

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

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

Monday, January 24, 2022 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, January 24, 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.

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 - Miller Elementary
3. **SUPERINTENDENT REPORT**
 - A. Points of Pride for the Month
 - B. School Board Recognition and Resolution
4. **PRESENTATIONS / RECOGNITIONS**
 - A. MISD Mission and Vision

- B. MISD Board Pledge
- C. MISD Board Subcommittee Report: Curriculum and Instruction
 - 1. Discussion Regarding Board Candidate Forum on Feb. 7, 2022 and Related Issues
- D. Superintendent Student Ambassador Question and Answers
- E. Recognition of MISD Mentors
- F. Recognition of Gifts and Donations
- 5. PUBLIC COMMENT *for Items on the Agenda*: 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
- 6. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. December 6, 2021 - Special Meeting Minutes
 - 2. December 13, 2021 - Regular Meeting Minutes
 - 3. January 3, 2022 Special Meeting Minutes
 - B. Quarterly Investment Report
 - C. Review TASB Policy Update 118
 - D. Consider Approval of Gifts and/or Donations
 - E. Consideration of Resolution to Convey Interest in "Struck off" property from MISD to the City of Midlothian for Public Use
 - F. Consider and Approve Order of Election for May 7, 2022
 - G. Consider and Approve Notice of Election for May 7, 2022
 - H. Consider Designation of Independent Auditor for 2021-2022
- 7. CURRICULUM & INSTRUCTION
 - A. Receive Report on 2021 STAAR Campus Comparison Data
- 8. BUSINESS AND FINANCE
 - A. Consider 3Q2021 Demographic and Enrollment Report
 - B. Consideration of Approval to Begin Planning for a School Bond Election
 - C. Consider Requisitions over \$50,000
 - D. Consideration of Change Order No. 01 for the Coleman Elementary Project
 - E. Consider Approval of RFP 2122-004 Coleman Furniture
 - F. Consider Approval of RFP 2122-006 Coleman Classroom AV
 - G. Consider Approval of RFP 2122-007 Coleman Network Equipment and Services
 - H. Consider Approval of CSP 2122-009 Sale of Land
 - I. Consideration of Approval for Two Drainage Easements and a Waterline Easement at the Prairie Ridge Property
 - J. Business Reports
- 9. ADMINISTRATION & HUMAN RESOURCES
 - A. COVID 19 Update
 - B. Consideration and Possible Action on a Board Resolution Regarding Approval of Employee Pay during the possible District Closure Due to COVID-19
 - C. Consider Approving Additional Staff Positions
- 10. INFORMATION ITEMS
- 11. PUBLIC COMMENT *for non-agenda items*
- 12. 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. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - 1. Deliberate Regarding Superintendent Contract and Evaluation, Pursuant to Texas Govt Code 551.074.
- C. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
- D. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- 13. RECONVENE TO OPEN SESSION
- 14. Action, if any, on Items Discussed in Closed Session
- 15. Consider Agenda Items/Topics for Upcoming Meetings
- 16. ADJOURNMENT OF MEETING

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

Texas Government Code Section:

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

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

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

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

Board Meeting Date:	January 24, 2022	
Item:	SUPERINTENDENT REPORT: Points of Pride	
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:	Each month, this agenda item offers the opportunity for Dr. Fey to share important activities, accomplishments and items of special recognition in supporting the students and staff of Midlothian ISD.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Jo Ann Fey	

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

Board Meeting Date:	January 24, 2022	
Item:	School Board Recognition and Resolution	
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>January is School Board Recognition Month. Midlothian ISD joins other districts across the state to gratefully acknowledge the work and commitment of our local trustees and their commitment to our community and schools. This year's theme is "Rising Above".</p> <p>This is a wonderful opportunity to recognize the Board as a whole and each Trustee for his/her dedication and sacrifice to the good of this district. Being an effective school board member requires trustees to volunteer countless hours of personal time as they gain knowledge on many complex education and social issues and carry out initiatives and directives from both federal and state governments.</p> <p>The leadership of MISD Trustees, in support of student growth, academic programs, district funding and school facilities, is genuinely appreciated.</p> <p>It will be a pleasure to present each Trustee with a certificate and portrait sketched by an MISD student commemorating this acknowledgement.</p> <p>Thank you for your humble service to the students, teachers, and community of Midlothian ISD.</p>	
Fiscal Impact/Budget Function Code:	NA	
Policy:	NA	
District Goal:	N/A	
Administration Recommended Option:	NA	
Motion:	Presentation only	
Presenter:	Jo Ann Fey, Superintendent	

2022
School Board Recognition

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

NOW, THEREFORE, I, Jo Ann Fey, do hereby declare my appreciation to the members of the Midlothian ISD School Board and proclaim January 2022 as

SCHOOL BOARD RECOGNITION MONTH in Midlothian ISD. I urge all staff and community members to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this 24th day of January, 2022.

Jo Ann Fey, Ed.D.
Superintendent of Schools

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

Board Meeting Date:	January 24, 2022	
Item:	PRESENTATION: MISD Mission and Vision	
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>As we open each meeting, it is important that we share the MISD Mission and Vision with all participants.</p> <p>This is an opportunity for one trustee to read the Mission:</p> <p><i>The mission of Midlothian ISD is to educate students by empowering them to maximize their potential.</i></p> <p>..and another trustee to read the Vision:</p> <p><i>Inspiring excellence today to change the world tomorrow.</i></p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Selected trustees	

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

Board Meeting Date:	January 24, 2022	
Item:	PRESENTATION: MISD Board Pledge	
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>As we open each meeting, it is important that we share the MISD Board Pledge with all participants.</p> <p>This is an opportunity for one trustee to read the Board Pledge:</p> <p><i>See attached document to read for the audience.</i></p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Selected trustees	

Midlothian ISD

Board Member Pledge, 2021-2022

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

Student Focused

- I will be continuously guided by what is best for all students of the District.

Trustworthiness in Stewardship

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns:
- I will work to ensure prudent and accountable use of district resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

Commitment in Service

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policy making, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively

Equity in Attitude

- I will be fair, just and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself. I will encourage expressions of different opinions and listen with an open mind to others' ideas

Honor in Conduct

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decisions as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Integrity in Character

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

_____	_____	_____
_____	_____	_____

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

Board Meeting Date:	January 24, 2022	
Item:	PRESENTATIONS: MISD Board Subcommittee Report - Curriculum and Instruction	
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>In June of 2021, the Board selected Andrea Walton, Bobby Soto, and Eduardo Gonzalez to serve as subcommittee members on the Curriculum and Instruction Committee with the staff members of the C&I department.</p> <p>This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Andrea Walton, Bobby Soto, Eduardo Gonzalez	

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

Board Meeting Date:	January 24, 2022	
Item:	PRESENTATIONS: Superintendent Student Ambassador Question and Answers	
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>This agenda item will provided an opportunity for Student Ambassadors, as designated by the Superintendent from the Superintendent Advisory Council, to address questions from the board.</p> <p>This is a work in progress with additional information to be shared at the meeting on 1/24/2022.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Jo Ann Fey	

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

Board Meeting Date:	January 24, 2022	
Item:	Recognition of Mentors	
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:	January is National Mentoring Month and MISD would like to salute the mentors that work with our students. Our Mentors Care program sends adults to assist students on various campuses and the mentors at The Mile work with teams of students on their specific projects.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Information only	
Motion:	This is discussion only	
Presenter:	Sheri Brezeale, Executive Director of Communications	

Gifts and Donation - January 24, 2022

Department	Amount being Donated	Entity Donating
		Running Total 175,317.34
MHS Baseball	\$12,000 monetary donation for baseball equipment and food for tournaments	MHS Baseball Boosters
Heritage Boys' Soccer	\$400 monetary donation for coach's hotel and meals at Canyon Lake Tournament 1/20-22/2022	Heritage Soccer Boosters
Heritage Wrestling	\$2,000 monetary donation to purchase additional wrestling singlets	Heritage Wrestling Booster Club
MHS Boys/Girls Golf	\$7,550 monetary donation for entry fees, meal money and hotel fees/spring 2022	MHS Golf Boosters
MILE	\$500 monetary donation	Stewart Title Co.
Tennis	Monetary donation of \$466.60 for benches at Walnut Grove and Dieterich MS.	Midlothian Tennis Association
Midlothian ISD	\$100,000 monetary donation	Google through MEF to MISD



Minutes of Special Meeting
The Board of Trustees
December 06, 2021 / 5:30 pm

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

MISD Staff Present: Jo Ann Fey Sheri Brezeale Leslie Garakani

Guests: Dr. Greg Gibson, Moak and Casey

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.

Invocation given by Tami Tobey.

2. PUBLIC COMMENT

- Lisa Healy addressed the Board regarding critical thinking in consideration of the Team of 8 approach.
- Ashley Brickett addressed the Board related to the Team of 8 and the representation of each elected individual and her support of Dr. Fey.

3. DISCUSSION/ACTION ITEMS

- A. Team of 8 and Introduction to Balanced Scorecard
Dr. Greg Gibson served as facilitator of the Team of 8 training from Moak and Casey working with the trustees to develop a Balanced Scorecard for Midlothian ISD.

The Board moved out of open session at 7:24 pm and into closed session at 7:34 pm.

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

- A. Consideration of Personnel, Texas Government Codes 551.074 – Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues.
- B. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
- C. Students, Texas Government Code 551.082, 551.0821
- 1. Discipline Issues
 - 2. Non-Discipline Issues

5. RECONVENE TO OPEN SESSION

The Board moved out of closed session and into open session at 9:37 pm.

6. Action, if any, on Items Discussed in Closed Session
No action to be taken.

7. ADJOURNMENT OF MEETING
The meeting adjourned at 9:41 pm.

Board President

Board Secretary

January 18, 2022
Date

Minutes of Special Meeting
The Board of Trustees
December 13, 2021 / 5:30 pm

Board Members Present: Eduardo Gonzalez Bobby Soto Gary Vineyard
Matt Sanders Tami Tobey Andrea Walton

Board Members Absent: Richard Pena

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

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
The meeting was called to order at 5:33 pm by Gary Vineyard.
2. INTRODUCTION OF MEETING
 - A. Invocation
The invocation was given by Bobby Soto.
 - B. Pledges of Allegiance - Vitovsky Elementary
The J.A. Vitovsky Honor Counsel led the pledges for the evening.
3. PRESENTATIONS / RECOGNITIONS
 - A. Recognition of MISD Art Faculty
Shelle Blaylock recognized the exceptional art of the MISD students displayed throughout the L.A. Mills Administration Building and the art teachers that instruct the students each day.
 - B. Recognition of Gifts/Donations
Longbranch PTO, Midlothian Tennis Association, and MHS Golf Boosters were recognized for their generous donations to Midlothian ISD and it's students.
4. PUBLIC HEARING(S)
 - A. Public Meeting to Amend Application and Use of ARP ESSER III Funds
Jim Norris held the public hearing required to amend the ARP Act ESSER III funds and announce how the funds would be utilized in response to the COVID-19 Pandemic.

B. Public Hearing on End of Course / Accelerated Instruction

1. Heritage High School Accelerated Instruction
2. Midlothian High School Accelerated Instruction

Krista Tipton (Heritage HS Principal) and Kalee McMullen (MHS Principal) shared the individualized accelerated instruction plans for students who had not met the accelerated instruction or one or more EOC tests.

5. PUBLIC COMMENT

Tessa Denney, addressed the Board regarding lack of leadership and accountability.

Lisa Healy shared her excitement of the 12/6 meeting; her concern about the lack of trust; and suggested giving back some of the ESSR federal funds.

Dan Cagle, addressed the Board regarding bullying issues on a campus.

6. CONSENT AGENDA

A. Consider Meeting Minutes

1. November 1, 2021 - Special Meeting Minutes
2. November 15, 2021 - Regular Minutes

B. Consider Requisitions over \$50,000

C. Consider Budget Amendments

D. Consider Approval of Gifts and/or Donations

Tami Tobey moved, seconded by Matt Sanders, to approve the Consent Agenda as presented. The motion passed with a vote of 6-0.

7. ADMINISTRATION & HUMAN RESOURCES

A. COVID 19 Update

Wendy Hein, MISD Lead Nurse, provided the monthly COVID update.

B. Authorization for Superintendent to Hire Contractual Personnel Between January 1, 2022 and June 30, 2022

Matt Sanders moved, seconded by Andrea Walton, to approve the Authorization for the Superintendent to hire contractual personnel between January 1 – June 30, 2022. The motion passed with a vote of 6-0.

8. BUSINESS AND FINANCE

A. Consider Adult Meal Pricing Adjustment for 21-22

Matt Sanders moved, seconded by Gary Vineyard, to approve the adult meal price increase for 21/22 as presented. The motion passed with a vote of 4-2; Eduardo Gonzalez and Tami Tobey voting against the motion.

B. Consideration of Resolution to Convey Interest in "Struck off" property from MISD to the City of Midlothian for Public Use

Jim Norris introduced Charles Brady with Linebarger and Associates, who shared information related to the resolution to convey the “struck off” property from MISD to the City of Midlothian for Public Use. This is an information item that will be brought back to the Board for action in January 2022.

- C. Consider Approval of RFP 2122-005 Multi Purpose Stadium Additions and Renovations
Matt Sanders moved, seconded by Gary Vineyard, to approve the 2122-005 Multi-Purpose Stadium Additions and Renovations Project as presented with an overall budget of \$4,050,749.11. The motion passed with a vote of 5-1; Tami Tobey voting against the motion.
- D. Consideration of the Purchase of FF&E for the Heritage Expansion Project
Matt Sanders moved, seconded by Andrea Walton, to approve the proposals as presented. The motion passed with a vote of 6-0.
- E. Business Reports
Mr. Norris reviewed the monthly business reports.

9. CURRICULUM & INSTRUCTION

- A. Consider Preliminary Courses for 2021-2022
Eduardo Gonzalez moved, seconded by Tami Tobey, to approve the new course offerings and innovative course renewals as presented. The motion passed with a vote of 6-0.

10. INFORMATION ITEMS

- A. Review TASB Policy Update 118
KayLynn Day reviewed the updates (in TASB Policy Update 118) to local district policies impacted by recent legislation. This item is offered for information and will be brought back to the Board for action at the January meeting.

The Board moved out of open session at 7:48 PM under Texas Government Code Chapter 551.071, 072, 074, 082, 0821 and 072.

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. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - 1. Personnel Report for December 2021
 - 2. Consider Recommendation for Chief of Staff Administrative Position
- C. Discuss Purchase, Exchange, Lease, or Value of Real Property 551.072

D. Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues
2. Non-Discipline Issues

12. RECONVENE TO OPEN SESSION

The Board moved out of closed session and into open session at 9:54 pm.

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

Tami Tobey moved, seconded by Eduardo Gonzalez, to approve Dr. Jennifer Ellison as the new Chief of Staff for Midlothian ISD. The motion passed with a vote of 6-0.

14. Consider Agenda Items/Topics for Upcoming Meetings

15. ADJOURNMENT OF MEETING

The meeting adjourned at 9:57 PM.

Board President

Board Secretary

January 18, 2022

Date

Minutes of Special Meeting
The Board of Trustees
January 3, 2022 / 5:30 pm

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

Board Members Participating Remotely: Gary Vineyard Andrea Walton

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

Strategic Planning Facilitator: Dr. Gibson, Moak and Casey

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

Matt Sanders called the meeting to order at 5:31 pm.

2. INTRODUCTION OF THE MEETING

- A. Invocation
The invocation was given by Bobby Soto.

3. PUBLIC COMMENT

- Ashley Brickett addressed the Board regarding potential bonds for MISD.

4. BUSINESS AND FINANCE

- A. Update on the 2016 Bond Programs and Discussion on Managing on Future Growth in MISD
Jim Norris provided a review of the 2016 Bond Programs along with enrollment and growth projections. Mr. Norris shared information and possible options for future discussions addressing growth and facility needs.

5. INFORMATION ITEMS

- A. Receive Information on MISD SuperFan App
Dr. Ron Bland shared information on the newest MISD App, MISD SuperFan. This app allows individuals to follow events across the district.
- B. COVID Update
Wendy Hein, lead nurse for MISD, provided an update to the Board relating to the current

COVID numbers and mitigations moving forward as students return to class after the holidays.

6. BOARD OVERVIEW OF DISTRICT BALANCED SCORECARD

Dr. Greg Gibson with Moak and Casey facilitated a session to review results from the December 6th workshop on the first steps of the Balanced Score Card and the three essential roles in an aligned school system.

