

Agenda of Meeting
Midlothian ISD
Board of Trustees Regular Meeting

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

Monday, November 15, 2021 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, November 15, 2021, beginning at 5:30 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 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. **INTRODUCTION OF MEETING**
 - A. Invocation
 - B. Pledges of Allegiance - McClatchey Elementary
3. **PUBLIC HEARING (S)**
 - A. Overview of School FIRST (Financial Integrity Rating System of Texas)
 1. Midlothian ISD FIRST Report
4. **PRESENTATIONS / RECOGNITIONS**
 - A. MEF STEM Mini-Grants

- B. MEF/Holcim Mini-Grant(s) Recipients
- C. College Board National Recognition of National Indigenous Program Scholars
- D. Recognition of Gifts and/or Donations
- 5. PUBLIC COMMENT
- 6. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. October 18, 2021 Regular Meeting Minutes
 - 2. October 26, 2021 - Special Meeting Minutes
 - B. Consider Requisitions over \$50,000
 - C. Consider Approval of Gifts and/or Donations
 - D. Consideration of the Purchase of FF&E for the Heritage Expansion Project
 - E. Consider Revisions to Local Policy DEC (LOCAL)
 - F. Consider Third Party Administrator for Benefits
 - G. Consider to Approve and Increase Reimbursement for Leave Upon Retirement
 - H. Consider Approval of District and Campus Improvement Plans for 2021/2022
- 7. BUSINESS AND FINANCE
 - A. Consider Casting Votes for the Election of the Ellis County Appraisal District Board of Directors
 - B. Consider One Time Supplement for Employees
 - C. Review Monthly Business Reports
- 8. ADMINISTRATION & HUMAN RESOURCES
 - A. Consider MOU with Tarleton University Regarding the Distinguished High School Partnership Program
 - B. Consider Request to Issue RFP for Vape Detection and Air Quality Monitoring Sensors
 - C. COVID 19 Update
- 9. CURRICULUM & INSTRUCTION
 - A. Consider Contract for Educational Services with Arlington Regional Day School for the Deaf 21/22
 - B. MISD/City of Midlothian Library Book Review
- 10. INFORMATION ITEMS
 - A. Discuss Preliminary Courses for 2021-2022
 - B. Superintendent's Report and Announcements
- 11. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, Board Committees, Pending Complaints or Disputes, and Other Issues as Permitted by Law.
 - B. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Personnel Report
 - C. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property, Texas Government Code 551.072
 - D. Deliberation Regarding Safety and Security Update, Texas Government Code 551.076
 - E. Deliberation Regarding Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues
2. Non-Discipline Issues
12. RECONVENE TO OPEN SESSION
13. Action, if any, on Items Discussed in Closed Session
14. Consider Agenda Items/Topics for Upcoming Meetings
15. 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 15, 2021	
Item:	FIRST Report and Public Hearing	
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>State law requires each Texas school district to hold a public hearing on the Financial Integrity Rating System of Texas (FIRST). This is the 19th year of School FIRST, a financial accountability system for Texas school districts developed by the Texas Legislature in 1999. Major changes to the School FIRST system were implemented by the Texas Education Agency in August 2015 that combined financial indicators with financial solvency indicators, in accordance with House Bill 5, 83rd Texas Legislature, Regular Session, 2013. Another major revision of the indicators went into effect for the 2019-2020 school year.</p> <p>The primary goal of School FIRST is to achieve quality performance in the management of school districts' financial resources, a goal made more significant due to the complexity of accounting associated with Texas' school finance system.</p> <p>Midlothian ISD earned a "Superior" rating for the 2019-2020 fiscal year with a score of 96 out of 100 possible points. The Schools FIRST accountability rating system assigns one of four financial accountability ratings to Texas school districts, with the highest being "Superior Achievement."</p> <p>Midlothian ISD has received the highest rating since the inception of the FIRST rating. Midlothian ISD has received a perfect score in 15 of the 19 years the program has been in existence.</p> <p>The notice of the public hearing must be advertised one time in the newspaper of record for MISD not less than 14 days or more than 30 days prior to holding the public hearing. Midlothian ISD published such notice on Thursday, October 28, 2020.</p> <p>The following documents includes information on all twenty indicators in the School's FIRST as well as other disclosures required by the State law and the Texas Education Agency.</p>	
Fiscal Impact/Budget Function Code:	None	
Policy:	N/A	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	No recommendation since this is a public hearing and board report	

Motion:	No motion needed – report and public hearing only
Presenter:	Jim Norris



School FIRST Public Hearing

FY 2019-2020 Data

November 15, 2021

School FIRST Rating - FY 2019-2020



School FIRST Rating - FY 2019-2020

What is the School FIRST Rating?

- Financial Integrity Rating System of Texas
- Created by Texas Education Agency in response to Senate Bill 875 of the 76th Texas Legislature in 1999 to measure the performance of school districts' financial resources
- Rating indicators this year test all school districts in 20 areas
- Rating calculations this year are based on data from the 2019-2020 fiscal year



School FIRST Rating - FY 2019-2020

What are the objectives of School FIRST?

- Assess the quality of financial management in Texas public schools
- Measure and report the extent to which financial resources are allocated for direct instructional purposes
- Fairly evaluate the quality of financial management decisions
- Openly report results to the general public



School FIRST Rating - FY 2019-2020

Ratings are determined by the number of points earned from the 20 indicators

Superior Achievement

90-100 points

Above Standard Achievement

80-89 points

Meets Standard Achievement

60-79 points

Substandard Achievement

<60 points

or a "NO" answer on one default indicator (1, 2a, 3, 4)



School FIRST Rating - FY 2019-2020

MISD Passed with Superior Achievement

Score = 96 points

MISD has received the top rating since the inception of the rating system 19 years ago



School FIRST Rating - FY 2019-2020

FIRST Indicators

1. Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?

YES

2 . Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion).

YES



School FIRST Rating - FY 2019-2020

FIRST Indicators

3. Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?

YES

4. Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?

YES



School FIRST Rating - FY 2019-2020

FIRST Indicators

5. Was the total unrestricted net asset balance (Net of the accretion of interest for capital appreciation bonds) in the governmental activities column in the Statement of Net Assets greater than zero?

Not scored this year

6. Was the average change in (assigned and unassigned) fund balance over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures?

Score = 10

TEA = <.25

MISD = <.0309

TEA = \$18.853,448

MISD = \$28,953.365



School FIRST Rating - FY 2019-2020

FIRST Indicators

7. Was the number of days of cash on hand and current investments in the General Fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?

Score = 10

TEA >90 days

MISD = 127.0671 days

8. Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?

Score = 10

TEA >3.0

MISD = 5.523



School FIRST Rating - FY 2019-2020

FIRST Indicators

9. Did the school district's general fund revenues equal or exceed expenditures? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? **Yes**

Score = 10

TEA >60

MISD = 127.0671

10. Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues over the past 3 years?

Score = 10

TEA < 10%

MISD = 1.45%



School FIRST Rating - FY 2019-2020

FIRST Indicators

11. Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency (exempt if growth rate more than 7% in past five years)? **MISD 20.05% Growth**

Score = 10

TEA <.60

MISD = 0.9189

12.. Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayment?

Score = 6

TEA < 4

MISD = 9.2215



School FIRST Rating - FY 2019-2020

SCHOOL FIRST CHANGES

- Financial Solvency Indicator Changes

12. Was the debt per \$100 of assessed property value ratio sufficient to **support future debt payment**?



School FIRST Rating - FY 2019-2020

FIRST Indicators

13. Was the school district's administrative cost ratio equal to or less than the threshold ratio (based upon school district size)? **9,296.296 ADA**

Score = 10

TEA <.1

MISD 0.0779

14. Did the school district **not** have a 15 percent decline in the student to staff ratio over 3 years (enrollment to total staff)? **Yes**

Score = 10

TEA <-15%

MISD 5.12%



School FIRST Rating - FY 2019-2020

FIRST Indicators

15. Was the school district's actual average daily attendance (ADA) within the allotted range of the district's biennial pupil projection submitted to TEA?

Score = 5

TEA $\leq 10\%$

MISD .61%

16. Did the comparison of Public Education Information Management Systems (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?

Score = Passed

TEA $< 3\%$

MISD .01%



School FIRST Rating - FY 2019-2020

FIRST Indicators

17. Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weaknesses.)

Score = Passed

18. Did the external independent auditor indicate the AFR was free of any instances of material noncompliance for grants, contracts, and laws related to local, state, or federal funds?

Score = 10

TEA - Yes

MISD - Yes



School FIRST Rating - FY 2019-2020

FIRST Indicators

19. Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws, and rules?

Score = 5

TEA - Yes

MISD - Yes

20. Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget?

Score = Passed



School FIRST Rating - FY 2019-2020

Five Additional Disclosures

- 1. Superintendent's Employment Contract in place during the public hearing**
- 2. Reimbursements received by the Superintendent and Board Members for fiscal year 2019-2020**
- 3. Outside compensation and/or fees received by the Superintendent for professional consulting and /or other professional services for fiscal year 2019-2020**
- 4. Gifts received by the Executive Officer and Board Members (and first degree relatives, if any) in fiscal year 2019-2020**
- 5. Business transactions between school district and Board Members for fiscal year 2019-2020**



School FIRST Rating - FY 2019-2020

Disclosure #1

- Superintendent's Employment Contract

The Superintendent's current contract is public information and available for review on the MISD Website.

MISD Website/Leadership/Meet the Superintendent/Superintendent's Contract



School FIRST Rating - FY 2019-2020

Disclosure #2

Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month
Period Ended June 30,
2020

<u>Description of Reimbursements</u>	Lane Ledbetter	Bobby Soto	Gary Vineyard	Heather Prather	Matt Sanders	Carl Smith	Tami Tobey	Andrea Walton
Meals	15.29	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Lodging	2,387.25							
Transportation	-0-							
Motor Fuel	104.56							
Other (Registrations)	720.00			425.00	425.00	-0-	624.00	
Total	\$3,227.10	-0-	-0-	425.00	425.00	-0-	624.00	-0-



School FIRST Rating - FY 2019-2020

Disclosure #2, cont'd

Note – The spirit of the rule is to capture all “reimbursements” for fiscal year 2018-2019, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order. Reimbursements to be reported per category include:

- **Meals – Meals consumed off of the school district's premises, and in-district meals at area restaurants (excludes catered meals for board meetings).**
- **Lodging - Hotel charges.**
- **Transportation - Airfare, car rental (can include fuel on rental), taxis, mileage reimbursements, leased cars, parking and tolls.**
- **Motor fuel – Gasoline.**
- **Other - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.**



School FIRST Rating - FY 2019-2020

Disclosure #3

- Outside compensation and/or fees received by the Superintendent for professional consulting and /or other professional services for fiscal year 2019-2020.

None



School FIRST Rating - FY 2019-2020

Disclosure #4

- Gifts received by the Executive Officer and Board Members (and first degree relatives, if any) in fiscal year 2018-2019 (gifts with an economic value of \$250 or more in aggregate)

None



School FIRST Rating - FY 2019-2020

Disclosure #5

- Business transactions between the school district and Board Members for fiscal year 2019-2020.

Trustee Carl L. Smith, Jr.
Insurance Agent to District
Scarborough, Medlin & Associates

No Direct Compensation
Local Government Officer Conflicts Disclosure Statement
on file



School FIRST Rating - FY 2018-2019





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

Board Meeting Date:	10/18/21	
Item:	MEF STEM Mini-Grants	
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:	MEF partnered with Holcim to provide STEM Mini-grants for Midlothian ISD teachers needing supplies to support STEM activities in the classroom. MEF facilitated this grant application for Holcim and passed the applicant information onto Holcim to make their selections. Holcim selected the following teachers to receive the STEM Mini-Grants: (this will be updated prior to the Board Meeting when Holcim gives us their list).	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	N/A	
Motion:	None	
Presenter:	Sheri Brezeale	

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

Board Meeting Date:	November 15, 2021	
Item:	MEF x Holcim STEM Mini Grants	
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>Holcim partnered with the Midlothian ISD Education Foundation to award 28 grants to MISD teachers that promote STEM curriculum in their classrooms. Holcim donated over 12,000 dollars to fund the different STEM projects. MEF is grateful for their continued partnership with Holcim to inspire excellence in our students' lives through STEM. The 28 grant recipients are:</p> <ul style="list-style-type: none"> • Jennifer Ketter • Kylie Moss • Christine Dobbins • Callie Threadgill • Karen Gilson • Melissa Logan • Marcus Huff • Demi Pratt • Paige Griffith • Nickie Brown-Rose • Trina Addicks • Jenny Brown • Shanna Miller • Shannan Schmidt • Tonya Fisher • Megan Gordon • Ashley Niles • Rebecca Leal • Jenna Wilhoite • Veronica Martin • Amy Kasper • Elizabeth Strange • Lashawnia Diggs & Elizabeth Strange • Gina Lamb • Lashawnia Diggs & Cheryl Varghese • Nicole Walker • Katie Brown • Melonie Bagby 	

Fiscal Impact/Budget Function Code:	N/A
Policy:	N/A
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.
Administration Recommended Option:	N/A
Motion:	N/A
Presenter:	Sheri Brezeale

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

Board Meeting Date:	November 15, 2021	
Item:	Board Recognition of College Board National Recognition Programs	
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>An invitation was extended last Spring from the College Board regarding student eligibility for National Recognition Programs. These students scored in the top 2.5% of PSAT/NMSQT test takers who identify as one or more of the following: African American, Hispanic American or Latinx, Indigenous, or attend school in a rural area, or are from a small town.</p> <p>During the past few months, all students who submitted an application were evaluated and recognized accordingly.</p> <p>Participation in the College Board National Recognition Programs is completely free of charge and will enable students to highlight their outstanding educational achievements to top colleges and universities.</p> <p>The following students were identified as College Board National Recognition Program Scholars:</p> <ul style="list-style-type: none"> ● National Indigenous Recognition Program Scholars: <ul style="list-style-type: none"> ○ Aiyanna LeGrand, MHS ○ Caelin Whitley, MHS 	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Goal 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Shelle Blaylock	

Gifts and Donation - November 15, 2021

Department	Amount being Donated	Entity Donating
		Running Total 47,107.96
The MILE	\$500 monetary donation	Midlothian Chamber of Commerce
The MILE	(2) Parking Signs for Bistro Pickup	Tim Savins with ABCO Signs
Heritage Girls Basketball	\$867 monetary donation for meals while at the Canyon Shootout Tournament	Heritage Girls Basketball Boosters
MHS Golf Teams	\$500 monetary donation for meals/food at tournaments	MHS Golf Boosters



Minutes of Regular Meeting
The Board of Trustees
October 18, 2021 / 5:30 pm

Board Members Present: Andrea Walton Richard Pena
Matt Sanders Tami Tobey Bobby Soto

Board Members Absent: Eduardo Gonzalez and Gary Vineyard participated remotely.

MISD Staff Present: Jo Ann Fey KayLynn Day Darin Kasper
Shelle Blaylock Leslie Garakani Jim Norris

Legal Counsel: Haley Turner, Walsh Gallegos Trevino Kyle & Robinson, P.C.

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

Andrea Walton called the meeting to order at 5:30 pm.

2. INTRODUCTION OF MEETING

- A. Invocation
The invocation was given by Bobby Soto.
- B. Pledges of Allegiance - Irvin Elementary Students
The pledges were led by Irvin Elementary students.

3. PRESENTATIONS / RECOGNITIONS

- A. National Merit Scholarship Commended Students Recognition
The Board recognized Heritage Senior Students, Sterling Martinez and Cooper Lucas, for being named National Merit Commended Scholars.
- B. Recognition of College Board National Recognition Programs
The following students were identified as College Board National Recognition Program Scholars:
- National Hispanic Recognition Program
 - Bailey Barnes, MHS
 - Enrique Gonzalez, MHS
 - Clarissa Rodriguez, HHS
 - Sebastian Diaz, HHS
 - Anthony Schmidt, HHS
 - Samuel Deraleau, HHS
 - National African American Recognition Program
 - Aiyanna LeGrand, MHS

- Geoffrey Darrett, MHS
- Jadyn Goss, MHS
- Lauryn Weddell, MHS
- Temiloluwa Idowu, MHS
- Fred Miller, HHS

National Rural & Small Town Recognition Program

- Brendon Newton, HHS
- Clarissa Rodriguez, HHS
- Sebastian Diaz, HHS
- Anthony Schmidt, HHS
- Samuel Deraleau, HHS
- Fred Miller, HHS

C. DI Elementary School Recognition for Global Finals

Midlothian ISD had eleven competitive teams advance to Global Finals Virtual Destination Imagination Tournament held in June and July 2021. Eight teams placed in the top ten in their respective challenges and two teams received medals for placement in the top three.

This year's teams included:

- Dino Detectives from Miller placed 2nd in Improv Challenge (Silver Medal).
- Tilted Turtles from Miller placed 8th in Technical Challenge.
- Curious Chameleons from Miller placed 8th in Fine Arts Challenge.
- Dancing Wizards Taco Lizards from Baxter placed 9th in Fine Arts Challenge.
- Dabbing Bananas from Miller placed 12th in Service Learning Challenge.
- Big Brainiacs from McClatchey placed 14th in Engineering Challenge.
- The Unknown from Baxter placed 18th in Technical Challenge.

D. Recognition - Remembering Mr. C.M. Arnold

Mr. Arnold was a veteran and a dedicated school person who was the only principal of Booker T. Washington School in Midlothian. He also taught social studies at Midlothian Middle School until he retired in 1989. Mr. Arnold passed away on September 19, 2021, and the Board wanted to recognize his service to MISD.

E. Recognition of Gifts and Donations

- MHS Band Boosters donated a semi-trailer to the Panther Regiment.
- Heritage Soccer Boosters monetary donation.

