

Regular Meeting
Tuesday, January 16, 2024 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, 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

1. Superintendent Evaluation

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. Pledges
 - 3.A.1. Pledge to the American Flag
 - 3.A.2. Pledge to the Texas Flag
 - 3.B. Prayer
Presenter: Board Trustee
4. COMMUNICATIONS/RECOGNITIONS
 - 4.A. Board Appreciation
 - 4.B. New Hire Introduction
Presenter: Ms. Hallema Jackson
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. PRESENTATIONS

6.A. SB 763 Presentation

Presenter: Dr. Kisha McDonald and Pastor Toby Snowden

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

Meeting Date: January 16, 2024

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

Subject: Senate Bill 763 Action

Action

BACKGROUND INFORMATION:

Senate Bill 763 was enacted on September 1, 2023. This bill allows school districts to employ chaplains or accept chaplains as volunteers who fulfill the duties of a school counselor. Such chaplains would provide students with support, services, and programs assigned by the School Board. The State Board for Educator Certification will not require counselor certification for chaplains employed or volunteering under this law.

This bill requires that school boards take a record vote within six months of the effective date, September 1, 2023, on whether to adopt a policy authorizing the employment of a chaplain or acceptance of a volunteer chaplain.

RECOMMENDATION:

The Superintendent recommends the Board vote to continue to allow chaplains in schools in their current capacity as visitors or volunteers, as outlined by Policies GKG and not to allow chaplains to be employed as school counselors or volunteer to fulfill the duties of a school counselor.

The following motion is required in keeping with the requirement of Senate Bill 763:

"I move to affirm the District's practice to continue to allow chaplains in schools in their current capacity as visitors or volunteers, as outlined in policies and regulations, and decline to adopt a policy for chaplains to be employed as school counselors or volunteer to fulfill the duties of a school counselor. "

BOARD ACTION REQUIRED:

Approve administration recommendation

POLICY AUTHORIZATION:

CHISD POLICY GKG (LEGAL), Community Relations: School Volunteer Program

CONTACT PERSON:

Dr. Kisha McDonald; Director of Family and Community Engagement

FUNDING SOURCE:

N/A

ENCLOSURES:

Resolution of the Board to Accept as Volunteers Chaplains

6.B. Innovation DER

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Innovation Department Efficiency Report

Information

BACKGROUND INFORMATION:

CHISD Innovation Department has an enormous opportunity to influence the development of new and/or improved learning models and experiences in classrooms and schools throughout Cedar Hill ISD.

- partner with campus leaders and design teams
- support campus design projects
- design, develop, and build new learning experiences designed to generate unprecedented results in scholars

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

N/A

CONTACT PERSON:

Tyesha Lowe Smith - Executive Director of School Leadership and Innovation

FUNDING SOURCE:

Private Grant - 491

ENCLOSURES:

Innovation DER Presentation

6.C. Longhorn Futures Committee

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Long Range, Capital Planning & Bond Planning Update

Information

BACKGROUND INFORMATION:

Cedar Hill ISD Board of Trustees and administration re-convened the Longhorn Futures Committee to evaluate the conditions of all CHISD buildings and make a recommendation to the Board of Trustees on how to move forward.

This information item will provide the Trustees and community on the conversations that have taken place and a recommendation to the Board on a possible May 2024 bond election.

RECOMMENDATION:

Information Only

BOARD ACTION REQUIRED:

None

POLICY AUTHORIZATION:

None

CONTACT PERSON:

Tierney Tinnin, Chief of Communications & Marketing

Carla Settle, Chief Financial Officer

Tellauance Graham, Assistant Superintendent of Student Services

FUNDING SOURCE:

None

ENCLOSURES:

None

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.

8. ACTION ITEMS

8.A. Senate Bill 763 Action

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

Meeting Date: January 16, 2024

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

Subject: Senate Bill 763 Action

Action

BACKGROUND INFORMATION:

Senate Bill 763 was enacted on September 1, 2023. This bill allows school districts to employ chaplains or accept chaplains as volunteers who fulfill the duties of a school counselor. Such chaplains would provide students with support, services, and programs assigned by the School Board. The State Board for Educator Certification will not require counselor certification for chaplains employed or volunteering under this law.

