

Regular Meeting
Monday, December 12, 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. 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 SESSION
3.A. Pledge to Flags

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Student Pledge Leaders

Information

BACKGROUND INFORMATION:

MYLA-GRACE MCKINNEY

Myla-Grace McKinney is a fourth grade scholar at Collegiate Prep. She enjoys dancing, gymnastics and reading fiction series. She will be accompanied by her younger sister, Madelyn-Rose McKinney, a first grade scholar at Collegiate Prep. Madelyn enjoys playing Roblox, puzzles and gymnastics. Their parents are Adrian McKinney who serves as All Pro Dad Chair at Prep and their mother is Myisha Palmer-McKinney, the Assistant Principal at Collegiate Prep. Both have been on honor roll their entire academic career. Myla-Grace enjoys Art and ELAR. Madelyn- Rose enjoys her friends at school and is in the Gifted and Talented program.

LAK'KENYA MARSH

This academic year, Lak'kenya has completed 14 semester courses for a total of seven credits toward graduation. She is a member of the 2023 cohort who started the year classified as a sophomore who is currently a junior and soon to be reclassified as a senior. Lak'Kenya is now on track to graduate with her 2023 cohort this academic year. After graduation, Lak'kenya intends to study Business at Prairie View A&M University.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Michael Sudhalter, CHISD Communications Coordinator
Health Koenig, Executive Director of School Leadership

FUNDING SOURCE:

None

ENCLOSURES:

None

3.A.1. Pledge to the American Flag

Presenter: Mr. William Petty

3.A.2. Pledge to the Texas Flag

Presenter: Dr. Xavier Lewis

3.B. Prayer

4. COMMUNICATIONS/RECOGNITIONS

4.A. Fall Semester Recognitions

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Fall Semester Recognitions

Information

BACKGROUND INFORMATION: During the last regularly scheduled Board of Trustees meeting in the fall and spring, CHISD takes time to recognize scholar accomplishments and community support. During the December 12th meeting, the CHISD Communications Department and district staff will recognize:

- Texas Trust Foundation
- WIPRO
- National Recognition Program Award Winners
- CHHS Red Army Band
- CHHS Varsity Girls Golf Team
- Superintendent's Student Roundtable Members
- Campus Spelling Bee Winners
- 2022 Holiday Design Winner

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing

FUNDING SOURCE:

None

ENCLOSURES:

None

4.B. CTE Department Efficiency Report

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: CTE Department Efficiency Report

Information

BACKGROUND INFORMATION:

Designed to foster a career-oriented education for all scholars in Cedar Hill ISD. CTE is a program focused on providing scholars with a rigorous education that will prepare them for college and a career.

- Career-oriented classes for all scholars in all secondary grade levels
- Scholars to have the opportunity to explore career pathways
- Earn industry-ready certifications to enter the ever-changing workforce
- Access to exploring many of the CTE Career Clusters and Endorsements
- Link their high school education with their area of interest.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

N/A

CONTACT PERSON:

Tyesha Lowe Smith - Executive Director of Innovation

FUNDING SOURCE:

PIC 22

Perkins

ENCLOSURES:

CTE Department DER Presentation

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. 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.
- 6.A. Campus Spotlight- Hilltop Academy
Presenter: Mr. William Petty

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Campus Spotlight: Hilltop Academy

Information

BACKGROUND INFORMATION:

Presenting campus highlights and campus goals for 2022-2023 school year

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Heath Koenig, Executive Director of Elementary School Leadership and Assessment and Accountability

Mr. Keith Petty, Principal of Hilltop Academy

FUNDING SOURCE:

None

ENCLOSURES:

Spotlight Presentation

6.B. Campus Spotlight Collegiate Prep Elementary
Presenter: Dr. Xavier Lewis

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Campus Spotlight: Collegiate Preparatory Elementary

Information

BACKGROUND INFORMATION:

Presenting campus highlights and campus goals for 2022-2023 school year

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Heath Koenig, Executive Director of Elementary School Leadership and Assessment and Accountability

Dr. Xavier Lewis, Principal of Collegiate Prep Elementary

FUNDING SOURCE:

None

ENCLOSURES:

Spotlight Presentation

6.C. Targeted Improvement Plan(TIP)- High Pointe Elementary
Presenter: Mr. Heath Koenig

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Targeted Support and Improvement Campus

Action

BACKGROUND INFORMATION:

While no accountability ratings were issued for the 2020-2021 school year, campuses identified for targeted support and improvement in 2019 will maintain this identification for the 2022-2023 school year. High Pointe Elementary will maintain the targeted support and improvement identification. Therefore, a Targeted Improvement Plan (TIP), which is separated from the Campus Improvement Plan, must be voted on by the Board and submitted to the Texas Education Agency (TEA).

RECOMMENDATION:

CHISD administration recommends the Board approve the 2022-2023 Targeted Improvement Plan for High Pointe Elementary School.

BOARD ACTION REQUIRED:

Approve the 2022-2023 Targeted Improvement Plan for High Pointe Elementary School as presented.

POLICY AUTHORIZATION:

BQ (Legal)

BQ (Local)

CONTACT PERSON:

Mr. Heath Koenig, Executive Director of Elementary Schools

FUNDING SOURCE:

N/A

ENCLOSURES:

High Pointe Elementary Targeted Improvement Plan
Targeted Improvement Plan Presentation

7. CONSENT AGENDA

7.A. Minutes from Previous Board of Trustee Meetings

Regular Meeting
Tuesday, October 18, 2022 6:30 PM Central

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

1. CALL TO ORDER at 6:32 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 Robert Riggs, Gayle Sims, Cheryl Wesley, Carma Morgan, and Dr. Denise Roache-Davis. Dr. Jeremiah Martin and Ramona Ross-Bacon are absent.

2. PUBLIC HEARING opened at 6:32 PM.

2.A. FIRST Report

Public Hearing closed at 6:48 PM.

Recess to Closed Session at 6:48 PM.

3. CLOSED SESSION opened at 6:57 PM.

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.

Closed Session closed at 7:28 PM.

4. PUBLIC SESSION reconvened at 7:36 PM.

4.A. Pledge to the American Flag **led by Delaney Farr, Highlands Elementary 5th Grade**

4.B. Pledge to the Texas Flag **led by Geremiah Pervis, Plummer Elementary 5th Grade**

4.C. Prayer **led by Trustee Cheryl Wesley**

5. COMMUNICATIONS/RECOGNITIONS

5.A. Transportation DER

5.B. Introduction of New Hires

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.

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. Campus Spotlight

7.A.1. Highlands Elementary

7.A.2. Plummer Elementary

8. Paper Education Tutoring Program

9. CONSENT AGENDA **Gayle Sims makes the motion to approve the Consent Agenda as presented. Cheryl Wesley seconds the motion. Unanimously approved 5-0.**

9.A. Minutes from Previous Board of Trustee Meetings

9.B. Vendor List for - RFP # 22-23-01 Teaching Aids, Instructional Materials, and Related Services

9.C. Vendor List for Catering and Food Related Services pursuant to RFP 22-23-02

9.D. Budget Amendment

9.E. TASB Policy Update 119

9.F. Policy CODE (LOCAL) Compensable Leave

9.G. Policy CO (LOCAL) Meal Charges

9.H. Interlocal Agreement

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. Financial Report

11.C. Special Education DER

11.D. Purchases Over \$50,000

12. ADJOURN at **9:22 PM.**

Robert Riggs, Board of Trustees President

Date

Ramona Ross-Bacon, Board of Trustees Secretary

Date

Regular Meeting
Monday, November 7, 2022 6:30 PM Central

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

1. CALL TO ORDER at 6:33 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 Robert Riggs, Gayle Sims, Ramona Ross-Bacon, Carma Morgan and Dr. Jeremiah Martin. Cheryl Wesley and Dr. Denise Roache-Davis are absent.

Recess to Closed Session at 6:34 PM and Dr. Denise Roache-Davis arrives at this time.

2. CLOSED SESSION opens at 6:34 PM.

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.

Closed Session closed at 7:29 PM.