F. Monthly (October) Recognition Video

This month's recognition video highlighted MISD Custodians, Texas Human Resources Day, IT Professionals Day, National Food Service Staff, Digital Citizen Week and School Bus Safety Week. In addition, it focused on Bullying Prevent Month, Cyber Security Month, Dyslexia Awareness Month, and National Principals Month.

4. PUBLIC COMMENT

- Ana Hernandez spoke about the District Improvement Plan shared and percentage of improvement for consideration.
- Brandy Hughes offered a scripture of encouragement and wisdom for the Board.
- Yamun Hemptead asked trustees to get to know the students, teachers, and individuals in the community like her to provide a better understanding for all.
- Tylan Sweeney asked that Board to support the Black Student Union group and MHS.

6. BUSINESS & FINANCE

A. Consider Annual Audit Report for Fiscal Year 2020-2021

Dan Tonn from the District's audit firm of Hankins, Eastup, Deaton, Tonn and Seay, PC presented information on the financial results of the 20/21 fiscal year.

Gary Vineyard moved, seconded by Andrea Walton, to approve the Midlothian ISD Financial Report for the year ended June 30, 2021. Motion passed with a vote of 7-0.

5. CONSENT AGENDA

A. Consider Meeting Minutes

1. September 20, 2021 - Regular Meeting Minutes
2. October 4, 2021 - Board Workshop Minutes

B. Consider Quarterly Investment Report

C. Consider Requisitions over \$50,000

D. Consider Budget Amendments

E. Consider Request to Issue RFP for Networking Services and Equipment

F. Consider Request to Issue RFP for Classroom Audio Visual and Multimedia Systems

G. Consider Request to Issue RFP for Heritage Auditorium Production AV Systems Equipment

H. Consider Approving RFP 2122-002 Water Bottle Fillers

I. Consider Approval of Gifts and/or Donations

J. Consider Budget Calendar 22-23

K. Consider and Approve 2021/2022 Library Board Members

L. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. 3141 et seq.), and its subsequent amendments, in connection with District construction projects until superseded by future Board action.

M. Consider Recommendation from SHAC Committee Regarding Human Sexuality Curriculum for 21/22

Eduardo Gonzalez asked to pull Items C and M for discussion.

Tami Tobey moved, seconded by Andrea Walton, to approve the Consent Agenda as presented with the exception of Items C and M. The motion passed with a vote of 7-0.

Eduardo Gonzalez moved, seconded by Andrea Walton, to approve Item C: Requisitions Over \$50K as presented. The motion passed with a vote of 7-0.

Tami Tobey moved, seconded by Andrea Walton, to approve Item M: Consider Recommendation from SHAC Committee Regarding Human Sexuality Curriculum for 21/22 as presented. The motion passed with a vote of 6-1; Richard Pena voting against the motion.

6. BUSINESS & FINANCE

B. Consider Designation of Portion of Fund Balance

Matt Sanders moved, seconded by Andrea Walton, to approve the transfer of \$6,023,728 from Committed Fund Balance for Expenditures and Equipment to Unassigned Fund Balance. The motion passed with a vote of 7-0.

7. INFORMATION ITEMS

A. Receive MEF Update

Sheri Brezeale provided an overview of the activities for the 2021 Fall Semester highlighting the following:

- Sponsoring Crumbl Cookies for each staff member at Convocation.
- Methodist Midlothian platinum member sponsorship of \$15,000
- New teacher pen sets
- MEF & Tim Tobey State Farm sponsored a Back to School breakfast for Transportation
- Holcim STEM Mini-grants for teachers valued at \$12,974.93
- Annual Staff Drive began in early October
- 17th Annual MEF Golf Tournament raising approximately \$20,000
- MEF Golf Club Drive for middle school golf program.
- Innovate Teacher Grant Applications open in November
- Staff treats made by the MILE students on individual staff appreciation days
- Partnership with Grand Canyon University to provide breakfast to MISD bus drivers during Bus Driver Appreciation Week and Chic Fil a sponsoring lunch for the same group.

B. Receive CTE Program Update

Nikki Nix provided an update on the CTE program in the areas of certifications, partnerships, Capstone Experience, The MILE and Student Survey Data.

C. Discuss MOU with Tarleton University Regarding the Distinguished High School Partnership Program

Shelle Blaylock shared the MOU with Tarleton as this entity will automatically accept students graduating within the top 33% of their respective classes from Midlothian. This item is presented as information and will be brought back for action in November.

- D. Receive Information on Campus Improvement Plans and District Improvement Plan
Shelle Blaylock presented the 21/22 Draft District and Campus Improvement Plans for Information and will bring the plans back for Board action in November.
 - E. Discuss One Time Supplement
Jim Norris shared information related to the possibility of a one time supplement for 2021 and the financial impact. The final determination will be made and presented to the Board for action on November 15, 2021.
 - F. Review Monthly Business Reports
Mr. Norris shared the monthly business reports for information and any questions from the Board.
 - G. Receive Update on 2021/22 Replacement Schedules
Replacement Schedules as of September 30, 2021 were provided for Board information and review.
 - H. Discuss Memorandum of Understanding (MOU) between the City of Midlothian and MISD for Use of the District Ag Center as an Off-Site Animal Evacuation Location
This item was presented as information and will be brought back in November for further discussion.
 - I. Discuss Revisions to Local Policy DEC (LOCAL)
At the request of the Board, information was provided on changing the two (2) bereavement days to local days that would be eligible to roll into the next year if not used by the employee. This change would remove bereavement days for employees and allow for five (5) state days and five (5) local days.
 - J. Discuss Third Party Administrator for Benefits
Administration shared information from recent interviews of Third Party Administrators for Employee Benefits with a recommendation being brought to the Board for action in November.
8. ADMINISTRATION & HUMAN RESOURCES
- A. COVID 19 Update - with Options for Board Direction
 - 1. Consider Resolution for Remote Learning and Virtual Learning Platform
Gary Vineyard moved, seconded by Tami Tobey, to approve the resolution for remote learning and virtual learning platform as presented. Motion passed with a vote of 7-0.

Gary Vineyard moved, seconded by Tami Tobey, to approve the contract with Pearson for the remote learning platform as presented. The motion passed with a vote of 7-

0.

B. Consider Approving Additional Staff for 2021/2022

Andrea Walton moved, seconded by Bobby Soto, to approve the additional staff positions (4) para-professional and (1) support counselor as presented. The motion passed with a vote of 7-0.

9. CURRICULUM & INSTRUCTION

The Board moved out of open and into closed session at 8:44 pm under Texas Government Code Chapter 551.071, 074, 072 and 076.

10. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Gov't Code Chpt 551

A. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, Board Committees, Pending Complaints or Disputes, and Other Issues as Permitted by Law.

1. Personnel Report

B. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including development of the Superintendent's evaluation process

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

D. Deliberation Regarding Safety and Security Update, Texas Government Code 551.076

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

1. Discipline Issues

2. Non-Discipline Issues

11. RECONVENE TO OPEN SESSION

The Board moved out of closed session at into open session at 11:13 pm.

12. Action, if any, on Items Discussed in Closed Session

13. Consider Agenda Items/Topics for Upcoming Meetings

14. ADJOURNMENT OF MEETING

The meeting adjourned at 11:14 pm.

Board President

Board Secretary

November 15, 2021

Date

Minutes of Special Meeting
The Board of Trustees
October 26, 2021 / 5:30 pm

Board Members Present: Eduardo Gonzalez Richard Pena Bobby Soto
Matt Sanders Tami Tobey Gary Vineyard

Board Members Absent: Andrea Walton

MISD Staff Present: Jo Ann Fey KayLynn Day

Legal Counsel: Haley Turner, Walsh Gallegos Trevino Kyle & Robinson, P.C.
Tony Resindez, Walsh Gallegos Trevino Kyle & Robinson, P.C.
Paula Loftis, Walsh Gallegos Trevino Kyle & Robinson, P.C.

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

Gary Vineyard called the meeting to order at 5:30 pm.

2. PUBLIC COMMENT

- Jessica Cano spoke in response to a citizen grievance asking the board to consider the good of the entire student body.
- Lisa Cook addressed the Board to support the position and be more transparent about what is occurring and stance on why the position is needed.
- Lincoln Wiseman asked the Board to consider the impact and importance of the roll of the Director of Diversity, Equity, and Inclusion on the district and community as a whole and continue to support MISD staff member.
- Ana Hernandez spoke in support of the Director of Diversity, Equity, and Inclusion.
- Stephanie Ray spoke in support of the Director of Diversity, Equity, and Inclusion.
- Symphony Lowe spoke in support of the DEI position and encouraged keeping the position.
- Collin Cook shared personal racial challenges and asked for the support of individual supporting students.
- Allana Cook shared personal experiences through her educational career and the importance of keeping the MISD position.
- Dr. Joanna Baham addressed the need for transparency and communication.

3. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.071 for consultation with attorney.

The Board moved out of open session and into closed session at 6:03 pm under Texas Government Code Chapter 551.071 and 551.074.

- A. Conduct Level III citizen grievance appeals, pursuant to Texas Government Code 551.074.
- B. Deliberation and Legal consultation regarding Level III citizen grievance appeals, pursuant to Texas Government Code 551.071, 551.074.

4. RECONVENE TO OPEN SESSION

The Board moved out of closed session and into open session at 10:41 pm.

5. DISCUSSION / ACTION ITEMS

- A. Consider and take possible action on Level III citizen grievance appeals.
Matt Sanders moved, seconded by Richard Pena, to uphold the Level 2 grievance and to direct administration to address these concerns discussed with the hiring policies and communication of our grievance process and meet with each complainant in the near future to discuss this matter further. The motion passed with a vote of 5-1; Tami Tobey voting against the motion.

6. ADJOURNMENT OF MEETING

The meeting adjourned at 10:47 pm.

Board President

Board Secretary

November 15, 2021

Date

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

Board Meeting Date:	November 15, 2021																																																								
Item:	Consider Donations and Gifts to the District																																																								
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:	According to CDC (LOCAL), "The Board may accept any bequest or gift of money or property on behalf of the District. The gift shall become the sole property of the District for its use and disposition. All gifts shall be given to the District and not to a particular school. At the discretion of the superintendent or designee, the gift may be used in a particular school."																																																								
Fiscal Impact/Budget Function Code:	<table border="1"> <tr> <td>MILE</td><td>\$500 donation</td><td>Midlothian Chamber of Commerce</td></tr> <tr> <td>MILE</td><td>(2) Parking Signs for Bistro Pickup valued at \$80</td><td>Tim Savins with ABCO Signs</td></tr> <tr> <td>Heritage Girls Basketball</td><td>\$867 monetary donation to purchase meals while at Canyon Shootout Tourn.</td><td>Heritage Girls Basketball Boosters</td></tr> <tr> <td>MHS Golf Teams</td><td>\$500 monetary donation for meals/food at golf tournaments</td><td>MHS Golf Boosters</td></tr> </table> <table border="1"> <tr> <td colspan="2">Running Total for 2021-2022</td><td>\$47,107.96</td></tr> <tr> <td colspan="3"></td></tr> <tr> <td>June, 2022</td><td></td><td></td></tr> <tr> <td>May, 2022</td><td></td><td></td></tr> <tr> <td>April, 2022</td><td></td><td></td></tr> <tr> <td>March, 2022</td><td></td><td></td></tr> <tr> <td>February, 2022</td><td></td><td></td></tr> <tr> <td>January, 2022</td><td></td><td></td></tr> <tr> <td>December</td><td></td><td></td></tr> <tr> <td>November</td><td></td><td>\$1,947</td></tr> <tr> <td>October</td><td></td><td>\$10,655</td></tr> <tr> <td>September</td><td></td><td>\$11,000</td></tr> <tr> <td>August</td><td></td><td>\$16,550</td></tr> <tr> <td>July</td><td></td><td>\$ 6,955.96</td></tr> </table>			MILE	\$500 donation	Midlothian Chamber of Commerce	MILE	(2) Parking Signs for Bistro Pickup valued at \$80	Tim Savins with ABCO Signs	Heritage Girls Basketball	\$867 monetary donation to purchase meals while at Canyon Shootout Tourn.	Heritage Girls Basketball Boosters	MHS Golf Teams	\$500 monetary donation for meals/food at golf tournaments	MHS Golf Boosters	Running Total for 2021-2022		\$47,107.96				June, 2022			May, 2022			April, 2022			March, 2022			February, 2022			January, 2022			December			November		\$1,947	October		\$10,655	September		\$11,000	August		\$16,550	July		\$ 6,955.96
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Policy:	CDC (LOCAL)																																																								
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning space																																																								
Administration Recommended Option:	Accept the donations																																																								
Suggested Motion	This is a consent item. If the item is pulled a motion might be: "I make a motion to approve the donation(s) to the District as presented."																																																								
Presenter:	Jo Ann Fey, Ed.D.																																																								

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

Board Meeting Date:	November 15, 2021	
Item:	Consider MISD 2021-22 District Improvement Plan/Campus Improvement Plan	
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>Improvement Plan Development Rationale:</p> <p>BQ (Legal & Local) states a board shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve district and campus performance objectives and shall ensure that the district and campus plans:</p> <ol style="list-style-type: none"> 1. Are mutually supportive to accomplish the identified objectives; and 2. At a minimum, support the state goals and objectives under Education Code Chapter 4 that include. <ul style="list-style-type: none"> ● parent partnerships ● students challenged to fullest potential ● well-balanced and appropriate curriculum ● character and citizenship ● highly qualified personnel (recruitment and retention) ● student and school safety ● technology integration ● career and technology education <p>MISD DIP/CIPs 2021-22 Presentation (Presented 10/18/2021)</p> <p>Board Policies:</p> <p>BQA (Legal & Local) - District Level Committee Process & Makeup</p> <p>BQB (Legal & Local) - Campus Level Committee Process & Makeup</p> <p>At the October board meeting, draft plans for the district and campuses were shared with the board. Processes, structure and timelines of district educational improvement committees and campus educational improvement committees were provided.</p> <p>2021-22 District Improvement Plans (DIP) & Campus Improvement Plans (CIPs) have been updated and may be access at the links below.</p> <p>MISD District Improvement Plan</p> <p>Baxter Elementary</p> <p>Irvin Elementary</p> <p>Longbranch Elementary</p> <p>McClatchey Elementary</p> <p>Miller Elementary</p>	

	Mt. Peak Elementary Vitovsky Elementary Dieterich Middle School Frank Seale Middle School Walnut Grove Middle School Midlothian High School Midlothian Heritage High School
Fiscal Impact/Budget Function Code:	None
Policy:	N/A
District Goal:	GOAL 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.
Administration Recommended Option:	It is the administration's recommendation to approve the 21/22 District and Campus Improvement Plans as presented.
Motion:	This is a consent agenda item. If the item is pulled for discussion a motion might be, "I move to approve the MISD DIP/CIP improvement plans as presented."
Presenter:	Shelle Blaylock

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

Board Meeting Date:	November 15, 2021	
Item:	Consideration of Casting Votes for the Election of the Ellis County Appraisal District Board of Directors	
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>At the September 20, 2021 School Board meeting, MISD Trustees had an opportunity to nominate up to five (5) individuals as candidates to serve on the Ellis County Appraisal District Board of Directors for two-year terms beginning January 1, 2022. All other taxing entities in Ellis County were also given the opportunity to nominate candidates.</p> <p>The MISD Board of Trustees, by an approved resolution and a vote of 6-0, nominated the following individuals:</p> <ul style="list-style-type: none"> • John Knight • Ken Marks • Dani Muckleroy <p>The MISD Board of Trustees will now vote and submit its ballot, along with a resolution of votes cast, to the chief appraiser by December 15, 2021. The voting entitlement may be cast for one candidate or distributed as the governing body chooses. For 2021, MISD has 995 votes to be distributed. Any candidate receiving a minimum of 834 votes is assured of being elected to the ECAD Board.</p> <p>The candidates listed alphabetically to choose from are:</p> <ul style="list-style-type: none"> • Logan Brady • Walter Erwin • Richard Keeler • Brett Kemp • John Knight • Ken Marks • Dani Muckleroy • Ryan Pitts <p>The chief appraiser will count all submitted votes. The five candidates who receive the largest cumulative vote totals will be elected. The results will be made available to each governing body by December 31, 2021.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	N/A	
Administration Recommended Option:	This is a Board decision.	

Suggested Motion	A motion might be, “I move to award ____ (insert the number of votes) votes to (insert the candidate’s name).”
Presenter:	Dr. Fey, Jim Norris

2022-2023 Ellis Appraisal District Board of Directors' Candidate Information

Please find information for the nominated candidates: Logan Brady, Walter Erwin, Richard Keeler, Brett Kemp, John Knight, Ken Marks, Dani Muckleroy and Ryan Pitts

Logan Brady – Mr. Brady was nominated by the City of Waxahachie. Born in California, Mr. Brady grew up in Waxahachie, graduating in 2006. He earned a Bachelors Degree in Computer Science from the University of Alabama, an MBA from Quinnipiac University and a Lean Six Sigma Black Belt certification from Villanova University. He has worked in aerospace manufacturing, healthcare, banking and owned a dance studio with his wife. Through his work, he has enjoyed traveling and has spent time in Germany, China, India and the Middle East. Mr. Brady is the Branch President for Pinnacle Bank's forthcoming Waxahachie Branch and is involved locally in the Waxahachie Chamber of Commerce, Waxahachie Young Professionals and the Miracle League of Ellis County. He and his family returned to Waxahachie after 15 years following his high school graduation.

Walter Erwin - Mr. Erwin was nominated by the City of Ennis. Mr. Erwin has served on the Ellis Appraisal District Board of Directors as a member for a part of 2021. He was in the US Army Reserve from 1964-1971 while simultaneously earning his BBA from the University of Texas. From 1973-2018, he was the President and CEO of Erwin Distributing Co, Inc. DBA Wally's Party Factory while also founding Party Club of America and was co-owner/founder of Halloween and Party Expo, selling these businesses by 2018. Mr. Erwin remains the Managing Member of Erwin Properties, LP (I & II) and remains on the Ennis State Bank Board of Directors since 1985. He volunteered as the Vice-President of the Ennis Industrial Foundation in the 1970-80's and the Trinity River Authority of Texas from 1982-1993, serving as the President of their Board of Directors from 1991-1993.

