February 22, 2022 at 6:30 PM - Regular Meeting

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.

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
Description: Please note that the duration of the Closed Session could delay the Public Session.

3.A. Pledge to Flags

3.B. Prayer

4. COMMUNICATIONS/RECOGNITIONS

4.A. Mentoring - Department Efficiency Report
Attachments: (2)

Agenda Item - Mentoring - Department Efficiency Report
2/17/2022 at 3:13 PM

Mentoring Efficiency Report
2/20/2022 at 8:12 PM

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

6.A.1. Cedar Hill High School
Attachments: (2)

Agenda Item - Cedar Hill HS Spotlight
2/16/2022 at 3:48 PM

Cedar Hill HS Spotlight Presentation
2/16/2022 at 3:52 PM

6.B. Board Quarterly Report
Attachments: (1)

Quarterly Progress Tracker 2021 Final Quarter
2/17/2022 at 2:40 PM

7. CONSENT AGENDA

7.A. Minutes from Previous Board of Trustee Meetings
Attachments: (2)

January 18, 2022
2/16/2022 at 3:39 PM

February 7, 2022
2/16/2022 at 3:40 PM

7.B. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01
Attachments: (2)

Agenda Item - Vendor List RFP 21-22-01
2/17/2022 at 2:40 PM

Bid Tabulation RFP 21-22-01
2/17/2022 at 2:41 PM

7.C. Policy Update 118
Attachments: (2)

Agenda Item - TASB Policy Update 118
2/17/2022 at 2:53 PM

Policy Update 118 Revisions
2/17/2022 at 2:53 PM

7.D. Board Quarterly Report
Attachments: (1)

Quarterly Progress Tracker 2021 Final Quarter
2/17/2022 at 2:54 PM

7.E. Calendar 2022-2023
Attachments: (2)

Agenda Item - Calendar 2022-2023
2/17/2022 at 3:06 PM

2022-23 Calendar Recommendation Presentation
2/17/2022 at 3:06 PM

7.F. Resolution - Property
Attachments: (2)

Agenda Item - Resolution to Sell Certain Tax Foreclosed Property
2/17/2022 at 2:54 PM

Resolution - Sell of Property
2/17/2022 at 2:54 PM

7.G. Resolution - Bad Weather Days
Attachments: (2)

Agenda Item - Inclement Weather Resolution
2/17/2022 at 2:55 PM

Resolution - Inclement Weather
2/17/2022 at 4:32 PM

7.H. Budget Amendment #6 General Fund

8. BOARD DISCUSSION

8.A. Upcoming Events

8.B. Training and Event Recaps

9. SUPERINTENDENT'S REPORT
Description: These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

9.A. Monthly Financials
Attachments: (1)

Statement of Revenues and Expenses
2/16/2022 at 3:46 PM

9.B. Quarter 2 Investment Report
Attachments: (1)

Q2 Investment Report
2/16/2022 at 3:46 PM

9.C. Employment Retirements Resignations Terminations

Attachments: (3)

Agenda Item - Employment Retirement Resignations

2/8/2022 at 1:28 PM

New Hires

2/8/2022 at 1:28 PM

Resignations

2/8/2022 at 1:28 PM

9.D. Safety and Security - Department Efficiency Report

Attachments: (1)

Safety and Security Efficiency Report

2/16/2022 at 3:46 PM

10. ADJOURN