3. PUBLIC SESSION reconvenes at 7:35 PM.

3.A. Pledge to the American Flag by **Kailyn Henderson of Permenter MS**

3.B. Pledge to the Texas Flag by **Danielle, Rollins of Lake Ridge ES**

3.C. Prayer by **Robert Riggs**

4. COMMUNICATIONS/RECOGNITIONS

4.A. Recognition of Hilltop Graduates

4.B. Child Nutrition DER

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. **There were no public comments.**

6. 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.

6.A. Campus Spotlight

6.A.1. Lake Ridge Elementary Spotlight

6.A.2. Permenter Spotlight Presentation

6.B. DIP - District Improvement Plan

6.C. CIP - Campus Improvement Plan

6.D. LSG Goals 2 & 3

7. PRESENTATIONS

7.A. Fiscal Year 2022 Audit Presentation

7.B. Bond Oversight Committee

7.C. Construction Delivery Methods

8. CONSENT AGENDA

Gayle Sims makes the motion to approve Items A, B, C, D, E, and F. Carma Morgan seconds the motion. Motion passes 3-1-2 with Dr. Denise Roache-Davis voting opposed and Ramona Ross-Bacon and Dr. Jeremiah Martin abstaining.

8.A. Vendor List for - RFP # 22-23-01 Teaching Aids, Instructional Materials, and Related Services

8.B. Budget Amendment

8.C. DIP - District Improvement Plan

8.D. CIP - Campus Improvement Plans

8.E. Paper Tutoring Program

8.F. Construction Delivery Methods

9. BOARD DISCUSSION

9.A. Upcoming Events

9.B. Training and Event Recaps

10. SUPERINTENDENT'S REPORT

10.A. Employment Retirements Resignations Terminations

10.B. Financial Report

10.C. Purchases over \$50,000

10.D. Facilities DER

11. ADJOURN **at 10:39 PM.**

Robert Riggs, Board of Trustees President

Date

Ramona Ross-Bacon, Board of Trustees Secretary

Date

Called Meeting
Monday, November 21, 2022 9:30 AM Central

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

1. CALL TO ORDER at 9:37 am. Trustees present are Robert Riggs, Gayle Sims, Ramona Ross-Bacon, Cheryl Wesley and Dr. Denise Roache-Davis. Dr. Jeremiah Martin and Carma Martin are absent.

2. BUSINESS ITEMS All election results were canvassed and approved.

2.A. Canvass VATRE Election Results

2.B. Canvass Bond Proposition B Election Results

2.C. Canvass Bond Proposition C Election Results

2.D. Canvass Bond Proposition D Election Results

3. ADJOURN at 9:39 am.

Robert Riggs, Board of Trustees President

Date

Ramona Ross-Bacon, Board of Trustees Secretary

Date

7.B. Bond Redemption Resolution

Cedar Hill Independent School District
BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: RESOLUTION CALLING CERTAIN OUTSTANDING SERIES 2013-A BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO

Consent Item

SUPERINTENDENT CONSTRAINT:

Shall not make budget decisions that increase taxes

BACKGROUND INFORMATION:

The 2013-A series bonds are callable beginning in August of 2022. CHISD has projected excess revenue in the Debt Service Fund Budget for the redemption of these bonds due to the rise in property values.

RECOMMENDATION:

Approval of the resolution for \$2.5 million redemption of the Series 2013-A bonds.

BOARD ACTION REQUIRED:

Motion to approve the "Resolution calling certain outstanding Series 2013-A bonds for the redemption; authorizing the deposit of funds with the paying agent/registrar; and resolving all matters related thereto"

POLICY AUTHORIZATION:

2013-A Bond Series original order

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer
Paula McBride, Executive Director of Finance

Funding Source:

Debt Service Fund (599)

ENCLOSURES:

Attached

7.C. Budget Amendment- General Fund #6

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Budget Amendment #6 – General Fund

Consent Item

SUPERINTENDENT CONSTRAINT:

- Shall not make budget decisions that increase taxes

BACKGROUND INFORMATION:

Budget amendments are to be made prior to exceeding a detailed functional expenditure category, and these amendments are to be recorded in the board minutes. The attached budget amendment is necessary to make adjustments by function to the General Operating budget highlighted as follows:

Expenditures

1. *Budget neutral transfer to increase Function 51 budget codes for replacement of door decals at two campuses.*
2. *Budget neutral transfer to increase Function 51 budget codes for the installation of cameras in special education classrooms at Waterford Oaks Elementary.*
3. *Budget neutral transfer to increase Function 31 budget codes for Skyward software programming related to the GPA and class rank calculations.*
4. *Budget neutral transfer to increase Function 13 for teacher training in SEL.*
5. *Budget increase due to increased workers compensation insurance for fiscal year 2022 audit.*

RECOMMENDATION:

Administration recommends approval of the General Fund Budget Amendment #6 as presented in the attached supporting document.

BOARD ACTION REQUIRED:

Motion to approve budget amendment #6 as presented on the attached supporting document.

POLICY AUTHORIZATION:

CHISD POLICY CE (LOCAL) and Texas Education Code, Section 44.006

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer

Funding Source:

General Operating (199)

ENCLOSURES:

Attached

7.D. Interlocal Agreement- Region 6

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Request approval to join Region 6 Education Service Center
EPIC 6 Purchasing Cooperative

Consent

BACKGROUND INFORMATION:

Texas Government Code, Chapter 791, states that an Interlocal Agreement must be authorized by the governing body of each party to the agreement. The Interlocal Agreement with Region 6 ESC (EPIC 6) will allow CHISD to purchase items directly from the ESC without going through any additional competitive bidding process as well as use the multitude of vendors that have been competitively awarded through their cooperative. EPIC 6 currently has around 1,000 awarded vendors on over 30 different contracts that have been competitively bid and meet state procurement requirements. There is no cost to the participating entity for membership in Region 6 ESC (EPIC 6) Purchasing Cooperative.

RECOMMENDATION:

Administration requests approval to join Region 6 Education Service Center (EPIC 6) Purchasing Cooperative.

BOARD ACTION REQUIRED:

Motion to approve administration's request to join Region 6 Education Service Center (EPIC 6) Purchasing Cooperative.

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition
CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Finance Officer
Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

None

ENCLOSURES:

EPIC 6 Interlocal Agreement

7.E.RFP- Teaching Aides 22-23-01

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 22-23-01

Consent

BACKGROUND INFORMATION:

This is the legal requirement that will keep the District in compliance with Texas Education Code 44.031. The bid process allows procurement of goods and services at the best value with the use of public funds. Staff advertised and requested proposals for the purchase of Teaching Aids, Instructional Materials, and Related Services. The bid was designed to establish a discount from the vendor's regularly published price list and compare other cost related factors such as shipping and fees. The term of the contract will be the date after the award was made through June 30, 2026. This bid is a "Multiple Award RFP" and will allow additional vendors to respond and be awarded throughout the year. Each month, a new list of responsive bidders will be presented to the Board for approval. December's proposed vendors are included in the RFP 22-23-01 Bid Tabulation for the purchase of Teaching Aids, Instructional Materials, and Related Services.

RECOMMENDATION:

Administration recommends approval of vendors for the purchase of Teaching Aids, Instructional Materials, and Related Services through June 30, 2026 as per the attached list.

BOARD ACTION REQUIRED:

Motion to approve vendors for the purchase of Teaching Aids, Instructional Materials, and Related Services through June 30, 2026 as per the attached list.

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition
CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Finance Officer
Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

2022-2023 Budget

ENCLOSURES:

RFP 22-23-01_Bid Tabulation

7.F. Compromise and Settlement Agreement

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

Meeting Date: **December 12, 2022**

Presented by: **Dr. Gerald Hudson, Superintendent of Schools**

Subject: **Compromise and Settlement Agreement Sophia Graham**

Consent Item

BACKGROUND INFORMATION:

In the interest of resolving any and all potential causes of action that may exist between Cedar Hill Independent School District, Sophia Graham, and any and all affiliated entities, agents, and employees thereof.