The Board moved out of open session at 7:40 pm under Texas Government Code Chapter 551.074 and 551.083.

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

- A. Team of 8 Inventory Debrief
- B. Deliberate Regarding Superintendent Contract and Evaluation, Pursuant to Texas Government Code Chapter 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

The Board moved out of closed session and into open session at 8:56 pm.

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

No action to be taken.

10. ADJOURNMENT OF MEETING

The meeting adjourned at 8:57 pm.

Board President

Board Secretary

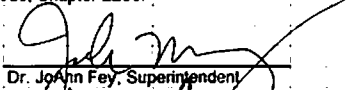
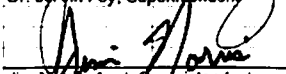
January 18, 2022

Date

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

Board Meeting Date:	January 24, 2021	
Item:	Quarterly Investment Report	
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>Board Policy CDA (LEGAL) requires the District investment officer to prepare a written report of investment transactions for all funds covered under the Public Funds Investment Act. This report shall be presented to the Board and Superintendent not less than quarterly, within a reasonable time after the end of the period.</p> <ul style="list-style-type: none"> • Total Cash Balances decreased from last quarter due to payments for construction projects from the 2016 Bond Funds. • Total Interest earned this quarter was \$9,054.80 which is more than the prior quarter by \$2,098.35. Interest rates have increased slightly this quarter. The cash balance decreased by approximately \$13.4 million due to payments for construction projects from the 2016 Bond Funds. • The decrease in interest rates are as follows- Lone Star rates remained the same as last quarter from 0.0051% to 0.0051%, TexPool rates increased from 0.023% to 0.037% and First Financial increased from 0.039% to 0.040%. <p>A detailed report is presented covering the quarter beginning October 1, 2021 and ending December 31, 2021.</p>	
Fiscal Impact/Budget Function Code:	None	
Policy:	CDA (LEGAL)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	The Administration recommends the Board approve the quarterly investment report as presented.	
Motion:	Presented as a consent Item: If the item is pulled from the consent agenda, the motion might be: "I move that the quarterly investment report be approved as presented."	
Presenter:	Jim Norris	

Midlothian ISD Investments
10/01/21-12/31/21

	Balance at 10/01/21	Deposits	Withdrawals	Interest	Balance at 12/31/21	Fund Totals	First Financial Checking & MMA	Lone Star	TexPool	Total
Fund 163 Payroll										
Checking Account-FFB	51,429.87	20,501,350.51	(20,492,639.85)	47.92	60,188.45	60,188.45	60,188.45			
Fund 199 General Fund										
Worker Comp Checking Account-FFB	15.06	700.00	(644.00)	0.01	71.07		71.07			
Lone Star Investment Pool	1,465,562.00	7,632,325.82	(1,800,000.00)	28.19	7,297,916.01			7,297,916.01		
TexPool	22,512,749.84	26,829,225.63	(36,778,071.10)	1,493.24	12,565,397.61				12,565,397.61	
						19,863,384.69				
Fund 240 Food Service										
Money Market account-FFB	24,736.43	165,091.45	0.00	12.42	189,840.30		189,840.30			
TexPool	1,197,349.43	342,320.07	(672,369.41)	76.19	867,376.28				867,376.28	
						1,057,216.58				
Fund 461 Campus Activity										
TexPool	834,832.66	110,257.85	0.00	80.88	945,171.39				945,171.39	
						945,171.39				
Fund 499 Child Care										
TexPool	128,167.40	45,706.18	0.00	13.88	173,887.46				173,887.46	
						173,887.46				
Fund 599 Interest & Sinking (Debt Service)										
Lone Star Investment Pool	7,557,534.41	4,177,567.97	(6,500,000.00)	31.34	5,235,133.72			5,235,133.72		
TexPool	1,293,452.37	6,961,518.00	(2,250.00)	674.51	8,253,394.88				8,253,394.88	
						13,488,528.60				
Fund 694 Construction										
2017 Bonds Retainage	2,274,397.22	589,795.56	(71,633.68)	232.76	2,792,791.86					
2018 Series	(0.00)	0.00	0.00	0.00	(0.00)					
2020 Series	70,417,360.33	920,596.04	(12,257,730.48)	6,149.38	59,086,375.27				61,879,167.13	
						61,879,167.13				
Multi-fund Checking Account										
First Financial	3,830,769.85	44,733,702.55	(47,854,070.34)	214.08	710,616.14		710,616.14			
						710,616.14				
TOTALS	111,588,356.87	113,010,157.63	(126,429,408.86)	9,054.80	98,178,160.44	98,178,160.44	960,715.96	12,533,049.73	84,684,394.75	98,178,160.44
							0.040%	0.051%	0.037%	
<p>The investments listed above comply with the District's investment policy as defined in CDA (Local) and with relevant provisions of the Government Code, Chapter 2256.</p> <p>Prepared by:  Dr. John Fey, Superintendent</p> <p> Jim Norris, Asst. Superintendent for Finance and Operations</p>										

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

Board Meeting Date:	January 24, 2022	
Item:	Update 118	
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>Legal policies are for Board review. Local policies in Update 118 requires Board action.</p> <p>CFD- Accounting: Activity funds Management CQB-Technology Resources: Cybersecurity DFE- Termination of Employment: Resignation DP- Personnel Positions EHAA-Basic Instructional Program: Required Instruction EHBC- Special Programs: Compensatory/Accelerated Services EIE- Academic Achievement: Retention and Promotion FDE-Admissions: School Safety Transfers FEA- Attendance: Compulsory Attendance FEC- Attendance: Attendance for Credit FFG- Student Welfare: Child Abuse and Neglect FL- Student Records</p> <p>Above are the local policies for review and consideration this month being presented as part of Update 118. Please see the Explanatory Notes and the Local Comparison for additional information.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	Listed above	
District Goal:	<p>Design innovative learning environments while increasing academic rigor through aligned teaching and learning.</p> <p>Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district.</p> <p>Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.</p>	

Administration Recommended Option:	It is the administration's recommendation to approve the update to local policies as outlined and presented.
Motion:	This is a consent agenda item; if pulled for discussion, the motion might be, "I move that the Board update the CFD,CQB, DFE,DP, EHAA, EHBC, EIE, FDE, FEA, FEC, FFG and FL Local Policy as presented"
Presenter:	Kaylynn Day



(LOCAL) Policy Comparison Packet

This packet is generated by an automated process that compares the updated policy to the district's current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; omitted in Word)

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

ACCOUNTING
ACTIVITY FUNDS MANAGEMENT

CFD
(LOCAL)

**Fiduciary
Responsibility**

The Superintendent, principal, and sponsor, as applicable, shall be responsible for the proper administration of District and campus activity funds and student activity funds in accordance with state law and local policy, District ~~approved~~ accounting practices and procedures, and the [Texas Education Agency \(TEA\) Financial Accountability System Resource Guide](#).

**Student Activity
Funds**

The Superintendent ~~or designee~~ shall ensure that student activity accounts are maintained to manage all class funds, ~~organization funds~~, and ~~any~~ other funds [raised and collected by student clubs or organizations from students](#) for a school-related purpose. The principal or designee shall issue receipts for all funds prior to their deposit into the appropriate District account at the District depository.

Student activity funds shall be included in the annual audit of the District's fiscal accounts. [See CFC]

**Use and
Expenditure**

Funds collected by student groups shall be used only for purposes authorized by the [student club or organization](#). ~~or upon approval of the sponsor~~. The principal ~~and sponsor or designee~~ shall [manage and](#) approve all disbursements. All funds raised by student organizations must be expended for the benefit of the students.

**District and Campus
Activity Funds**

The Superintendent shall [ensure District accounting practices and procedures address](#) ~~establish regulations governing~~ the expenditure of District and campus activity funds generated from vending machines, rentals, gate receipts, concessions, and other local sources of revenue over which the District has direct control. Funds generated from such sources shall be expended for the benefit of the District or its students and shall be related to the District's educational purpose.

Approval

Approval from the immediate supervisor or designee shall be obtained prior to a disbursement being made to any employee, including the principal.

Carryover Funds

All funds shall be left in the appropriate account and each sponsoring group shall retain the carryover funds for the next fiscal year. If [a club or an](#) organization ceases to function or exist, the unexpended funds ~~of the organization~~ shall be credited to the appropriate administrative activity account.

TECHNOLOGY RESOURCES
CYBERSECURITY

CQB
(LOCAL)

Plan	The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.
Coordinator	The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters and as required by law report to TEA breaches of system security.
Training	<p>The Board delegates to the Superintendent the authority to:</p> <ol style="list-style-type: none">1. Determine the cybersecurity training program to be used in the District; annually completed by each employee and Board member; and2. Verify and report compliance with staff training requirements in accordance with guidance from the Department of Information Resources; and2.3. Remove access to the District's computer systems and databases for noncompliance with training requirements as appropriate. <p>The District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.</p>
Security Breach Notifications	<p>Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:</p> <ol style="list-style-type: none">1. Written notice.2. Email, if the District has email addresses for the affected persons.3. Conspicuous posting on the District's websites.4. Publication through broadcast media. <p>The District District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information as required by TEA and parents in accordance with law.</p>

TERMINATION OF EMPLOYMENT
RESIGNATION

DFE
(LOCAL)

**General
Requirements**

All resignations shall be submitted in writing to the Superintendent or other person designated to receive the resignation in accordance with this policy~~designee~~. The employee shall give reasonable notice and shall include in the letter a statement of the reasons for resigning. A prepaid certified or registered letter of resignation shall be considered submitted upon mailing.

At-Will Employees

The Superintendent ~~or designee~~ shall be authorized to receive and accept the resignation of an at-will employee at any time. The Superintendent may delegate to other administrators the authority to receive and accept the resignation of an at-will employee.

Contract Employees

The Superintendent, deputy superintendent, assistant superintendent of human resources, or campus principal ~~or designee~~ shall be authorized to receive a contract employee's resignation effective at the end of the school year or submitted after the last day of the school year and before the penalty-free resignation date. The resignation requires no further action by the District and is accepted upon receipt.

A contract employee's resignation at any other time may be received by the Superintendent, deputy superintendent, assistant superintendent of human resources, or campus principal. The Superintendent, deputy superintendent, and assistant superintendent of human resources shall be authorized to accept a contract employee's resignation submitted or effective at any other time. In the event of the Superintendent's absence, the deputy superintendent or assistant superintendent of human resources shall be authorized to accept the resignation of a contract employee only in the event the Superintendent is absent or not available to accept the resignation. The Superintendent, deputy superintendent, ~~or~~ assistant superintendent of human resources shall either accept the resignation or submit the matter to the Board in order to pursue sanctions allowed by law.

**Withdrawal of
Resignation**

Once submitted and accepted, the resignation of a contract employee may not be withdrawn without consent of the Board.

PERSONNEL POSITIONS

DP
(LOCAL)

**Principal
Qualifications**

In addition to the minimal certification requirement, ~~the~~ principal shall have at least:

1. Working knowledge of curriculum and instruction;
2. The ability to evaluate instructional program and teaching effectiveness;
3. The ability to manage ~~budgets~~~~budget~~ and personnel and to coordinate campus functions;
4. The ability to explain policy, procedures, and data;
5. Strong communications, public relations, and interpersonal skills;
6. Prior experience in instructional leadership roles; and
1. Other qualifications deemed necessary by the Board ~~and included in the job description.~~

School Counselors

In accordance with law, a school counselor shall spend 80 percent of the counselor's work time on duties that are components of a comprehensive school counseling program (CSCP). [See FFEA]

7. If the Board approves a determination by the administration that due to District or campus staffing needs or other reasons a school counselor is prevented from spending 80 percent of the counselor's work time on duties that are components of a CSCP, the Board shall direct the Superintendent to develop a revised job description for the school counselor that addresses the percentage of the school counselor's time that shall be spent on duties related to the components of a CSCP and the duties the school counselor is expected to perform in the remaining work time. The Superintendent shall report to the Board regarding adjustments to a school counselor's duties under this provision. -

BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

EHAA
(LOCAL)

**Human Sexuality
Instruction**

The following process shall apply regarding the adoption of curriculum materials for the district's human sexuality instruction:

1. The Board shall adopt a resolution convening the District's school health advisory council (SHAC) to recommend curriculum materials for the instruction.
2. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.
3. The SHAC recommendations must comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended.
4. The SHAC shall present its recommendations to the Board at a public meeting.
5. After the Board ensures the recommendations from the SHAC meet the standards in law, the Board shall take action on the recommendations by a record vote at a public meeting.

SPECIAL PROGRAMS
COMPENSATORY/ACCELERATED SERVICES

EHBC
(LOCAL)

~~Each student~~ ~~Students at all grade levels~~ who ~~has~~~~have~~ been identified as being at risk of dropping out of school, who ~~is~~~~are~~ not performing at grade level, or who did not perform satisfactorily on a state-mandated assessment, shall be provided accelerated and/or compensatory educational services.

**Accelerated
Instruction**

The District shall provide accelerated instruction in accordance with law if a student fails to perform satisfactorily ~~based~~ on a state-mandated ~~needs~~ assessment. ~~The principal shall ensure that each identified student is receiving services.~~

**Accelerated
Learning Committee**

When a student fails to perform satisfactorily on a math or reading state-mandated assessment in grades 3, 5, or 8, an accelerated learning committee shall develop a written educational plan in accordance with law. If a parent requests that the student be assigned to a particular teacher the following school year, the request shall be addressed in accordance with the District's administrative procedures.

A parent complaint about the content or implementation of the educational plan shall be filed in accordance with FNG. ~~The services provided each student shall be consistent with the goals and strategies established in the District and campus improvement plans and shall be reviewed for effectiveness at the close of each grading period. Parents shall be encouraged to participate in the planning of educational services for their child and shall be kept informed regarding the child's progress toward educational goals.~~

~~Parents of students who are not successful in meeting requirements for promotion shall be informed of any available options, such as an extended year program or summer school.~~

~~{See EIE}~~

ACADEMIC ACHIEVEMENT
RETENTION AND PROMOTION

EIE
(LOCAL)

Curriculum Mastery	Promotion and course credit shall be based on mastery of the curriculum. Expectations and standards for promotion shall be established for each grade level, content area, and course and shall be coordinated with compensatory, intensive, and/or accelerated services. [See EHBC]- The District shall comply with applicable state and federal requirements when determining methods for students with disabilities [see FB] or students who are English language learners [see EHBE and EKBA] to demonstrate mastery of the curriculum.
Students Receiving Special Education Services	Any modified promotion standards for a student receiving special education services shall be determined by the student's admission, review, and dismissal (ARD) committee and documented in the student's individualized education program (IEP). [See EHBA series and EKB]
Standards for Mastery	<p>In addition to the factors in law that must be considered for promotion, mastery shall be determined as follows:</p> <ol style="list-style-type: none">1. Course assignments and unit evaluation shall be used to determine student grades in a subject. An average of 70 or higher shall be considered a passing grade.2. Mastery of the skills necessary for success at the next level shall be validated by assessments that may either be incorporated into unit or final exams or may be administered separately. Mastery of at least 70 percent of the objectives shall be required.
Kindergarten–Grade 3	In kindergarten–grade 3, promotion to the next grade level shall be based on a standards-based reporting system, which covers grade-level standards (essential knowledge and skills) for all subject areas. A student shall “meet standard” or above in three of the following areas: reading/language arts, mathematics, science, and social studies.
Grades 4–5	<p>For students in grades 4–5, promotion to the next grade level shall be based on demonstrated proficiency, which includes all of the following:</p> <ol style="list-style-type: none">1. A final grade average of at least 70 in reading;2. A final combined grade average of at least 70 in language arts;3. A final grade average of at least 70 in mathematics;4. A final grade average of at least 70 in science; and5. A final grade average of at least 70 in social studies.

