

Regular Meeting
Monday, July 22, 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.

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

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. Business Office DER

6.B. May 2024 Bond Update

7. CONSENT AGENDA

7.A. Minutes from Previous Board of Trustee Meetings

Presenter: Ms. Courtney Lackey Wilson

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

Presenter: Carla Settle

7.C. RFP 23-24-05 Misc. Contracted Services

Presenter: Carla Settle

7.D. Budget Amendment 1- General Fund

Presenter: Mrs. Carla Settle

7.E. Instructional Resources over \$50,000- Edmentum

Presenter: Dr. Shemeka Millner-Williams & Dr. Cherron Montgomery

7.F. Instructional Resources over \$50,000- Renewals

Presenter: Dr. Shemeka Millner-Williams & Dr. Cherron Montgomery

7.G. Memorandum of Understanding between CHISD and Dallas County JJAEP

Presenter: Dr. Norbert Whittaker

7.H. 2024-2025 Student Code of Conduct

Presenter: Dr. Norbert Whittaker

7.I. 2024-2025 Academic Calendar Update

Presenter: Dr. Courtney Jackson

7.J. RFQ 23-24-08 Construction Manager at Risk

Presenter: Carla Settle

8. BOARD DISCUSSION

8.A. Upcoming Events

8.B. Training and Event Recaps

9. SUPERINTENDENT'S REPORT

9.A. Employment Retirements Resignations Terminations

Presenter: Ms. Hallema Jackson

9.B. May Financial Report

Presenter: Ms. Carla Settle

9.C. Purchases over \$50,000

9.D. Workers' Compensation Insurance

Presenter: Carla Settle

9.E. 168 Reports

Presenter: Shemeka Millner

9.F. Technology DER

Presenter: Mr. Chris Malone

10. ADJOURN