This bill requires that school boards take a record vote within six months of the effective date, September 1, 2023, on whether to adopt a policy authorizing the employment of a chaplain or acceptance of a volunteer chaplain.

RECOMMENDATION:

The Superintendent recommends the Board vote to continue to allow chaplains in schools in their current capacity as visitors or volunteers, as outlined by Policies GKG and not to allow chaplains to be employed as school counselors or volunteer to fulfill the duties of a school counselor.

The following motion is required in keeping with the requirement of Senate Bill 763:

"I move to affirm the District's practice to continue to allow chaplains in schools in their current capacity as visitors or volunteers, as outlined in policies and regulations, and decline to adopt a policy for chaplains to be employed as school counselors or volunteer to fulfill the duties of a school counselor. "

BOARD ACTION REQUIRED:

Approve administration recommendation

POLICY AUTHORIZATION:

CHISD POLICY GKG (LEGAL), Community Relations: School Volunteer Program

CONTACT PERSON:

Dr. Kisha McDonald; Director of Family and Community Engagement

FUNDING SOURCE:

N/A

ENCLOSURES:

Resolution of the Board to Accept as Volunteers Chaplains

9. CONSENT AGENDA

9.A. Minutes from Previous Board of Trustee Meetings

Presenter: Courtney Lackey Wilson

Regular Meeting
Monday, December 18, 2023 6:30 PM Central

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

1. CALL TO ORDER at 6:30 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 Gayle Sims, Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan and Robert Riggs. Denishea Williams and Cheryl Wesley are absent.

Recess to Closed Session at 6:31 PM.

2. CLOSED SESSION opened at 6:35 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

a. Consultation with District legal counsel regarding pending litigation in TEA Docket No. 286-SE-0523 and Possible Settlement of Same.

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

551.0821) To deliberate a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation unless an open meeting about the matter is requested in writing by the student's parent.

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.

Denishea Williams arrived at 6:41 PM.

Cheryl Wesley arrived at 6:45 PM.

Closed Session closed at 7:14 PM.

3. PUBLIC SESSION reconvened at 7:30 PM.

3.A. Pledges

3.A.1. Pledge to the American Flag **led by Jasmine Jackson**

3.A.2. Pledge to the Texas Flag **led by Jaivion Harrison**

3.B. Prayer led by Cheryl Wesley

4. COMMUNICATIONS/RECOGNITIONS

4.A. Fall Student and Staff Recognitions

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. PRESENTATIONS

6.A. CTE (RO)

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. Cedar Hill HS

7.A.2. Waterford Oaks ES

7.B. Goals 1 & 4

8. CONSENT AGENDA

Dr. Denise Roache-Davis pulls Item 8G for further discussion.

Robert Riggs makes the motion to approve Items A, B, C, D, E, F, and H as presented. Carma Morgan seconds the motion. Unanimously approved 7-0.

8.A. Minutes from Previous Board of Trustee Meetings

8.B. Vendor List for - RFP # 23-24-01 Teaching Aids, Instructional Materials, and Related Services

8.C. Vendor List for - RFP # 23-24-02 Catering and Food Related Services

8.D. Vendor List for - RFP # 23-24-03 Maintenance, Custodial, Facilities Supplies and Services

8.E. Budget Amendment

8.F. Sanction of Certification

8.F.1. Douglass Harrell

8.F.2. Lynn Nguyen-Jade

8.F.3. Neikeya Thomas

8.G. CHCHS Europe Travel

After further discussion, Carma Morgan makes the motion to approve the student travel to Europe. Denishea Williams seconds the motion. Unanimously approved 7-0.

8.H. Board Operating Procedures

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

11. ADJOURN **at 9:48 PM.**

Called Meeting
Monday, January 8, 2024 6:30 PM Central

Third Floor Training 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 Gayle Sims, Dr. Denise Roache-Davis, Robert Riggs, Carma Morgan, Cheryl Wesley and Denishea Williams. Ramona Ross-Bacon was absent.

Recess to Closed Session at 6:34 PM.

2. CLOSED SESSION opened at 6:40 PM.

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.

