

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

January 29, 2021 – 8:00 AM

A Special Meeting of the Board of Trustees of Midlothian ISD will be held January 29, 2021, beginning at 8:00 AM.

A Special Meeting of the Board of Trustees of Midlothian I.S.D. will be held January 29, 2021, beginning at 8:00 AM in the L.A. Mills Administration Complex. A quorum of Trustees will be present via video-conferencing. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. 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 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 special meeting shall be limited to five minutes.

Individuals wishing to speak remotely, should complete an online Public Comment Form for virtual participation prior to 7:00 am on January 29, 2021. ***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 7:50 a.m. on January 29, 2021. 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 COMMENTPUBLIC 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. Consider Device Purchase to Leverage Time Sensitive Use of Grant Funding

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4. 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:	January 28, 2021	
Item:	Consider Device Purchase to Leverage Time-Sensitive Use of Grant Funding	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>According to Education Code Section 44.031, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for a 12-month period shall be made by the method of the following methods that provides the best value for the district:</p> <ol style="list-style-type: none"> (1) Competitive bidding for services other than construction services; (2) Competitive sealed proposals for services other than construction services; (3) A request for proposals, for services other than construction services; (4) An interlocal contract (5) A method provided by Chapter 2267, Government code, for construction services; (6) The reverse auction procedure as defined by Section 2155.062(d), Government Code; or (7) The formation of a political subdivision corporation under Section 304.001, Local Government Code. <p>At the regular January meeting, you heard an Information Only item regarding the MPowered 1:1 device refresh. All scenarios included purchasing Chromebooks (an Apple purchase would also include purchasing a cache of Chromebooks to streamline online testing preparation). Since that meeting, the recommended Vendor has indicated an inventory of devices (Chromebooks) that would allow us to immediately take advantage of PPRP grant dollars (approx. \$520,000). The grant reimburses 75% of the purchase. The district will need to purchase \$849,435 to qualify for the full amount. Our budget in the scenario was for a quantity of 2,150 devices totaling \$860,581. The deadline to order is this Friday, January 29th, 2021.</p> <p>This request does not ask the board to consider action on the replacement of MPowered 1:1 devices. That discussion and action will be brought to the February 8th workshop. This is simply to execute grant dollars available for a limited time.</p>	
Fiscal Impact/Budget Function Code:	General Fund	
Policy:	CH	
District Goal:	Resources will be optimized for all stakeholders, according to the Strategic Plan, to enhance and maximize student potential.	

Administration Recommended Option:	It is the administration's recommendation to approve the purchase of Chromebooks from Dell for \$860,581 to leverage time-sensitive grant funding.
Motion:	A motion might be, "I move to approve the purchase as presented to take advantage of the time-sensitive technology grant funding."
Presenter:	Leslie Garakani
