

Agenda
Midlothian ISD
Board of Trustees Special Meeting
L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

Monday, November 16, 2020 – 4:00 PM

A Special Meeting of the Board of Trustees of Midlothian ISD will be held Monday, November 16, 2020, beginning at 4:00 PM.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

PUBLIC COMMENT - Public comments related to this meeting will be accepted in person and virtually, in accordance with the Open Meetings Act and Local District Policy, BED(LOCAL). Members of the public wishing to address the Board during the public comment portion of this regular meeting shall be limited to five minutes.

Individuals wishing to speak remotely, should complete an online Public Comment Form for virtual participation prior to 3:00 pm on Monday, November 16, 2020. ***Please note:*** *Comments will not be read into the record. Those participating virtually will be admitted to the meeting at the designated time to speak via the Zoom link with meeting ID: 821 0648 9872.* In-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 3:50 p.m. on Monday, November 16, 2020. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

1. FIRST ORDER OF BUSINESS

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

2. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.

3. DISCUSSION / ACTION ITEMS

- A. Canvass the November 3, 2020 Election Results

4. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- A. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues

- B. Pursuant to sections 551.071 and 551.074, Texas Government Code, discussion of Board members' roles, responsibilities and accountability, individual trustee submissions for officer positions of President, Vice President and Secretary, and consultation with District's counsel regarding legal and procedural issues

5. RECONVENE TO OPEN SESSION
6. ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION, including Individual Trustee Submissions for Board Officer Positions of President, Vice-President, and Secretary
7. ADJOURNMENT OF MEETING

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- | | |
|----------|--|
| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel, or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.0821 | Discussing personally identifiable information about a public school student. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	November 16, 2020	
Item:	Canvassing of the November 3, 2020 MISD Board of Trustee Election	
Supporting Document(s):	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>As a result of the 2020 COVID 19 Pandemic, the general election for MISD School Board Trustee scheduled for May 2, 2020 was postponed to November 3, 2020.</p> <p>On November 3, 2020, the annual MISD Board of Trustee Election was held for Trustee Place 6 and Place 7.</p> <p>This agenda item is to fulfill the requirement to canvass the election prior to November 17, 2020.</p>	
Fiscal Impact/Budget Function Code:	NA	
Policy:	BBB (LEGAL)	
District Goal:	NA	
Administration Recommended Option:	This is a Board decision.	
Motion:	A motion might be, "I move that the Resolution Canvassing Returns and Declaring the Results of the Trustee Election held in the Midlothian Independent School District on November 3, 2020, be approved as presented."	
Presenter:	Lane Ledbetter	



ELLIS COUNTY ELECTIONS

Jana Onyon, CERA
Elections Administrator

204 E Jefferson Street Bus. (972) 825-5195
Waxahachie, TX 75165 Fax (972) 923-5194
Email elections@co.ellis.tx.us

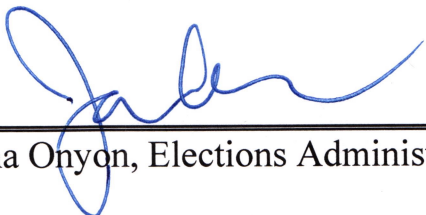
Midlothian ISD General Election November 3, 2020 Election Returns

I, Jana Onyon, Ellis County Elections Administrator, do hereby certify the following official results to be a true and correct tally for the November 3, 2020 Election results for the canvassing authority.

Precincts Counted	26
Registered Voters	33,283
Ballots Cast	25,542
Voter Turnout	76.74%

Witness my hand and seal this 10th day of November 2020.





Jana Onyon, Elections Administrator

STATISTICS				
	TOTAL	Absentee	Early Voting in Person	Election Day
Registered Voters - Total	33,283			
Ballots Cast - Total	25,542	1,248	21,922	2,372
Voter Turnout - Total	76.74%			

Midlothian ISD Summary Results Report
General Election
November 3, 2020

OFFICIAL RESULTS

Ellis County, Texas

Midlothian ISD Trustees, Place 6

Vote For 1

	TOTAL	VOTE %	Absentee	Early Voting in Person	Election Day
Tami Tobey	13,384	60.04%	533	11,597	1,254
Will Marks	4,474	20.07%	168	3,866	440
David Thomas	4,432	19.88%	192	3,856	384
Total Votes Cast	22,290	100.00%	893	19,319	2,078
Overvotes	0		0	0	0
Undervotes	3,252		355	2,603	294

Midlothian ISD Trustees, Place 7

Vote For 1

	TOTAL	VOTE %	Absentee	Early Voting in Person	Election Day
Andrea Walton	11,968	51.82%	495	10,393	1,080
Taya Kyle	11,127	48.18%	412	9,615	1,100
Total Votes Cast	23,095	100.00%	907	20,008	2,180
Overvotes	0		0	0	0
Undervotes	2,447		341	1,914	192

Midlothian ISD Results by Precinct
General Election

November 3, 2020

OFFICIAL RESULTS

Ellis County, Texas

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
101 -5002	2,249	1,614	71.77%
101 -5003	924	763	82.58%
101 -5005	237	187	78.9%
101 -5007	23	19	82.61%
101 -5008	8	3	37.5%
101 -5009	167	130	77.84%
102 -5013	4,551	3,038	66.75%
102 -5014	9	6	66.67%
103 -5015	5,213	3,895	74.72%
103 -5016	0	0	0%
104 -5017	3,818	2,928	76.69%
104 -5019	0	0	0%
105 -5021	5,315	4,269	80.32%
105 -5023	5	4	80%
106 -5027	59	46	77.97%
106 -5029	2,865	2,254	78.67%
107 -5034	3,788	3,111	82.13%
107 -5037	69	66	95.65%