ACADEMIC ACHIEVEMENT
RETENTION AND PROMOTION

EIE
(LOCAL)

<i>Retention for Grades 4–5</i>	Failure to meet any one of the above criteria may result in retention of the student in his or her current grade level. The campus principal shall be responsible for the promotion of all students.
Grades 6–8	<p>In grades 6–8, promotion to the next grade level shall be based on an overall average of 70 on a scale of 100 based on course-level, grade-level standards (essential knowledge and skills) for all subject areas and a grade of 70 or above in three of the following areas: English/language arts and reading, mathematics, science, and social studies.</p> <p>The principal shall confer with the classroom teacher when decisions on promotion or retention differ. The final decision for retention shall be determined by the campus principal.</p>
Grades 9–12	Grade-level advancement for students in grades 9–12 shall be earned by course credits. [See EI]
Accelerated Instruction	If a student fails to demonstrate proficiency on a state-mandated assessment, the student shall be provided accelerated instruction in accordance with state law. Additionally, students in grades 5 and 8 shall be subject to all provisions of Grade Advancement Testing, below.
Grade Advancement Testing	Except when a student will be assessed in reading or mathematics above his or her enrolled grade level, students in grades 5 and 8 must meet the passing standard on the applicable state-mandated assessments in reading and mathematics to be promoted to the next grade level, in addition to the District's local standards for mastery and promotion.
Definition of “Parent”	For purposes of this policy and decisions related to grade advancement requirements, a student's “parent” shall be defined to include either of the student's parents or guardians; a person designated by the parent, by means of a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code, to have responsibility for the student in all school-related matters [see FD]; a surrogate parent acting on behalf of a student with a disability; a person designated by the parent or guardian to serve on the grade placement committee (GPC) for all purposes; or in the event that a parent, guardian, or designee cannot be located, a person designated by the Superintendent or designee to act on behalf of the student. [See EIE(LEGAL)]
Alternate Assessment Instrument	The Superintendent or designee shall select from the state-approved list, if available, for each applicable subject an alternate assessment instrument that may be used for the third testing opportunity. Each student's GPC shall decide whether he or she shall be

ACADEMIC ACHIEVEMENT
RETENTION AND PROMOTION

EIE
(LOCAL)

	<p>given the statewide assessment instrument or the applicable alternate instrument for the third testing opportunity. The committee's decision shall be based on a review of the student's performance in the previous testing opportunities, local assessments, and any other circumstances it deems appropriate.</p>
Standards for Promotion Upon Appeal	<p>If a parent initiates an appeal of his or her child's retention following the student's failure to demonstrate proficiency after the third testing opportunity, the GPC shall review all facts and circumstances in accordance with law.</p> <p>The student shall not be promoted unless:</p> <ol style="list-style-type: none">1. All members of the GPC agree that the student is likely to perform on grade level if given additional accelerated instruction during the following school year in accordance with the educational plan developed by the GPC; and2. The student has completed required accelerated instruction in the subject area for which the student failed to demonstrate proficiency. <p>Whether the GPC decides to promote or to retain a student in this manner, the committee shall determine an accelerated instruction plan for the student for the following school year, providing for interim reports to the student's parent and opportunities for the parent to consult with the teacher or principal as needed. The principal or designee shall monitor the student's progress during the following school year to ensure that he or she is progressing in accordance with the plan.</p>
Transfer Students	<p>When a student transfers into the District having failed to demonstrate proficiency on applicable assessment instruments after two testing opportunities, a GPC shall convene for that student. The GPC shall review any available records of decisions regarding testing and accelerated instruction from the previous district and determine an accelerated instruction plan for the student.</p> <p>If a parent initiates an appeal for promotion when a student transfers into the District having failed to demonstrate proficiency after three testing opportunities, the GPC shall review any available records of decisions regarding testing, accelerated instruction, retention, or promotion from the previous district and issue a decision in accordance with the District's standards for promotion.</p>
Assignment of Retained Students	<p>In the event a student is not promoted to the next grade level, the District shall nevertheless assign the student to an age appropriate campus, unless:</p>

ACADEMIC ACHIEVEMENT
RETENTION AND PROMOTION

EIE
(LOCAL)

- ~~1. The student's parent requests that the student be assigned to the same or a similar campus setting; or~~
- ~~2. The student's GPC determines that it would be in the student's best interest to be assigned to the same or a similar campus setting. Criteria to be considered for this decision may include:~~
 - ~~a. Recommendations from the student's teachers.~~
 - ~~b. Observed social and emotional development of the student.~~

**Reducing Student
Retention**

~~The District shall establish procedures designed to reduce retaining students at a grade level, with the ultimate goal being elimination of the practice of retaining students. [See EHBC]~~

Safe Schools Data

The Superintendent shall ensure that the District complies with Texas Education Agency (TEA) guidelines for the collection and maintenance of data regarding:

1. Mandatory expellable offenses committed at school or at a school-related or school-sponsored activity, on or off school property [see FOD]; and
2. Any student who becomes a victim of one of the following violent criminal offenses, as defined by the Penal Code, while on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property:
 - a. Attempted murder;
 - b. Indecency with a child;
 - c. Aggravated kidnapping;
 - d. Aggravated assault on someone other than a District employee or volunteer;
 - e. Sexual assault or aggravated sexual assault against someone other than a District employee or volunteer;
 - f. Aggravated robbery; or
 - g. Continuous sexual abuse of a young child or ~~disabled individual~~ ~~children~~.

**School Safety
Transfers**

The parent of a student who becomes a victim of a violent criminal offense as described in the state guidance for unsafe school choice options or who is assigned to a campus identified by TEA as persistently dangerous shall be offered a transfer to a safe public or charter school within the District.

For each transfer requested, the District shall explore transfer options, as appropriate. Options may include a transfer agreement with another school district.

**From a Persistently
Dangerous School**

The parent of a student attending a school identified as persistently dangerous shall be provided notification of his or her right to request a transfer. Notification shall occur at least 14 days prior to the start of the school year or, for a student enrolling subsequently, upon the student's enrollment.

The parent must submit to the Superintendent an application for transfer. The Superintendent shall complete the transfer prior to the beginning of the school year, if applicable, or within 14 calendar days of the request for a subsequently enrolling student.

ADMISSIONS
SCHOOL SAFETY TRANSFERS

FDE
(LOCAL)

Any transfer arranged for a student from a campus identified by TEA as persistently dangerous shall be renewed so long as the campus from which the student transferred retains that designation.

The District shall maintain, in accordance with the District's record retention schedule, documentation of notification to parents of the transfer option, transfer applications submitted, and action taken.

For a Victim of a
Violent Criminal
Offense

Within 14 calendar days after a violent criminal offense described above occurs in or on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property, the District shall notify the parent of a student who is a victim of the offense of the parent's right to request a transfer. The parent must submit to the Superintendent an application for transfer. The Superintendent shall approve or disapprove the request within 14 calendar days of its submission.

Any transfer arranged for a student who was a victim of a violent crime as described above shall be renewed so long as the threat to the student exists at the campus to which the student would typically be assigned.

For each offense, the District shall maintain for at least five years documentation of the nature and date of the offense, notification to the parent of the transfer option, transfer applications submitted, action taken, and other relevant information regarding the offense.

**Additional Transfer
Options**

In circumstances described by Education Code 25.0341, a parent of a student who has been the victim of a sexual assault, regardless of whether the offense occurred on or off school property, may request a transfer of the parent's child or the student assailant from the same campus.

[For other transfer provisions, see also FDA and FDB.]

ATTENDANCE
COMPULSORY ATTENDANCE

FEA
(LOCAL)

Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.

Excused Absences

In addition to excused absences required by law, the District shall excuse absences for the following purposes. ~~A student shall be required to submit verification of these absences in accordance with administrative regulations.~~

Higher Education
Visits

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education. ~~A student shall be required to submit verification of such visits in accordance with administrative regulations.~~

Armed Services
Enlistment

The District shall excuse a student 17 years of age or older for up to four days during his or her enrollment in high school for activities related to pursuing enlistment in a branch of the U.S. Armed Services or Texas National Guard. ~~A student shall be required to submit verification of such activities in accordance with administrative regulations.~~

Early Voting or
Election Clerk

The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk. ~~A student shall be required to submit verification of service in accordance with administrative regulations.~~

Learner or Driver's
License

The District shall excuse a student 15 years of age or older for one day during his or her enrollment in high school for each of the following:

- Visiting a driver's license office to obtain a learner license; or
- Visiting a driver's license office to obtain a driver's license.

[For extracurricular activity absences, see FM.]

**Withdrawal for
Nonattendance**

The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:

1. The student has been absent ten consecutive school days; and
2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful.

[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]

**Students Attending
Homeschools**

Students who are homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.

ATTENDANCE
COMPULSORY ATTENDANCE

FEA
(LOCAL)

Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.

The District may request from a parent or guardian a letter of assurance that a child is being educated using a curriculum designed to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.

Enforcing
Compulsory
Attendance

If a parent or guardian refuses to submit a requested statement or letter, or if the District has evidence that a school-aged child is not being homeschooled within legal requirements, the District may investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

ATTENDANCE
ATTENDANCE FOR CREDIT

FEC
(LOCAL)

This policy shall apply to a student who has not been in attendance for 90 percent of the days the class is offered.

~~Consideration of All Absences~~
Considered

Except as otherwise provided by law, all absences incurred while enrolled in the District ~~All absences~~ shall be considered in determining whether a student has attended the required percentage of days under this policy.

Attendance Committees

The Board shall establish an attendance committee or as many committees as necessary for efficient implementation of Education Code 25.092.

The Superintendent ~~or designee~~ shall make the specific appointments in accordance with legal requirements.

District Attendance Committee

When individual cases are appealed above the campus attendance committee level, they shall be heard by the District attendance committee. This committee shall be composed of one elementary teacher, one secondary teacher, and a designated central office staff member.

Two of the three committee members shall be considered a quorum and may convene for committee action.

Parental Notice of Excessive Absences

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

Methods for Regaining Credit or Awarding a Final Grade

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class or a final grade by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit or a final grade by submitting a written petition to the appropriate attendance committee.

After receiving notification of loss of credit or a final grade and retention (violation letter), the student, parent, or representative may submit a written petition to the appropriate attendance committee, requesting consideration for eligibility to receive credit, be awarded a final grade, or be promoted. ~~The attendance committee shall review the student's entire attendance record, including reasons for absences, and shall determine whether the student is eligible to receive credit or be awarded a final grade.~~

Petitions ~~for requesting award of credit or a, award of final grade, or promotion~~ may be filed at any time ~~after~~ the student receives notice ~~regarding absences~~ but, ~~in any event~~, no later than 15 days after the last day of classes for grades 9–12 or the last day of the school year for kindergarten–grade 8.

The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit or a final grade. The attendance committee may also, whether a petition is filed or not, review the records of all students ~~whose who are unable to accumulate the required days of attendance drops below 90 percent of the days the class is offered.~~

A student who has lost credit or has not received a final grade because of excessive absences may regain credit or be awarded a final grade by fulfilling the requirements established by the attendance committee.

Personal Illness

The principal or attendance committee may require verification from a health-care provider in accordance with administrative regulations as a condition of classifying an ~~When a student's~~ absence for personal illness ~~exceeds four consecutive days, the principal or attendance committee may require that the student present a statement from a physician or health clinic verifying the illness or condition that caused the student's extended absence from school as a condition of classifying the absence as one for which there are extenuating circumstances.~~

Best Interest Standard

In reaching consensus regarding ~~If a student's absences and how the student can be awarded credit or has established a final grade, the questionable pattern of absences, the principal or attendance committee shall attempt to ensure may require that its decision is in the best interest of the a student.~~ The Superintendent shall develop administrative regulations to document the attendance committee's ~~decision present an original, signed, and dated physician's or clinic's statement of illness after a single day's absence as a condition of classifying the absence as one for which there are extenuating circumstances.~~

Guidelines on Extenuating Circumstances

The attendance committee shall ~~consider whether a student has mastered the essential knowledge and skills and maintained passing grades in the course or subject. adhere to the following guidelines to determine attendance for award of credit or a final grade:~~

~~When Days of Attendance~~

1. ~~If~~ makeup work is completed satisfactorily, ~~the attendance committee shall consider extracurricular absences and other excused absences as that are allowed under compulsory attendance requirements shall be considered~~ days of

ATTENDANCE
ATTENDANCE FOR CREDIT

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	attendance for award of credit or a final grade. [See FEA(LEGAL) at Excused Absences for Compulsory Attendance Determinations]
The attendance Transfer s / Migrant Students Documentation	2. A transfer or migrant student incurs absences only after his or her enrollment in the District.
	3. The committee shall consider the acceptability and authenticity of documented reasons for the student's absences.
Consideration of Control	4. The committee shall consider whether the reasons for the absences were for reasons out of the student's or parent's or student's control and.
Student's Academic Record	5.2. The committee shall consider whether documentation for or not the absence is acceptable student has completed assignments, mastered the essential knowledge and skills, and maintained passing grades in the course or subject.
Information from Student or Parent	6.3. The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit or be awarded a final grade.
Best Interest Standard	In reaching consensus regarding a student's absences, the committee shall attempt to ensure that its decision is in the best interest of the student. The Superintendent or designee shall develop administrative regulations addressing the committee's documentation of the decision.
Imposing Conditions for Awarding Credit or a Final Grade	<p>The attendance committee shall consider the student's unique circumstances and, if necessary, shall may impose any of the following conditions for awarding students with excessive absences to regain credit or be awarded a final grade that permit the student to meet the instructional requirements of the class rather than assigning a student to attend a specified program for an amount of time equivalent to the student's absences. Conditions may include:</p> <ol style="list-style-type: none">1. Maintaining attendance standards for the rest of the semester.1. Completing additional assignments, as specified by the committee or teacher.2. Attending tutorial sessions as scheduled, which may include Saturday classes or before and after school programs.2. Completing other instructional programs, as specified by the committee.3. Maintaining the attendance standards for the rest of the semester.

~~4.~~3. Taking an examination to earn credit. [See EHDB]

~~5. Attending a flexible school day program.~~

~~6. Attending summer school.~~

In all cases, the student must ~~also~~ earn a passing grade in order to receive credit.

Appeal Process

The campus attendance committee's decision to deny credit, a final grade, or promotion may be appealed to the District attendance review committee, composed of the appropriate central office staff member, an elementary teacher, and a secondary teacher.

An appeal must be submitted in writing to the assistant superintendent for administration and must state the basis for the disagreement with the campus committee's decision. Appeals to the District attendance review committee must be filed within ten business days of notice from the campus attendance committee.

The decision of the District attendance review committee to deny credit or the award of a final grade may be appealed to the Superintendent or designee beginning at Level Two. [See FNG(LOCAL)]

STUDENT WELFARE
CHILD ABUSE AND NEGLECT

FFG
(LOCAL)

**Program to Address
Child Sexual Abuse,
Trafficking, and
Maltreatment**

The District's program to address child sexual abuse, trafficking, and other maltreatment of children, as included in the District improvement plan and the student handbook, shall include:

1. Methods for increasing staff, student, and parent awareness regarding these issues, including prevention techniques and knowledge of likely warning signs indicating that a child may be a victim;
2. Age-appropriate, research-based antivictimization programs for students;
3. Actions that a child who is a victim should take to obtain assistance and intervention; and
4. Available counseling options for affected students.

Training

The District shall provide training to employees as required by law and District policy. Training shall address techniques to prevent and recognize sexual abuse, trafficking, and all other maltreatment of children, including children with significant cognitive disabilities. [See DMA]

[See BBD for Board member training requirements and BJCB for Superintendent continuing education requirements.]

**Reporting Child
Abuse and Neglect**

Any person who has reasonable cause to believe that a child's physical or mental health or welfare has been adversely affected by abuse or neglect has a legal responsibility, under state law, to immediately report the suspected abuse or neglect to an appropriate authority.

As defined in state law, child abuse and neglect include both sex and labor trafficking of a child.

The following individuals have an additional legal obligation to submit a written or oral report within 48 hours of learning of the facts giving rise to the suspicion of abuse or neglect:

1. Any District employee, agent, or contractor who suspects a child's physical or mental health or welfare has been adversely affected by abuse or neglect.
2. A professional who has reasonable cause to believe that a child has been or may be abused or neglected or may have been a victim of indecency with a child. A professional is anyone licensed or certified by the state who has direct contact with children in the normal course of duties for which the individual is licensed or certified.

A person is required to make a report if the person has [reasonable](#) cause to believe that an adult was a victim of abuse or neglect as a child and the person determines in good faith that disclosure of the information is necessary to protect the health and safety of another child or an elderly or disabled person.

[For parental notification requirements regarding an allegation of educator misconduct with a student, see FFF.]

Restrictions on Reporting

In accordance with law, an employee is prohibited from using or threatening to use a parent's refusal to consent to administration of a psychotropic drug or to any other psychiatric or psychological testing or treatment of a child as the sole basis for making a report of neglect, unless the employee has cause to believe that the refusal:

1. Presents a substantial risk of death, disfigurement, or bodily injury to the child; or
2. Has resulted in an observable and material impairment to the growth, development, or functioning of the child.

Making a Report

Reports may be made to any of the following:

1. A state or local law enforcement agency;
2. The Child Protective Services (CPS) division of the Texas Department of Family and Protective Services (DFPS) at (800) 252-5400 or the [Texas Abuse Hotline Website](#)¹;
3. A local CPS office; or
4. If applicable, the state agency operating, licensing, certifying, or registering the facility in which the suspected abuse or neglect occurred.

