

Called Meeting
Monday, June 6, 2022 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. LONE STAR GOVERNANCE
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.
4.A. Goals 2 & 3

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

Meeting Date: December 13, 2021

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: LSG Goals 2 & 3

Information

BACKGROUND INFORMATION: Lone Star Governance Goals 2 and 3 Progress Report

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON: Shemeka Millner

FUNDING SOURCE:

None

ENCLOSURES:

None

4.B. Leadership Definition

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

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Meeting Date: June 6, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: CHISD Leadership Definition

Information

BACKGROUND INFORMATION:

Through our partnership with the Holdsworth Center, Cedar Hill ISD worked with campus and central office staff to develop our first leadership definition. The leadership definition is our way of clearly defining the expectations and behaviors for CHISD staff.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tellauance Graham, Asst. Superintendent of Student Services
Tierney Tinnin, Chief of Communications & Marketing

FUNDING SOURCE:

None

ENCLOSURES:

None

5. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

5.A. Budget Update

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: June 6, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: FY23 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:

2022-23 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 requests for consideration. Chief Financial Officer Gilberto Prado will present the information.

RECOMMENDATION:

None

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

BAA(LEGAL)

CONTACT PERSON:

Gilberto Prado – Chief Financial Officer
Carla Settle – Executive Director of Business Services

FUNDING SOURCE:

N/A

ENCLOSURES:

6. ADJOURN