1. Superintendent Evaluation

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 9:03 PM.

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. Development of Board Scorecard

5. ADJOURN at **9:18 PM.**

Gayle Sims, Board of Trustees President

Date

Ramona Ross-Bacon, Board of Trustees Secretary

Date

9.B. Vendor List for - RFP # 23-24-01 Teaching Aids, Instructional Materials, and Related Services

Presenter: Mrs. Carla Settle

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

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 23-24-01

Dates: Open Date 8/15/23 Close Date 6/30/24 2:00 P.M.

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, 2027. 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. October's proposed vendors are included in the RFP 23-24-01 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, 2027 as per the attached list.

BOARD ACTION REQUIRED:

Motion to approve the vendor list for the purchase of Teaching Aids, Instructional Materials, and Related Services through June 30, 2027 as per the attached list.

POLICY AUTHORIZATION:

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

CONTACT PERSON:

Carla Settle, Chief Finance Officer
Patricio Contreras, Purchasing Manager

FUNDING SOURCE:

2023-2024 Budget

ENCLOSURES:

Attached

Proposal Tabulation - RFP # 23-24-01
Teaching Aids, Instructional Materials, and Related Services

	Read Natrually, Inc	Houghton Mifflin Harcourt Publishing Company	J.W. Pepper & Son, Inc
	1284 Corporate Center Dr. #600	125 High Street	191 Sheree Blvd PO Box 642
	Minnesota, 55121	Boston, MA 02110	Pennsylvania 19341
Product/Service Provided	Reading intervention, Phonics Intervention, Fluency practice, Spelling, Vocabulary	Digital and print instructional materials, Testing assessments and professional development services	Sheet Music, Music Supplies, Music Technology and Accessories
Minimum Order	No	Yes, \$10.00	No
Accepts Pos	Yes	Yes	Yes
Discount	Yes, 2%	No	No
Consultant/PD Fees	No	Case by Case Basis	No
Shipping	Yes, 10% shipping fee	Yes, 16%	Yes
HUB	No	No	No
EDGAR	Yes	Yes	Yes
EPCNT/CTPA	Yes	Yes	Yes
All Required Forms Completed, Signed and Returned	Yes	Yes	Yes
Email	Customerservice@readnaturally.com	k12orders@hnhco.com	Orders@jwpepper.com

9.C. Vendor List for - RFP # 23-24-02 Catering and Food Related Services

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

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Consideration of Vendor List for Catering and Food Related Services pursuant to RFP 23-24-02

Dates: Open Date 8/06/23 Close Date 6/30/24 2:00 P.M.

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 Catering and Food Related Services. The bid was designed to establish a discount from the vendor's regularly published price list and compare other cost. The term of the contract will be the date after the award was made through June 30, 2025. 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. October's proposed vendors are included in the RFP 23-24-02 Bid Tabulation for the purchase of Maintenance, Custodial, Facilities Supplies and Services.

RECOMMENDATION:

Administration recommends approval of vendors for the purchase of Catering and Food Related Services through June 30, 2025 as per the attached list.

BOARD ACTION REQUIRED:

Motion to approve the vendor list for the purchase of Catering and Food Related Services through June 30, 2025 as per the attached list.

POLICY AUTHORIZATION:

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

CONTACT PERSON:

Carla Settle, Chief Finance Officer
Patricio Contreras, Purchasing Manager

FUNDING SOURCE:

2023-2024 Budget

ENCLOSURES:

Attached

Proposal Tabulation - RFP # 23-24-02
Catering and Food Related Services

	OMG Cakes & Southern Best Catering LLC	Infinity Supply and Service, Inc	
	8528 Field Creek Ct.	1017 Shady Oaks #200	
	Ft. Worth, TX 76134	Denton, TX 76205	
Product/Service Provided	Cakes and Catering	Disposable food service items such as plastic/paper cups, cutlery and items used in the kitchen for storage and serving	
Minimum Order	Yes, 10 people	No	
Accepts Pos	Yes	Yes	
Discount	No	Yes	
Consultant/PD Fees	No	No	
Service fee	Yes, \$45.00 Unless signed off	No	
HUB	No	No	
EDGAR	No	Yes	
EPCNT/CTPA	Yes	No	
All Required Forms Completed, Signed and Returned	Yes	Yes	
Email	SC_Catering@yahoo.com	dana.bridges@infinitysupply.com	

