

Called Meeting
Monday, August 22, 2022 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. PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE
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.
Presenter: Carla Settle
3. CLOSE PUBLIC HEARING FOR PROPOSED TAX RATE
4. RECONVENE CALLED MEETING
 - 4.A. Pledge to Flags
 - 4.B. Prayer
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. ACTION ITEMS
 - 6.A. Adoption of Tax Rate
Presenter: Carla Settle

Cedar Hill Independent School District
BOARD OF TRUSTEES

Meeting Date: August 22, 2022
Presented by: Dr. Gerald Hudson, Superintendent of Schools
Subject: Resolution to Set 2022-2023 Tax Rate

Action Item

BACKGROUND INFORMATION:

At a regular meeting on June 20, 2022, the Board approved the 2022-2023 Budget. The approved budget is supported by a combined tax rate of \$1.3106 (\$.9746 Maintenance and Operations and \$.3360 Interest and Sinking). The budget meeting notice was published on June 8, 2022 and met all legal requirements.

The maintenance and operations tax rate includes \$.17/\$100 value added to the district's maximum compressed tax rate of \$.8046 which exceeds the \$.05/\$100 value allowed by Tax Code 26.08 (n) as amended by the 86th Texas Legislature and effective January 1, 2020.

The adoption of this tax rate prompts a voter-approved tax rate election to be held on November 8, 2022

RECOMMENDATION:

The following motion is required to adopt a tax rate that exceeds a district's no-new-revenue tax rate:

"I move that the property tax rate be increased by the adoption of a tax rate of \$1.3106 per \$100 of property valuation, which is 25% increase by which the tax rate exceeds the no-new-revenue rate of \$1.047251 per \$100 of property valuation."

BOARD ACTION REQUIRED:

Approve administration recommendation.

POLICY AUTHORIZATION:

CHISD POLICY CCG (LEGAL), Tax Rate

CONTACT PERSON:

Carla Settle, CFO

FUNDING SOURCE (S):

Fund 199 - General Operating
Fund 599 - Debt Service

ENCLOSURES:

Resolution to Set Tax Rate

6.B. Election Order-Voter-Approval Tax Rate Election (VATRE)
Presenter: Carla Settle

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: August 22, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Voter Approval Tax Ratification Election

Action

BACKGROUND INFORMATION:

A school district must hold a Voter-Approval Tax Rate Election (VATRE) when it is asking voters to consider raising the tax rate. Cedar Hill ISD would ask voters to consider increasing the Maintenance & Operations Tax Rate to \$0.97460 per \$100 taxable value as set in previous board action on the agenda. This would generate an estimated net \$5.5 million in additional maintenance and operations revenue.

RECOMMENDATION:

CHISD administration with the input from the Finance subcommittee recommends that the Board of Trustees adopt the Order calling a voter approval tax rate election to be held by the Cedar Hill Independent School District on November 8, 2022.

BOARD ACTION REQUIRED:

Yes

POLICY AUTHORIZATION:

CQA LEGAL

CONTACT PERSON:

Carla Settle, Chief Financial Officer

FUNDING SOURCE:

None

ENCLOSURES:

Order Calling a Voter-Approval Tax Rate Election (VATRE)

6.C. Election Order-BOND

Presenter: Carla Settle & Tierney Tinnin

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: August 22, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: BOND Election Order

Action

BACKGROUND INFORMATION:

Texas public schools rely on the support of local taxpayers to fund facility renovations, construction, and major equipment purchases in Cedar Hill ISD. A school district borrows money to finance the design, construction, expansion, and renovations of schools and facilities. Voters must approve these funds through a bond election. Cedar Hill ISD administration convened the Longhorn Futures Committee (LFC), composed of community members from a variety of perspectives, to assess the long range needs of the District. The LFC presented their findings to the Board of Trustees in an open meeting on June 20, 2022. Following the LFC presentation, the CHISD Board of Trustees Facility Committee met, reviewed the facility assessment and further discussed the facility needs of the district.

RECOMMENDATION:

CHISD administration with the input from the Longhorn Futures Committee and Facility subcommittee recommends that the Board of Trustees adopt the Order calling a bond election to be held by the Cedar Hill Independent School District.

BOARD ACTION REQUIRED:

Yes

POLICY AUTHORIZATION:

CQA LEGAL

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing
Carla Settle, Chief Financial Officer

FUNDING SOURCE:

None

ENCLOSURES:

Order calling a Bond Election

7. 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.

8. ADJOURN