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
108 -5038	448	367	81.92%
108 -5039	2,958	2,390	80.8%
108 -5043	7	7	100%
109 -5047	0	0	0%
110 -5062	2	2	100%
111 -5067	1	0	0%
135 -5146	13	12	92.31%
135 -5149	554	431	77.8%
Totals	33,283	25,542	

	Midlothian ISD Trustees, Place 6						Midlothian ISD Trustees, Place 7				
	VOTE FOR 1						VOTE FOR 1				
	Tami Tobey	Will Marks	David Thomas	Total Votes Cast	Overvotes	Undervotes	Andrea Walton	Taya Kyle	Total Votes Cast	Overvotes	Undervotes
101 -5002	796	282	300	1,378	0	236	757	665	1,422	0	192
101 -5003	369	135	159	663	0	100	329	362	691	0	72
101 -5005	76	27	22	125	0	62	73	49	122	0	65

Midlothian ISD Results by Precinct
General Election
November 3, 2020

OFFICIAL RESULTS

Ellis County, Texas

	Midlothian ISD Trustees, Place 6						Midlothian ISD Trustees, Place 7				
	VOTE FOR 1						VOTE FOR 1				
	Tami Tobey	Will Marks	David Thomas	Total Votes Cast	Overvotes	Undervotes	Andrea Walton	Taya Kyle	Total Votes Cast	Overvotes	Undervotes
101 -5007	8	3	1	12	0	7	6	9	15	0	4
101 -5008	1	0	2	3	0	0	1	2	3	0	0
101 -5009	56	24	30	110	0	20	65	49	114	0	16
102 -5013	1,679	465	530	2,674	0	364	1,420	1,334	2,754	0	284
102 -5014	0	4	0	4	0	2	4	0	4	0	2
103 -5015	1,967	757	673	3,397	0	498	1,792	1,770	3,562	0	333
103 -5016	0	0	0	0	0	0	0	0	0	0	0
104 -5017	1,542	473	521	2,536	0	392	1,462	1,160	2,622	0	306
104 -5019	0	0	0	0	0	0	0	0	0	0	0
105 -5021	2,358	626	781	3,765	0	504	2,074	1,781	3,855	0	414
105 -5023	4	0	0	4	0	0	2	2	4	0	0
106 -5027	32	4	6	42	0	4	29	14	43	0	3
106 -5029	1,332	278	399	2,009	0	245	1,108	965	2,073	0	181
107 -5034	1,575	642	504	2,721	0	390	1,393	1,457	2,850	0	261
107 -5037	37	4	18	59	0	7	21	41	62	0	4
108 -5038	156	95	70	321	0	46	158	178	336	0	31

Midlothian ISD Results by Precinct
General Election
November 3, 2020

OFFICIAL RESULTS

Ellis County, Texas

	Midlothian ISD Trustees, Place 6						Midlothian ISD Trustees, Place 7				
	VOTE FOR 1						VOTE FOR 1				
	Tami Tobey	Will Marks	David Thomas	Total Votes Cast	Overvotes	Undervotes	Andrea Walton	Taya Kyle	Total Votes Cast	Overvotes	Undervotes
108 -5039	1,116	595	345	2,056	0	334	1,048	1,098	2,146	0	244
108 -5043	5	2	0	7	0	0	1	5	6	0	1
109 -5047	0	0	0	0	0	0	0	0	0	0	0
110 -5062	2	0	0	2	0	0	0	2	2	0	0
111 -5067	0	0	0	0	0	0	0	0	0	0	0
135 -5146	7	2	2	11	0	1	4	8	12	0	0
135 -5149	266	56	69	391	0	40	221	176	397	0	34
Totals	13,384	4,474	4,432	22,290	0	3,252	11,968	11,127	23,095	0	2,447

RESOLUTION

STATE OF TEXAS §

COUNTY OF ELLIS §

BE IT REMEMBERED, at a special meeting of the Midlothian ISD School Board, Midlothian, Texas, held on the 16th day of November, 2020, on motion made by _____, and seconded by _____, the following Order was adopted:

WHEREAS, THE MATTER TO BE CONSIDERED IS THE CANVASSING AND CERTIFICATION OF THE RESULTS OF MISD BOARD OF TRUSTEE ELECTION HELD MIDLOTHIAN, TEXAS, WITHIN ELLIS COUNTY ON NOVEMBER 3, 2020, (Election) for the purpose of adopting or rejecting the **RESULTS BEING AS FOLLOWS:**

Board of Trustees, Place 6

Tami Tobey	13,384 total votes
Will Marks	4,474 total votes
David Thomas	4,432 total votes

Board of Trustees, Place 7

Andrea Walton	11,968 total votes
Taya Kyle	11,127 total votes

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Midlothian Independent School District, in Midlothian, Texas, that the returns be certified and reported to the Texas Secretary of State in accordance with the Texas Election Code.

DONE IN OPEN SESSION this the 16th day of November, 2020.

Matt Sanders, President