9.D. Budget Amendment

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

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Budget Amendment #1 – Debt Service

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 Debt Service budget highlighted as follows:

Expenditures

1. *Increase debt service expenditure for increase 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

Cedar Hill ISD
Debt Service Fund Budget Amendment #1
January 16, 2024 for Fiscal Year 2023-2024



		2023-2024 Original Budget	2023-2024 Revised Budget	Amendments Requested	Balance Neutral Transfers Requested	Proposed Amended Budget
5700	Local Sources	\$ 19,361,643	\$ 19,361,643	\$ -	\$ -	\$ 19,361,643
5800	State Program Revenues	517,964	517,964	-	-	517,964.00
5900	Federal Program Revenues	375,000	375,000	-	-	375,000.00
	Other Financing Sources					
	Budgeted Revenue	\$ 20,254,607	\$ 20,254,607	\$ -	\$ -	\$ 20,254,607
71	Debt Administration- Principal	\$ 13,150,145	\$ 13,150,145	\$ 1,500,000		\$ 14,650,145
71	Debt Administration- Interest	5,877,134	5,877,134			5,877,134
71	Debt Administration- Fees	100,000	100,000			100,000
	Budgeted Expenditures	\$ 19,127,279	\$ 19,127,279	\$ 1,500,000	\$ -	\$ 20,627,279
	Net Revenue & Expenses	\$ 1,127,328	\$ 1,127,328	\$ (1,500,000)	\$ -	\$ (372,672)
	Other Resources	\$ -	\$ -	\$ -	\$ -	\$ -
	Other Uses	-	-	-	-	-
	Net of Other Resources and Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
	Net Effect to Fund Balance	\$ 1,127,328	\$ 1,127,328	\$ (1,500,000)	\$ -	\$ (372,672)

9.E. Bond Redemption Resolution
Presenter: Mrs. Carla Settle

Cedar Hill Independent School District
BOARD OF TRUSTEES

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: RESOLUTION CALLING CERTAIN OUTSTANDING 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 District has previously issued its Unlimited Tax Refunding Bonds, Series 2012-A (the "Series 2012-A Bonds"), Unlimited Tax School Building Bonds, Series 2013 (the "Series 2013 Bonds") and Unlimited Tax Refunding Bonds, Series 2013-A (the "Series 2013-A Bonds" and together with the Series 2012-A Bonds and Series 2013 Bonds, the "Bonds"). CHISD has projected excess revenue due to the rise in property values and the additional state aid in the Debt Service Fund Budget for the redemption of these bonds. This state aid, commonly known as Additional State Aid for Homestead Exemption (ASAHE), results from the increase in the state homestead exemption.

RECOMMENDATION:

Approval of "RESOLUTION CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO"

BOARD ACTION REQUIRED:

Motion to approve the "RESOLUTION CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO"

POLICY AUTHORIZATION:

The Bonds original order as listed above

CONTACT PERSON(S):

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

Funding Source:

Debt Service Fund (599)

ENCLOSURES:

Attached

RESOLUTION OF BOARD OF TRUSTEES OF CEDAR HILL INDEPENDENT SCHOOL DISTRICT CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO

WHEREAS, Cedar Hill Independent School District (the “District”) has previously issued its Unlimited Tax Refunding Bonds, Series 2012-A (the “Series 2012-A Bonds”), Unlimited Tax School Building Bonds, Series 2013 (the “Series 2013 Bonds”) and Unlimited Tax Refunding Bonds, Series 2013-A (the “Series 2013-A Bonds” and together with the Series 2012-A Bonds and Series 2013 Bonds, the “Bonds”); and

WHEREAS, the District has sufficient funds in the Interest & Sinking Fund established for the Bonds to redeem and defease a portion of the outstanding maturities of the current interest bonds for the Bonds (as specifically identified on **Schedule I** hereto, such bonds to be hereinafter referred to as the “Refunded Bonds”); and

