY	05/26/2023	CAREER CHANGE (Out of K-12)
GRIFFIN, CANDICE MICHELE	ADMINISTRATOR	105 HIGHLANDS ELEMENTARY	06/19/2023	SUPERVISOR/EMPLOYEE RELATIONS
HARDAWAY, DWIGHT LEON	TEACHER	001 CEDAR HILL HIGH SCHOOL	05/26/2023	ANOTHER DISTRICT (PROMOTION)
HARDEN, LURENDIA	TEACHER	105 HIGHLANDS ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
HILL, FREIDA MICHELLE	TEACHER	110 COLLEGIATE PREPARATORY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
HURST, CHERYL YVONNE	TEACHER	107 WATERFORD OAKS ELEMENTARY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
IRVING, KESHUN	ADMINISTRATOR	041 PERMENTER MIDDLE SCHOOL	06/02/2023	RELOCATING OUTSIDE DFW
JOHNSON, JEFFREY D	TEACHER	999 SPECIAL EDUCATION	05/26/2023	ANOTHER DISTRICT (LATERAL)
JOHNSON, KRISTINA ALMATRES	ADMINISTRATOR	108 LAKE RIDGE ELEMENTARY	06/21/2023	ANOTHER DISTRICT (PROMOTION)
JOHNSON, REGINALD J	TEACHER	041 PERMENTER MIDDLE SCHOOL	05/26/2023	ANOTHER DISTRICT (LATERAL)
JONES, LAKEISHA RENAYE	TEACHER	108 LAKE RIDGE ELEMENTARY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
LUBIA, JACQUELINE IMINZA	TEACHER	041 PERMENTER MIDDLE SCHOOL	05/26/2023	ANOTHER DISTRICT (LATERAL)
MAYS, JOCELYN ELAINE	PROFESSIONAL	999 CURRICULUM & INSTRUCTION	06/21/2023	ANOTHER DISTRICT (PROMOTION)
MCNEAL, MIRIAM NAOMI	TEACHER	110 COLLEGIATE PREPARATORY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
MERCY, LAMONICA DNETTE	PROFESSIONAL	001 CEDAR HILL HIGH SCHOOL	06/30/2023	ANOTHER DISTRICT (LATERAL)
MIRALDA, RAUL	TEACHER	105 HIGHLANDS ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
MORALES-WEEKS, MARISOL	TEACHER	104 HIGH POINT ELEMENTARY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
PAPE, CALEB DEAN	ADMINISTRATOR	999 ADMINISTRATION	06/30/2023	ANOTHER DISTRICT (LATERAL)
PERRO, DEVONNA LARONDA	TEACHER	001 CEDAR HILL HIGH SCHOOL	06/26/2023	ANOTHER DISTRICT (LATERAL)
PETERBARK, AUDREY MARIE	TEACHER	108 LAKE RIDGE ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
PETERS, JARED	ADMINISTRATOR	041 PERMENTER MIDDLE SCHOOL	06/30/2023	ANOTHER DISTRICT (LATERAL)
PICKENS, KAMEIAN NASHA	PROFESSIONAL	999 SPECIAL EDUCATION	06/07/2023	ANOTHER DISTRICT (LATERAL)
PRICHETT, LATASHA LYNETTE	PROFESSIONAL	042 COLEMAN MIDDLE SCHOOL	06/02/2023	ANOTHER DISTRICT (LATERAL)
RANGEL, LEONOR	TEACHER	108 LAKE RIDGE ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
RILEY, RAYBUN R	TEACHER	101 BRAY ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
RIOS, MEGAN STANDERFER	PROFESSIONAL	105 HIGHLANDS ELEMENTARY	06/02/2023	JOB DID NOT MEET EXPECTATIONS
RUNNELS, LAMARY THRESSA	TEACHER	042 COLEMAN MIDDLE SCHOOL	05/26/2023	HEALTH OR FAMILY CIRCUMSTANCES
SILVA, PEDRO	ADMINISTRATOR	999 MAINTENANCE SERVICES	06/16/2023	HEALTH OR FAMILY CIRCUMSTANCES
SIPRIANO, DOMINQUE PHILISHIA	TEACHER	104 HIGH POINT ELEMENTARY	05/26/2023	CAREER CHANGE (Out of K-12)
THOMAS, ASTRID LANITA	TEACHER	001 CEDAR HILL HIGH SCHOOL	05/26/2023	ANOTHER DISTRICT (LATERAL)
VEGA, DIANA NICOLE	TEACHER	108 LAKE RIDGE ELEMENTARY	05/26/2023	ANOTHER DISTRICT (PROMOTION)
VILLA, MOISES	TEACHER	110 COLLEGIATE PREPARATORY	05/26/2023	ANOTHER DISTRICT (LATERAL)
WARD, WILLIAM	PROFESSIONAL	001 CEDAR HILL HIGH SCHOOL	05/26/2023	ANOTHER DISTRICT (PROMOTION)
WASHINGTON, COURTNEY LEE	TEACHER	105 HIGHLANDS ELEMENTARY	05/26/2023	ANOTHER DISTRICT (LATERAL)
WASHINGTON, ZEKEIYA SHEKEL DENISE	TEACHER	041 PERMENTER MIDDLE SCHOOL	06/26/2023	ANOTHER DISTRICT (LATERAL)
WATKINS, PAYTON DENAY	TEACHER	102 PLUMMER ELEMENTARY	05/26/2023	SUPERVISOR/EMPLOYEE RELATIONS
WILLIAMS, KESHUN RENAE	TEACHER	003 COLLEGIATE HIGH SCHOOL	05/26/2023	CAREER CHANGE (Out of K-12)

10.B. May Financial Report

Presenter: Ms. Carla Settle

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

Meeting Date: July 27, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Financial Report – May 2023

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 May 2023. 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

10.C. Purchases over \$50,000

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: July 17, 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:

June Purchases over \$50,000

10.D. Business Office DER

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

Meeting Date: July 17, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Department Efficiency Report - Business Office

Information

BACKGROUND INFORMATION:

Education Code 11.201(d)(5) requires the superintendent to manage the day-to-day operations of the district as its administrative manager, including implementing and monitoring plans, procedures, programs, and systems to achieve clearly defined and desired results in major areas of district operations. One of the ways the superintendent meets that requirement is through the Department Efficiency Report (DER).

RECOMMENDATION: Information Only

BOARD ACTION REQUIRED: None

POLICY AUTHORIZATION: None

CONTACT PERSON: Paula McBride, Executive Director of Finance

FUNDING SOURCE: None

ENCLOSURES: None

11. ADJOURN