

Called Meeting
Tuesday, September 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. 2022 STAAR/EOC Data Report
Presenter: Mrs. Shemeka Milner

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. TASB Policy Update 119

Presenter: Mrs. Shemeka Milner

5.B. Bond Oversight Committee

Presenter: Mrs. Tierney Tinnin

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: September 6, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Bond Oversight Committee

Information

BACKGROUND INFORMATION:

Pending the outcome of the November 8, 2022 election; CHISD Board of Trustees and administration will convene a Bond Oversight Committee (BOC). The BOC is an independent citizens committee established to monitor the progress of the district's bond programs, ensuring that bond revenues are spent appropriately and evaluating risks and controls of the bond program via an independent and periodic report to the Superintendent, Board and general public.

The 15 member committee will be made up of building and construction professionals, community members and active CHISD parents. Committee members are not compensated for their service to CHISD, nor are they permitted to have active or pending contracts with the district.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing

FUNDING SOURCE:

None

ENCLOSURES:

Bond Oversight Committee Timeline and Overview Sheet
Bond Oversight Committee Presentation



Bond Oversight Committee

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Bond Oversight Committee Selection Process

Board of Trustee Appointments - Each Trustee will select one (1) person and one (1) alternate to serve on the Bond Oversight Committee. Trustees should consider the Cedar Hill geographic areas and neighborhoods to ensure there is equitable representation.

Longhorn Future Committee Appointments - The two (2) LFC committee chairs shall serve on the committee. In the event a LFC chair is unable to serve, they shall recommend another LFC member to serve in their place.

Student Representation - The CHISD Teen Superintendent will be invited to serve on the committee. In the event the Teen Superintendent shall serve on the committee, a member of the Superintendent's Student Roundtable will be appointed by the Director of Family and Community Engagement.

Submissions from the Community - Any CHISD employee, parent, current CHISD middle or high school scholar or Cedar Hill resident can submit their name for consideration to serve on the Bond Oversight Committee. The CHISD communications department will develop an online application and make it available to Cedar Hill ISD residents. A total of 5 applicants will be selected.

Timeline

- 9/6/22 - Presentation during September Board Workshop
- 9/12/22 - [Launch Online Community Application](#)
- 9/19/22 - Board Appointment Names are Due to Board Clerk
- 10/17/22 - Bond Oversight Committee Members are announced

6. ADJOURN