WHEREAS, the District, in accordance with this Resolution, will deposit funds in an amount sufficient to fully pay the principal and interest due and owing on the Refunded Bonds on February 15, 2024 (the “Redemption Date”) with Regions Bank, the paying agent/registrar for the Refunded Bonds (the “Paying Agent”); and

WHEREAS, the Board of Trustees (the “Board”) of the District finds and determines that it is in the best interests of the District to call for redemption and defease the Refunded Bonds and that the Refunded Bonds shall be redeemed on the Redemption Date; and

WHEREAS, the meeting at which this Resolution is considered is open to the public as required by law, and the public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CEDAR HILL INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The findings and determinations set forth in the preambles hereto are hereby incorporated by reference for all purposes.

Section 2. Deposit of Funds. The transfer and deposit of available Interest and Sinking Funds in an amount equal to \$10,000,000 (representing principal of the Refunded Bonds) plus interest accrued on such Refunded Bonds, if any, to the Redemption Date with the Paying Agent for the Refunded Bonds is hereby authorized, directed and approved.

Section 3. Redemption of Refunded Bonds.

(a) The Refunded Bonds shall be paid on the Redemption Date as set forth on Schedule I attached hereto, at a redemption price equal to the principal amount thereof plus interest accrued thereon, if any, to the Redemption Date.

(b) The Secretary of the Board and any other officer of the District is hereby authorized and directed to cause a copy of this Resolution to be delivered to the Paying Agent for the Refunded Bonds, the delivery of which shall constitute notice of redemption and notice of defeasance to such Paying Agent. Any notices of redemption and notices of defeasance previously provided by any officers of the District to the Paying Agent in order to provide for timely notice of the District's intent to redeem and defease the Refunded Bonds on the Redemption Date are hereby ratified and confirmed.

Section 4. Notice of Redemption. The Paying Agent for the Refunded Bonds is hereby authorized and directed to give notice of such redemption to the owners thereof pursuant to the orders authorizing the issuance of the Refunded Bonds.

Section 5. Execution and Delivery of Documents; Actions to be Taken. The President and Secretary of the Board are each hereby authorized and directed to consent to, accept, execute, attest and affix the District's seal to such other agreements, assignments, certificates, contracts, documents, instruments, releases, financing statements, letters of instruction, authorizations for the expenditure of funds of the District as may be required, written requests, and other papers, whether or not mentioned herein, as may be necessary or convenient to carry out or assist in carrying out the purposes of this Resolution and to take any and all actions required to be taken to effect the purposes of this Resolution in accordance with this Resolution and the laws of the State of Texas.

PASSED AND ADOPTED THIS 16th day of January, 2024.

President, Board of Trustees
Cedar Hill Independent School District

ATTEST:

Secretary, Board of Trustees
Cedar Hill Independent School District

SCHEDULE I

DESCRIPTION OF REFUNDED BONDS

Cedar Hill ISD Unlimited Tax Refunding Bonds, Series 2012-A

<u>Maturity</u>	<u>Outstanding Principal</u>	<u>Principal Being Refunded</u>	<u>Interest Rate</u>	<u>Date of Redemption</u>
2/15/2027 ***	\$1,360,000 ***	\$ 1,360,000 ***	3.000% ***	2/15/2024 at Par ***
2/15/2029	<u>230,000</u>	<u>230,000</u>	3.125%	2/15/2024 at Par
	\$1,590,000	\$1,590,000		

Cedar Hill ISD Unlimited Tax School Building Bonds, Serie 2013

2/15/2025	\$ 350,000	\$ 350,000	4.000%	2/15/2024 at Par
2/15/2026	180,000	180,000	4.000%	2/15/2024 at Par
2,15,2027	205,000	205,000	4.000%	2/15/2024 at Par
2/15/2028	235,000	235,000	3.000%	2/15/2024 at Par
2/15/2029	165,000	165,000	3.000%	2/15/2024 at Par
2/15/2030	190,000	190,000	3.000%	2/15/2024 at Par
2/15/2031	220,000	220,000	3.000%	2/15/2024 at Par
2/15/2032	240,000	240,000	3.000%	2/15/2024 at Par
2/15/2023	<u>175,000</u>	<u>175,000</u>	3.125%	2/15/2024 at Par
	\$1,960,000	\$1,960,000		