Richard Keeler - Mr. Keeler was nominated by Waxahachie ISD. He has been a resident of Waxahachie since 1985, serving on the Waxahachie Planning and Zoning Commission as Chairman, on the City of Waxahachie Economic Development Commission and on the Steering Committee for the Waxahachie Economic Development Plan. He attended De Soto High School, received a BBA in Finance from Sam Houston State University and attended the School of Banking of the South at Louisiana State University. Professionally, Mr. Keeler has been with Options Real Estate Investments, Inc. since 1996, from 1981-1996 worked with Community and Commercial Banking and is a member of the Congress for the New Urbanism. He volunteers with Waxahachie Youth Baseball and the Waxahachie YMCA.

Brett Kemp - Mr. Kemp was nominated by the City of Midlothian. A resident of Midlothian since 1977, he graduated from Midlothian High School in 1987. He graduated from Tarleton State University with a BBA in Accounting, earned a Masters Certificate in Project Management from Villanova University and obtained a Series 22 and 63 for the SEC as a broker. Professionally, Mr. Kemp ran the Kemp CPA firm from 2010-2019, worked for Intuit for 12 years and received certification as a Green and Black Belt in Six Sigma. He has served the community as VP for the Midlothian Downtown Business Association for three years, as a Member of the Board of Directors for the Midlothian Foundation and volunteered with Manna House for two years. He served for eight years in all leadership roles on the Board of Directors of the Midlothian Chamber of Commerce and founded the Chamber Wine Walk event. Mr. Kemp graduated from Leadership Midlothian in 2012 and went on to Chair and run Leadership Midlothian from 2013-2019. From 2013-2014, he served on the Board of Directors for the Hope Clinic in Waxahachie and was appointed and served as a Planning and Zoning Commissioner for the City of Midlothian from 2014-2018. Mr. Kemp currently serves on the Board of Directors for the Midlothian Cemetery Association and as the Membership Director for the Midlothian Lions Club. His roots are deep in the community and continues to seek service opportunities.

2022-2023 Ellis Appraisal District Board of Directors' Candidate Information

Please find information for the nominated candidates: Logan Brady, Walter Erwin, Richard Keeler, Brett Kemp, John Knight, Ken Marks, Dani Muckleroy and Ryan Pitts

John Knight - Mr. Knight was nominated by Midlothian ISD and the City of Midlothian. Mr. Knight has served on the Ellis Appraisal District Board of Directors as the Secretary for 2020-2021. He has been a resident of Ellis County for 20 years, currently his family lives in Ovilla and his children attend Midlothian ISD. Working in the financial services industry for 25+ years, he is currently the Senior Vice President for First Financial Bank in Midlothian. He has a Bachelor of Business Administration from the University of Texas at Arlington and a Masters of Business Administration from the Cox School of Business at Southern Methodist University. Mr. Knight is active in the community, serving on the board of the Midlothian Chamber of Commerce, co-chairing the Leadership Midlothian program, mentoring at The MILE, and is the president of Texas CASA (Court Appointed Special Advocates).

Ken Marks - Mr. Marks was nominated by Midlothian ISD and the City of Midlothian. Mr. Marks has served on the Ellis Appraisal District Board of Directors since 2002 as a member, as Secretary from 2004-2005 and 2012-2013 and as Vice-Chairman from 2014-2021. He is a State Certified Residential Real Estate Appraiser working for E.T. Jones & Associates. Mr. Marks has been a resident of Ellis County for 32 years. He and his children graduated from Midlothian ISD.

Dani Muckleroy - Ms. Muckleroy was nominated by Midlothian ISD. Ms. Muckleroy has served on the Ellis Appraisal District Board of Directors as a member for a part of 2021. Ms. Muckleroy has been a resident of Ovilla for 28 years. She owned a retail gift shop in Duncanville for 14 years. She is a volunteer and supporter of several non-profit groups that meet the needs of marginal families with an emphasis on children. She has served on the Advisory Council of the Ellis County Salvation Army for 13 years and on the Board at Daniel's Den for one term. She presently serves, using her many years in accounting, on the Finance Committee of First United Methodist Church of Red Oak, understanding budgets and the reason for them. Ms. Muckleroy is a CASA volunteer and a mentor at Red Oak High School.

Ryan Pitts – Mr. Pitts was nominated by the City of Waxahachie. He, his wife Faith and their two children live in Waxahachie. Mr. Pitts, a 4th generation Waxahachie resident, graduated from Southern Methodist University and received his Doctor of Jurisprudence from the University of Texas School of Law. He is the Chief Executive Officer at Ellis County Title Company and has a heart to serve the community. Mr. Pitts is President of the Waxahachie Foundation, Secretary of the Waxahachie Chamber of Commerce Board of Directors and volunteers with Waxahachie Care, the Waxahachie Family YMCA and the Waxahachie Independent School District Community Education Advisory Council on their leadership boards. He was named to the 40 Under Forty list of business professionals in Ellis County in 2017 and was a member of the Leadership Waxahachie class of XXII in 2015-2016. Mr. Pitts was recently a candidate in the 2020 Republican Primary for Texas House District 10.



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Board of Directors
John G. Tabor, Chairman
Ken Marks, Vice Chairman
John D. Knight, Secretary
T. Walter Erwin, Member
Diana B. Muckleroy, Member
Richard Rozier, Non-voting Member

Kathy Rodrigue, Chief Appraiser

August 25, 2021

Voting Taxing Units of the Ellis Appraisal District:

It is election time and the **2022-2023 Board of Directors Taxing Unit Voting Entitlements** are enclosed.

The FIRST step for you in this process is NOMINATIONS. Each taxing unit may **nominate by resolution** adopted by its governing body (sample enclosed) one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s) to the chief appraiser before October 15th.

Before October 30th, the chief appraiser will prepare a ballot, listing the candidates and shall deliver a copy of the ballot to the presiding officer of your unit. **The SECOND step for you in this process is to VOTE.** The governing body shall determine its **vote by resolution** (sample enclosed) and submit it to the chief appraiser before December 15th. Your voting entitlement may be cast for one candidate or distributed as the governing body chooses. It takes **834 votes** to secure a position on the board. The chief appraiser will count the votes, declare the five candidates who received the largest cumulative vote totals elected, and submit the results before December 31st to each governing body. **Please see the NEW LEGISLATION* on separate page affecting larger taxing units.**

Please mark these dates for the governance of the Ellis Appraisal District:

Before October 15	Your governing body submits candidate(s) name(s) (with bio) to the chief appraiser
Before October 30	I will prepare and deliver a ballot to the presiding officer of your unit
Before December 15*	Your governing body will vote by resolution and submit to the chief appraiser
Before December 31	I will send the results of the election to each governing body

Please make plans on your scheduled meetings to consider and act on these matters. Your vote is very important to the continued dedicated leadership of this board.

I have asked the current board members about their interest in serving another term. Walter Erwin, John Knight, Ken Marks, Dani Muckleroy and John Tabor are willing to serve another term. I am enclosing the history of the current board members.

So that all taxing units in the election are familiar with new candidates, **please submit a short bio and contact information** (email and cell phone) **for any newly nominated candidate.** Please contact me if you have any questions.

Respectfully submitted,

Kathy Rodrigue, RPA

NEW LEGISLATION effective for the 2022-2023 Board of Directors Election

HB 988 Shine

SECTION 3. Section 6.03, Tax Code, is amended by amending Subsection (k) and adding Subsection (k-1) to read as follows:

(k) Except as provided by Subsection (k-1), the [The] governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(k-1) This subsection applies only to an appraisal district established in a **county with a population of 120,000 or more**. The governing body of each taxing unit entitled to cast at least five percent of the total votes must determine its vote by resolution adopted **at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers (before October 15th) the ballot to the presiding officer of the governing body**. The governing body must submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted.


This **new law applies** to the following taxing units that make up 86.07% of the total votes:

Ellis County	16.73%	with 837 votes
Ennis ISD	9.33%	with 467 votes
Midlothian ISD	19.91%	with 995 votes
Red Oak ISD	7.86%	with 393 votes
Waxahachie ISD	17.57%	with 879 votes
City of Midlothian	7.94%	with 397 votes
City of Waxahachie	6.73%	with 336 votes

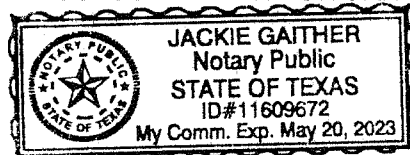
**ELLIS APPRAISAL DISTRICT
2022-2023 BOARD OF DIRECTORS
TAXING UNIT VOTING ENTITLEMENT**

TAXING UNITS	2020 CERT FRZ ADJ TAXABLE VALUES (as of 9/19/2020)	2020 TAX RATES	TAX LEVY ON ACCTS WITH CLNGS AT CERT	2020 TOTAL LEVY	% OF TOTAL LEVY	2022 VOTES	2020 VOTES
ELLIS COUNTY	17,159,166,128	0.320194	6,097,652	61,040,272.39			
ELIS COUNTY & LATERAL ROAD	17,078,389,437	0.030082	555,779	5,693,300.11	16.73%	837	826
AVALON ISD	50,498,754	1.027600	41,087	560,012.20	0.14%	7	7
ENNIS ISD	2,415,289,535	1.469900	1,713,374	37,215,714.87	9.33%	467	461
FERRIS ISD	499,520,601	1.313800	500,488	7,063,189.66	1.77%	89	86
FROST ISD	3,062,898	1.232600	1,146	38,899.28	0.01%	1	1
ITALY ISD	161,119,439	1.296500	148,231	2,237,144.53	0.56%	28	28
MIDLOTHIAN ISD	5,358,717,415	1.379800	5,446,599	79,386,181.89	19.91%	995	1,024
MILFORD ISD	74,281,880	0.972400	37,996	760,313.00	0.19%	9	9
PALMER ISD	335,348,641	1.330700	500,163	4,962,647.37	1.24%	62	61
RED OAK ISD	2,061,567,022	1.359200	3,317,088	31,337,906.96	7.86%	393	412
WAXAHACHIE ISD	4,742,327,813	1.365400	5,335,655	70,087,398.96	17.57%	879	911
MAYPEARL ISD	414,903,261	1.174400	527,819	5,400,442.90	1.35%	68	66
CITY OF ALMA	41,676,276	0.250000	-	104,190.69	0.03%	1	1
CITY OF BARDWELL	19,186,092	0.261700	-	50,210.00	0.01%	1	1
CITY OF CEDAR HILL	126,159,459	0.688102	-	868,105.76	0.22%	11	11
CITY OF ENNIS	2,057,344,420	0.724473	15,778	14,920,682.84	3.74%	187	174
CITY OF FERRIS	181,617,236	0.608600	-	1,105,322.50	0.28%	14	13
CITY OF GARRETT	25,720,541	0.413500	-	106,354.44	0.03%	1	1
CITY OF GLENN HEIGHTS	304,969,586	0.804430	-	2,453,266.84	0.62%	31	25
CITY OF GRAND PRAIRIE	12,973,553	0.669998	3,842	90,764.55	0.02%	1	1
CITY OF ITALY	99,783,354	0.630800	72,485	701,918.40	0.18%	9	10
CITY OF MANSFIELD	60,599,184	0.690000	5,119	423,253.37	0.11%	5	1
CITY OF MAYPEARL	49,953,129	0.649600	24,498	348,993.53	0.09%	4	5
CITY OF MIDLOTHIAN	4,437,389,210	0.675000	1,713,752	31,666,129.17	7.94%	397	387
CITY OF MILFORD	27,337,276	0.352671	15,797	112,207.64	0.03%	1	1
CITY OF OAK LEAF	145,504,297	0.315414	-	458,940.92	0.12%	6	6
CITY OF OVILLA	307,695,685	0.660000	494,761	2,525,552.52	0.63%	32	33
CITY OF PALMER	133,024,112	0.750000	-	997,680.84	0.25%	12	10
CITY OF PECAN HILL	46,698,729	0.301700	-	140,890.07	0.04%	2	2
CITY OF RED OAK	1,171,659,413	0.703645	465,374	8,709,696.88	2.18%	109	102
CITY OF VENUS	51,067,427	0.838991	-	428,451.12	0.11%	5	4
CITY OF WAXAHACHIE	3,785,261,233	0.660000	1,843,562	26,826,286.14	6.73%	336	320
TOTAL				398,822,322.31	100.00%	5,000	5,000

I, KATHY A. RODRIGUE, CHIEF APPRAISER FOR THE ELLIS APPRAISAL DISTRICT,
DO HEREBY CERTIFY THAT THE ABOVE VOTING ENTITLEMENTS
ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.


KATHY RODRIGUE, RPA - CHIEF APPRAISER

SUBSCRIBED AND SWORN BEFORE ME THIS 13TH DAY OF AUGUST, 2021.




JACKIE GAITHER, NOTARY

OFFICIAL BALLOT
TO ELECT
BOARD OF DIRECTORS
FOR THE
ELLIS APPRAISAL DISTRICT
FOR 2022-2023

Issued to: MIDLOTHIAN ISD

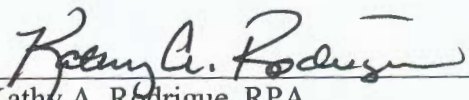
Number of Votes: 995

Directions: Please enter the number of votes cast on the blank space opposite the name of the candidate. You may cast all of your votes for one candidate or divide your votes among any number of the candidates.

NAME OF CANDIDATES
(listed alphabetically)

- | | |
|--------------------|-------|
| 1. LOGAN BRADY | _____ |
| 2. WALTER ERWIN | _____ |
| 3. RICHARD KEELER | _____ |
| 4. BRETT KEMP | _____ |
| 5. JOHN KNIGHT | _____ |
| 6. KEN MARKS | _____ |
| 7. DANI MUCKLERROY | _____ |
| 8. RYAN PITTS | _____ |

Issued under my hand this 20th day of October, 2021.


Kathy A. Rodriguez, RPA
Chief Appraiser
Ellis Appraisal District

Texas Property Tax Code Sec. 6.03. Board of Directors.

(a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director.

TAXING UNIT: MIDLOTHIAN ISD
Resolution No. N/A

RESOLUTION OF **VOTES CAST** TO ELECT DIRECTORS FOR THE ELLIS
APPRAISAL DISTRICT FOR THE YEARS 2022-2023

WHEREAS, Section 6.03 (k) of the Texas Property Tax Code, requires that each taxing unit entitled to vote cast their vote by Resolution and submit results of that vote to the Chief Appraiser of the Ellis Appraisal District before December 15, 2021.

THEREFORE, the Midlothian Independent School District submits the attached Official Ballot, as issued by the Chief Appraiser, stating the votes cast for candidates in the 2022-2023 Board of Directors' Election for the Ellis Appraisal District .

ACTION TAKEN this 15th day of November 2021, in Regular Session of the governing body of the above-mentioned taxing unit, as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of casting votes to elect the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST:

Secretary

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

Board Meeting Date:	November 15, 2021	
Item:	Business Reports	
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:	Financial reports for the period ending October 31, 2021, are provided for Board review.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	N/A	
Motion:	Report only – no motion required	
Presenter:	Jim Norris	

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Midlothian, Texas

BOARD REPORT

October 2021 Summary of Tax Deposits	1-2
October 2021 Budget Summaries	3-22
Fund Balance Report	23
Credit Card Billing	24-27
Construction Report	28

November 15, 2021

SUMMARY OF TAX DEPOSITS 2021 - 22

	5711 M & O Current	5712 M & O Prior	5719 Penalties & Interest	Total Maintenance & Operations	5711 I & S Current	5712 I & S Prior	5719 Penalties & Interest	Total Interest & Sinking
YTD MONTHLY TAX RECEIPTS --								
July-21	115,018.13	(223.06)	19,157.35	133,952.42	63,338.79	(131.57)	10,522.98	73,730.20
August-21	113,387.70	9,729.47	23,555.53	146,672.70	62,440.89	4,674.77	12,602.05	79,717.71
September-21	21,609.98	5,872.15	7,596.73	35,078.86	11,900.28	2,880.97	3,944.66	18,725.91
October-21	9,520.87	52,207.59	3,443.31	65,171.77	5,648.88	26,099.20	1,761.72	33,509.80
November-21	-	-	-	-	-	-	-	-
December-21	-	-	-	-	-	-	-	-
January-22	-	-	-	-	-	-	-	-
February-22	-	-	-	-	-	-	-	-
March-22	-	-	-	-	-	-	-	-
April-22	-	-	-	-	-	-	-	-
May-22	-	-	-	-	-	-	-	-
June-22	-	-	-	-	-	-	-	-
YTD	\$259,536.68	\$67,586.15	\$53,752.92	\$380,875.75	\$143,328.84	\$33,523.37	\$28,831.41	\$205,683.62
Less TIRZ				0.00				
Non-TIRZ YTD	\$259,536.68	\$67,586.15	\$53,752.92	\$380,875.75	\$143,328.84	\$33,523.37	\$28,831.41	\$205,683.62
Budget 21-22, non-TIRZ	\$47,836,536.00	\$300,000.00	\$138,000.00	\$48,274,536.00	\$ 32,568,848.00	\$150,000.00	\$60,000.00	\$32,778,848.00
Percent Collected	0.54%	22.53%	38.95%	0.79%	0.44%	22.35%	48.05%	0.63%
Revenue Collected								
(over)/under budget	\$47,576,999.32	\$232,413.85	\$84,247.08	\$47,893,660.25	\$32,425,519.16	\$116,476.63	\$31,168.59	\$32,573,164.38