RECOMMENDATION:

Approve the settlement offer as recommended by the administration.

BOARD ACTION REQUIRED:

Motion language pending.

POLICY AUTHORIZATION:

BEC (LEGAL)

CONTACT PERSON(S):

Ms. Hallema Jackson, Assistant Superintendent of Human Resources

FUNDING SOURCE:

199-PCAT Insurance

ENCLOSURES:

Under separate cover

8. Board Discussion
 - 8.A. Upcoming Events
 - 8.B. Training and Event Recaps
9. SUPERINTENDENT'S REPORT
 - 9.A. Employment Retirements Resignations Terminations

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Employment, Retirements, and Resignations
of Professional Staff

Information

BACKGROUND INFORMATION:

The following employment, retirements, resignations, and terminations reports have been submitted for board information.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

DC (LEGAL and LOCAL) Employment Practices
DFE (LEGAL and LOCAL) Resignation

CONTACT PERSON:

Hallema Jackson, Assistant Superintendent of Human Resources

FUNDING SOURCE:

N/A

ENCLOSURES:

Under separate cover

New Hires 11.30.22

Name	Position	Campus	Hire Date
BALDWIN, MIIKA L	PROFESSIONAL - CERTIFIED	999 ADMINISTRATION	11/15/2022
DOMINGUEZ, TERESA ANN	TEACHER	105 HIGHLANDS ELEMENTARY	11/28/2022
KALLAY, TAVAI LANIECE	TEACHER	105 HIGHLANDS ELEMENTARY	11/28/2022
KELLEY, MARTIN LYLE	TEACHER	107 WATERFORD OAKS ELEMENTARY	11/07/2022
MUHAMMAD, ZAKKIYYA IMANI	TEACHER	041 W.S. PERMENTER MIDDLE	11/07/2022

Resignations 11.30.22 BOARD

Name	POSITION	CAMPUS/DEPARTMENT	Effective	Reason
GUIA, VANESSA LESHEA	PROFESSIONAL	999 STUDENT SERVICES	11/15/2022	HEALTH OR FAMILY CIRCUMSTANCES
HUNT, LISA MICHELLE	TEACHER	107 WATERFORD OAKS ELEMENTARY	11/30/2022	HEALTH OR FAMILY CIRCUMSTANCES
HURST, CHARLENE	TEACHER	041 PERMENTER MIDDLE SCHOOL	11/11/2022	HEALTH OR FAMILY CIRCUMSTANCES
JEFFERSON, RICKY L	TEACHER	041 PERMENTER MIDDLE SCHOOL	11/11/2022	HEALTH OR FAMILY CIRCUMSTANCES
KENSEY, TIARA JASMINE	TEACHER	001 CEDAR HILL HIGH SCHOOL	11/30/2022	RELOCATING OUTSIDE DFW

9.B. 2023-24 CHISD Program of Study

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: 2023-24 CHISD Program of Study

Information

BACKGROUND INFORMATION:

Program of Study Document for the 2023-2024 school year.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Ms. Shemeka Millner- Williams, Asst. Superintendent of Academics
Dr. Courtney Jackson, Executive Director of Counseling Services

FUNDING SOURCE:

None

ENCLOSURES:

2023-2024 Program of Study Document

9.C. Purchases over \$50,000

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

Meeting Date: December 12, 2022

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Purchases over \$50,000

Information

BACKGROUND INFORMATION:

Cedar Hill ISD Board Policy CH (LOCAL) states, The Superintendent is not required to obtain Board approval for the following types of budgeted purchases, regardless of cost, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with state law;
2. A purchase made through a cooperative purchasing program, in accordance with state law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. The purchase of budgeted regulated utility services;
5. A continuing or periodic purchase of goods or services under a Board-approved bid or contract; or
6. A purchase for produce or fuel

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition

CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Carla Settle, Chief Financial Officer

Caleb Pape, Director of Purchasing & Contracts Management

FUNDING SOURCE:

Multiple

ENCLOSURES:

November Purchases over \$50,000

- 9.D. October Financial Report
- 9.E. 1st Quarter Investment Report
- 10. ADJOURN