Cedar Hill ISD Unlimited Tax Refunding Bonds, Series 2013-A

<u>Maturity</u>	<u>Outstanding Principal</u>	<u>Principal Being Refunded</u>	<u>Interest Rate</u>	<u>Date of Redemption</u>
2/15/2028	\$ 400,000	\$ 400,000	3.00%	2/15/2024 at Par
2/15/2029	425,000	235,000 ⁽¹⁾	3.00%	2/15/2024 at Par
2/15/2030	450,000	260,000 ⁽¹⁾	3.00%	2/15/2024 at Par
2/15/2031	470,000	275,000 ⁽¹⁾	3.00%	2/15/2024 at Par
2/15/2032	500,000	305,000 ⁽¹⁾	3.00%	2/15/2024 at Par
2/15/2033	8,680,000	2,385,000 ⁽¹⁾	4.000%	2/15/2024 at Par
2/15/2034	<u>9,095,000</u>	<u>2,590,000⁽¹⁾</u>	3.125%	2/15/2024 at Par
	\$20,020,000	\$6,450,000		

⁽¹⁾ Represents partial redemption of the 2029-2034 maturities.

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

11.A. Employment Retirements Resignations Terminations

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

Meeting Date: January 16, 2024

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:

Ms. Hallema Jackson, Assistant Superintendent of Human Resources

FUNDING SOURCE:

N/A

ENCLOSURES:

Under separate cover

Name	Position Plan	Position	Campus	Hire Date
BIGGERS, TAMIKA RENEE	EM 2023-2024	PROFESSIONAL - CERTIFIED	102 PLUMMER ELEMENTARY	12/01/2023
WELLS HAMPTON, SHANICE MICHELLE	EM 2023-2024	PROFESSIONAL - CERTIFIED	041 W.S. PERMENTER MIDDLE	12/13/2023

Name	Position	Campus/Department	Effective	Reason
COOMER, SPENCER REED	TEACHER	001 CEDAR HILL HIGH SCHOOL	12/20/2023	CAREER CHANGE (Out of K-12)
HARRELL, DOUGLASS LEROY	TEACHER	001 CEDAR HILL HIGH SCHOOL	12/04/2023	HEALTH OR FAMILY CIRCUMSTANCES
NGUYEN-JADE, LYNN VY	TEACHER	105 HIGHLANDS ELEMENTARY	12/08/2023	HEALTH OR FAMILY CIRCUMSTANCES
PHILLIPS, CHANTOINAE LASHUN	TEACHER	001 CEDAR HILL HIGH SCHOOL	12/04/2023	HEALTH OR FAMILY CIRCUMSTANCES

11.B. Financial Report

Presenter: Carla Settle

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

Meeting Date: January 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Financial Report – November 2023

Information

SUPERINTENDENT CONSTRAINT:

Shall not make budget decisions that increase taxes

BACKGROUND INFORMATION:

Each month, financial reports are prepared detailing the status of the District's financial activity for the fiscal year. The financial report for the month ending October 2023 is enclosed. The financial reports are separated into revenue and expenditures. The expenditures are summarized by function and by object.

CONTACT PERSON(S):

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

ENCLOSURES:

Attached

11.C. Purchases Over \$50,000

Cedar Hill Independent School District
November Purchases over \$50,000
January 16, 2024 for Fiscal Year 2023-2024



VENDOR	DESCRIPTION	CHECK DATE	AMOUNT	Method OF Purchase
DIRECT ENERGY BUSINESS-DALLAS	December Monthly Energy Cost	12/1/2023	90,330.33	Buybard Cooperative
COLLEGE CAMPUS TOURS, LLC	College Tour to Washington DC with Gear Up Staff	12/6/2023	97,351.00	Board Approved RFP 21-22-01
ARAMARK	December Services	12/15/2023	324,981.65	Competitive Sealed Proposal
TRANSPAR GROUP, INC.	December Management Services	12/15/2023	79,609.73	EPCNT Cooperative

12. ADJOURN