SUMMARY OF TAX DEPOSITS 2021 - 22

Ellis County Tax Office		5711	5712	5719	5712.01	5719.01	5719.02	Total		5711	5712	5719	Total
Collection date	Deposit date	M & O Current	M & O Prior	Penalties & Interest	M & O CED	P&I CED	Rendition Penalty	Maintenance & Operations		I & S Current	I & S Prior	Penalties & Interest	Interest & Sinking
October													
10/01/21	10/06/21	132.02	273.14	117.86				523.02	*	72.70	140.80	61.73	275.23
10/04/21	10/08/21	0.00	63.44	20.30				83.74	*	0.00	32.70	10.47	43.17
10/05/21	10/08/21	353.35	0.00	66.76				420.11	*	194.59	0.00	36.77	231.36
10/14/21	10/19/21	255.55	36,698.14	4.31				36,958.00	*	140.74	18,220.60	2.37	18,363.71
10/15/21	10/20/21	0.00	3,477.44	51.18				3,528.62	*	0.00	1,791.08	26.38	1,817.46
10/18/21	10/21/21	0.00	2,709.28	575.36				3,284.64	*	0.00	1,490.07	316.21	1,806.28
10/19/21	10/22/21	0.00	4,760.64	1,132.30				5,892.94	*	0.00	2,621.61	623.54	3,245.15
10/20/21	10/25/21	0.00	804.65	168.97				973.62	*	0.00	443.10	93.05	536.15
10/21/21	10/26/21	0.00	245.07	51.46				296.53	*	0.00	134.96	28.34	163.30
10/22/21	10/27/21	0.00	41.87	8.79				50.66	*	0.00	23.06	4.84	27.90
10/25/21	10/28/21	0.00	273.91	51.98				325.89	*	0.00	147.91	27.66	175.57
10/27/21	11/01/21	0.00	0.92	0.19				1.11	*	0.00	0.51	0.11	0.62
10/28/21	11/02/21	0.00	607.67	303.43				911.10	*	0.00	301.50	148.22	449.72
10/29/21	11/03/21	9,520.87	1,510.50	890.42				11,921.79	*	5,240.85	751.30	382.03	6,374.18
								0.00					0.00
Adjustment		(740.92)	740.92					0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
Month's totals		9,520.87	52,207.59	3,443.31	-	-	-	65,171.77		5,648.88	26,099.20	1,761.72	33,509.80

	2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
FND OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170 Revenue	90,688.00	90,688.00	1,379.75	24,232.35	26.72	0.00	66,455.65
170 Expense	282,121.00	282,121.00	26,650.90	76,329.22	29.70	7,447.41	198,344.37
170 A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-25,271.15	-52,096.87	31.10	-7,447.41	-131,888.72
180 Revenue	365,222.00	365,222.00	89,746.40	220,347.12	60.33	0.00	144,874.88
180 Expense	1,118,293.00	1,105,293.00	114,023.96	356,957.09	48.92	183,752.36	564,583.55
180 ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-24,277.56	-136,609.97	43.29	-183,752.36	-419,708.67
197 Expense	0.00	0.00	5,867.41	919,946.53	0.00	2,312,348.96	-3,232,295.49
197 Insurance Claims Snow 2021	0.00	0.00	-5,867.41	-919,946.53	0.00	-2,312,348.96	3,232,295.49
198 Revenue	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198 Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198 COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00
199 Revenue	114,115,418.00	117,657,647.00	6,384,395.03	17,655,895.73	14.92	-101,317.05	100,103,068.32
199 Expense	112,889,379.00	116,726,143.00	8,689,276.39	34,549,432.55	32.76	3,693,984.59	78,482,725.86
199 GENERAL FUND	1,226,039.00	931,504.00	-2,304,881.36	-16,893,536.82	-2,221.01	-3,795,301.64	21,620,342.46
240 Revenue	3,905,003.00	3,905,003.00	102,652.40	689,259.30	17.65	0.00	3,215,743.70
240 Expense	3,815,100.00	3,815,100.00	706,554.87	1,013,902.89	27.78	46,096.43	2,755,100.68
240 FOOD SERVICE	89,903.00	89,903.00	-603,902.47	-324,643.59	-412.38	-46,096.43	460,643.02
599 Revenue	33,128,333.00	33,128,333.00	33,695.65	206,207.68	0.62	0.00	32,922,125.32
599 Expense	33,128,333.00	33,128,333.00	1,500.00	8,010,103.85	24.22	13,250.00	25,104,979.15
599 DEBT SERVICE	0.00	0.00	32,195.65	-7,803,896.17	0.00	-13,250.00	7,817,146.17
Grand Revenue Totals	151,626,758.00	155,146,893.00	6,611,869.23	18,795,942.18	12.05	-101,317.05	136,452,267.87
Grand Expense Totals	151,536,855.00	155,056,990.00	9,543,873.53	44,926,672.13	33.01	6,256,879.75	103,873,438.12
Grand Totals	89,903.00	89,903.00	2,932,004.30	26,130,729.95	????????	6,358,196.80	32,578,829.75
	Profit	Profit	Loss	Loss		Loss	Profit

Number of Accounts: 4885

***** End of report *****

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
170				A. H. MEADOWS LIBRARY FUND							
R				Revenue							
00											
170	00	57		REVENUE-LOCAL & INTERMED	75,000.00	75,000.00	0.00	18,750.00	25.00	0.00	56,250.00
170	00	58		STATE PROGRAM REVENUES	15,688.00	15,688.00	1,379.75	5,482.35	34.95	0.00	10,205.65
170	00	--			90,688.00	90,688.00	1,379.75	24,232.35	26.72	0.00	66,455.65
170	--	--		Revenue	90,688.00	90,688.00	1,379.75	24,232.35	26.72	0.00	66,455.65

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 10/2021)

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			2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
170				A. H. MEADOWS LIBRARY FUND						
E				Expense						
12				INST. RESOURCES & MEDIA SVCS						
170	12	61	PAYROLL COSTS	165,218.00	165,218.00	15,695.13	48,600.61	29.42	0.00	116,617.39
170	12	62	PURCHASE & CONTRACTED SVS	3,192.00	3,267.00	132.63	472.89	51.01	1,193.67	1,600.44
170	12	63	SUPPLIES AND MATERIALS	38,308.00	38,233.00	2,731.11	4,491.11	28.10	6,253.74	27,488.15
170	12	64	OTHER OPERATING EXPENSES	250.00	250.00	175.00	175.00	70.00	0.00	75.00
170	12	--	INST. RESOURCES & MEDIA SVCS	206,968.00	206,968.00	18,733.87	53,739.61	29.56	7,447.41	145,780.98
13				CURRICULUM DEV.& INST.STF DEV						
170	13	64	OTHER OPERATING EXPENSES	1,250.00	1,250.00	0.00	0.00	0.00	0.00	1,250.00
170	13	--	CURRICULUM DEV.& INST.STF DEV	1,250.00	1,250.00	0.00	0.00	0.00	0.00	1,250.00
52				SECURITY & MONITORING SERVICES						
170	52	61	PAYROLL COSTS	73,903.00	73,903.00	7,917.03	22,589.61	30.57	0.00	51,313.39
170	52	--	SECURITY & MONITORING SERVICES	73,903.00	73,903.00	7,917.03	22,589.61	30.57	0.00	51,313.39
170	--	--	Expense	282,121.00	282,121.00	26,650.90	76,329.22	29.70	7,447.41	198,344.37
170	--	--	A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-25,271.15	-52,096.87	31.10	-7,447.41	-131,888.72

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>October 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
180			ATHLETIC DEPARTMENT FUND							
R			Revenue							
00										
180	00	57	REVENUE-LOCAL & INTERMED	364,961.00	364,961.00	88,830.31	219,170.59	60.05	0.00	145,790.41
180	00	58	STATE PROGRAM REVENUES	261.00	261.00	916.09	1,176.53	450.78	0.00	-915.53
180	00	--		365,222.00	365,222.00	89,746.40	220,347.12	60.33	0.00	144,874.88
180	--	--	Revenue	365,222.00	365,222.00	89,746.40	220,347.12	60.33	0.00	144,874.88

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
180				ATHLETIC DEPARTMENT FUND							
E				Expense							
36				COCURR./EXTRACURR.ACTIVITIES							
180	36	61		PAYROLL COSTS	89,919.00	89,919.00	14,300.31	22,135.28	24.62	0.00	67,783.72
180	36	62		PURCHASE & CONTRACTED SVS	211,380.00	195,350.00	2,122.41	57,321.65	69.27	77,999.52	60,028.83
180	36	63		SUPPLIES AND MATERIALS	379,034.00	381,049.00	47,722.81	106,484.73	52.62	94,009.56	180,554.71
180	36	64		OTHER OPERATING EXPENSES	432,960.00	433,975.00	49,477.78	169,387.40	41.74	11,743.28	252,844.32
180	36	--		COCURR./EXTRACURR.ACTIVITIES	1,113,293.00	1,100,293.00	113,623.31	355,329.06	48.99	183,752.36	561,211.58
51				PLANT MAINTENANCE & OPERATIONS							
180	51	62		PURCHASE & CONTRACTED SVS	5,000.00	5,000.00	400.65	1,628.03	32.56	0.00	3,371.97
180	51	--		PLANT MAINTENANCE & OPERATIONS	5,000.00	5,000.00	400.65	1,628.03	32.56	0.00	3,371.97
180	--	--		Expense	1,118,293.00	1,105,293.00	114,023.96	356,957.09	48.92	183,752.36	564,583.55
180	--	--		ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-24,277.56	-136,609.97	43.29	-183,752.36	-419,708.67

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 10/2021)

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				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
197			Insurance Claims Snow 2021							
E			Expense							
11			INSTRUCTION							
197	11	62	PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	2,954.00	0.00	1,400.00	-4,354.00
197	11	63	SUPPLIES AND MATERIALS	0.00	0.00	3,366.94	14,299.11	0.00	42,267.54	-56,566.65
197	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	0.00	0.00	27,171.00	0.00	0.00	-27,171.00
197	11	--	INSTRUCTION	0.00	0.00	3,366.94	44,424.11	0.00	43,667.54	-88,091.65
12			INST. RESOURCES & MEDIA SVCS							
197	12	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	201.62	0.00	3,761.56	-3,963.18
197	12	--	INST. RESOURCES & MEDIA SVCS	0.00	0.00	0.00	201.62	0.00	3,761.56	-3,963.18
23			SCHOOL LEADERSHIP							
197	23	63	SUPPLIES AND MATERIALS	0.00	0.00	2,500.47	7,268.57	0.00	291.74	-7,560.31
197	23	--	SCHOOL LEADERSHIP	0.00	0.00	2,500.47	7,268.57	0.00	291.74	-7,560.31
31			GUIDANCE & COUNSELING							
197	31	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	1,244.28	0.00	135.00	-1,379.28
197	31	--	GUIDANCE & COUNSELING	0.00	0.00	0.00	1,244.28	0.00	135.00	-1,379.28
33			HEALTH SERVICES							
197	33	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	78.68	0.00	0.00	-78.68
197	33	--	HEALTH SERVICES	0.00	0.00	0.00	78.68	0.00	0.00	-78.68
36			COCURR./EXTRACURR.ACTIVITIES							
197	36	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	0.00	0.00	4,812.50	-4,812.50
197	36	--	COCURR./EXTRACURR.ACTIVITIES	0.00	0.00	0.00	0.00	0.00	4,812.50	-4,812.50

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
197				Insurance Claims Snow 2021							
E				Expense							
51				PLANT MAINTENANCE & OPERATIONS							
197	51	62		PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	866,038.67	0.00	2,259,335.62	-3,125,374.29
197	51	63		SUPPLIES AND MATERIALS	0.00	0.00	0.00	690.60	0.00	0.00	-690.60
197	51	--		PLANT MAINTENANCE & OPERATIONS	0.00	0.00	0.00	866,729.27	0.00	2,259,335.62	-3,126,064.89
52				SECURITY & MONITORING SERVICES							
197	52	63		SUPPLIES AND MATERIALS	0.00	0.00	0.00	0.00	0.00	345.00	-345.00
197	52	--		SECURITY & MONITORING SERVICES	0.00	0.00	0.00	0.00	0.00	345.00	-345.00
197	--	--		Expense	0.00	0.00	5,867.41	919,946.53	0.00	2,312,348.96	-3,232,295.49
197	--	--		Insurance Claims Snow 2021	0.00	0.00	-5,867.41	-919,946.53	0.00	-2,312,348.96	3,232,295.49

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
198			COVID 19							
R			Revenue							
00										
198	00	58	STATE PROGRAM REVENUES	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198	00	--		22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	Revenue	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>October 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
198			COVID 19							
E			Expense							
11			INSTRUCTION							
198	11	61	PAYROLL COSTS	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	11	--	INSTRUCTION	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
199			GENERAL FUND							
R			Revenue							
00										
199	00	57	REVENUE-LOCAL & INTERMED	64,618,641.00	68,538,776.00	87,468.62	620,406.79	0.91	0.00	67,918,369.21
199	00	58	STATE PROGRAM REVENUES	45,280,777.00	45,302,871.00	6,280,129.87	14,720,763.71	32.49	0.00	30,582,107.29
199	00	59	FEDERAL PROGRAM REVENUES	1,516,000.00	1,516,000.00	16,796.54	27,117.89	-4.89	-101,317.05	1,590,199.16
199	00	79	OTHER RESOURCES	2,700,000.00	2,300,000.00	0.00	2,287,607.34	99.46	0.00	12,392.66
199	00	--		114,115,418.00	117,657,647.00	6,384,395.03	17,655,895.73	14.92	-101,317.05	100,103,068.32
199	--	--	Revenue	114,115,418.00	117,657,647.00	6,384,395.03	17,655,895.73	14.92	-101,317.05	100,103,068.32

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				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
11			INSTRUCTION							
199	11	61	PAYROLL COSTS	50,062,887.00	50,386,512.00	5,224,467.30	15,252,645.18	30.27	0.00	35,133,866.82
199	11	62	PURCHASE & CONTRACTED SVS	712,235.00	715,929.00	34,033.18	102,614.37	78.03	456,050.48	157,264.15
199	11	63	SUPPLIES AND MATERIALS	7,027,935.00	8,196,267.00	85,879.48	6,769,975.08	86.43	314,410.21	1,111,881.71
199	11	64	OTHER OPERATING EXPENSES	144,223.00	144,973.00	7,551.16	24,167.33	30.77	20,442.26	100,363.41
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	15,137.00	0.00	0.00	100.00	15,136.70	0.30
199	11	--	INSTRUCTION	57,947,280.00	59,458,818.00	5,351,931.12	22,149,401.96	38.61	806,039.65	36,503,376.39
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	803,647.00	803,647.00	87,551.10	262,105.34	32.61	0.00	541,541.66
199	12	62	PURCHASE & CONTRACTED SVS	580.00	580.00	0.00	0.00	0.00	0.00	580.00
199	12	63	SUPPLIES AND MATERIALS	111,250.00	110,597.00	6,097.41	32,057.57	42.21	14,624.49	63,914.94
199	12	64	OTHER OPERATING EXPENSES	2,066.00	2,719.00	514.00	514.00	30.97	328.00	1,877.00
199	12	--	INST. RESOURCES & MEDIA SVCS	917,543.00	917,543.00	94,162.51	294,676.91	33.75	14,952.49	607,913.60
13			CURRICULUM DEV.& INST.STF DEV							
199	13	61	PAYROLL COSTS	1,347,257.00	1,346,257.00	132,612.19	444,624.77	33.03	0.00	901,632.23
199	13	62	PURCHASE & CONTRACTED SVS	100,950.00	107,320.00	7,200.00	21,696.30	84.28	68,752.44	16,871.26
199	13	63	SUPPLIES AND MATERIALS	32,650.00	24,662.00	1,670.44	5,445.76	25.03	726.95	18,489.29
199	13	64	OTHER OPERATING EXPENSES	220,627.00	230,675.00	5,781.87	86,419.68	53.15	36,183.34	108,071.98
199	13	--	CURRICULUM DEV.& INST.STF DEV	1,701,484.00	1,708,914.00	147,264.50	558,186.51	38.85	105,662.73	1,045,064.76
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	975,203.00	975,203.00	75,193.38	296,771.83	30.43	0.00	678,431.17
199	21	62	PURCHASE & CONTRACTED SVS	8,130.00	7,410.00	344.10	2,351.16	73.52	3,096.90	1,961.94
199	21	63	SUPPLIES AND MATERIALS	24,100.00	25,174.00	1,880.50	6,926.24	28.47	240.64	18,007.12
199	21	64	OTHER OPERATING EXPENSES	25,993.00	24,639.00	-269.37	3,202.87	19.35	1,565.25	19,870.88
199	21	--	INSTRUCTIONAL LEADERSHIP	1,033,426.00	1,032,426.00	77,148.61	309,252.10	30.43	4,902.79	718,271.11

