

Agenda
Midlothian ISD
Board of Trustees Special Meeting

L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

Tuesday, September 7, 2021 – 5:00 PM

A Special Meeting of the Board of Trustees of Midlothian ISD will be held Tuesday, September 7, 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.

The open portions of this meeting will be streamed live and recorded. The video will be made available to the public on the District's website.

PUBLIC COMMENT – Public comments related to this meeting will be accepted **in person only beginning July 19, 2021**, 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, or less, should a change to the allotted time be necessary as determined by the presiding officer based on the meeting.

In-person participants must either sign up online by 4:00 pm the day of the meeting or sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee 10 minutes prior to the start of the meeting. 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.

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. 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). Public comments for a special meeting are limited to the items on the agenda. Individuals wishing to speak shall follow the procedures outlined above.
3. Conduct Level III grievance appeal hearing (*All or part of this hearing may be conducted in closed session in accordance with Texas Gov't Code 551.074, 551.082*).
4. CLOSED SESSION: Deliberation and legal consultation regarding Level III employee grievance appeal, pursuant to Tex. Gov't Code 551.071, 551.074, 551.082.

5. RECONVENE TO OPEN SESSION
6. Consider and take possible action on Level III employee grievance appeal.
7. INFORMATION ITEMS
 - A. Discuss Possible 2022 Graduation Venues
 - B. Discuss Creating New Position - Coordinator of Testing and Accountability
8. DISCUSSION/ACTION ITEMS
 - A. Consider a one-time amendment to the Grandfather Clause for Attendance Zones
 - B. COVID Instructional Plan Update
 - C. Interview Candidates for Legal Counsel
9. 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:

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| 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

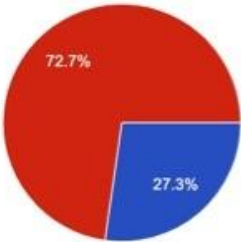
Board Meeting Date:	September 7, 2021	
Item:	Graduation Venues	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>MHS and HHS administrators are requesting 2022 graduation to be held at the indoor Mansfield Performing Arts Center. Both graduations would be held on the same day May 29, 2022 at 2:00 and 7:00 pm.</p> <p>Having graduation at an indoor location will allow campuses to move forward with plans and they will not need to be concerned about weather and changing plans at the last minute.</p> <p>HHS would be able to provide approximately 11 tickets to each graduate. MHS would be able to provide approximately 9 tickets to each graduate.</p> <p>All services are provided: set up, audio/video, parking attendants, security, cleaning</p>	
Fiscal Impact/Budget Function Code:	Graduation cost is in the budget	
Policy:		
District Goal:		
Administration Recommended Option:	Information Only	
Motion:	Information Only	
Presenter:	KayLynn Day	

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

Board Meeting Date:	September 7, 2021	
Item:	Discuss Creating New Position - Coordinator of Testing and Accountability	
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>The position will provide support to the campuses in all areas of student and district assessment and evaluation</p> <p>This position will be under the direction and guidance of the Exec. Director of C&I.</p> <p>The person in the position will be responsible for maintaining state and district assessment and accountability programs, goals, and objectives. The coordinator will provide support and direction to campuses on district policies and procedures, state and federal reporting requirements, and information security requirements.</p> <p>The major duties and responsibilities:</p> <ol style="list-style-type: none"> 1. Testing and Assessment of Local, State, and National tests 2. Data Analysis and Interpretation 3. Manage District Student Data Management System 	
Fiscal Impact/Budget Function Code:	The financial impact is approximately \$79,000.	
Policy:	NA	
District Goal:	Attract, support, develop and retain exceptional personnel.	
Administration Recommended Option:	The administration recommends the board approve the creation of the Coordinator of Testing and Accountability	
Motion:	Information only for 9/7/2021.	
Presenter:	Shelle Blaylock/Dr. Shorr Heathcote	

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

Board Meeting Date:	September 7, 2021	
Item:	Consideration of a one-time amendment to the Grandfather Clause for Attendance Zones	
Supporting Document(s):	Electronic: Yes <input type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input type="checkbox"/>
Background Information:	<p>Our current policy allows for the highest grade level to remain at their home campus:</p> <p style="padding-left: 40px;">FDB (local) A student who is assigned to a new campus as a result of campus attendance zone boundary changes and will be entering the highest grade level for that campus in the next school year may be permitted to remain at their current campus for the following school year. Any younger sibling of the student previously granted an intradistrict transfer shall be permitted to remain at the same campus for one year only. For purposes of this transfer, the written request must be submitted by the deadline set by the administration to be effective for the following year.</p> <p>The reason behind the possible exception:</p> <p>Several parents of the 190 students in 6th and 10th grade that are impacted by the secondary rezone in 22 -23 have requested the option of a one-time amendment to policy be made allowing next year 7th and 11th graders the option to stay at their home campus.</p> <ul style="list-style-type: none"> ● 11th graders have been on the MHS campus for 2 years and created many strong academic and program connections. This amendment would allow these students the option to stay as 11th and 12th graders on the MHS campus. ● Some 7th graders have formed strong academic and program connections. This amendment would allow these students the option to stay on their current campus as 7th and 8th graders. <p>The administration has conducted a survey to gain a better understanding from parents of current students in 6th and 10th grade who are affected by the 22-23 MISD rezoning changes. As current policy states, these students do not have an option to remain on their current campus.</p> <p>The survey revealed....</p>	

	<p>27.3 % of survey respondents want</p> <p>1) their student to attend the campus where they are zoned for the 22-23 and 23-24 school year; and</p> <p>72.7% of the survey respondents want</p> <p>2) the option to choose for their student to remain at their current campus for the 22-23 and 23-24 school year.</p> <p>The board can make an exception to the grandfather policy and permit students who choose to remain at their home campus.</p> <p>The data is in the graph below:</p>  <p>● My student will attend the campus where they are zoned for the 22-23 and 23-24 school year;</p> <p>● If given the option I would choose for my student to remain at their current campus for the 22-23 and 23-24 school year. (Siblings of students who are attending a campus outside of their home school zone shall be permitted to remain at the same campus for one year only.)</p> <p>(Numbers were updated with data after the survey closed.)</p> <p>Our current policy states, these students do not have an option to remain at their current campus to complete 11th and 12th grade or 7th and 8th grade at the same campus.</p> <p>A possible amendment: A one-time exception to Policy FDB(local) in 22-23 to allow 7th grade and 11th-grade students the option to remain at their home campus for the 22-23 and 23-24 school year.</p>
Fiscal Impact/Budget Function Code:	N/A
Policy:	N/A
District Goal:	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.
Administration Recommended Option:	A possible amendment: A one-time exception to Policy FDB(local) in 22-23 to allow 7th grade and 11th-grade students the option to remain at their home campus for the 22-23 and 23-24 school year.
Motion:	If desired, a motion might be, "I move to approve a one-time exception to Policy FDB(local) in 22-23 to allow 7th grade and 11th

	grade students the option to remain at their home campus for the 22-23 and 23-24 school year.”
Presenter:	Dr. Al Hemmle / KayLynn Day

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

Board Meeting Date:	September 7, 2021	
Item:	COVID Update	
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:	COVID Update: This is a standing agenda item to review protocols and determine what changes may be necessary.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.	
Administration Recommended Option:	Information only	
Motion:	Information only	
Presenter:	Dr. Shorr Heathcote	