However, if the suspected abuse or neglect involves a person responsible for the care, custody, or welfare of the child, the report must be made to DFPS, unless the report is to the state agency that operates, licenses, certifies, or registers the facility where the suspected abuse or neglect took place; or the report is to the Texas Juvenile Justice Department as a report of suspected abuse or neglect in a juvenile justice program or facility. [As defined by law, a person responsible for the care, custody, or welfare of a child includes school personnel and volunteers and day-care workers.](#) [See FFG(LEGAL)]

An individual does not fulfill his or her responsibilities under the law by only reporting suspicion of abuse or neglect to a campus princi-

STUDENT WELFARE
CHILD ABUSE AND NEGLECT

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pal, school counselor, or another District staff member. Furthermore, the District is prohibited from requiring an employee to first report his or her suspicion to a District or campus administrator.

Confidentiality

In accordance with state law, the identity of a person making a report of suspected child abuse or neglect shall be kept confidential and disclosed only in accordance with the rules of the investigating agency.

Immunity

A person who in good faith reports or assists in the investigation of a report of child abuse or neglect is immune from civil or criminal liability.

**Failing to Report
Suspected Child
Abuse or Neglect**

By failing to report suspicion of child abuse or neglect, an employee:

1. May be placing a child at risk of continued abuse or neglect;
2. Violates the law and may be subject to legal penalties, including criminal sanctions for knowingly failing to make a required report;
3. Violates Board policy and may be subject to disciplinary action, including possible termination of employment; and
4. May have his or her certification from the State Board for Educator Certification suspended, revoked, or canceled in accordance with 19 Administrative Code Chapter 249.

It is a criminal offense to coerce someone into suppressing or failing to report child abuse or neglect.

**Responsibilities
Regarding
Investigations**

In accordance with law, District officials shall be prohibited from:

1. Denying an investigator's request to interview a child at school in connection with an investigation of child abuse or neglect;
2. Requiring that a parent or school employee be present during the interview; or
3. Coercing someone into suppressing or failing to report child abuse or neglect.

District personnel shall cooperate fully and without parental consent, if necessary, with an investigation of reported child abuse or neglect. [See GKA]

¹ Texas Abuse Hotline Website: <http://www.txabusehotline.org>

STUDENT RECORDS

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(LOCAL)

Comprehensive System

The Superintendent shall develop and maintain a comprehensive system of student records and reports dealing with all facets of the school program operation and shall ensure through reasonable procedures that records are accessed by authorized persons only, as allowed by this policy. These data and records shall be stored in a safe and secure manner and shall be conveniently retrievable for use by authorized school officials.

Cumulative Record

A cumulative record shall be maintained for each student from entrance into District schools until withdrawal or graduation from the District.

This record shall move with the student from school to school and be maintained at the school where currently enrolled until graduation or withdrawal. Records for nonenrolled students shall be retained for the period of time required by law. No permanent records may be destroyed without explicit permission from the Superintendent. [See CPC]

Custodian of Records

The principal is custodian of all records for currently enrolled students. The Superintendent is the custodian of records for students who have withdrawn or graduated. The student handbook made available to all students and parents shall contain a listing of the addresses of District schools, as well as the Superintendent's business address.

Types of Education Records

The record custodian shall be responsible for the education records of the District. These records may include:

1. Admissions data, personal and family data, including certification of date of birth.
2. Standardized test data, including intelligence, aptitude, interest, personality, and social adjustment ratings.
3. All achievement records, as determined by tests, recorded grades, and teacher evaluations.
4. All documentation regarding a student's testing history and any accelerated instruction he or she has received, including any documentation of discussion or action by [an accelerated learning](#)~~a-grade-placement~~ committee convened for the student.
5. Health services record, including:
 - a. The results of any tuberculin tests required by the District.
 - b. The findings of screening or health appraisal programs the District conducts or provides. [See FFAA]

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- c. Immunization records. [See FFAB]
- 6. Attendance records.
- 7. Student questionnaires.
- 8. Records of teacher, school counselor, or administrative conferences with the student or pertaining to the student.
- 9. Verified reports of serious or recurrent behavior patterns.
- 10. Copies of correspondence with parents and others concerned with the student.
- 11. Records transferred from other districts in which the student was enrolled.
- 12. Records pertaining to participation in extracurricular activities.
- 13. Information relating to student participation in special programs.
- 14. Records of fees assessed and paid.
- 15. Records pertaining to student and parent complaints.
- 16. Other records that may contribute to an understanding of the student.

Access by Parents

The District shall make a student's records available to the student's parents, as permitted by law. The records custodian or designee shall use reasonable procedures to verify the requester's identity before disclosing student records containing personally identifiable information.

Records may be reviewed in person during regular school hours without charge upon written request to the records custodian. For in-person viewing, the records custodian or designee shall be available to explain the record and to answer questions. The confidential nature of the student's records shall be maintained at all times, and records to be viewed shall be restricted to use only in the Superintendent's, principal's, or school counselor's office, or other restricted area designated by the records custodian. The original copy of the record or any document contained in the cumulative record shall not be removed from the school.

Copies of records are available at a per copy cost, payable in advance. Copies of records must be requested in writing. Parents may be denied copies of records if they fail to follow proper procedures or pay the copying charge. If the student qualifies for free or

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reduced-price lunches and the parents are unable to view the records during regular school hours, upon written request of a parent, one copy of the record shall be provided at no charge.

A parent may continue to have access to his or her child's records under specific circumstances after the student has attained 18 years of age or is attending an institution of postsecondary education. [See FL(LEGAL)]

Access by School Officials

A school official shall be allowed access to student records if he or she has a legitimate educational interest in the records.

For the purposes of this policy, "school officials" shall include:

1. An employee, Board member, or agent of the District, including an attorney, a consultant, a contractor, a volunteer, a school resource officer, and any outside service provider used by the District to perform institutional services.
2. An employee of a cooperative of which the District is a member or of a facility with which the District contracts for placement of students with disabilities.
3. A contractor retained by a cooperative of which the District is a member or by a facility with which the District contracts for placement of students with disabilities.
4. A parent or student serving on an official committee, such as a disciplinary or grievance committee, or assisting another school official in performing his or her tasks.
5. A person appointed to serve on a team to support the District's safe and supportive school program.

All contractors provided with student records shall follow the same rules as employees concerning privacy of the records and shall return the records upon completion of the assignment.

A school official has a "legitimate educational interest" in a student's records when he or she is:

1. Working with the student;
2. Considering disciplinary or academic actions, the student's case, or an individualized education program for a student with disabilities;
3. Compiling statistical data;
4. Reviewing an education record to fulfill the official's professional responsibility; or

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5. Investigating or evaluating programs.

**Transcripts and
Transfers of Records**

The District may request transcripts from previously attended schools for students transferring into District schools; however, the ultimate responsibility for obtaining transcripts from sending schools rests with the parent or student, if 18 or older.

For purposes of a student's enrollment or transfer, the District shall promptly forward in accordance with the timeline provided in law education records upon request to officials of other schools or school systems in which the student intends to enroll or enrolls. [See FD(LEGAL), Required Documentation] The District may return an education record to the school identified as the source of the record.

**Records
Responsibility for
Students in Special
Education**

The executive director of specialized learning shall be responsible for ensuring the confidentiality of any personally identifiable information in records of students in special education.

A current listing of names and positions of persons who have access to records of students in special education is maintained at the District Administration Building, 100 Walter Stephenson Road, Midlothian, TX 76065.

**Procedure to Amend
Records**

Within 15 District business days of the record custodian's receipt of a request to amend records, the District shall notify the parents in writing of its decision on the request and, if the request is denied, of their right to a hearing. If a hearing is requested, it shall be held within ten District business days after the request is received.

Parents shall be notified in advance of the date, time, and place of the hearing. An administrator who is not responsible for the contested records and who does not have a direct interest in the outcome of the hearing shall conduct the hearing. The parents shall be given a full and fair opportunity to present evidence and, at their own expense, may be assisted or represented at the hearing.

The parents shall be notified of the decision in writing within ten District business days of the hearing. The decision shall be based solely on the evidence presented at the hearing and shall include a summary of the evidence and reasons for the decision. If the decision is to deny the request, the parents shall be informed that they have 30 District business days within which to exercise their right to place in the record a statement commenting on the contested information and/or stating any reason for disagreeing with the District's decision.

**Directory
Information**

Directory information for District students has been classified into two separate categories:

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1. Items for use only for school-sponsored purposes; and
2. Items for all other purposes.

School-Sponsored
Purposes

For the following school-sponsored purposes—all District publications and announcements—directory information shall include student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; most recent educational institution attended; participation in officially recognized activities and sports; weight and height of members of athletic teams; enrollment status; and student identifiers that cannot be used alone to gain access to electronic education records.

All Other Purposes

The District shall not release student directory information for any other purpose other than a school-sponsored purpose, unless required by law. [See FL(LEGAL)]

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

Board Meeting Date:	January 24, 2022		
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:	MHS Baseball	\$12,000 monetary donation for baseball equipment and food for tournaments	MHS Baseball Boosters
	Heritage Boys' Soccer	\$400 monetary donation for coach's hotel and meals at Canyon Lake Tournament 1/20-22/2022	Heritage Soccer Boosters
	Heritage Wrestling	\$2,000 monetary donation to purchase additional wrestling singlets	Heritage Wrestling Booster Club
	MHS Boys/Girls Golf	\$7,550 for entry fees, meal money and hotel fees for Spring 2022 season	MHS Golf Boosters
	MILE	\$500 monetary donation	Stewart Title Co.
	Tennis / WGMS & DMS	Monetary donation of \$466.60 added to the approved December donation. The original price/supplier was not an approved vendor.	Midlothian Tennis Association*
	Midlothian ISD	\$100,000 monetary donation from Google to MEF and MEF to MISD	Google through MEF
	Running Total for 2021-2022		175,317.34
	June, 2022		
	May, 2022		
	April, 2022		
	March, 2022		
	February, 2022		
	January, 2022	\$122,916.60	
	December	\$5,292.78	
	November	\$1,947	
	October	\$10,655	
September	\$11,000		
August	\$16,550		
July	\$ 6,955.96		
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:	January 24, 2022	
Item:	Consideration of Resolution to Convey Interest in “Struck off Property from MISD to the City of Midlothian for Public Use	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The development known as Skyline Acres is located west of U. S. Hwy. 67 near the Tayman Drive area. This development consists of several hundred very small lots, most in the ¼ to ½ acre size. Although the development was marketed all over the country, the development never really took off and only a handful of houses were ever built on the lots.</p> <p>Many lots were sold, but many owners never really occupied them. When the development never really occurred, many abandoned their lots and they were sold for taxes.</p> <p>Tract #155013 is a tract that is made up of Lots 11 and 12 of Block 1 of Skyline Acres. It totals .464 acres. When the taxes were not paid, it was conveyed over to the City of Midlothian, Ellis County, and Midlothian ISD as joint owners. The City of Midlothian has placed the water treatment plant on adjacent tracts as well as on this tract.</p> <p>The City has been trying to get this land under one owner for some time. When the Sheriff of Ellis County tried to sell the tract, there were no bidders. Therefore, the City is asking Ellis County as well as MISD to convey this “struck off” property to them for public use (water treatment plant).</p> <p>This land has no value to MISD. It will never be used for any school district purpose.</p> <p>Charles Brady, from our tax collection firm, Linebarger Goggan, Blair & Sampson, LLP, was on hand at the December 17 meeting. He recommended the board approve this transfer of ownership to the City of Midlothian.</p>	
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:	The administration recommends the approval of this resolution	

Motion:	Presented as a consent item. If desired, a motion might be: "I move to approve the resolution conveying the MISD ownership of Lots 11 and 12, Block 1, Skyline Acres, to the City of Midlothian for public use."
Presenter:	Jim Norris

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS

☐

☐

COUNTY OF ELLIS

☐

On the 24th day of January 2022, the Board of Trustees of the Midlothian Independent School District adopted by vote the following findings and resolutions, and took the following action:

WHEREAS, Midlothian Independent School District, Trustee has become the owner of certain real property (described below) by virtue of the fact that a sufficient bid was **not** received at a sale conducted by the Sheriff of Ellis County pursuant to an order of the District Court in certain Suite No. 12908: Midlothian ISD et al vs. Georgia Porter,

Lots 11 and 12, Block 1, Skyline Acres, according to the map or plat thereof, recorded in Cabinet F, Slide A 308, Plat Records of Ellis County, Texas (GEO #54-8310-0010-1100-108/54-8310-0010-1200-105) Property ID #155013

WHEREAS, the City of Midlothian requests this property be conveyed to them for public use for the amount of \$10.00, and

WHEREAS, all taxing entities involved in the above referenced cause must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be conveyed to the City of Midlothian.

NOW THEREFORE BE IT RESOLVED BY THE

The Board of Trustees of the Midlothian Independent School District, Ellis County, Texas

That the President of the Board of Trustees be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the hereinabove described real property for public use to the City of Midlothian.

Resolved this the 24th day of January, 2022

ATTEST:

President, Board of Trustees
Gary Vineyard

Secretary, Board of Trustees
Matt Sanders

Those Trustees Voting Aye Were

Those Trustees Voting Nay Were

Those Trustees Absent and Not Voting Were

Map Title



September 22, 2016

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries

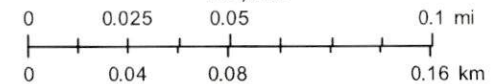
- | | | |
|---|--|--|
| Parcels | <all other values> | State Hwy |
| Abstracts | Interstate | Major Road |
| Streets Names | U.S. Highway | |

155013

5.72 Acres

4.64 Acres

1:3,009



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

Board Meeting Date:	January 24, 2022	
Item:	Approval of Order of Election Calling for the Board of Trustees Election on May 7, 2022 Places 4 and 5	
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>This year's general trustee election will be Saturday, May 7th and by law must be a joint election with the city or the county. Since Ellis County is having an election, MISD will be contracting with Ellis County Elections Administrator for our election.</p> <p>Administration's intent is to contract with Ellis County Elections Administration as we did last year for the administration of the election. However, it is still the responsibility of the governmental entity (MISD) to execute, approve and publish the Order of Election and Notice of Election for the May 7, 2022 Election.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	BBB (LEGAL) and BBB (LOCAL)	
District Goal:	Building Community Through Improved Dialogue	
Administration Recommended Option:	Approve the Order of Election	
Motion:	This is a consent agenda item; however, if the item is pulled, a suggested motion might be, "I move to approve the Order of Election calling for the Board of Trustees Election on May 7, 2022 for Places 4 and 5"	
Presenter:	Jo Ann Fey, Ed.D.	

ORDER OF ELECTION for May 7, 2022 GENERAL ELECTION
ORDEN DE ELECCIÓN para la ELECCIÓN GENERAL del 7 de mayo de 2022

An election is hereby ordered to be held on May 7, 2022 for the purpose of voting on: Election of two (2) Board Trustees for Midlothian ISD

Por la presente se ordena que se celebre una eleccion el 7 de mayo de 2022 con el proposito de votar: Eleccion de dos (2) Fideicomisarios de Midlothian ISD

The below listed Early Voting Vote Centers will be established for any qualified voter with an effective date of registration on or before May 7, 2022. A voter may vote at any of the Early Voting Vote Centers for the General and Special Elections.

Las ubicaciones para centros de votacion anticipada que se enumeran a continuacion se estableceran para cualquier votante calificada con una fecha efectiva de registro en o antes del 07 de mayo de 2022. Un votante puede votar en cualquiera de los lugares de votacion anticipada para las Elecciones General y Especial Conjunta.