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				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND FUNC OB OBJ</u>				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
199				GENERAL FUND						
E				Expense						
23				SCHOOL LEADERSHIP						
199	23	61	PAYROLL COSTS	5,021,967.00	5,022,152.00	480,053.33	1,749,950.54	34.84	0.00	3,272,201.46
199	23	62	PURCHASE & CONTRACTED SVS	6,350.00	7,169.90	1,330.73	2,302.63	53.34	1,521.84	3,345.43
199	23	63	SUPPLIES AND MATERIALS	53,970.00	50,271.00	2,801.33	22,774.92	52.04	3,387.51	24,108.57
199	23	64	OTHER OPERATING EXPENSES	55,285.00	57,979.10	2,782.33	14,714.68	31.18	3,365.23	39,899.19
199	23	--	SCHOOL LEADERSHIP	5,137,572.00	5,137,572.00	486,967.72	1,789,742.77	35.00	8,274.58	3,339,554.65
31				GUIDANCE & COUNSELING						
199	31	61	PAYROLL COSTS	3,367,582.00	3,367,583.00	330,080.75	1,101,148.28	32.70	0.00	2,266,434.72
199	31	62	PURCHASE & CONTRACTED SVS	1,500.00	2,063.00	556.41	1,206.41	58.48	0.00	856.59
199	31	63	SUPPLIES AND MATERIALS	52,229.00	51,161.00	1,156.27	33,442.74	67.19	931.50	16,786.76
199	31	64	OTHER OPERATING EXPENSES	18,850.00	19,354.00	1,752.94	7,223.43	51.45	2,733.29	9,397.28
199	31	--	GUIDANCE & COUNSELING	3,440,161.00	3,440,161.00	333,546.37	1,143,020.86	33.33	3,664.79	2,293,475.35
33				HEALTH SERVICES						
199	33	61	PAYROLL COSTS	1,023,012.00	1,023,013.00	107,555.26	315,623.04	30.85	0.00	707,389.96
199	33	62	PURCHASE & CONTRACTED SVS	41,085.00	41,166.00	79.49	989.49	2.40	0.00	40,176.51
199	33	63	SUPPLIES AND MATERIALS	46,183.00	47,061.00	398.15	3,411.39	15.84	4,043.65	39,605.96
199	33	64	OTHER OPERATING EXPENSES	3,970.00	3,510.00	1,044.50	1,244.50	35.46	0.00	2,265.50
199	33	--	HEALTH SERVICES	1,114,250.00	1,114,750.00	109,077.40	321,268.42	29.18	4,043.65	789,437.93
34				PUPIL TRANSPORTATION						
199	34	61	PAYROLL COSTS	2,150,233.00	2,150,233.00	270,310.50	747,216.07	34.75	0.00	1,403,016.93
199	34	62	PURCHASE & CONTRACTED SVS	146,500.00	150,500.00	3,998.38	45,888.18	38.52	12,080.90	92,530.92
199	34	63	SUPPLIES AND MATERIALS	518,501.00	508,501.00	70,946.72	214,553.05	46.82	23,508.88	270,439.07
199	34	64	OTHER OPERATING EXPENSES	-275,425.00	-269,425.00	-49,199.72	-30,782.07	11.43	0.00	-238,642.93
199	34	--	PUPIL TRANSPORTATION	2,539,809.00	2,539,809.00	296,055.88	976,875.23	39.86	35,589.78	1,527,343.99

FUND	FUNC	OB	OBJ	2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,564,191.00	2,551,790.00	237,078.48	758,564.44	29.73	0.00	1,793,225.56
199	36	62	PURCHASE & CONTRACTED SVS	130,176.00	132,097.00	14,422.75	57,445.12	54.05	13,958.28	60,693.60
199	36	63	SUPPLIES AND MATERIALS	100,142.00	105,572.00	28,449.29	41,884.92	45.97	6,644.63	57,042.45
199	36	64	OTHER OPERATING EXPENSES	583,627.00	582,477.00	70,350.24	109,464.16	21.20	14,018.92	458,993.92
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,378,136.00	3,371,936.00	350,300.76	967,358.64	29.72	34,621.83	2,369,955.53
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,675,978.00	2,676,084.00	208,769.99	813,427.85	30.40	0.00	1,862,656.15
199	41	62	PURCHASE & CONTRACTED SVS	826,111.00	801,731.00	81,984.70	210,511.53	81.63	443,964.12	147,255.35
199	41	63	SUPPLIES AND MATERIALS	140,449.00	152,561.00	16,753.75	70,305.81	78.01	48,703.02	33,552.17
199	41	64	OTHER OPERATING EXPENSES	199,153.00	211,315.00	10,664.29	89,417.96	56.91	30,833.95	91,063.09
199	41	--	GENERAL ADMINISTRATION	3,841,691.00	3,841,691.00	318,172.73	1,183,663.15	44.44	523,501.09	2,134,526.76
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,501,709.00	4,502,283.00	338,627.47	1,278,053.47	28.39	0.00	3,224,229.53
199	51	62	PURCHASE & CONTRACTED SVS	3,548,070.00	3,548,578.00	335,520.20	1,124,433.98	45.84	502,387.55	1,921,756.47
199	51	63	SUPPLIES AND MATERIALS	821,610.00	821,128.00	105,270.94	296,340.20	52.27	132,848.71	391,939.09
199	51	64	OTHER OPERATING EXPENSES	1,145,830.00	1,145,230.00	10,833.84	961,489.80	90.08	70,127.50	113,612.70
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	30,500.00	30,500.00	0.00	0.00	0.00	0.00	30,500.00
199	51	--	PLANT MAINTENANCE & OPERATIONS	10,047,719.00	10,047,719.00	790,252.45	3,660,317.45	43.45	705,363.76	5,682,037.79
52			SECURITY & MONITORING SERVICES							
199	52	61	PAYROLL COSTS	324,430.00	324,431.00	31,662.92	88,629.93	27.32	0.00	235,801.07
199	52	62	PURCHASE & CONTRACTED SVS	967,030.00	969,380.00	169,014.99	173,113.99	98.08	777,640.83	18,625.18
199	52	63	SUPPLIES AND MATERIALS	154,782.00	147,431.00	1,100.34	34,702.69	37.76	20,974.47	91,753.84
199	52	64	OTHER OPERATING EXPENSES	55,500.00	60,500.00	831.23	11,583.62	83.60	38,995.44	9,920.94
199	52	--	SECURITY & MONITORING SERVICES	1,501,742.00	1,501,742.00	202,609.48	308,030.23	76.29	837,610.74	356,101.03

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				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,419,068.00	1,423,468.00	108,142.70	426,594.29	29.97	0.00	996,873.71
199	53	62	PURCHASE & CONTRACTED SVS	42,450.00	115,025.30	0.00	22,823.30	91.84	82,818.40	9,383.60
199	53	63	SUPPLIES AND MATERIALS	588,840.00	528,752.70	23,565.88	289,548.03	57.48	14,376.84	224,827.83
199	53	64	OTHER OPERATING EXPENSES	15,035.00	15,035.00	78.28	3,708.30	49.16	3,682.54	7,644.16
199	53	--	DATA PROCESSING SERVICES	2,065,393.00	2,082,281.00	131,786.86	742,673.92	40.51	100,877.78	1,238,729.30
61			COMMUNITY SERVICES							
199	61	61	PAYROLL COSTS	0.00	0.00	0.00	2,644.47	0.00	0.00	-2,644.47
199	61	--	COMMUNITY SERVICES	0.00	0.00	0.00	2,644.47	0.00	0.00	-2,644.47
71			DEBT SERVICES							
199	71	65	DEBT SERVICE	0.00	2,307,608.00	0.00	0.00	0.00	0.00	2,307,608.00
199	71	--	DEBT SERVICES	0.00	2,307,608.00	0.00	0.00	0.00	0.00	2,307,608.00
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	75,000.00	75,000.00	0.00	0.00	0.00	0.00	75,000.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	75,000.00	75,000.00	0.00	0.00	0.00	0.00	75,000.00
97			PAYMENTS TO TAX INCREMENT FUND							
199	97	64	OTHER OPERATING EXPENSES	17,486,573.00	17,486,573.00	0.00	0.00	0.00	0.00	17,486,573.00
199	97	--	PAYMENTS TO TAX INCREMENT FUND	17,486,573.00	17,486,573.00	0.00	0.00	0.00	0.00	17,486,573.00
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	661,600.00	661,600.00	0.00	142,319.93	98.43	508,878.93	10,401.14
199	99	--	Tax Costs	661,600.00	661,600.00	0.00	142,319.93	98.43	508,878.93	10,401.14

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>October 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
199			GENERAL FUND							
E			Expense							
00										
199	--	--	Expense	112,889,379.00	116,726,143.00	8,689,276.39	34,549,432.55	32.76	3,693,984.59	78,482,725.86
199	--	--	GENERAL FUND	1,226,039.00	931,504.00	-2,304,881.36	-16,893,536.82	-2,221.01	-3,795,301.64	21,620,342.46

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240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,433,261.00	2,433,261.00	64,678.38	193,834.30	7.97	0.00	2,239,426.70
240	00	58	STATE PROGRAM REVENUES	11,668.00	11,668.00	0.00	0.00	0.00	0.00	11,668.00
240	00	59	FEDERAL PROGRAM REVENUES	1,460,074.00	1,460,074.00	37,974.02	495,425.00	33.93	0.00	964,649.00
240	00	--		3,905,003.00	3,905,003.00	102,652.40	689,259.30	17.65	0.00	3,215,743.70
240	--	--	Revenue	3,905,003.00	3,905,003.00	102,652.40	689,259.30	17.65	0.00	3,215,743.70

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				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
240				FOOD SERVICE							
E				Expense							
35				FOOD SERVICES							
240	35	61		PAYROLL COSTS	79,876.00	79,876.00	6,469.86	23,812.48	29.81	0.00	56,063.52
240	35	62		PURCHASE & CONTRACTED SVS	3,458,100.00	3,450,600.00	639,156.16	884,966.07	25.66	596.79	2,565,037.14
240	35	63		SUPPLIES AND MATERIALS	216,124.00	223,624.00	60,848.85	104,836.21	49.20	5,175.84	113,611.95
240	35	64		OTHER OPERATING EXPENSES	3,500.00	3,500.00	0.00	8.13	85.95	3,000.00	491.87
240	35	66		CPTL OUTLY LAND BLDG & EQUIP	0.00	0.00	0.00	0.00	0.00	37,323.80	-37,323.80
240	35	--		FOOD SERVICES	3,757,600.00	3,757,600.00	706,474.87	1,013,622.89	28.20	46,096.43	2,697,880.68
51				PLANT MAINTENANCE & OPERATIONS							
240	51	61		PAYROLL COSTS	6,500.00	6,500.00	0.00	0.00	0.00	0.00	6,500.00
240	51	62		PURCHASE & CONTRACTED SVS	51,000.00	51,000.00	80.00	280.00	0.55	0.00	50,720.00
240	51	--		PLANT MAINTENANCE & OPERATIONS	57,500.00	57,500.00	80.00	280.00	0.49	0.00	57,220.00
240	--	--		Expense	3,815,100.00	3,815,100.00	706,554.87	1,013,902.89	27.78	46,096.43	2,755,100.68
240	--	--		FOOD SERVICE	89,903.00	89,903.00	-603,902.47	-324,643.59	-412.38	-46,096.43	460,643.02

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
599			DEBT SERVICE							
R			Revenue							
00										
599	00	57	REVENUE-LOCAL & INTERMED	32,828,848.00	32,828,848.00	33,695.65	206,207.68	0.63	0.00	32,622,640.32
599	00	58	STATE PROGRAM REVENUES	299,485.00	299,485.00	0.00	0.00	0.00	0.00	299,485.00
599	00	--		33,128,333.00	33,128,333.00	33,695.65	206,207.68	0.62	0.00	32,922,125.32
599	--	--	Revenue	33,128,333.00	33,128,333.00	33,695.65	206,207.68	0.62	0.00	32,922,125.32

				2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
599				DEBT SERVICE							
E				Expense							
71				DEBT SERVICES							
599	71	65		DEBT SERVICE	33,128,333.00	33,128,333.00	1,500.00	8,010,103.85	24.22	13,250.00	25,104,979.15
599	71	--		DEBT SERVICES	33,128,333.00	33,128,333.00	1,500.00	8,010,103.85	24.22	13,250.00	25,104,979.15
599	--	--		Expense	33,128,333.00	33,128,333.00	1,500.00	8,010,103.85	24.22	13,250.00	25,104,979.15
599	--	--		DEBT SERVICE	0.00	0.00	32,195.65	-7,803,896.17	0.00	-13,250.00	7,817,146.17

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 10/2021)

11/03/21

<u>FUND</u> <u>FUNC</u> <u>OB</u> <u>OBJ</u>	2021-22	2021-22	October 2021-22	2021-22	2021-22	Encumbered	Unencumbered
	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
Grand Revenue Totals	151,626,758.00	155,146,893.00	6,611,869.23	18,795,942.18	12.05	-101,317.05	136,452,267.87
Grand Expense Totals	151,536,855.00	155,056,990.00	9,543,873.53	44,926,672.13	33.01	6,256,879.75	103,873,438.12
Grand Totals	89,903.00	89,903.00	2,932,004.30	26,130,729.95	?????????	6,358,196.80	32,578,829.75
Profit		Profit	Loss	Loss		Loss	Profit

Number of Accounts: 4885

***** End of report *****

**Projected Capital Project Needs
As of October 18, 2021
Fund Balance Report**

	2016 Bonds	General Fund Balance-Assigned for Construction	Nonspendable Fund Balance for Inventories and Prepaid Items	Committed Fund Balance for Capital Expenditures & Equipment	Unassigned Fund Balance	Total Fund Balance
Current Year Capital Expenditures and Equipment <u>Audited June 30, 2021 Balance</u>	\$ 82,442,007	\$ 13,500,000	\$ 52,927	\$ 9,066,734	\$ 10,318,359	\$ 32,938,020
Current Year Adjustments to Fund Balance				(6,023,728)	6,023,728	-
July - September Interest Revenue	4,795					
July - September Expenses	(11,093,016)					
Funds Committed for Projects	(66,680,246)					
	(77,768,467)	-	-	(6,023,728)	6,023,728	-
<u>Estimated Balances as of October 18, 2021</u>	\$ 4,673,540	\$ 13,500,000	\$ 52,927	\$ 3,043,006 ~	\$ 16,342,087	\$ 32,938,020
<u>Other Proposed Projects for Transportation, Athletics, Maintenance and Technology (Replacement Schedules) and Additions to Bus Fleet for Growth</u>						
Fiscal Year 2021-22				3,043,006		3,043,006
Fiscal Year 2022-23					3,355,906	3,355,906
Fiscal Year 2023-24					4,772,791	4,772,791
Fiscal Year 2024-25					1,148,231	1,148,231
Fiscal Year 2025-26					477,076	477,076
Total Est. Project Costs Fiscal Years 2021-26		-	-	3,043,006	9,754,004	12,797,010
<u>Estimated Balances as of June 30, 2026</u>		\$ 13,500,000	\$ 52,927	\$ -	\$ 6,588,083	\$ 20,141,010

Recommendations for 2021-22 Fund Balance Uses

Addition to bus fleet for growth 3 Regular Ed buses and 1 Special Ed bus	\$ 400,000
Replacement Schedules 2021-2022	
Band Instruments per replacement schedule	97,856
Transportation per replacement schedule	284,000
Athletics per replacement schedule	725,000
Maintenance per replacement schedule	1,536,150
Technology per replacement schedule	-
Total Estimated Growth and Capital Projects	<u>\$ 3,043,006 ~</u>

FIRST FINANCIAL BANK

October 2021 Statement

Page 1 of 3

Open Date: 09/03/2021 Closing Date: 10/04/2021

Account:

Visa® Community Card
MIDLOTHIAN IDS

Cardmember Service
BUS 30 ELN 8

1-866-552-8855
2

New Balance	\$1,997.27
Minimum Payment Due	\$1,997.27
Payment Due Date	11/01/2021
Late Payment Warning: As a reminder, your card is a pay in full product. If we do not receive your payment in full by the date listed above, a fee of either 3.00% of the payment due or \$39.00 minimum, whichever is greater, will apply.	

Activity Summary

Previous Balance	+	\$5,472.22
Payments	-	\$5,472.22CR
Other Credits	-	\$179.00CR
Purchases	+	\$2,173.88
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged	+	\$2.39
Interest Charged		\$0.00
New Balance	=	\$1,997.27
Past Due		\$0.00
Minimum Payment Due		\$1,997.27
Credit Line		\$20,000.00
Available Credit		\$18,002.73
Days in Billing Period		32

RECEIVED
OCT 12 2021
BUSINESS OFFICE

Payment Options:



Mail payment coupon
with a check



Pay online at
myaccountaccess.com



Pay by phone
1-866-552-8855

Please detach and send coupon with check payable to: Cardmember Service CPN 002079425

FIRST FINANCIAL BANK

0047985100666022160001997270001997274

24-Hour Cardmember Service: 1-866-552-8855

• to pay by phone
• to change your address

000006285 01 SP 000638960999712 P Y

MIDLOTHIAN IDS
ACCOUNTS PAYABLE
100 WALTER STEPHENSON RD
MIDLOTHIAN TX 76065-3418



Account Number	
Payment Due Date	11/01/2021
New Balance	\$1,997.27
Minimum Payment Due	\$1,997.27

Amount Enclosed \$ _____

Cardmember Service

P.O. Box 790408
St. Louis, MO 63179-0408



October 2021 Statement 09/03/2021 - 10/04/2021

Page 2 of 3

MIDLOTHIAN IDS

Cardmember Service

1-866-552-8855


Important Messages

Paying Interest: You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

Speed through checkout with the added security and convenience of PayPal. Go to the Mobile App or manage your account online. Link your card to PayPal today.

