

**Agenda**  
**Midlothian ISD**  
**Board of Trustees Special Meeting**

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

**January 3, 2022 – 5:30 PM**

A Special Meeting of the Board of Trustees of Midlothian ISD will be held January 3, 2022, 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.

For those attending in person, social distancing guidelines will be followed. Members of the public may access this meeting in real time by clicking the [video conference link](#) and selecting the Board of Trustees Special Meeting for January 3, 2022.

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 Special meeting shall be limited to the items on the agenda and 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
3. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.

4. BUSINESS AND FINANCE
  - A. Update on the 2016 Bond Program and Discussion on Managing on Future Growth in MISD 4
5. INFORMATION ITEM
  - A. Receive Information on MISD SuperFan App 5
  - B. COVID Update 6
6. BOARD OVERVIEW OF DISTRICT BALANCED SCORECARD
7. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551
  - A. Team of 8 Inventory Debrief
  - B. Deliberate Regarding Superintendent Contract and Evaluation, Pursuant to Texas Govt Code 551.074.
  - C. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
8. RECONVENE TO OPEN SESSION
9. Action, if any, on Items Discussed in Closed Session
10. ADJOURNMENT OF MEETING

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

Texas Government Code Section:

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

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

final vote shall be either:

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

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

<b>Board Meeting Date:</b>	<b>January 3, 2022</b>	
<b>Item:</b>	<b>Update on 2016 Bond Program and Discussion on Managing Future Growth in MISD</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p style="text-align: center;"><b>Information Only This Month</b></p> <p>With better than 6% growth at the present time, and with the numerous new developments fueling additional growth in the coming years, it is time for MISD to begin planning for managing the growth that is assuredly coming.</p> <p>We will begin with an update to the board on the current 2016 Bond Program where we will highlight the completed projects and discuss the current projects. We will look at the financial report for the 2016 Bond Program.</p> <p>Next, we will share some enrollment and growth projects from our demographer. We will look at the process for managing a bond program and talk about future building needs.</p> <p>This is an exciting time for MISD but planning has to occur now in order to provide the facility needs that will be required for the coming students and their families.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces	
<b>Administration Recommended Option:</b>	No recommendation – information only this month	
<b>Motion:</b>	No motion – information only this month	
<b>Presenter:</b>	Jim Norris	

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

<b>Board Meeting Date:</b>	<b>January 3, 2022</b>	
<b>Item:</b>	<b>Board Update on MISD Superfan App</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>MISD is rolling out a new app to allow parents and community members to easily find events that are scheduled in the district. We will be adding information to the app throughout the spring and although all elements are not yet fully activated, we wanted the board to have the first look at the app and our plans going forward.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
<b>Administration Recommended Option:</b>	Information only	
<b>Motion:</b>	This is discussion only	
<b>Presenter:</b>	Ron Bland, Director of Engagement	

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

<b>Board Meeting Date:</b>	<b>January 3, 2022</b>	
<b>Item:</b>	<b>COVID Update</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>COVID Update:</p> <p>This is a standing agenda item to discuss any changes in guidance or requirements related to COVID-19.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.	
<b>Administration Recommended Option:</b>	Information only	
<b>Motion:</b>	Information only	
<b>Presenter:</b>	Wendy Hein	