Early Voting Location Dates and Times

Fechas y horarios de ubicación de la votación anticipada

1	Elections Office (Main Location) 204 E. Jefferson Street, Waxahachie, Texas 75165
2	Midlothian Conference Center (Foyer) 1 Community Circle Drive, Midlothian, Texas 76065
3	Palmer ISD Annex Bldg. (Portable Bldg.) 303 Bulldog Way, Palmer, Texas 75152
4	Ellis County Sub-Courthouse (Foyer) 207 S. Sonoma Trail, Ennis, Texas 75119
5	Red Oak Municipal Center (Pitts Rm) 200 Lakeview Parkway, Red Oak, Texas 75154
6	*Waxahachie ISD Admin Bldg (BoardRm) 411 N. Gibson, Waxahachie, Texas 75165 (WISD)
7	*Mt Gilead Baptist Church (Fellowship Hall) 106 Harris Street, Italy, Texas 76651 (Italy/Milford)
8	*First United Meth-Bardwell (Church Annex) 104 Pecan Street, Bardwell, Texas 75119 (Bardwell)

Monday, April 25, 2022 <i>lunes, 25 de abril de 2022</i>	through <i>hasta</i>	Friday, April 29, 2022 <i>viernes, 29 de abril de 2022</i>	8:00 AM – 5:00 PM <i>8:00 AM – 5:00 PM</i>
Saturday, April 30, 2022 <i>sabado, 30 de abril de 2022</i>			8:00 AM – 4:00 PM <i>8:00 AM – 4:00 PM</i>
Monday, May 2, 2022 <i>lunes, 02 de mayo de 2022</i>	and <i>y</i>	Tuesday, May 3, 2022 <i>martes, 03 de mayo de 2022</i>	7:00 AM – 7:00 PM <i>7:00 AM – 7:00 PM</i>

Last day to register to vote for the General and Special Elections is: Thursday, April 07, 2022.

Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 07 de abril de 2022.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Tuesday, April 26, 2022.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA-por sus siglas en ingles) es: martes, 26 de abril de 2022.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Jana Onyon, Early Voting Clerk, 204 E. Jefferson Street, Waxahachie, Texas 75165

Or email a scanned copy of signed application to elections@co.ellis.tx.us

Or faxed to 972-923-5194 (If faxed or emailed, then must receive original application within 4 days.)

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a: Jana Onyon, Secretaria de la Votación Adelantada 204 E. Jefferson Street Waxahachie, TX 75165

O por correo electronico una copia e su aplicación firmada a elections@co.ellis.tx.us

O por fax al 972-923-5194 (Si se envia por fax o correo electronico, debe recibir la solicitud original dentro de los cuatro dias)

Issued this the 24th day of January, 2022 (Publicado el día 24 de enero de 2022.)

Presiding Officer

Member

Member

Member

Member

Member

Member

***Locations #6-#8 pending if any of the listed Political Subdivisions cancel their Election.**

***Ubicaciones #6-#8 pendientes si alguna de las Subdivisiones Politicas listadas cancela su Elección.**

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

Board Meeting Date:	January 24, 2022	
Item:	Consider Notice of Election for May 7, 2022 School Board Trustee Election	
Supporting Document(s):	Electronic: Yes No	Hard Copy: Yes No
Background Information:	<p>In accordance with Election Code 4.004(a), 83.010, 85.004, 85.007, the Notice of the election shall state:</p> <ol style="list-style-type: none"> 1. The type and date of the election; 2. The location of each polling place; 3. The hours the polls will be open; and 4. For early voting: <ol style="list-style-type: none"> a. The location of the main early voting place, as determined under Election Code 85.002; b. The dates and hours for early voting, including the dates and hours of any Saturday and Sunday early voting; and c. The early voting clerk's official mailing address and email address. <p>The Notice of the election shall be published at least once, not earlier than the 30th day or later than the tenth day before election day, in a newspaper published within the District's boundaries.</p> <p>In addition to the notice described above, the District shall, not later than the 21st day before election day, post a copy of the notice on the bulletin board used for posting notices of the meetings of the Board. The notice must remain posted continuously through election day.</p> <p>The May 7, 2022 Notice of Election is attached for review and approval and must be signed by the presiding officer of the governmental entity ordering the election.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	BBB (LEGAL) and BBB (LOCAL)	
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	It is the administration's recommendation to approve the Notice of Election as presented.	
Motion:	This is presented as a consent agenda item; however, if pulled for discussion, the motion might be, "I move to approve the Notice of Election calling for the Board of Trustees Election on May 7, 2022 for Places 4 and 5.	
Presenter:	Jo Ann Fey, Ed. D.	

NOTICE OF GENERAL ELECTION (AVISO DE ELECCIÓN GENERAL)

To the registered voters of Midlothian Independent School District, Midlothian, Texas:

A los votantes registrados Midlothian ISD, Midlothian, Texas

Notice is hereby given that the polling places listed below will be open from 7:00 AM to 7:00 PM on May 7, 2022, for voting in a general election to elect two (2) Board Trustees:

Notifíquese, por la presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 7 de mayo del 2022 para votar en la elección general para elegir duos (2) miembros de la Mesa Directiva.

The below listed Election Day Vote Centers will be established for any qualified voters with an effective date of registration on or before May 7, 2022. A voter may vote at any of the Election Day Vote Centers for the 2022 Joint Election.

Las ubicaciones para centros de voto de días de votación se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 07 de mayo de 2022. Un votante puede votar en cualquiera de los centros de votación de día de las elecciones para las Elección Conjunta de 2022.

Location of Election Day Polling Places: *Ubicación de las casillas electorales el Día de Elección*

1	Ellis County Sub-Courthouse (Foyer) 207 S. Sonoma Trail Ennis, Texas 75119
2	Ennis Public Library (Learning Center) 501 W. Ennis Avenue, Ennis, Texas 75119
3	Faith Assembly of God Church (Fellowship Hall) 1810 W. Baldrige Street, Ennis, Texas 75119
4	Ferris Public Library (Trussell Mtg Rm) 301 E. 10 th Street, Ferris, Texas 75125
5	Mt Gilead Baptist Church (Cafeteria) 106 Harris Street, Italy, Texas 76651
6	First Baptist Church-Maypearl (Cafeteria) 5744 FM 66, Maypearl, Texas 76064
7	Midlothian Church of Christ (Rear Foyer) 1627 N. Hwy 67, Midlothian, Texas 76065
8	Midlothian Conference Center (Ballroom) 1 Community Circle Drive, Midlothian, Texas 76065
9	Mountain Peak Community Church (Sanctuary) 751 W. FM 875, Midlothian, Texas 76065
10	Grace Church of Ovilla (Flex Room) 519 Westmoreland Road, Ovilla, Texas 75154
11	Palmer ISD Annex Building (Portable Bldg) 303 Bulldog Way, Palmer, Texas 75152
12	Eastridge Baptist Church (Gym) 732 E. Ovilla Rd, Red Oak, Texas 75154
13	Red Oak Municipal Center (Pitts Room) 200 Lakeview Parkway, Red Oak, Texas 75154
14	Ellis County Woman's Building (Main Room) 407 W Jefferson Street, Waxahachie, Texas 75165
15	Farley Street Baptist Church (Gym) 1116 Brown Street, Waxahachie, Texas 75165
16	Park Meadows Baptist Church (Foyer) 3350 N Hwy 77, Waxahachie, Texas 75165
17	Salvation Army of Ellis County (Cafeteria) 620 Farley Street, Waxahachie, Texas 75165
18	*Milford Community Center, 109 S. Main Street, Milford, Texas 76670 (<i>Milford ISD/City</i>)
19	*Alma Community Center 104 Interurban Rd, Ennis, Texas 75119 (<i>Alma</i>)
20	*LifePoint Community 201 Louise Ritter Rd, Red Oak, Texas 75154 (<i>Pecan Hill</i>)
21	*Marvin Elementary School (Cafeteria) 110 Brown Street, Waxahachie, Texas 75165 (<i>WISD</i>)
22	*First United Methodist-Bardwell (Church Annex) 1-4 Pecan St, Bardwell, Texas 75119 (<i>Bardwell</i>)

**Locations #18-#22 pending if any of the listed Political Subdivisions cancel their Election.*

**Lugares # 18- # 22 pendientes si alguna de las subdivisiones políticas enumeradas cancela su elección.*

Early Voting Location Dates and Times

1	Elections Office (Main Location) 204 E. Jefferson Street, Waxahachie, Texas 75165			
2	Midlothian Conference Center (Foyer)1 Community Circle Dr., Midlothian, Texas 76065			
3	Palmer ISD Annex Building (Portable Bldg.) 303 Bulldog Way, Palmer, Texas 75152			
4	Ellis County Sub-Courthouse (Foyer) 207 S. Sonoma Trail, Ennis, Texas 75119			
5	Red Oak Municipal Center (Pitts Rm) 200 Lakeview Parkway, Red Oak, Texas 75154			
6	*Waxahachie ISD Admin Bldg (BoardRm) 411 N. Gibson, Waxahachie, Texas 75165 (WISD)			
7	*Mt Gilead Baptist Church (Fellowship Hall) 106 Harris Street, Italy, TX 76651 (Italy/Milford)			
8	*First United Meth-Bardwell (Church Annex) 104 Pecan Street, Bardwell, Texas 75119 (Bardwell)			
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**Locations #6 - #8 pending if any of the listed Political Subdivisions cancel their Election.*

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NOTICE OF GENERAL ELECTION (AVISO DE ELECCIÓN GENERAL)

Last day to register to vote for the General and Special Elections is: Thursday, April 07, 2022

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O por fax al 972-923-5194 (Si se envía por fax o correo electrónico, debe recibir la solicitud original dentro de los cuatro días)

Issued this the 24th day of January, 2022

Emitida este día 24 de enero, 2022

Signature of Presiding Officer (*Firma del Oficial que Preside*)

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

Board Meeting Date:	January 24, 2022	
Item:	Designation of Independent Auditor for Current Fiscal Year	
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>The school district is required by law to undergo an annual audit of its financial books using an independent Certified Public Accounting firm. Hankins, Eastup, Deaton, Tonn and Seay have audited the District since 2013.</p> <p>The team of auditors this company has sent in the past years is very experienced in public school district requirements. Their work has been thorough and timely filed as required.</p> <p>The administration requests permission to again engage this firm for the annual financial audit of the 2021-22 fiscal year.</p>	
Fiscal Impact/Budget Function Code:	General Operating Budget	
Policy:	CFC (Legal)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	It is the Administration's recommendation that Hankins, Eastup, Deaton, Tonn and Seay be engaged to audit the records for Midlothian ISD for the 2021-22 fiscal year.	
Motion:	Presented as a consent agenda item. If the item is pulled for discussion a motion might be, "I move that Hankins, Eastup, Deaton, Tonn and Seay be approved as the firm to audit the 2021-22 accounting records."	
Presenter:	Jim Norris	

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

Board Meeting Date:	January 24, 2022	
Item:	2021 STAAR Campus Data	
Supporting Document(s):	Electronic: Yes x No	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	2021 STAAR data by campus and grade level/content in comparison with state data in Approaches, Meets, and Masters.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Information Only	
Motion:	Information Only	
Presenter:	Shelle Blaylock	



2020-2021 STAAR Campus Comparison Results

Department of Learning
January 24, 2022



“While all the data we have is about the past, all the decisions we make are about the future”

— Alex Hagan, *Thriving In Complexity: The Art & Science of Discovering Opportunity in the New Normal*.



Learning Objective

- We will understand what performance on state assessment looks like across MISD.
- We will review the data from most recent administration of state assessments.
- We will review the next steps impacting student achievement.



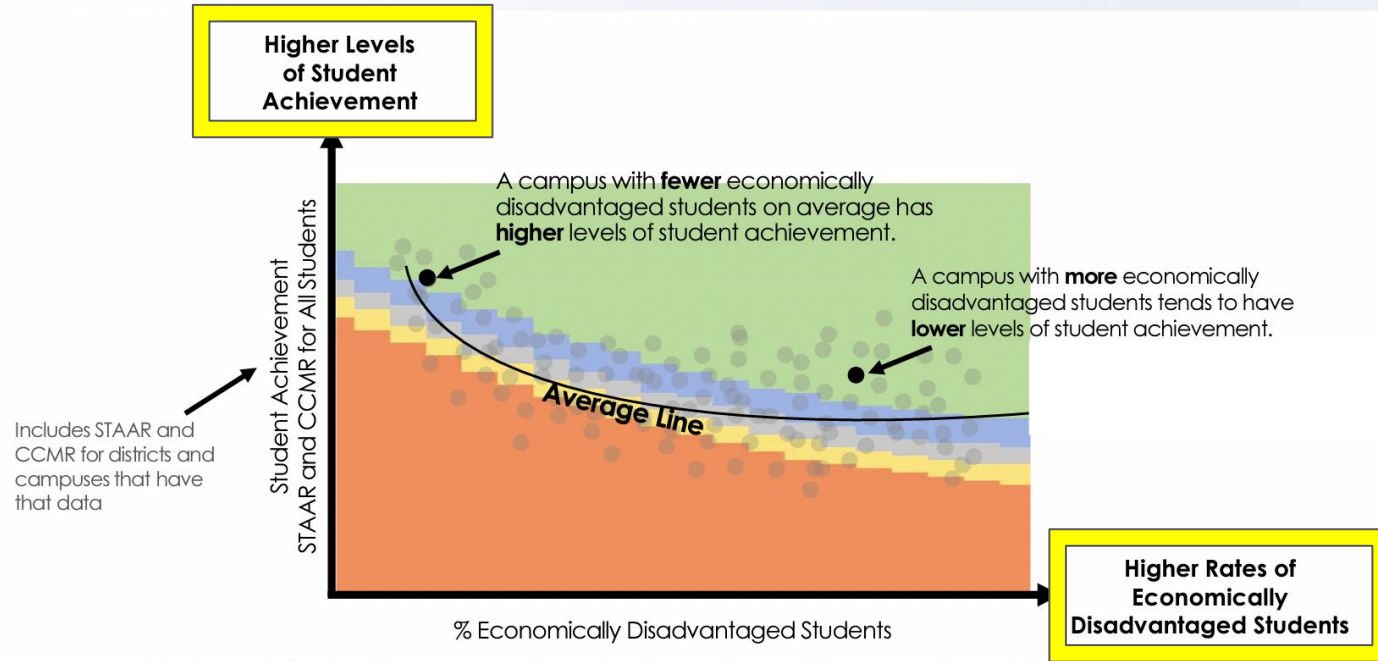


High School Comparison Data

Closing the Gaps Data 2020-21

Number of Students Tested by Special Population High Schools

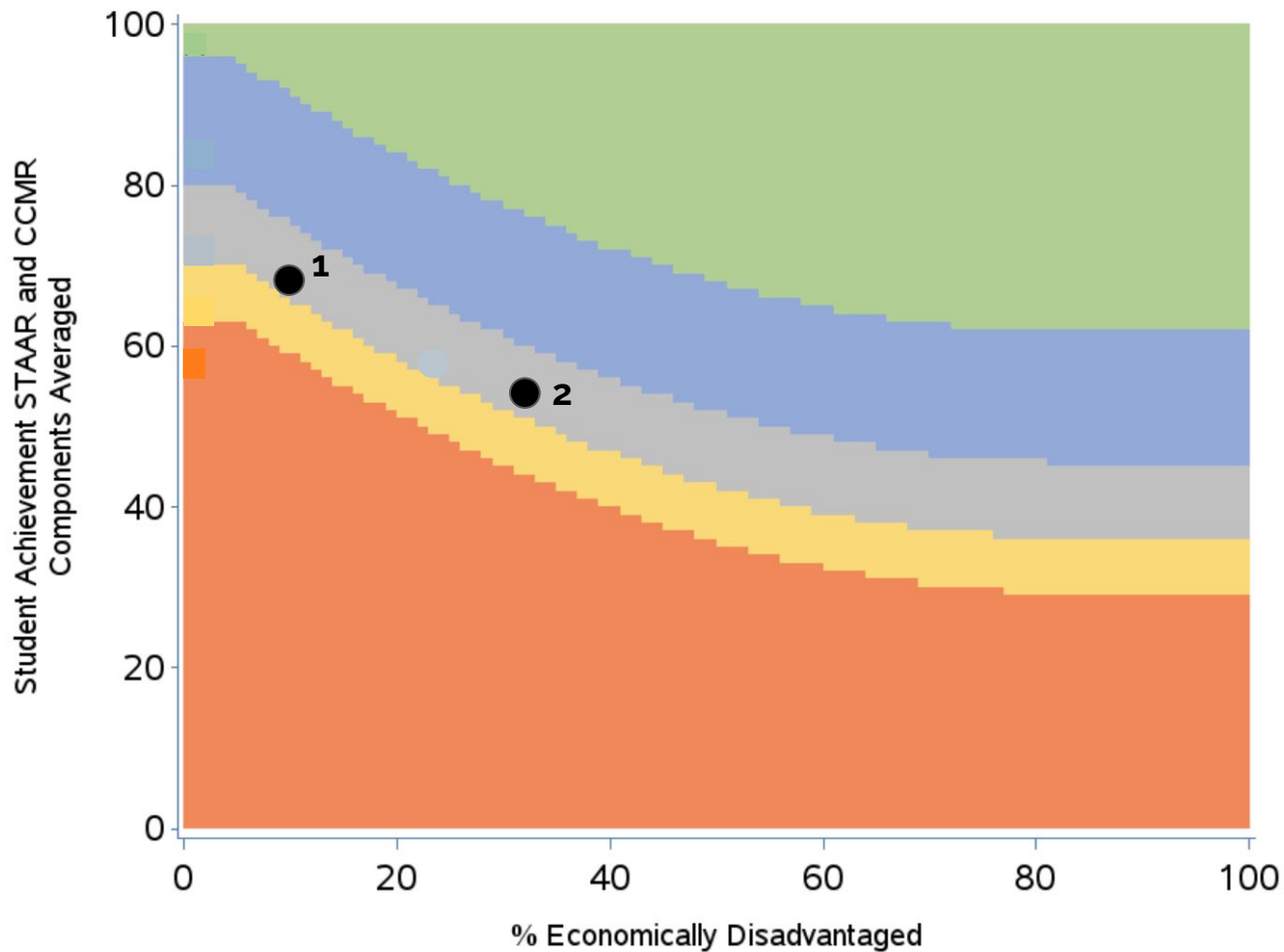
	EB (EL)	Eco Dis	SpEd	Total Tested
Midlothian HS	82	336	97	1140
Heritage HS	9	83	54	596