Please note, for the Auto Rental Collision Damage Waiver, Extended Warranty Protection and Purchase Security benefits, coverage is not provided for losses caused by or resulting from a cyber incident. You can find additional detail here <https://www.chubb.com/us-en/cyberlimitation.html>

Transactions		NORRIS, JAMES T		Credit Limit \$20000	
Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Other Credits					
09/24	09/22	1413	KALAHARI RESORT - TX 999-9999999 TX MERCHANDISE/SERVICE RETURN	\$179.00CR	<u>1</u>
Purchases and Other Debits					
09/27	09/25	9213	NTTA AUTOCHARGE 972-818-6882 TX	\$960.00	<u>2</u>
09/29	09/28	1627	AMERICAN 0012301543044 FORT WORTH TX JONES/KHOURIE 11/30/21 DALLAS TO ORLANDO FLA ORLANDO FLA TO DALLAS	\$218.80	<u>3</u>
09/29	09/28	1643	AMERICAN 0012301543041 FORT WORTH TX VERNON/KRISTOP 11/30/21 DALLAS TO ORLANDO FLA ORLANDO FLA TO DALLAS	\$218.80	<u>3</u>
09/29	09/28	1650	AMERICAN 0012301543042 FORT WORTH TX TIMM/RYAN 11/30/21 DALLAS TO ORLANDO FLA ORLANDO FLA TO DALLAS	\$218.80	<u>3</u>
09/29	09/28	1668	AMERICAN 0012301543040 FORT WORTH TX WALKER/HOLLYE 11/30/21 DALLAS TO ORLANDO FLA ORLANDO FLA TO DALLAS	\$218.80	<u>3</u>
09/29	09/28	1676	AMERICAN 0012301543039 FORT WORTH TX WILLIAMS/AARON 11/30/21 DALLAS TO ORLANDO FLA ORLANDO FLA TO DALLAS	\$218.80	<u>3</u>
10/04	10/01	1551	MENTIMETER STOCKHOLM SE	\$119.88	<u>4</u>
Total for Account				\$1,994.88	

Continued on Next Page

October 2021 Statement 09/03/2021 - 10/04/2021
MIDLOTHIAN IDS

Cardmember Service 1-866-552-8855

Page 3 of 3

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
09/07	09/03	0197	PAYMENT THANK YOU	\$3,453.86	CR
09/20	09/19	0187	PAYMENT THANK YOU	\$2,018.36	CR
Fees					
10/04	10/01	1551	FRGN TRANS FEE-MENTIMETER ST	\$2.39	
			TOTAL FEES FOR THIS PERIOD	\$2.39	
			Total for Account	\$5,469.83	CR

2021 Totals Year-to-Date	
Total Fees Charged in 2021	\$117.14
Total Interest Charged in 2021	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

**APR for current and future transactions.

Balance Type	Balance By Type	Balance Subject to Interest Rate	Variable	Interest Charge	Annual Percentage Rate	Expires with Statement
**BALANCE TRANSFER	\$0.00	\$0.00		\$0.00	0.00%	
**PURCHASES	\$1,997.27	\$0.00		\$0.00	0.00%	
**ADVANCES	\$0.00	\$0.00		\$0.00	0.00%	

Contact Us

Phone

Voice: 1-866-552-8855
TDD: 1-888-352-6455
Fax: 1-866-807-9053

Questions

Cardmember Service
P.O. Box 6353
Fargo, ND 58125-6353



Mail payment coupon with a check

Cardmember Service
P.O. Box 790408
St. Louis, MO 63179-0408



Online

myaccountaccess.com

End of Statement



MIDLOTHIAN IDS

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Link your card in the Mobile App or online today.

Recent updates to your account may impact your eligibility to enroll in PayPal.

Oct-21	DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT	
	22-Sep	KALAHARI RESORT TX	TECHNOLOGY	TSUG CONF HOTEL - CREDIT	199.53.6411.00.911.0.99.911	-179	1
	25-Sep	NTTA	TRANSPORTATION	TOLL TAG AUTO CHARGE	199.34.6499.00.901.0.99.901	960	2
	28-Sep	AMERICAN	ADMINISTRATION	AIRFARE - BLUE RIBBON EXCELLENCE	199.41.6411.00.746.0.99.746	1094	3
				CONFERENCE - A. WILLIAMS, K. VERNON, R. TIMM, H. WLAKER, K. JONES			
	1-Oct	METIMETER	R. BLAND	PRESENTATION SUBSCRIPTION	199.41.6398.00.747.0.99.747	122.27	4
						1997.27	

Midlothian ISD
Bond Expenditures Update
As of October 31, 2021

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 694	HVAC Replacement						
	Longbranch Elementary	\$ 1,300,000	\$ 1,690,354	\$ 1,690,354	\$ -	\$ -	\$ (0)
	Mt. Peak Elementary	\$ 1,300,000	\$ 1,737,819	\$ 1,737,819	\$ -	\$ -	\$ 0
	MISD Auxiliary Facility	\$ 400,000	\$ 443,981	\$ 443,982	\$ -	\$ -	\$ (0)
	Vitovsky Elementary		\$ 2,461,757	\$ 2,461,757	\$ -	\$ -	\$ 0
	Irvin Elementary Rebuild	\$ 28,000,000	\$ 23,960,655	\$ 23,960,655	\$ -	\$ -	\$ 0
	Land Purchase		\$ 919,956	\$ 919,956			\$ -
	Technology Upgrades	\$ 18,000,000	\$ 18,000,000	\$ 14,406,140	\$ 3,114,636		\$ 479,224
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 58,583,514	\$ 58,310,922	\$ 188,090		\$ 84,501
	Renovate MS Playing Fields						
	Frank Seale MS	\$ 2,000,000	\$ 1,904,176	\$ 1,904,176	\$ -	\$ -	\$ (0)
	Walnut Grove MS	\$ 2,000,000	\$ 1,588,827	\$ 1,588,827	\$ -	\$ -	\$ 0
	MHS Baseball/Softball/Tennis/FH	\$ 6,000,000	\$ 12,616,393	\$ 12,616,393	\$ -	\$ -	\$ -
	Land Purchase		\$ 919,956	\$ 919,956			\$ -
	Roesler Fieldhouse / Fields	\$ 25,000,000	\$ 15,009,673	\$ 15,009,673			\$ 0
	Renovations to Existing Campuses	\$ 10,000,000	\$ -				\$ -
	Baxter Elementary		\$ 1,067,118	\$ 1,067,118	\$ -	\$ -	\$ -
	Longbranch Elementary		\$ 772,039	\$ 772,039	\$ -	\$ -	\$ -
	Mt. Peak Elementary		\$ 774,701	\$ 774,701	\$ -	\$ -	\$ -
	Vitovsky Elementary		\$ 766,564	\$ 766,564	\$ -	\$ -	\$ -
	Miller Elementary		\$ 747,959	\$ 747,959	\$ -	\$ -	\$ 0
	Frank Seale Middle School		\$ 1,177,790	\$ 1,177,790	\$ -	\$ -	\$ -
	Walnut Grove Middle School		\$ 1,179,463	\$ 1,179,463	\$ -	\$ -	\$ -
	Midlothian High School		\$ 2,428,346	\$ 2,428,346	\$ -	\$ -	\$ 0
	Heritage High School		\$ 11,880	\$ 11,880	\$ -	\$ -	\$ -
	MHS Auditorium		\$ 929,135	\$ 929,135	\$ -	\$ -	\$ 0
	Roof Replacement						
	Longbranch Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Mt. Peak Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Vitovsky Elementary	\$ -	\$ 349,902	\$ 349,902	\$ -	\$ -	\$ -
	MILE/Jenkins/DAEP		\$ 1,300,157	\$ 812,547	\$ 487,609.64	\$ -	\$ -
	Baxter Elementary		\$ 1,580,859	\$ 1,524,029	\$ 56,829.82	\$ -	\$ 0
	Frank Seale Middle School		\$ 2,127,686	\$ 1,955,492	\$ 172,193.99	\$ -	\$ (0)
	Hill Support Center		\$ 461,951	\$ 121,794	\$ 340,156.91	\$ -	\$ -
	Mills Administration		\$ 706,211	\$ 592,908	\$ 113,303.00	\$ -	\$ (0)
	MILE & Jenkins (Irvin Renovations)	\$ 2,000,000	\$ 5,410,985	\$ 5,405,734	\$ 5,251	\$ -	\$ 0
	Randall Hill Support Center (Jenkins)	\$ 1,000,000	\$ 2,000,000	\$ 1,836,727	\$ 64,311		\$ 98,962
	Jean Coleman Elementary	\$ 32,000,000	\$ 29,591,903	\$ 6,376,973	\$ 20,407,788		\$ 2,807,142
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ 83,925	\$ 61,709		\$ 2,854,366
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 37,985,668	\$ 21,398,811		\$ 4,274,991
	Land - School Sites	\$ -	\$ 5,489,771	\$ (454,141)	\$ 5,003,509		\$ 940,403
	Special Projects/Paid by Interest						
	Longbranch Elementary Parking		\$ 787,120	\$ 787,120	\$ -	\$ -	\$ -
	Mt. Peak Elementary Parking		\$ 525,367	\$ 525,367	\$ -	\$ -	\$ -
	Baxter Video Marquee		\$ 34,064	\$ 34,064	\$ -	\$ -	\$ -
	Vitovsky Video Marquee		\$ 35,264	\$ 35,264	\$ -	\$ -	\$ -
	Longbranch Video Marquee		\$ 34,995	\$ 34,995	\$ -	\$ -	\$ -
	Mt. Peak Video Marquee		\$ 34,995	\$ 34,995	\$ -	\$ -	\$ -
	MISD Stadium Concessions		\$ 62,287	\$ 62,287	\$ -	\$ -	\$ -
	FSMS Bus Drive		\$ 180,994	\$ 180,994	\$ -	\$ -	\$ -
	MHS Arena		\$ 688,565	\$ 211,136	\$ 477,430	\$ -	\$ (0)
	Old Bus Barn Demo		\$ 210,000	\$ 10,500	\$ 8,000	\$ -	\$ 191,500
	Safety & Security		\$ 334,847	\$ 38,749	\$ 296,097	\$ -	\$ -
	Unallocated	\$ -	\$ 1,928,986	\$ -	\$ -	\$ -	\$ 1,928,986
	Earned Interest	\$ -	\$ (2,928,499)	\$ -	\$ -	\$ 4,704,852	\$ 1,776,353
Total		\$ 268,000,000	\$ 268,000,000	\$ 205,072,698	\$ 52,195,725.31	\$ 4,704,852	\$ 15,436,428

Cash Recap		Sources	Expenditures	Earned Interest		
2017-A Bonds	\$	28,000,000				
2017-B Bonds	\$	40,000,000				
2018 Bonds	\$	80,000,000				
2020 Bonds	\$	120,000,000				
Totals	\$	268,000,000	\$	205,072,698	\$	4,704,851.80
				Cash Balance	\$ 67,632,153.71	
				TexPool Balance	\$ 67,632,153.71	

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

Board Meeting Date:	November 15, 2021	
Item:	Consider MOU with Tarleton University Regarding the Distinguished High School Partnership Program	
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>MISD and Tarleton desire to enter into a memorandum of understanding regarding the automatic acceptance of students graduating within the top 33% of their respective classes from Midlothian ISD in order to provide targeted higher education opportunities following high school graduation. Midlothian ISD and Tarleton will commit to the terms outlined in the MOU.</p> <p>MOU Midlothian ISD and Tarleton</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	<u>Goal 1:</u> Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Administration recommends approving the MOU as presented.	
Motion:	This is a consent agenda item. If the item is pulled for discussion as motion might be, "I move to approve the MOU with Tarleton University Regarding the Distinguished High School Partnership Program as presented."	
Presenter:	Shelle Blaylock	

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT
AND TARLETON STATE UNIVERSITY
REGARDING THE DISTINGUISHED HIGH SCHOOL PARTNERSHIP PROGRAM**

This Memorandum of Understanding (“MOU”) is between Tarleton State University (“TARLETON”), a member of The Texas A&M University System and an agency of the state of Texas, and the Midlothian Independent School District (“MISD”), with its primary offices located in Midlothian, Texas.

MISD is a public primary and secondary educational institution accredited by the Texas Education Agency to certify completion of all educational requirements through high school graduation, and TARLETON is a public university and a member of The Texas A&M University System accredited by the Southern Association of Colleges and Schools Commission on Colleges to award associates, baccalaureate, masters and doctoral degrees.

The continued and ongoing partnership between MISD and TARLETON furthers the educational mission of each institution. MISD derives a benefit for its high achieving students by ensuring higher educational opportunities at TARLETON following high school graduation from MISD, and TARLETON derives a benefit from the targeted and intentional promotion of its educational opportunities to the high achieving students of MISD.

MISD and TARLETON desire to enter into a memorandum of understanding regarding the automatic acceptance of students graduating within the top 33% of their respective classes from Midlothian ISD.

The parties therefore agree as follows:

1. TARLETON shall grant automatic admission to all MISD students who graduate within the top 33% of their respective classes from Midlothian ISD, and shall waive the requirement that such students submit scores from the ACT (American College Test) or SAT (Scholastic Aptitude Test) to be considered for admission. MISD acknowledges that students should be aware that not submitting test scores may compromise their consideration for scholarships.
2. TARLETON shall waive the admissions application fee for all MISD students who meet Tarleton’s criteria to receive an application fee waiver.
3. Midlothian ISD graduates who qualify for Tarleton’s Guaranteed Award Program (GAP) and attend TARLETON will receive an award guarantee \$1,000 above the GAP level for which they qualify if the student is ranked in the top 10% of their graduating class, or \$500 above the GAP for which they qualify if the student is ranked in the top 25% (but not top 10%) of their graduating class. GAP eligibility criteria and award levels can be found on the university website at <http://www.tarletonstate.us/gap>.

TARLETON shall contact MISD counselors to notify them of scholarship opportunities available to Midlothian ISD graduates as such opportunities come available.

4. TARLETON shall provide ongoing support at Midlothian ISD, such as financial aid, admissions, and degree counseling; work study mentorships; peer mentoring; etc. Specific activities are subject to further discussion by the parties and the availability of necessary resources.
5. MISD shall generally promote the availability of the opportunity described in section 1 to all of its students, parents, and community stakeholders, and shall specifically inform each qualifying graduate of the opportunity for automatic admission to TARLETON upon submission of application.
6. The substantive laws of the State of Texas (and not its conflicts of law principles) govern all matters arising out of or relating to this MOU and all of the transactions it contemplates. Venue for any claim arising out of or relating to this MOU and all of the transactions it contemplates is as provided under Texas law.
7. Each provision of this MOU is severable. If any provision is rendered invalid or unenforceable by statute or regulations or declared null and void by any court of competent jurisdiction, the remaining provisions will remain in full force and effect if the essential terms of this MOU remain valid, legal, and enforceable.
8. This MOU is the complete, final, and exclusive statement of the parties as to its subject matter, and supersedes any previous agreements or understandings between the parties as to that subject matter. This MOU may be amended, modified, or supplemented only by a written agreement signed by both parties. Any waiver of the terms and conditions of this MOU must be in writing signed by the party granting such waiver and will not waive any other failure to perform.
9. Any notices required or permitted under this Agreement will be deemed given (a) three business days after it is sent by certified or registered mail, return receipt requested, (b) the next business day after it is sent by overnight carrier, or (c) on the date of delivery if delivered personally, in each case, addressed to the intended recipient at the address below or such other address as the intended recipient may specify in writing:

MISD: Superintendent
Midlothian ISD
100 Walter Stephenson Rd
Midlothian, TX 76065

TARLETON: Vice President for Enrollment Management
Tarleton State University
Box T-0430
Stephenville, TX 76402

10. As used in this MOU, the term “partnership” (including all its derivatives) is used solely with the meaning of “collaboration” and is not intended to create any rights or obligations (other than those contractual obligations expressly provided in this agreement) under the laws of partnership of any jurisdiction. The parties intend to be independent contractors, and neither party may bind the other or otherwise act in any way as the representative of the other, unless specifically authorized, in advance and in writing, to do so, and then only for the limited purpose stated in such authorization.

11. This MOU is in effect for the MISD 2021-22 school year, and will renew automatically for up to four successive annual terms unless terminated by either party with written notice to the other no later than June 30 of each year.

The parties have executed this MOU on the dates indicated below.

**MIDLOTHIAN INDEPENDENT
SCHOOL DISTRICT**

TARLETON STATE UNIVERSITY

Mr. Gary Vineyard, Board President

Dr. James Hurley, President

Date: _____

Date: _____

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

Board Meeting Date:	November 15, 2021							
Item:	Consider Request to Issue RFP for Vape Detection and Air Quality Monitoring Sensors							
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>In recent years, vaping by students has become a concern. The following data reveals vaping incidents for this school year from our campus discipline reports.</p> <table border="1" style="width: 100%;"> <tr> <td>Total Discipline Incidents (secondary campuses)</td><td style="text-align: center;">846</td></tr> <tr> <td>Vaping Incidents</td><td style="text-align: center;">41</td></tr> <tr> <td>Percent of disciplinary Incidents</td><td style="text-align: center;">5%</td></tr> </table> <p>The district is exploring costs related to the acquisition and installation of vape detection or air quality monitoring sensors for all secondary schools. The funding source is yet to be determined. If a funding source is identified and we have consensus internally, an Administrative recommendation will be brought to the Board of Trustees.</p>		Total Discipline Incidents (secondary campuses)	846	Vaping Incidents	41	Percent of disciplinary Incidents	5%
Total Discipline Incidents (secondary campuses)	846							
Vaping Incidents	41							
Percent of disciplinary Incidents	5%							
Fiscal Impact/Budget Function Code:	N/A							
Policy:	CH							
District Goal:	Provide facilities that create an innovative learning environment using district resources in the most efficient manner.							

Administration Recommended Option:	It is the Administration's recommendation that the board approve the request to seek bids for Vape Detection and Air Quality Monitoring Sensors.
Motion:	A motion might be: "I move to approve the Administration's request to seek bids for vape detection and air quality monitoring sensors"
Presenter:	Leslie Garakani/Dr. Al Hemmle

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

Board Meeting Date:	November 15, 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 discuss any changes in guidance or requirements related to COVID-19.	
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:	Wendy Hein	

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

Board Meeting Date:	November 15, 2021	
Item:	Non-Member Contract for Educational Services from the Arlington Regional Day School for the Deaf 2021-2022	
Supporting Document(s):	Electronic: Yes x No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Midlothian ISD had a student enroll this semester requiring specialized instruction via ASL (American Sign Language). In order to service the student with the appropriate accommodations, MISD wishes to contract with Arlington ISD for the Regional Day School for the Deaf. The MISD student will be transported each day to Arlington ISD to receive instruction in the student's mode of communication – ASL. In addition, the agreement will be in place for any future students who enroll and require these necessary accommodations.</p> <p>The Arlington RDSPD Contract follows this template. This agreement has been reviewed and vetted by both Arlington ISD and Midlothian ISD legal representatives and is ready for Board action and authorization.</p>	
Fiscal Impact/Budget Function Code:	Tuition and transportation will be funded via special education funds.	
Policy:	EHBA (Legal)	
District Goal:	Goal 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	It is the administration's recommendation to approve the MOU with Arlington ISD to provide the necessary instruction for the student with the appropriate accommodations.	
Motion:	This is a consent agenda item; however if pulled a motion might be, "I move to approve the contract for the 2021-2022 school year with Arlington ISD for the Regional Day School for the Deaf as presented. "	
Presenter:	Melissa Wolfe/Shannon Thompson	

ARLINGTON INDEPENDENT SCHOOL DISTRICT

Non-Member Contract for Educational Services from the Arlington Regional Day School for the Deaf 2021-2022

This document represents the Agreement between the Arlington Independent School District (“AISD”) and Midlothian Independent School District (“MISD” or Midlothian ISD) concerning services and reporting procedures for students who are deaf and hard-of-hearing attending the Arlington Regional Day School Program for the Deaf (“Arlington RDSPD”), collectively the parties.

