

Called Meeting
Monday, February 6, 2023 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. INFORMATION
These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - 4.A. Long Range Planning

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: February 6, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Long Range & Capital Planning Update

Information

SUPERINTENDENT CONSTRAINT:

- Shall not make operational decisions that prevent access of all students to learning
- Shall not make decisions without prioritizing Physical Health, Safety and Mental well-being of students and staff
- Shall not reduce transparency and communication measuring the impact on student learning

BACKGROUND INFORMATION:

Following the failure of the November 2022 bond and voter-approval tax ratification elections; CHISD held several listening sessions and feedback opportunities for Cedar Hill stakeholders. This information item will provide the Trustees and community on the conversations that have taken place and potential next steps.

RECOMMENDATION:

None

BOARD ACTION REQUIRED:

None

CONTACT PERSON(S):

Carla Settle, Chief Financial Officer
Tierney Tinnin, Chief of Communications & Marketing
Josh Skains, Executive Director of Maintenance & Operations

FUNDING SOURCE:

None

ENCLOSURES:

Presentation: Long Range & Capital Planning Update

Cedar Hill Independent School District

\$160,000,000 Bond Issuance - ASAHE Payment Calculation

2/1/2023

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
	PROJECTED					
	\$160,000,000 - 5.00% - 8/1/23 - 25 Year				'Hold-Harmless'	
CYE	Principal	Interest	Total P&I		ASAHE Payment	CYE
31-Dec						31-Dec
2022						2022
2023						2023
2024	\$ 1,860,000	\$ 8,016,431	\$ 9,876,431		\$ 707,589	2024
2025	2,250,000	7,912,242	10,162,242		728,066	2025
2026	2,365,000	7,795,252	10,160,252		727,923	2026
2027	85,000	7,733,144	7,818,144		560,125	2027
2028	-	7,730,990	7,730,990		553,881	2028
2029	-	7,730,990	7,730,990		553,881	2029
2030	525,000	7,717,681	8,242,681		590,540	2030
2031	965,000	7,679,909	8,644,909		619,358	2031
2032	1,420,000	7,619,450	9,039,450		647,624	2032
2033	-	7,583,453	7,583,453		543,311	2033
2034	50,000	7,582,185	7,632,185		546,802	2034
2035	-	7,580,918	7,580,918		543,129	2035
2036	6,190,000	7,424,001	13,614,001		975,364	2036
2037	6,690,000	7,097,493	13,787,493		987,794	2037
2038	7,215,000	6,745,001	13,960,001		1,000,153	2038
2039	7,775,000	6,365,005	14,140,005		1,013,050	2039
2040	8,360,000	5,955,983	14,315,983		1,025,657	2040
2041	8,980,000	5,516,414	14,496,414		1,038,584	2041
2042	9,635,000	5,044,523	14,679,523		1,051,703	2042
2043	10,325,000	4,538,537	14,863,537		1,064,886	2043
2044	14,835,000	3,900,731	18,735,731		1,342,307	2044
2045	15,800,000	3,124,134	18,924,134		1,355,805	2045
2046	16,815,000	2,297,344	19,112,344		1,369,289	2046
2047	17,890,000	1,417,572	19,307,572		1,383,276	2047
2048	19,015,000	482,030	19,497,030		1,396,849	2048
2049						2049
2050						2050
	<u>\$ 159,045,000</u>	<u>\$ 152,591,410</u>	<u>\$ 311,636,410</u>		<u>\$ 22,326,947</u>	

* - Bond issues projected to be priced with a net premium that would result in CHISD Project Fund deposits e

- (1) 2018 thru 2023 Net Taxable Values per Dallas County Appraisal District; projections thereafter per District
- (2) Total outstanding debt service net of projected annual QSCB subsidy of \$348,740 through 2035
- (3) 2018 thru 2022 I&S rates are actual; I&S tax rates calculated @ 98% collection rate.

5. ACTION ITEMS

5.A. Budget Amendment No.1 - Debt Service

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

Meeting Date: February 6, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Budget Amendment #1 – Debt Service

Action 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 Debt Service budget highlighted as follows:

Revenue

1. *Increase in state revenue sources to recognize the Existing Debt Allotment.*

Expenditures

1. *Allocate Existing Debt Allotment revenue to bond principal for the early bond redemption.*

RECOMMENDATION:

Administration recommends approval of the Debt Service Budget Amendment #1 as presented in the attached supporting document.

BOARD ACTION REQUIRED:

Motion to approve budget amendment #1 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:

Debt Service (599)

ENCLOSURES:

Attached

5.B. Recommendation for Hire- Head Football Coach

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

Meeting Date: February 6, 2023

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Head Football Coach

Consent

BACKGROUND INFORMATION:

Administration seeks to fill the position of Head Football Coach with the Superintendent's recommendation.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

Motion to approve the Superintendent's recommendation of Blank for the position of Head Football Coach for the Cedar Hill Independent School District.

POLICY AUTHORIZATION:

DC (Local) Employment Practices
DFE (Local) Termination of Contract: Resignation
DCD (Local) Employment Practices: At-Will Employment

CONTACT PERSON:

Ms. Hallema Jackson, Assistant Superintendent of Human Resources.

FUNDING SOURCE:

199 General Fund.

ENCLOSURES:

Under separate cover.

6. ADJOURN