

Agenda of Regular Meeting

The Board of Trustees

Midlothian ISD

A Regular meeting of the Board of Trustees of Midlothian ISD will be held Monday, June 21, 2021, beginning at 5:00 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.

For those attending in person, social distancing guidelines will be followed. Members of the public may access this meeting in real time by clicking the [video conference link](#) and selecting the Board of Trustees Regular Meeting for Monday, June 21, 2021.

The open portions of this meeting will be recorded and made available on the MISD website 24 hours following the meeting.

PUBLIC COMMENT - 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 a special meeting shall be limited to items on the agenda posted with notice of the meeting.

Individuals wishing to speak remotely or to be read into the record, should complete an online [Public Comment Form](#) for remote participation prior to 4:00 pm on Monday, June 21, 2021; in-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 5:20 p.m. on Monday, June 21, 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.

Whether in-person or virtual, speakers are limited to five minutes. In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons.

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

A. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property, Texas Government Code 551.072

C. Deliberation Regarding Security Devices, Texas Government Code 551.076

D. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, and Other Issues as Permitted by Law

E. Deliberation Regarding Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues

2. Non-Discipline Issues

3. RECONVENE TO OPEN SESSION

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance - MHS Senior Class Officers

5. PRESENTATIONS / RECOGNITIONS

A. Midlothian ISD Selected for Raptorware Marketing

B. Heritage High School Tennis State Qualifier

C. Heritage High School VASE State Medalist

D. Recognition of Gifts and/or Donations

6. 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

7. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

8. CONSENT AGENDA

A. Consider Meeting Minutes

1. May 13, 2021 - Special Meeting Minutes

2. May 17, 2021 - Regular Meeting Minutes

3. June 1, 2021 - Special Meeting Minutes

4. June 3, 2021 - Joint Board Meeting Minutes

B. Consider Budget Amendments

C. Consider Approval of Gifts and/or Donations

D. Consider TexPool Resolution

E. Consider Lonestar Investment Pool Resolution

F. Consider Tuition Rate for 2021/2022

G. Consider Hazardous Traffic Areas Resolution

H. Consider Approving Vendors for RFP 2021-022 Fire Alarm Monitoring

I. Consider Approving Vendors for RFP 2021-021 Integrated Pest Management

J. Consider Mentor's Care Agreement for 2021-2022

K. Consider MOU for SRO with the City of Midlothian

L. Consider FM(LOCAL) Policy Revision

M. Consideration of the Purchase of FF&E for the Heritage Expansion Project

N. Consider Authorization for Superintendent to Hire Contractual Personnel between July 1, 2021 and December 31, 2021

9. INFORMATION ITEMS

A. Discuss Plans to Reopen Out of State Travel

B. Discuss Dual Learning Platform for 2021/2022
C. Discuss Information on Homeschool Declaration
10. DISCUSSION/ACTION ITEMS
A. Consider Demographic Report for 1Q2021
B. Consider Local Policy Review BE (LOCAL) to Amend the Regular Meeting Start Time to 5:30 pm
C. Consider Supplemental Pay Resolution for 2021-2022
D. Consider 2021 - 2022 Final Budget Adoption
E. Consider 2020-2021 Optional Flexible School Year Review
F. Consider and Approve Optional Flexible School Year Application for 2021-2022
G. Consider Process of Approval for Selecting an Attorney
H. Consider Designation of Trustees for Individual Subcommittees for 2021-2022
1. City / School Subcommittee
2. Consider Selecting Board Member for Midlothian Education Foundation
I. Superintendent's Report and Announcements
1. Items for Next Regular and/or Special Board Meetings
2. Business Reports
J. Action, if any, on Items Discussed in Closed Session
1. Consider Recommendation for Restructure of Position(s)
a. Consider Restructure Recommendation for Assistant Supt. of Curriculum
b. Consider Restructure Recommendation to Executive Director of Human Resources
c. Consider Restructure Recommendation to Executive Director of Communications
11. 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

551.084 of employees groups.
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.

Theda McGrew
Superintendent Administrative Assistant