The parties agree that:

1. General Covenants and Principles

1.1 The purpose of this Agreement is to create a cooperative arrangement whereby the AISD and Midlothian ISD may provide for the efficient delivery of legally required special education and related services to eligible students who are deaf or hard-of-hearing. It is agreed and understood that any student who is deaf or hard-of-hearing which severely impairs processing linguistic information through hearing, even with recommended amplification, and which adversely affects educational performance shall be eligible for consideration for the Arlington RDSPD, subject to the Admission, Review and Dismissal (ARD) Committee recommendations for deaf or hard-of-hearing classroom placements.

1.2 The SSA members and non-members do not intend by entering this Agreement, or otherwise, to create a separate or additional legal entity.

1.3 The Arlington RDSPD's administrative offices will be located in Arlington, Texas.

1.4 The Arlington RDSPD will operate under the AISD school calendar and under the policies and procedures of the AISD.

1.5 The Arlington RDSPD will be operated in compliance with federal and state law, including the Individuals with Disabilities Education Improvement Act, 20 U.S.C. § 1401 et seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S. C. § 794; the Americans with Disabilities Act, 42 U.S.C. § 12101 et seq.; Chapter 29 of the Texas Education Code; implementing regulations for all applicable statutes; section 1.3 of the Financial Accounting and Reporting Module of the Financial Accountability System Resource Guide (FASRG) and the Arlington ISD RDSPD operating guidelines. All special education terms and acronyms used in this Agreement shall have the meanings and definitions provided to such terms and acronyms as set out in Chapter 33 of the Individuals with Disabilities Education Act (IDEA), 20 United States Code Annotated Section 1400 et seq., 34 CFR Part 300, the Texas Education Code, Chapters 20 and 30 and the Texas Administrative Code, 19 TAC 89.1001 et seq. Such terms and acronyms shall include, but not be limited to, FAPE or Free Appropriate Public Education, Child Find, IEP or Individualized Education Program, LEA or Local Educational Agency, LRE or Least Restrictive Environment, Special Education, Evaluations, Eligibility Determinations, Educational Placements, Procedural Safeguards, SEA or State Education Agency, MOE or Maintenance of Effort, ESEA or Elementary and Secondary Education Act, and ARD or Admission, Review and Dismissal Committee.

1.6 The Parties agree that MISD is not a member district of the Arlington ISD RDSPD SSA. Should MISD seek to become a member district of the Arlington ISD RDSPD SSA, a written request must be provided to the Arlington ISD RDSPD SSA designee for Management Board consideration 30 days before the notification to TEA of pending reconfiguration changes effective for the subsequent year

is due. It is agreed that any reconfiguration is subject to TEA timelines and approval by the member districts of the SSA. Any reconfiguration is subject to approval by each member district's Board of Trustees.

1.7 The AISD and Midlothian ISD agree to cooperatively operate their special education programs for the purpose of providing efficient delivery of legally required special education and related services to eligible students who are deaf or hard-of-hearing.

1.8 For students whose ARDC determines that placement at a centralized RDSPD campus is needed in order to receive a free appropriate public education (FAPE), the Arlington RDSPD will provide a continuum of placement options from mainstream to homebound, communication access during the instructional day as described in the students' IEP, which may include teachers who use the child's preferred mode of communication, communication facilitators or interpreters in classes in which the teacher does not use the child's preferred mode of communication. The Arlington RDSPD will also provide Assistive Listening Devices, Speech therapy, Audiology and Interpreting as Related Services as required by the students' IEP, and individual re-evaluations as determined by the ARDC.

1.9 The Arlington RDSPD, through the AISD Board, may purchase goods and services necessary to administer and operate the RDSPD.

2. Fiscal Agent

2.1 AISD, an accredited Texas public school district, shall serve as the Fiscal Agent for the Arlington RDSPD.

2.2 The Fiscal Agent is responsible for applying for, receiving, collecting, expending, and distributing all funds, regardless of source, in accordance with budget adopted by the Arlington RDSPD. The Fiscal Agent shall provide accounting services, reports, and shall perform any other responsibilities required by Arlington RDSPD policies.

2.3 The Fiscal Agent will account for salaries and expenses of Arlington RDSPD personnel, Arlington RDSPD operating expenses, IDEA Part B funds, IDEA Part C funds, State Deaf Funds, and any other funding received for the purposes of furthering this program. The Fiscal Agent will maintain personnel records and payroll systems for all Arlington RDSPD personnel who are its employees.

2.4 The Fiscal Agent will prepare and submit any reports or applications required by federal or state law or Arlington RDSPD policy including PEIMS and other student data reports. RDSPD will assume responsibility for reporting eligible students and will be accountable for results related to federal and state accountability measures including FAPE and AYP.

2.5 The Fiscal Agent may negotiate contracts with outside services providers for special education and related services for students with disabilities in accordance with law and Fiscal Agent policies. The Fiscal Agent shall require each service provider to comply with federal and state laws as referenced in Paragraph 1.5 of this Agreement.

2.6 RDSPD SSA Member Districts and participating Non-Member districts shall follow PEIMS enrollment guidance and accounting practices as outlined in the Texas Accounting Handbook regarding Shared Services Arrangements in section 4.11. The Fiscal Agent, SSA members and participating non-members must provide a PEIMS 011 record. Midlothian ISD may report participation in more than one RDSPD SSA. Midlothian ISD must indicate the fiscal agent county district number in the E0777 data element on the PEIMS 011 record.

3. Management

3.1 The Arlington ISD RDSPD SSA is governed by a Management Board composed of the Superintendents of each Member District.

3.2 The special education director or designee of the Fiscal Agent shall report the annual status of the Arlington RDSPD to the special education director of each respective member and participating non-member.

3.3 All assets purchased with Arlington RDSPD funds are for the express use of the students attending such Day School Program and will be managed by AISD as Fiscal Agent for the Arlington RDSPD; however, title to such property shall be vested in AISD. Repairs to any property or equipment shall be paid from Arlington RDSPD funds. If any property becomes unusable or surplus, then AISD may dispose of such property and the proceeds thereof, if any, shall be returned to Arlington RDSPD.

4. Personnel

4.1 The chief administrator of the Arlington RDSPD will be the AISD special education director or designee. The AISD special education director or designee shall serve under a contract with the Fiscal Agent and be subject to the personnel policies of the Fiscal Agent. Administrative decisions regarding operation of the RDSPD instructional program, including but not limited to, RDSPD centralized locations, RDSPD personnel assignments, related services and professional development, and approved budgeted expenditures consistent with the Fiscal Agent's policy, are within the authority of the AISD special education director.

4.2 The Fiscal Agent shall maintain public records for purposes of the Texas Public Information Act and the Local Government Records Act.

4.3 Any hearing on RDSPD personnel, including employee grievances, terminations, or non-renewals is the responsibility of and will be held in accordance with the policies of AISD with whom the employee has a contractual relationship.

4.4 Arlington RDSPD personnel are employed by the Fiscal Agent and are subject to the personnel policies of the Fiscal Agent and any Arlington RDSPD operating guidelines and procedures and salary schedule.

4.5 The Arlington RDSPD ensures all individuals providing services contemplated under this Agreement and the RDSPD program must be appropriately certified or licensed to perform the applicable service.

5. Participating Non-Members General Obligations

5.1 Participating non-members agree that any funds assessed under Arlington RDSPD policies or other legal requirements will be remitted within sixty (60) calendar days of receiving a written statement from the Fiscal Agent.

5.2 Each participating non-member will be liable for any cost associated with its residentially placed students.

5.3 Each participating non-member agrees to cooperate with the Fiscal Agent in maintaining the proper fiscal and student records for the Arlington RDSPD operations.

5.4 Participating non-members are ultimately responsible for the education of all students who are deaf or hard-of-hearing within their district boundaries, whether the child is served in the local program, Arlington RDSPD, or other placements. Any services provided, under any of these arrangements, are subject to an ARD committee decision.

5.5 Participating non-member is responsible for the employment and payment of personnel serving students who are deaf or hard-of-hearing in their respective districts who do not reside in the AISD or attend the RDSPD. Upon written request, the Arlington ISD RDSPD SSA will provide Audiological, Parent Advisory and/or Itinerant services according to the fee schedule, attached hereto as **Exhibit A**.

5.6 If an ARD committee determines that an RDSPD student receiving services at a AISD district site requires, for example, a one-on-one paraprofessional (or additional staff), additional specialized equipment or related services, the referring SSA member district or non-member district shall be liable for all costs associated with such staff, equipment or services and shall reimburse the Fiscal Agent in full for all such costs. These individual excess direct student costs, incurred based upon an ARD committee's decision, will be billed monthly to the individual member district or non-member district and includes, but is not limited to, interpreter services for extracurricular activities, and school sponsored activities and events that occur before and after the school day. This time is defined by the services performed outside of the normally scheduled working hours of the interpreter as reflected on the Fiscal Agent's school calendar as well as any time during weekends or holidays. Costs associated with DAEP and/or JJAEP student placements will also be billed individually to the member district or non-member district as an individual excess direct student cost, e.g., interpreter services and any other RDSPD services provided to a non-member district's student who is assigned to one of AISD's Turning Point (DAEP) schools or who is expelled and attends JJAEP under AISD's Memorandum of Understanding with Tarrant County JJAEP. Any services that must be provided at a location other than an Arlington ISD RDSPD regular campus will also be billed individually to the member district or non-member district as an individual excess direct student cost, e.g. a homebound student. Non-members shall reimburse AISD within sixty (60) days of receipt of billing.

6. Fiscal Practices

6.1 Payment will be determined in the following manner:

- (a) The Fiscal Agent will estimate the shortage of funds between actual costs for Arlington RDSPD and those expenses paid by federal or state funds on an annual basis.

In addition to federal and state funds generated by regulation, the Fiscal Agent will receive a prorated contribution from SSA members to offset shortfalls in program funds for operating the Arlington RDSPD in accordance with student IEPs. The rate determined by dividing the difference between the amount of the program costs and the amount received in federal and state deaf funds by the number of students in the Arlington RDSPD.

Arlington RDSPD will invoice participating districts once in the Fall and once in the Spring of each year. The Fall Invoice will be based on the RDSPD student count on the PEIMS snapshot date in October of the current school year. The student count for the spring billing will be based on the number of students served on the first Friday of March of the current school year. Students who are under age three or who are served itinerantly

one or more times per week in the member district or non-member district will be counted as one-half full-time equivalent students.

Arlington RDSPD will invoice member and non-member districts for audiological services after services are rendered. Audiological service fees will be provided to each SSA member district or non-member district no later than June 1 of each year.

- (b) The determination of excess costs for each school year in which this Agreement remains in effect shall be furnished by the Fiscal Agent to each member and non-member districts no later than June 1 of each year.

6.2 The annual Arlington RDSPD budget shall be prepared by the Fiscal Agent's director of special education for approval by the Fiscal Agent's board of trustees. The Fiscal Agent shall be responsible for all required federal and state reporting related to Arlington RDSPD activities.

6.3 There will be an audit of Arlington RDSPD financial matters each year by the firm who annually audits the accounts of the Fiscal Agent. The responsibility (scheduling and financial obligations) for this audit will reside with the Fiscal Agent.

7. Risk of Loss

7.1 Except as otherwise provided in this Agreement, each participating non-member bears its own risk of loss. "Loss" includes, but is not limited to, damage to or loss of personal and/or real property, costs of administrative hearings, litigation expenses, awards of damages, court costs, attorneys' fees and settlement costs.

7.2 Legal fees, expenses and other costs incurred due to complaints, grievances or litigation by parents and/or students participating in the Arlington RDSPD will be assumed by the participating non-member district in which the student resides. Participating non-members have the right to select their own legal counsel for handling of such complaints, grievances and/or litigation, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters. Further, if the Fiscal Agent incurs legal fees, expenses and other costs regarding a student, the participating non-member district in which the student resides, will reimburse the Fiscal Agent for the fees it has incurred, including without limitation, any and all costs of litigation, attorneys' fees, costs of court (including mediation or arbitration), damages, costs of settlement paid by the Fiscal Agent or any other liability of any kind assessed against the Fiscal Agent. Further, it is agreed that any reimbursement contemplated herein will not exceed \$20,000 (twenty-thousand dollars).

7.3 Uncontrollable costs that impact the Fiscal Agent will be shared on a pro-rata basis by the member districts and participating non-member districts according to the percentage of contribution established in operation of funds, e.g., if employees of the RDSPD cause an increase in worker's compensation or unemployment compensation, the Management Board may consider assessing a prorated portion of the excess costs from each SSA member and participating non-member district consistent with other shared expenses.

7.4 Each SSA member and participating non-member district will insure its owned or leased vehicles used in the transportation of students with disabilities within the statutory maximum limits of school district liability for motor vehicle accidents.

8. Transportation

8.1 Transportation for eligible students to the Arlington RDSPD will be provided by the SSA member and participating non-member district in which the student is a resident, private transportation provided by parents or their agents, or by contracted transportation in accordance with the law. Contracted transportation will be provided/paid for by the SSA member district or participating non-member district in which the student is a resident.

9. Legal Responsibilities

9.1 SSA member and participating non-member districts are solely responsible for the provision of a FAPE to the students who reside in their respective districts.

9.2 SSA member and participating non-member districts are responsible for legal costs, court costs and attorneys' fees, resulting from complaints, grievances, administrative proceedings, administrative hearings and litigation directly involving students who reside in their respective districts. SSA member and participating non-member districts have the right to select their own legal counsel for handling of such complaints, grievances and/or litigation, and the SSA members and participating non-member districts, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters.

9.3 Each SSA member and participating non-member districts shall be responsible for legal fees, costs and expenses incurred due to complaints, grievances, or litigation arising from an employee with whom such district has a contract (ex: teacher) or with whom such district has an employment relationship (ex: paraprofessional). Member districts and non-member districts have the right to select their own legal counsel for handling of such complaints, grievances and/or litigation, and the participating districts, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters.

9.4 The legal responsibilities stated herein shall survive the expiration of this Agreement.

9.5 The RDSPD's ability to serve the SSA members' and participating non-members' students will require the sharing of records. For this reason, the member districts and non-member districts designate the RDSPD as a "school official" with a legitimate educational interest in the educational records of students assigned to the RDSPD. Similarly, RDSPD designates the participating districts as "school officials" with a legitimate educational interest in the educational records of their respective students. Confidentiality of the records maintained by the participating districts and the RDSPD will be maintained in accordance with the Family Educational Rights and Privacy Act ("FERPA") and will only be disclosed and/or discussed as permitted by FERPA.

10. The Agreement

10.1 The term of this Agreement shall be from 11/15/2021 – 5/31/2022. This Agreement may be renewed by written agreement. Either party may terminate this Agreement by providing sixty (60) days' written notice.

10.2 This Agreement will apply to and bind the representatives and successors in interest of the parties to this Agreement.

10.3 This Agreement is governed by the laws of the State of Texas.

10.4 If any provision of this Agreement becomes or is held to violate any law or unenforceable, then the invalidity of that provision will not invalidate the remaining provisions. The parties agree that all remaining provisions of this Agreement will remain in effect.

10.5 Citations of and references to any specific federal or state statute or administrative regulation in this Agreement include any amendment to or successor to that statute or regulation.

10.6 Any notice required by or permitted under this Agreement must be made in writing. Any notice required by this Agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in the signature block at the end of this Agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

_____/alm
Dr. Marcelo Cavazos, Superintendent

Date

Program Contact: Brittany Gregory
Coordinator Regional Day School Program for the Deaf
Address: Enterprise Centre, 690 E. Lamar Blvd., Suite 200, Arlington, TX 76011
(682) 867-0804
bgregory@aisd.net

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Jo Ann Fey, Superintendent

Date

Program Contact: Shannon Thompson
Director of Specialized Learning
100 Walter Stephenson
Midlothian, Texas 76065
(469) 856-5089
Shannon.thompson@misd.gs

Exhibit A

**Fee Schedule
[to be attached]**



RDSPD Fees for Charter and Non-Member Districts

2021-2022

RDSPD Tuition

- Tuition per semester for student being served at a centralized site \$,8000.00
- Tuition per semester for itinerant and / or parent infant services \$4,000.00
- Tuition per semester for itinerant services less than weekly \$2,000.00

Direct Excess Costs

- Excess fee's accrued as extraordinary services (e.g. 1:1, nursing services, etc.) will be addressed in the ARD committee of which the SSA member representative shall be a member.
- Excess fee's accrued as interpreting services that are not directly address in the ARD committee meeting such as extracurricular or tutoring shall be billed at a cost of \$35.00 per hour.

Audiological Fees

Assessment

- Provide comprehensive audiological assessments that are educationally and developmentally relevant. Audiological testing to be completed at Annex 3, with AISD diagnostic equipment and soundbooth.
- Analyze classroom acoustics and noise.
- Provide written and verbal interpretation of audiological assessment results, functional implications and educational recommendations.
- Make appropriate referrals for further audiological, communication, educational, and medical assessments.

