

Regular Meeting  
Monday, June 17, 2024 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.
  - 1.A. PUBLIC HEARING
    - 1.A.1. 2025 Proposed Budget & Proposed Tax Rate  
**Presenter:** Mrs. Carla Settle & Mrs. Paula McBride
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. Pledges
    - 3.A.1. Pledge to the American Flag
    - 3.A.2. Pledge to the Texas Flag
  - 3.B. Prayer  
**Presenter:** Board Trustee
4. COMMUNICATIONS/RECOGNITIONS
  - 4.A. Board Recognitions  
**Presenter:** Tierney Tinnin
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. PRESENTATIONS

6.A. School Leadership Department Efficiency Report

**Presenter:** Mr. Heath Koenig & Mrs. Tyesha Lowe-Smith

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. LSG Goals 2 & 3

**Presenter:** Dr. Shemeka Millner- Williams

8. CONSENT AGENDA

8.A. Minutes from Previous Board of Trustee Meetings

**Presenter:** Courtney Lackey Wilson

Regular Meeting  
Monday, May 20, 2024 6:30 PM Central

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

#### 1. CALL TO ORDER at 6:30 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 and Carma Morgan. Outgoing trustees are also present, Cheryl Wesley and Robert Riggs.**

#### 2. BUSINESS ITEMS

2.A. Swearing in of **Newly elected trustees Dr. Lester Singleton and Ayanna Cabrera-Cook.**

#### Recess to Closed Session at 6:55 PM.

#### 3. CLOSED SESSION opened at 6:59 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.

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.

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 7:37 PM.

#### 4. ACTION ITEMS

4.A. Alignment of New Board Officers **Denishea Williams makes the motion for Gayle Sims as President, Dr. Denise Roache-Davis as Vice-President and Ramona Ross-Bacon as Secretary. Carma Morgan seconds the motion. Unanimously approved 7-0.**

#### 5. PUBLIC SESSION

5.A. Pledge to Flags **Presentation of colors by the CHHS JROTC.**

#### 5.B. Prayer led by Trustee Singleton.

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 was one speaker.**

#### 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. LSG Goals 1 & 4

#### 8. ACTION ITEMS

#### 8.A. 2024-2025 Principal Assignment

**Dr. Denise Roache-Davis makes the motion to approve as presented. Denishea Williams seconds the motion. Unanimously approved 7-0.**

#### 9. CONSENT AGENDA

**Dr. Denise Roache-Davis pulled Item 9M for further discussion. Ramona Ross-Bacon makes the motion to approve the Consent Agenda as presented with the exception of Item 9M. Dr. Lester Singleton seconds the motion. Unanimously approved 7-0.**

#### 9.A. Minutes from Previous Board Meetings

#### 9.B. RFP 19-20-04 Landscape Maintenance

#### 9.C. Contract Renewal - Food Service Management Company

#### 9.D. RFP 23-24-02 Catering and Food Related Services

#### 9.E. RFP 23-24-01 Teaching Aids, Instructional Materials and Related Services

#### 9.F. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers

9.G. Resolution approving authorized individual to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements.

#### 9.H. Resolution Expressing Intent to Reimburse Certain Expenditures

#### 9.I. Resolution to Designate of Investment Officers

#### 9.J. Resolution to Reaffirm Investment Policy

#### 9.K. Resolution for State Compensatory Funds Budget

9.L. Resolution Approving Brokers Authorized to Engage in Investment Transactions

9.M. 2024-2025 Compensation Manual

**Dr. Denise Roache-Davis makes the motion to table approval of the Compensation Manual until a later date. Carma Morgan seconds the motion. Unanimously approved 7-0.**

9.N. K-12 Science Textbook Adoption

9.O. 2024-2025 TEKS Certification

9.P. Great Minds Contract

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

11.A. Employment Retirements Resignations Terminations

11.B. March Financial Report

11.C. Purchases over \$50,000

11.D. Investment Report March 2024

12. ADJOURN at **8:50 PM.**

\_\_\_\_\_  
Gayle Sims, Board of Trustees President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ramona Ross-Bacon, Board of Trustees Secretary

\_\_\_\_\_  
Date

Called Meeting  
Wednesday, May 22, 2024 6:00 PM Central

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

**1. CALL TO ORDER at 6:03 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, Carma Morgan, Dr. Lester Singleton and Ayanna Cabrera-Cook. Denishea Williams is absent.**

**Recess to Closed Session at 6:06 PM.**

**2. CLOSED SESSION opened at 6:06 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.

551.076) To conduct deliberations regarding security devices or security audits.

551.089) Deliberation regarding security devices or security audits

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.

**Denishea Williams arrives at 6:49 PM.**

**Closed Session closed at 8:56 PM.**

**Reconvened at 8:57 PM.**

**4. ADJOURN at 8:57 PM.**

\_\_\_\_\_  
Gayle Sims, Board of Trustees President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ramona Ross-Bacon, Board of Trustees Secretary

\_\_\_\_\_  
Date

Called Meeting  
Monday, June 3, 2024 6:30 PM Central

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

### 1. CALL TO ORDER at 6:00 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, Carma Morgan, Denishea Williams and Ayanna Cabrera-Cook. Dr. Denise Roache-Davis, Ramona Ross-Bacon and Dr. Lester Singleton are absent.**

### 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. PRESENTATIONS

4.A. Issuance and Sale of Series 2024 Bonds

4.B. 2024-2025 Medical Plan Options Presentation

4.C. FY 2025 Budget Proposal

### 5. ACTION ITEMS

5.A. BOND ORDER AUTHORIZATION

**Carma Morgan makes the motion to approve the bond order. Denishea Willams seconds the motion. Unanimously approved 7-0.**

6. ADJOURN at 9:09 PM.

\_\_\_\_\_  
Gayle Sims, Board of Trustees President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ramona Ross-Bacon, Board of Trustees Secretary

\_\_\_\_\_  
Date

- 8.B. Adoption of FY2025 Budget  
**Presenter:** Mrs. Carla Settle
- 8.C. 2024-2025 Compensation Manual  
**Presenter:** Ms. Hallema Jackson
- 8.D. Vendor List for - RFP # 23-24-01 Teaching Aids, Instructional Materials, and Related Services  
**Presenter:** Mrs. Carla Settle
- 8.E. Vendor List for - RFP# 23-24-02 Catering & Food Related Services  
**Presenter:** Carla Settle
- 8.F. Vendor List for - RFP # 23-24-05 Maintenance and Facilities  
**Presenter:** Carla Settle
- 8.G. Budget Amendment -General Fund No. 8  
**Presenter:** Carla Settle
- 8.H. Budget Amendment - Child Nutrition No. 2  
**Presenter:** Carla Settle
- 8.I. Budget Amendment - Debt Service No. 2  
**Presenter:** Carla Settle
- 8.J. Resolution - Purchase Property  
**Presenter:** Carla Settle
- 8.K. Resolution for Adoption of Committing Fund Balances  
**Presenter:** Carla Settle
- 8.L. Contract Approval for Agreement between Owner and Architect  
**Presenter:** Carla Settle
- 8.M. Authorize Use of Purchasing Cooperatives and Interlocal Agreements  
**Presenter:** Carla Settle
- 8.N. Resolution to Designate Approval of Benefits Programs  
**Presenter:** Carla Settle
- 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  
**Presenter:** Carla Settle
- 11. ADJOURN