Habilitation and Educational Management

- Plan and implement programs relevant to the care and use of amplification, cochlear implants, and other hearing assistive technology.
- Provide support and training to facilitate auditory skill development.

- Recommend classroom accommodations to facilitate access to the students' communication and learning environments.
- Participate as a member of the educational team as a related service provider in providing direct, consultative services or recommendations to the ARD Committee.

Amplification, Cochlear Implants, and Other Assistive Technology

- Evaluate, select, recommend, fit, and monitor hearing assistive technology. Includes maintaining properly fitting earmolds.
- Ensure proper fit and functioning of hearing aids, cochlear implants, BAHA, and hearing assistive technology in the educational environment.
- Collaborate with cochlear implant audiologists concerning the evaluation and management of students considering or using cochlear implants.

Fee Schedule for other services:

DHH students:

- A flat rate of \$1,000.00 per year, per AI student that uses school issued FM equipment + the cost of the equipment.

Audiological and AI Communication Evaluations for AI and/or special education students:

- Audiological evaluation and/or AI Communication Evaluation - initial including report- \$300 per hour
- Audiological evaluation and/or AI Communication Evaluation - follow-up including report - \$150 per hour
- On-site services for consults and ARD meetings- \$100/ hour



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

Board Meeting Date:	November 15, 2021	
Item:	MISD/City of Midlothian Library Book Review	
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>Midlothian ISD recently conducted an internal review of the book <i>Gender Queer</i> brought to our attention by a concerned citizen via email. The book was located in the joint public and school library. The internal review determined that the book did not meet Midlothian ISD Policy EHAA and district selection criteria. The internal review was conducted by a district committee made up of MISD lead librarian, high school librarians, high school principal and district curriculum coordinator of English Language Arts.</p> <p>The district has communicated with our community through our community update MISD Instructional Material Reconsideration Request and to date we have been notified of two challenges on the above referenced book which has been removed and several additional books that were informally identified that we are reviewing.</p> <p>In addition, we are currently working to review our catalog to ensure consistent standards are followed across the district.</p> <p>We will be creating a link on our campus library websites that will identify books that have been challenged and where the book is in the process to close the loop for transparency purposes.</p>	
Fiscal Impact/Budget Function Code:	None	
Policy:	EHAA, EF	
District Goal:	GOAL 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Information Only	
Motion:	Information Only	
Presenter:	Shelle Blaylock	

Book Selection Rubric

This rubric is to be used as a guide to determine if books meet the overall selection criteria.

Strand	Indicator	Yes	No	Notes
Format	Binding of physical book meets district standard (Publisher guaranteed binding or hardback. No paperbacks.)			
	Digital Book Format meets district standard (Fiction - Overdrive Read or Listen; Secondary Non-fiction Gale e-book)			
	Digital Pricing & Licensure (Preference given to multi-user & OCOU; Avoid Metered Access when possible)			
	Font & Size meets standard or identified need			
	Resources including teachers guide and/or online resources meets standard or identified need			
	Cataloging & Processing meets district standard (marc records included, call number tags, genre labels)			
Appropriateness	Fiction or Nonfiction meets identified need (selection criteria, curricular topic, collection development plan, student interest)			
	Readability / Reading Level meets identified need			
	Interest level meets identified need			
	Situations and graphics depicted are developmentally and situationally appropriate for campus age group (depictions of violence, weapons, substance abuse, relationships, dangers, or emotional situations)			
	Language of text meets identified need			
	Topic, category, or genre meets identified need or student interest			
	Information is current, accurate, and relevant			
	Reviews of material support selection			
Author Considerations	Author's insider perspective and/or experience adds value or authenticity			
	Author's expertise adds value or authenticity			
	Author's voice or style is appealing to students			
	Awards for the author or publication indicate material will meet standards or need			
Bias Considerations	Does not advocate stereotyping or condescension of diversity groups. See Diversity Wheel .			
	Diversity Group details are naturally integrated into the story line			
	Diversity within a diversity group is represented (Characters are recognizable as being unique within their diverse groups)			
	Allows for exploration of similarities and differences between cultures, diverse groups			
	Does not portray majority characters as dominant and minority characters submissive			
	Historical references are accurate unless purposely altered for fiction storyline			

BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

EHAA
(LEGAL)

Purpose

A primary purpose of the public school curriculum is to prepare thoughtful, active citizens who understand the importance of patriotism and can function productively in a free enterprise society with appreciation for the basic democratic values of our state and national heritage. A district shall foster the continuation of the tradition of teaching United States and Texas history and the free enterprise system in regular subject matter, in reading courses, and in the adoption of textbooks. *Education Code 28.002(h)*

As a condition of accreditation, a district shall provide instruction in the essential knowledge and skills at appropriate grade levels in the foundation and enrichment curriculum. *Education Code 28.002(c); 19 TAC 74.1(b)*

A district shall ensure that all children in the district participate actively in a balanced curriculum designed to meet individual needs. *Education Code 28.002(g)*

Instruction may be provided in a variety of arrangements and settings, including mixed-age programs designed to permit flexible learning arrangements for developmentally appropriate instruction for all student populations to support student attainment of course and grade-level standards. *19 TAC 74.2*

Required Curriculum

Foundation
Curriculum

A district that offers kindergarten through grade 12 shall offer a foundation curriculum that includes:

1. English language arts and reading;
2. Mathematics;
3. Science; and
4. Social studies, consisting of Texas, United States, and world history; government; geography; and economics with emphasis on the free enterprise system and its benefits.

Education Code 28.002(a)(1); 19 TAC 74.1(a)(1)

Enrichment
Curriculum

A district that offers kindergarten through grade 12 shall offer an enrichment curriculum that includes:

1. Languages other than English, to the extent possible. American Sign Language is a language for these purposes and the district may offer an elective course in the language;
2. Health, with emphasis on:
 - a. Physical health, including the importance of proper nutrition and exercise;

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- b. Mental health, including instruction about mental health conditions, substance abuse, skills to manage emotions, establishing and maintaining positive relationships, and responsible decision-making; and
 - c. Suicide prevention, including recognizing suicide-related risk factors and warning signs;
- 3. Physical education;
- 4. Fine Arts;
- 5. Career and technical education;
- 6. Technology applications;
- 7. Religious literature, including the Hebrew Scriptures (Old Testament) and New Testament, and its impact on history and literature; and
- 8. Personal financial literacy.

Education Code 28.002(a)(2), (e); 19 TAC 74.1(a)(2)

Digital Citizenship

The State Board of Education by rule shall require each district to incorporate instruction in digital citizenship into the district's curriculum, including information regarding the potential criminal consequences of cyberbullying.

"Cyberbullying" has the meaning assigned by Education Code 37.0832. [See FFI]

"Digital citizenship" means the standards of appropriate, responsible, and healthy online behavior, including the ability to access, analyze, evaluate, create, and act on all forms of digital communication.

Education Code 28.002(z)

Positive Character
Traits

Beginning with the 2021–22 school year, districts are required to provide instruction in the essential knowledge and skills for positive character traits outlined in 19 Administrative Code Chapter 120, Subchapter A at least once in the following grade bands: kindergarten–grade 2, grades 3–5, grades 6–8, and grades 9–12.

Districts may provide the required instruction in a variety of arrangements, including through a stand-alone course or by integrating the positive character traits standards in the essential knowledge and skills for one or more courses or subject areas at the appropriate grade levels.

19 TAC 120.1

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Local Credit	A district may offer courses for local credit, at its discretion, in addition to those in the required curriculum, but it may not delete or omit instruction in the foundation and enrichment curricula specified above. <i>Education Code 28.002(f); 19 TAC 74.1(b)</i>
Local Instructional Plan	A district's local instructional plan may draw on state curriculum frameworks and program standards as appropriate. A district is encouraged to exceed minimum requirements of law and State Board rule.
Major Curriculum Initiatives	<p>Before the adoption of a major curriculum initiative, including the use of a curriculum management system, a district must use a process that:</p> <ol style="list-style-type: none">1. Includes teacher input;2. Provides district employees with the opportunity to express opinions regarding the initiative; and3. Includes a meeting of the board at which information regarding the initiative is presented, including the cost of the initiative and any alternatives that were considered; and members of the public and district employees are given the opportunity to comment regarding the initiative. <p><i>Education Code 28.002(g)</i></p>
Common Core State Standards	A district may not use common core state standards to comply with the requirement to provide instruction in the essential knowledge and skills at appropriate grade levels. A district may not be required to offer any aspect of a common core state standards curriculum. "Common core state standards" means the national curriculum standards developed by the Common Core State Standards Initiative. <i>Education Code 28.002(b-1), (b-3), (b-4)</i>
Scope and Sequence	In adopting a recommended or designated scope and sequence for a subject in the required curriculum under Education Code 28.002(a) in a particular grade level, a district shall ensure sufficient time is provided for teachers to teach and students to learn the essential knowledge and skills for that subject and grade level [see DG]. <i>Education Code 28.0027(a)</i>
Coordinated Health Programs	<p>TEA shall make available to each district one or more coordinated health programs in elementary, middle, and junior high school. Each program must provide for coordinating education and services related to:</p> <ol style="list-style-type: none">1. Physical health education, including programs designed to prevent obesity, cardiovascular disease, oral diseases, and

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Type 2 diabetes and programs designed to promote the role of proper nutrition;

2. Mental health education, including education about mental health conditions, mental health well-being, skills to manage emotions, establishing and maintaining positive relationships, and responsible decision-making;
3. Substance abuse education, including education about alcohol abuse, prescription drug abuse, and abuse of other controlled substances;
4. Physical education and physical activity; and
5. Parental involvement.

Education Code 38.013; 19 TAC 102.1031(a)

A district shall participate in appropriate training to implement TEA's coordinated health program and shall implement the program in each elementary, middle, and junior high school in the district. *Education Code 38.014*

Coordinated school health programs that are developed by districts and that meet TEA criteria may be approved and made available as approved programs. Districts must use materials that are proven effective, such as TEA-approved textbooks or materials developed by nationally recognized and/or government-approved entities. *19 TAC 102.1031(c)*

Physical Education

Each district shall establish specific objectives and goals the district intends to accomplish through the physical education curriculum. The physical education curriculum must be sequential, developmentally appropriate, and designed, implemented, and evaluated to enable students to develop the motor, self-management, and other skills, knowledge, attitudes, and confidence necessary to participate in physical activity throughout life.

A physical education course shall:

1. Offer students an opportunity to choose among many types of physical activity in which to participate;
2. Offer students both cooperative and competitive games; and
3. Be an enjoyable experience for students.

On a weekly basis, at least 50 percent of a physical education class shall be used for actual student physical activity and the activity shall be, to the extent practicable, at a moderate or vigorous level.

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Student/Teacher Ratio	<p>The objectives and goals shall include, to the extent practicable, student/teacher ratios [see EEB] that are small enough to enable the district to:</p> <ol style="list-style-type: none">1. Carry out the purposes of and requirements for the physical education curriculum; and2. Ensure the safety of students participating in physical education. <p>If a district establishes a student to teacher ratio greater than 45 to 1 in a physical education class, the district shall specifically identify the manner in which the safety of the students will be maintained.</p> <p><i>Education Code 25.114, 28.002(d); 19 TAC 74.37</i></p>
Classification for Physical Education	<p>A district shall classify students for physical education on the basis of health into one of the following categories:</p> <ol style="list-style-type: none">1. Unrestricted—not limited in activities.2. Restricted—excludes the more vigorous activities. Restricted classification is of two types:<ol style="list-style-type: none">a. Permanent—A member of the healing arts licensed to practice in Texas shall provide written documentation to the school as to the nature of the impairment and the expectations for physical activity for the student.b. Temporary—Students may be restricted from physical activity of the physical education class. A member of the healing arts licensed to practice in Texas shall provide written documentation to the school as to the nature of the temporary impairment and the expected amount of time for recovery. During recovery time, the student shall continue to learn the concepts of the lessons but shall not actively participate in the skill demonstration.3. Adapted and remedial—specific activities prescribed or prohibited for students as directed by a member of the healing arts licensed to practice in Texas. <p><i>19 TAC 74.31</i></p>
School Health Advisory Council	<p>A board shall establish a local school health advisory council (SHAC) to assist the district in ensuring that local community values are reflected in the district's health education instruction. <i>Education Code 28.004(a)</i> [See BDF regarding composition of the SHAC and FFA regarding federal wellness requirements]</p>
Duties	<p>The SHAC's duties include recommending:</p>

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1. The number of hours of instruction to be provided in:
 - a. Health education in kindergarten through grade 8; and
 - b. If the district requires health education for high school graduation, health education, including physical health education and mental health education, in grades 9 through 12.
2. Policies, procedures, strategies, and curriculum appropriate for specific grade levels designed to prevent physical health concerns, including obesity, cardiovascular disease, Type 2 diabetes, and mental health concerns, including suicide, through coordination of:
 - a. Health education, which must address physical health concerns and mental health concerns to ensure the integration of physical health education and mental health education;
 - b. Physical education and physical activity;
 - c. Nutrition services;
 - d. Parental involvement;
 - e. Instruction on substance abuse prevention;
 - f. School health services, including mental health services;
 - g. A comprehensive school counseling program under Education Code 33.005 [see FFEA];
 - h. A safe and healthy school environment; and
 - i. School employee wellness;
3. Appropriate grade levels and methods of instruction for human sexuality instruction;
4. Strategies for integrating the curriculum components specified by item 2, above, with the following elements in a coordinated school health program:
 - a. School health services, including physical health services and mental health services, if provided at a campus by the district or by a third party under a contract with the district;
 - b. A comprehensive school counseling program under Education Code 33.005 [see FFEA];
 - c. A safe and healthy school environment; and

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- d. School employee wellness;
- 5. If feasible, joint use agreements or strategies for collaboration between the district and community organizations or agencies. Any agreement entered into based on a recommendation of the SHAC must address liability for the district and community organization;
- 6. Appropriate grade levels and curriculum for instruction regarding opioid addiction and abuse and methods for administering an opioid antagonist; and
- 7. Strategies to increase parental awareness regarding:
 - a. Risky behaviors and early warning signs of suicide risks and behavioral health concerns, including mental health disorders and substance use disorders; and
 - b. Available community programs and services that address risky behaviors, suicide risks, and behavioral health concerns.

Education Code 28.004(c), (n)

Policy
Recommendations

The SHAC shall consider and make policy recommendations to the district concerning the importance of daily recess for elementary school students. The SHAC must consider research regarding unstructured and undirected play, academic and social development, and the health benefits of daily recess in making the recommendations. The SHAC shall ensure that local community values are reflected in any policy recommendation made to the district concerning the importance of daily recess for elementary school students.
Education Code 28.004(l)

The SHAC shall make policy recommendations to the district to increase parental awareness of suicide-related risk factors and warning signs and available community suicide prevention services. *Education Code 28.004(o)*

**Content of Human
Sexuality Instruction**

The board shall determine the specific content of a district's instruction in human sexuality. *Education Code 28.004(h)*

The board shall select any instruction relating to human sexuality, sexually transmitted diseases, or human immunodeficiency virus (HIV) or acquired immune deficiency syndrome (AIDS) with the advice of the SHAC. The instruction must:

- 1. Present abstinence as the preferred choice of behavior for unmarried persons of school age;

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2. Devote more attention to abstinence than to any other behavior;
3. Emphasize that abstinence is the only method that is 100 percent effective in preventing pregnancy, sexually transmitted diseases, infection with HIV or AIDS, and the emotional trauma associated with adolescent sexual activity;
4. Direct adolescents to a standard of behavior in which abstinence before marriage is the most effective way to prevent pregnancy, sexually transmitted diseases, and infection with HIV or AIDS; and
5. Teach contraception and condom use in terms of human use reality rates instead of theoretical laboratory rates, if instruction on contraception and condoms is included in the curriculum.

Education Code 28.004(e)

Condoms

A district may not distribute condoms in connection with instruction relating to human sexuality. *Education Code 28.004(f)*

Separate Classes

If a district provides human sexuality instruction, it may separate students according to sex for instructional purposes. *Education Code 28.004(g)* [See FB regarding single-sex classes under Title IX]

Notice to Parents

Before each school year, a district shall provide written notice to a parent of each student enrolled in the district of the board's decision regarding whether the district will provide human sexuality instruction to district students. If instruction will be provided, the notice must include:

1. A summary of the basic content of the district's human sexuality instruction to be provided to the student, including a statement informing the parent of the instructional requirements under state law;
2. A statement of the parent's right to:
 - a. Review curriculum materials as provided by Education Code 28.004(j); and
 - b. Remove the student from any part of that instruction without subjecting the student to any disciplinary action, academic penalty, or other sanction imposed by the district or the student's school; and

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3. Information describing the opportunities for parental involvement in the development of the curriculum to be used in human sexuality instruction, including information regarding the SHAC.

A parent may use the grievance procedure at FNG concerning a complaint of a violation of notice requirements.

Education Code 28.004(i)–(i-1)

Availability of
Materials

A district shall make all curriculum materials used in human sexuality instruction available for reasonable public inspection. *Education Code 28.004(j)* [See EFA regarding selection of curriculum materials for human sexuality instruction]

Character Education

A district must adopt a character education program that includes the following positive character education traits:

1. Courage;
2. Trustworthiness, including honesty, reliability, punctuality, and loyalty;
3. Integrity;
4. Respect and courtesy;
5. Responsibility, including accountability, diligence, perseverance, and self-control;
6. Fairness, including justice and freedom from prejudice;
7. Caring, including kindness, empathy, compassion, consideration, patience, generosity, and charity;
8. Good citizenship, including patriotism, concern for the common good and the community, and respect for authority and the law;
9. School pride; and
10. Gratitude.

In developing or selecting a character education program under Education Code 29.906, a district shall consult with a committee selected by the district that consists of parents of district students, educators, and other members of the community, including community leaders.

The provisions above do not require or authorize proselytizing or indoctrinating concerning any specific religious or political belief.

Education Code 29.906