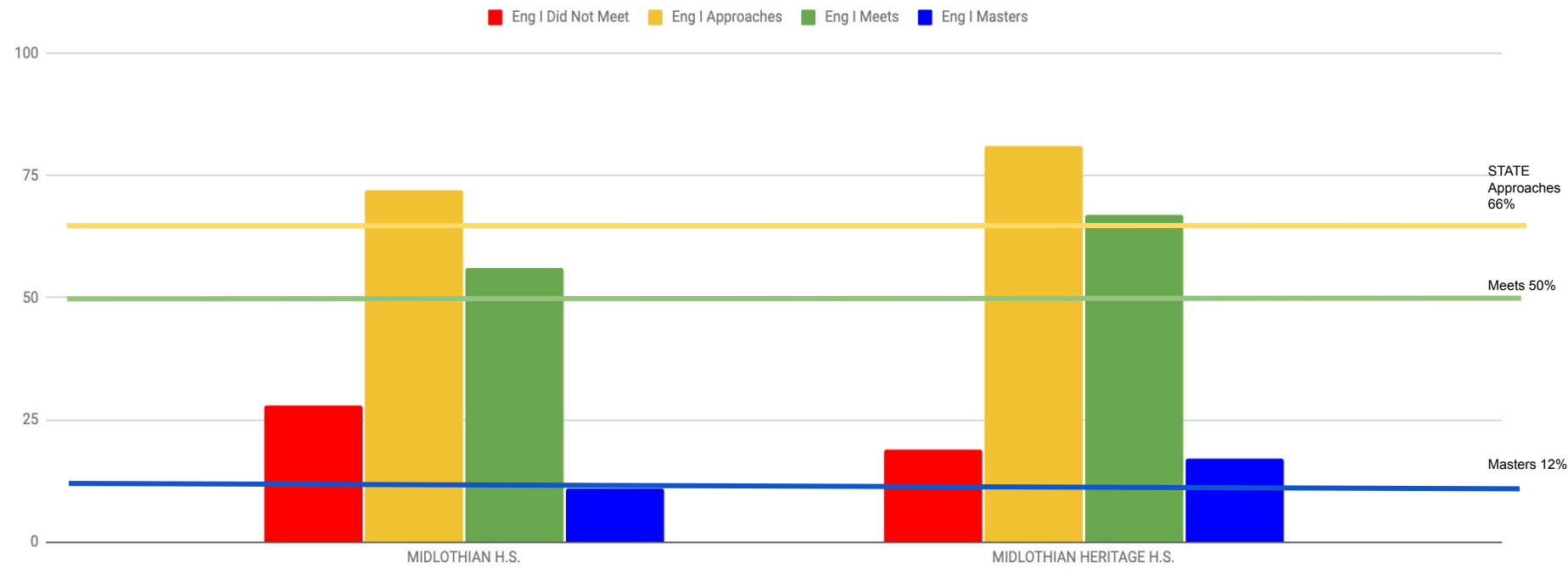
* This image is for illustrative purposes only and is only meant to provide a general idea of the methodology used for School Progress, Part B.

High Schools

1 = Heritage HS
2 = Midlothian HS



English I EOC



Cut Scores for each level:

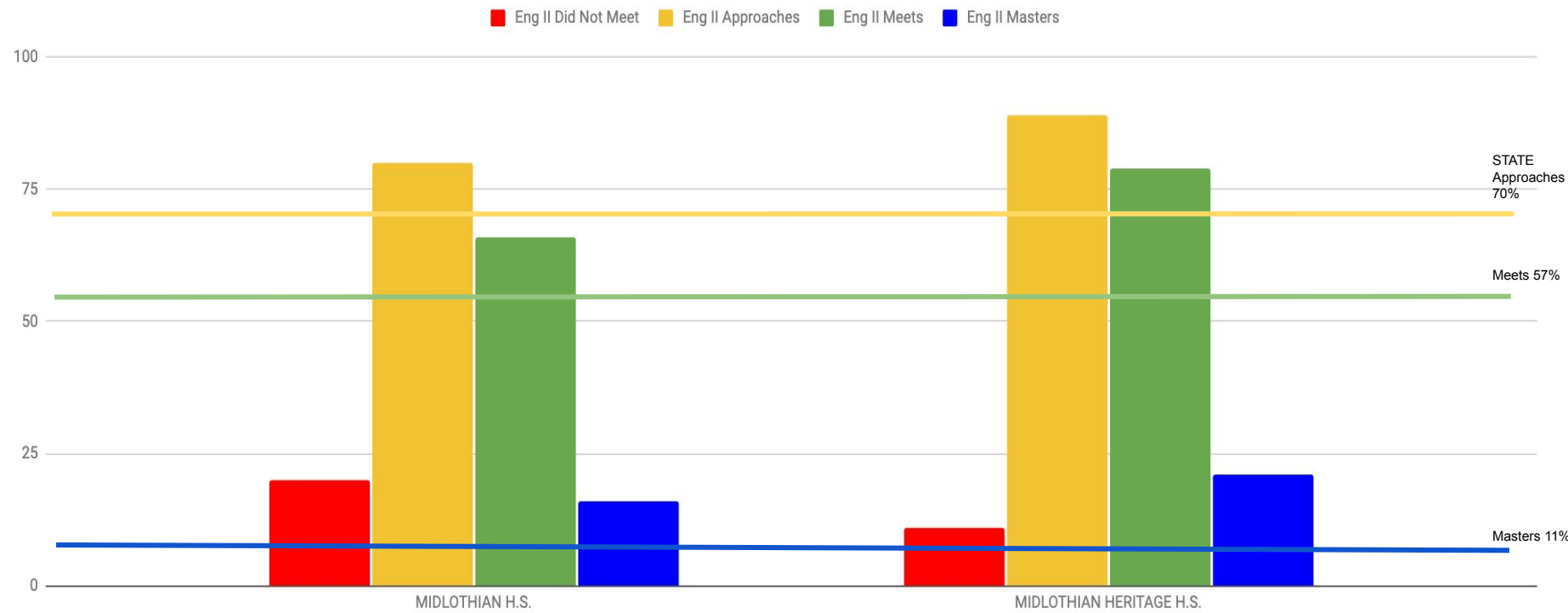
Approaches - 56%

Meets - 66%

Masters - 85%



English II EOC



Cut Scores for each level:

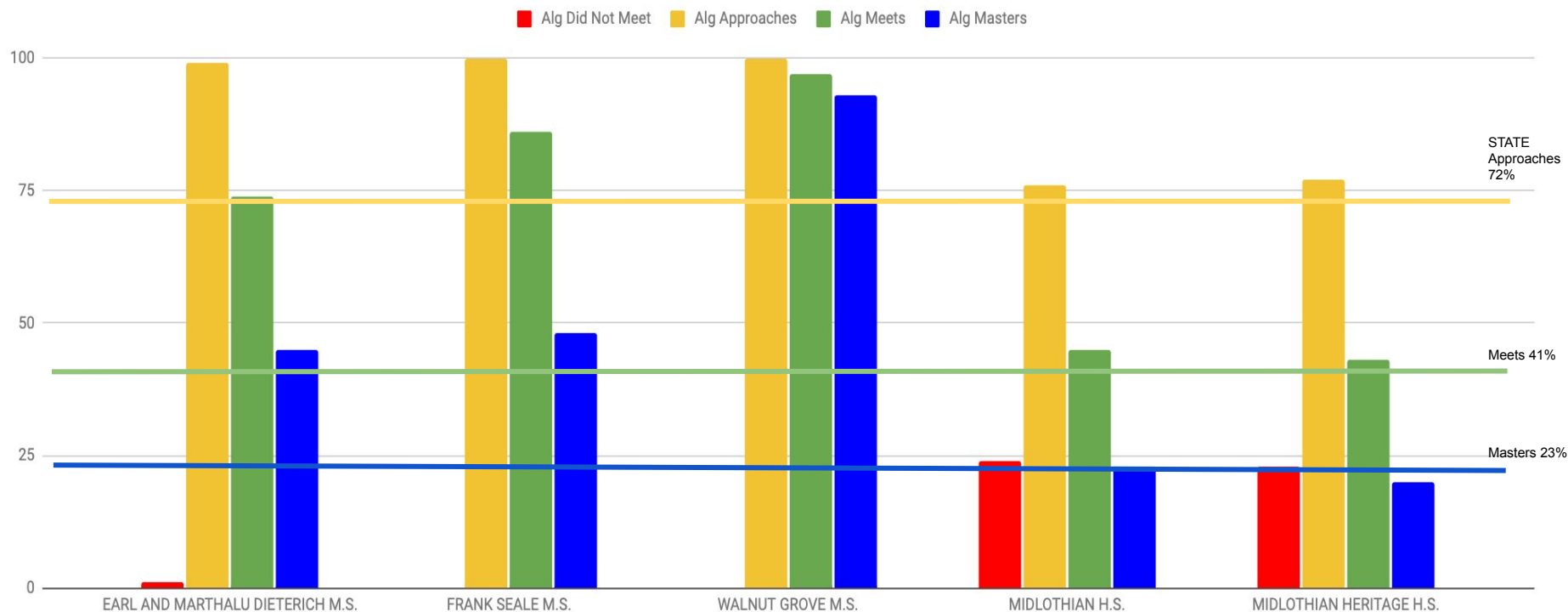
Approaches - 57%

Meets - 66%

Masters - 88%



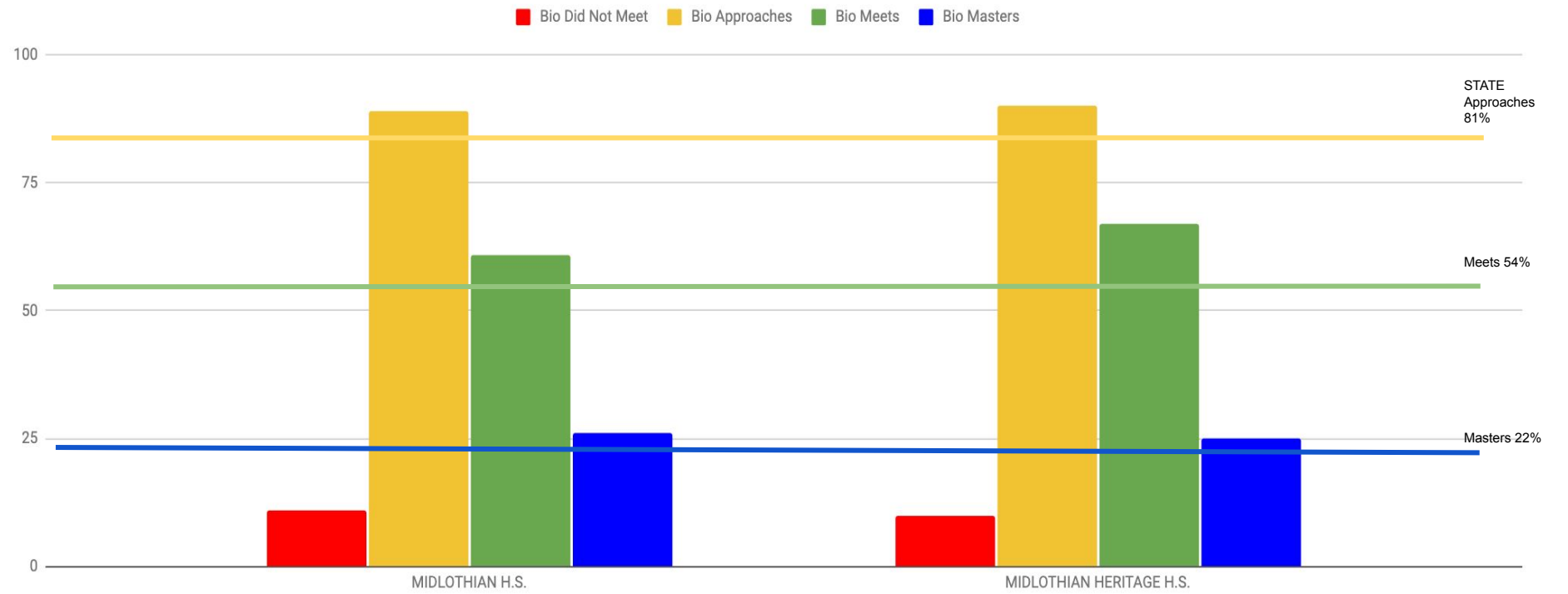
Algebra I EOC



Cut scores for each level:
Approaches -37%
Meets - 61%
Masters - 76%



Biology EOC



Cut scores for each level:

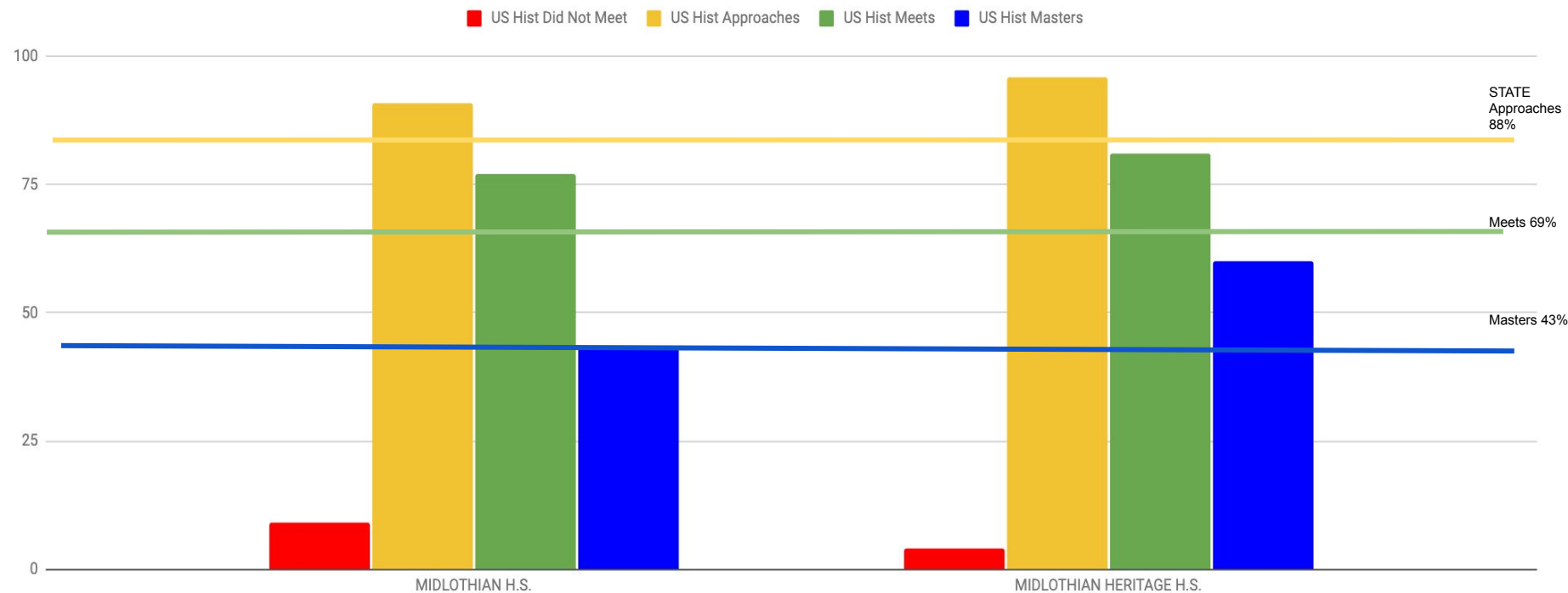
Approaches - 40%

Meets - 62%

Masters - 84%



U.S. History EOC



Cut scores for each level:

Approaches - 43%

Meets - 62%

Masters - 78%





Middle School Comparison Data

Closing the Gaps Data 2020-21

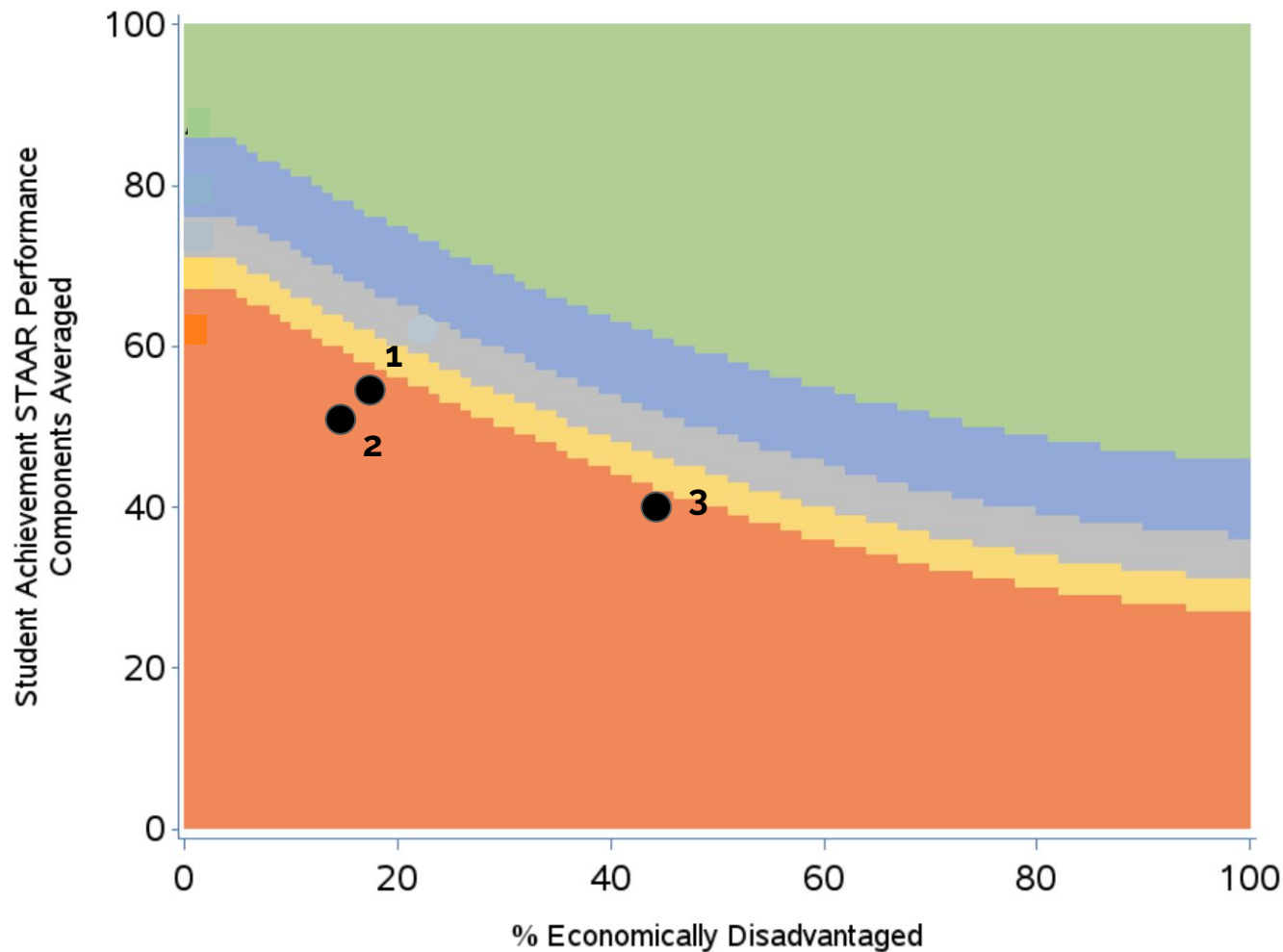
Number of Students Tested by Special Population

Middle Schools

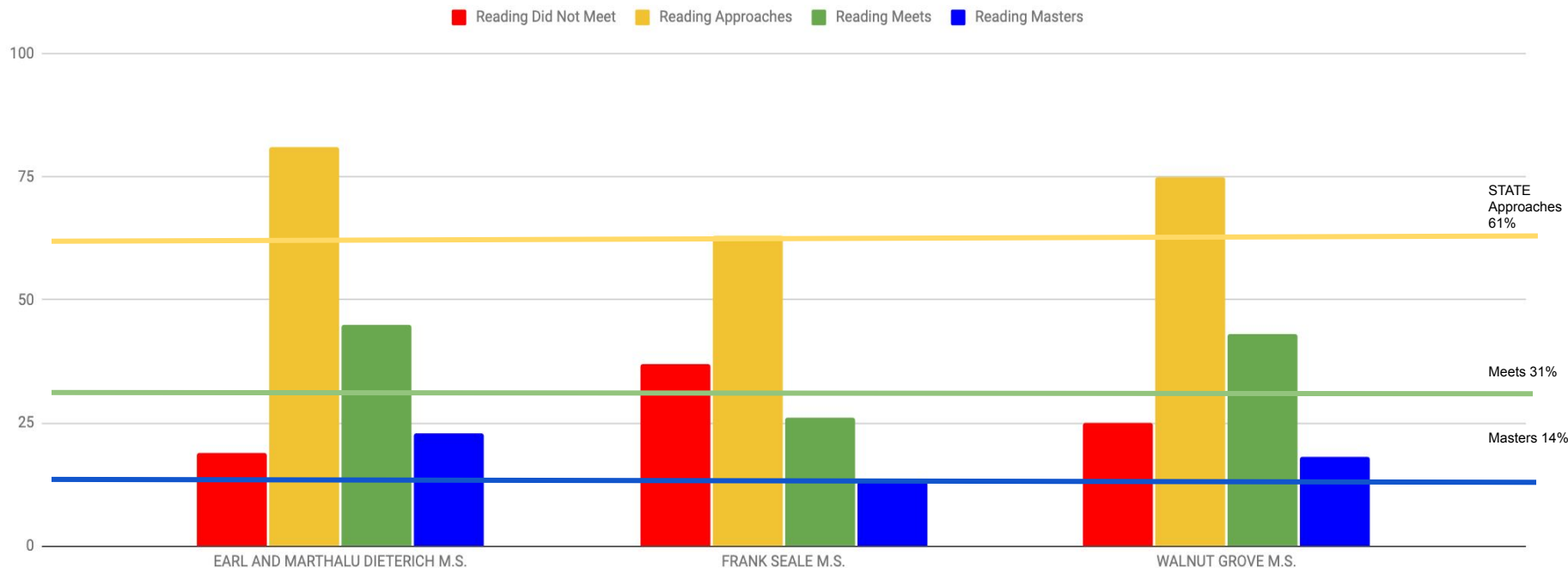
	EB (EL)	Eco Dis	SpEd	Total Tested
Dieterich MS	22	119	78	718
Frank Seale MS	79	288	115	650
Walnut Grove MS	32	186	107	983

Middle Schools

- 1 = Walnut Grove MS
- 2 = Dieterich MS
- 3 = Frank Seale MS



6th Grade Reading



Cut scores for each level:

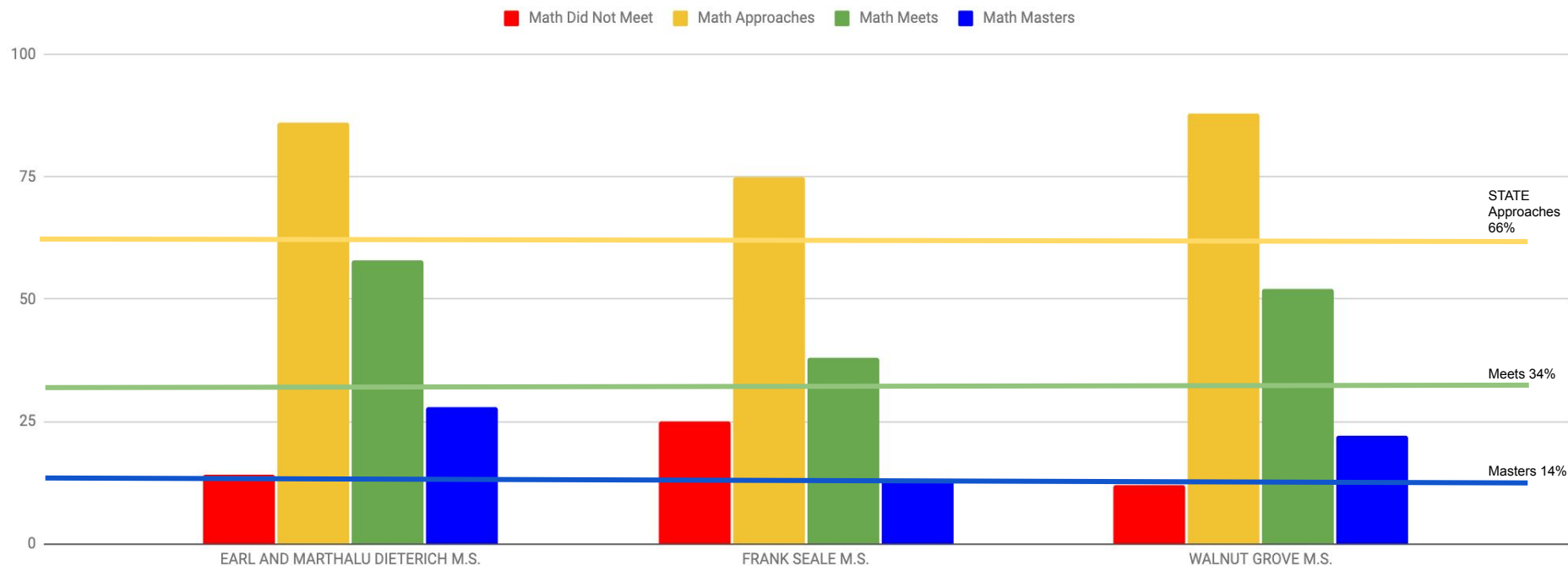
Approaches - 58%

Meets - 78%

Masters - 88%



6th Grade Math



Cut scores for each level:

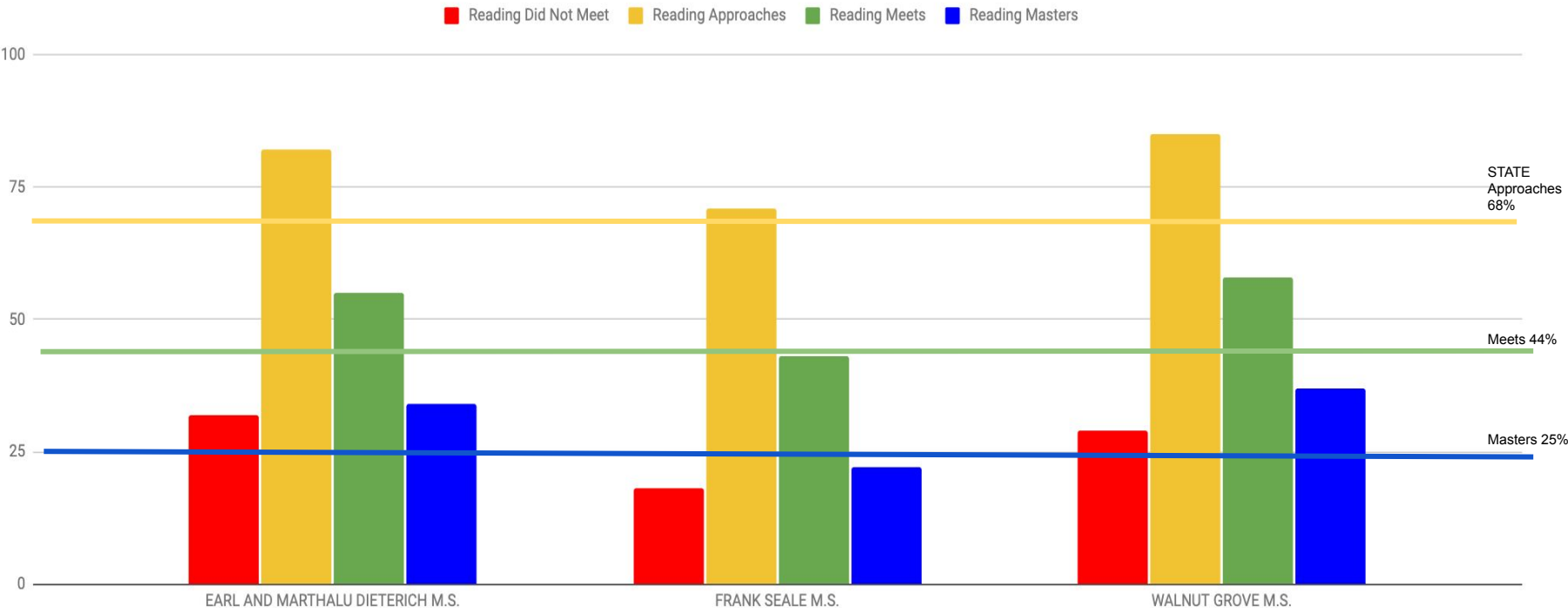
Approaches - 39%

Meets - 61%

Masters - 79%



7th Grade Reading



Cut scores for each level:

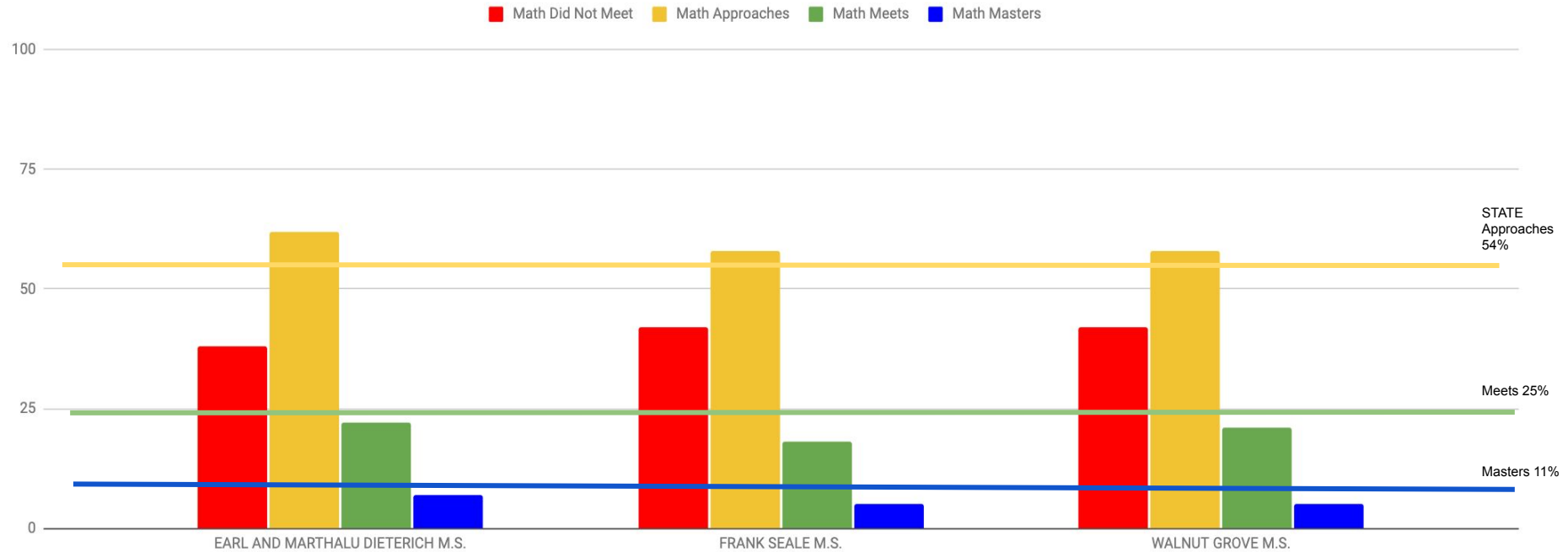
Approaches - 57%

Meets - 76%

Masters - 86%



7th Grade Math



Cut scores for each level:

Approaches - 40%

Meets - 63%

Masters - 80%



8th Grade Reading



Cut scores for each level:

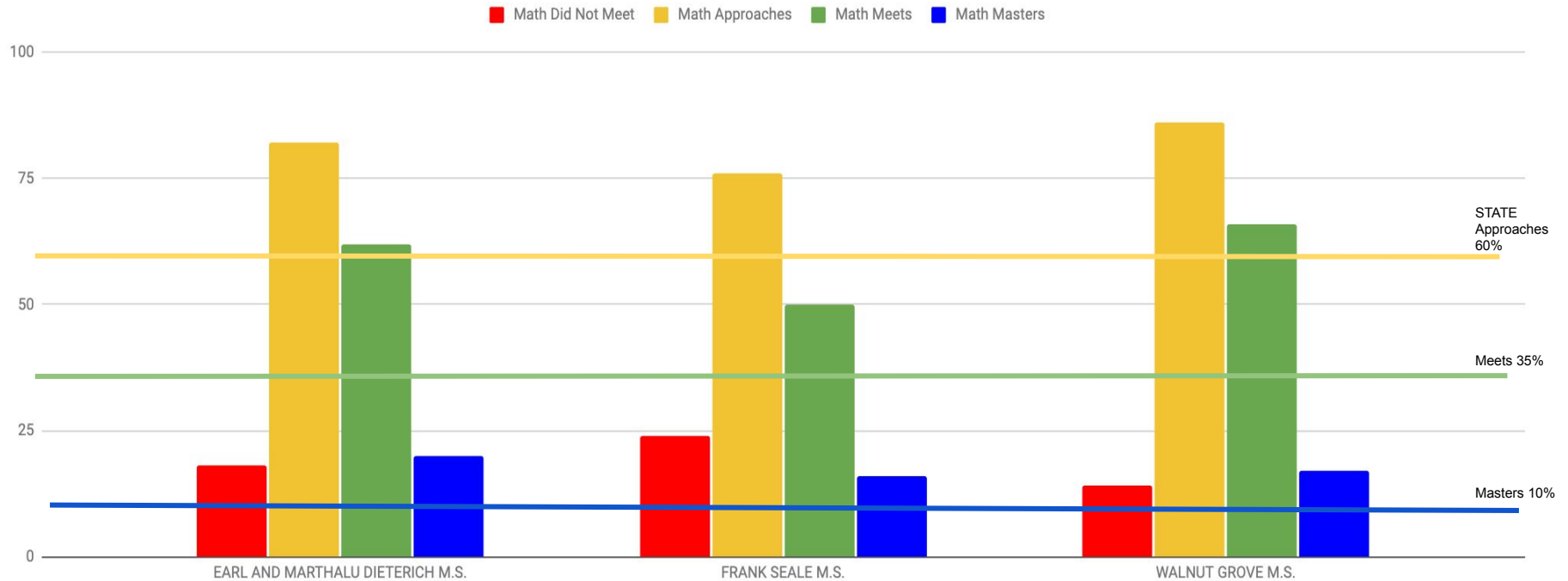
Approaches - 57%

Meets - 75%

Masters - 86%



8th Grade Math



Cut scores for each level:

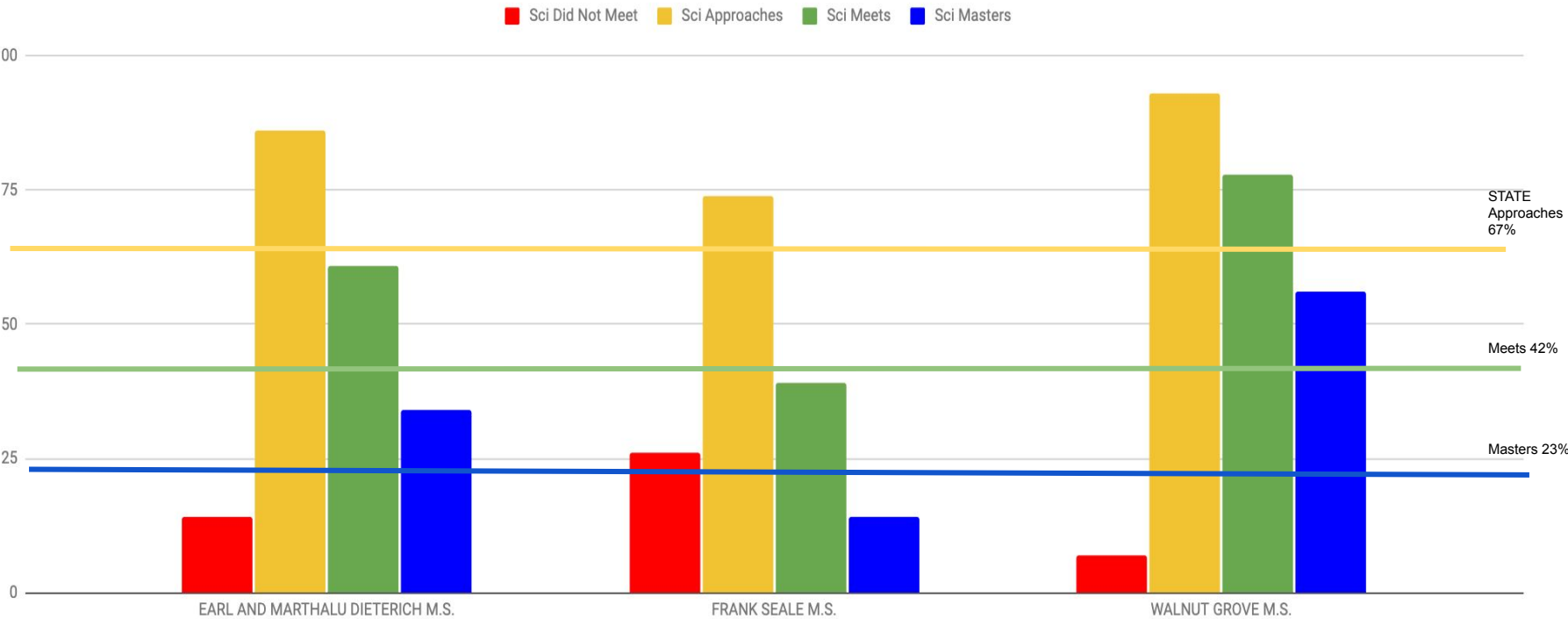
Approaches - 45%

Meets - 64%

Masters - 86%



8th Grade Science



Cut scores for each level:

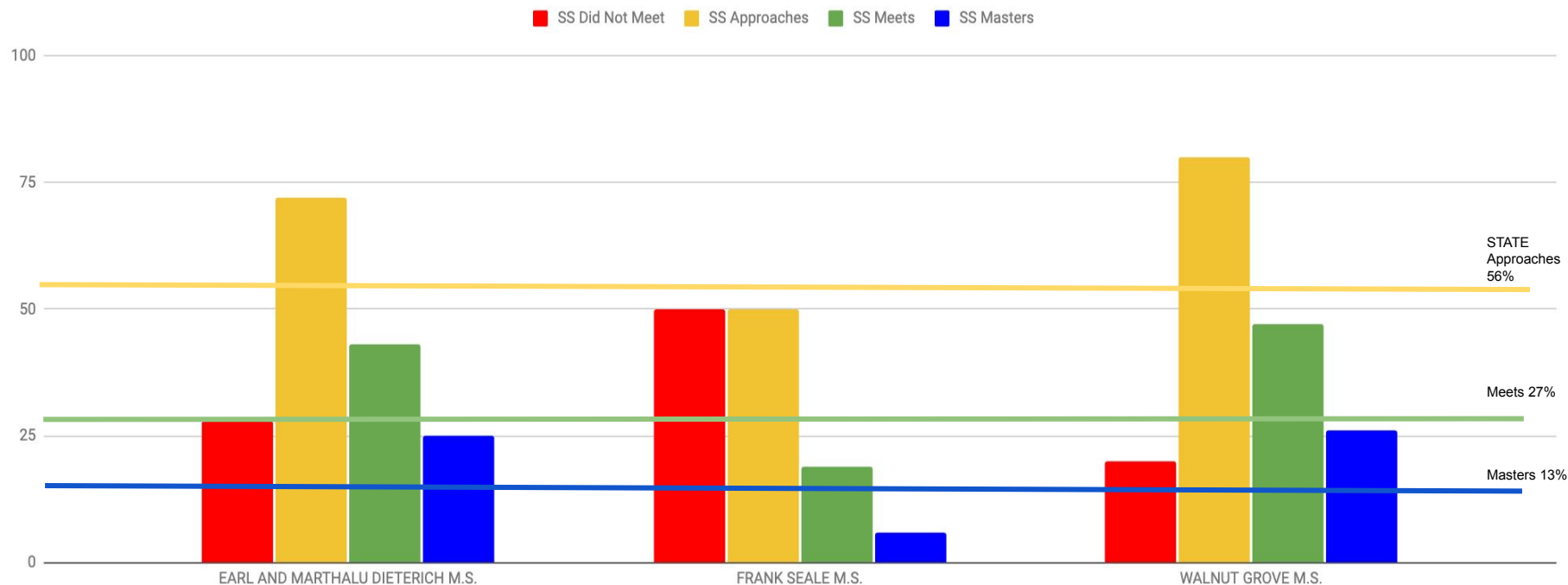
Approaches - 52%

Meets - 69%

Masters - 81%



8th Grade Social Studies



Cut scores for each level:
Approaches - 50%
Meets - 70%
Masters - 82%





Elementary Comparison School Data

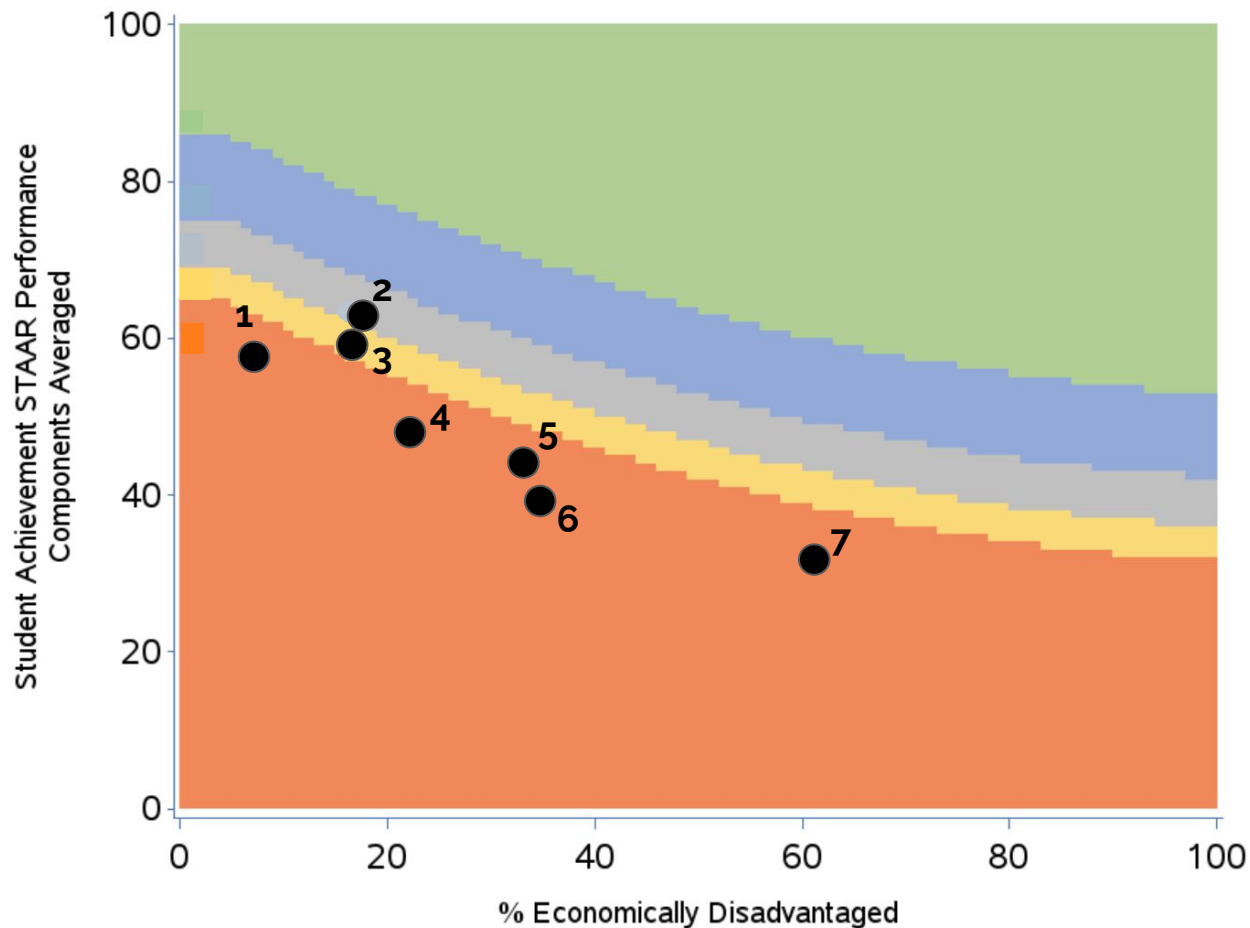
Closing the Gaps Data 2020-21

Number of Students Tested by Special Population: Elementary

	EB (EL)	Eco Dis	SpEd	Total Tested
Baxter	6	69	57	245
Irvin	6	93	45	273
Longbranch	4	25	37	261
McClatchey	5	52	78	355
Miller	4	40	65	357
Mt. Peak	18	61	47	294
Vitovsky	86	166	63	269

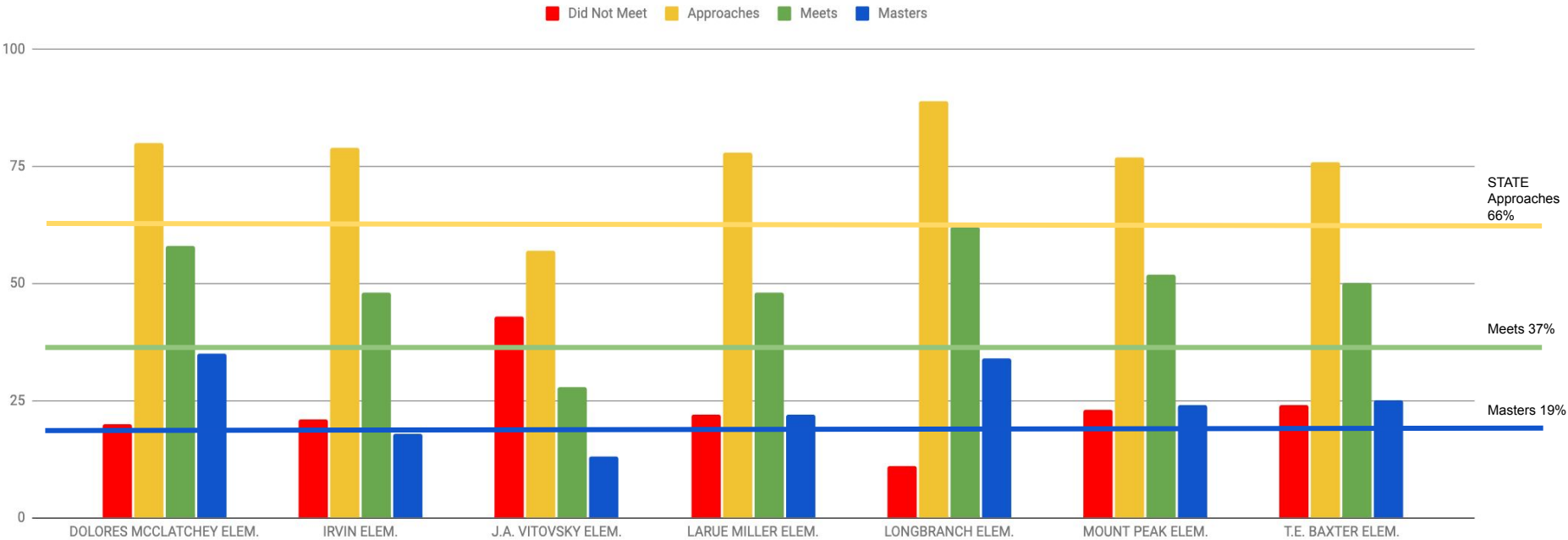
Elementary Schools

- 1 = Miller Elem
- 2 = Longbranch Elem
- 3 = McClatchey Elem
- 4 = Mt. Peak Elem
- 5 = Baxter Elem
- 6 = Irvin Elem
- 7 = Vitovsky Elem



3rd Grade Reading

3rd Grade STAAR Reading



Cut scores for each level:

Approaches - 53%

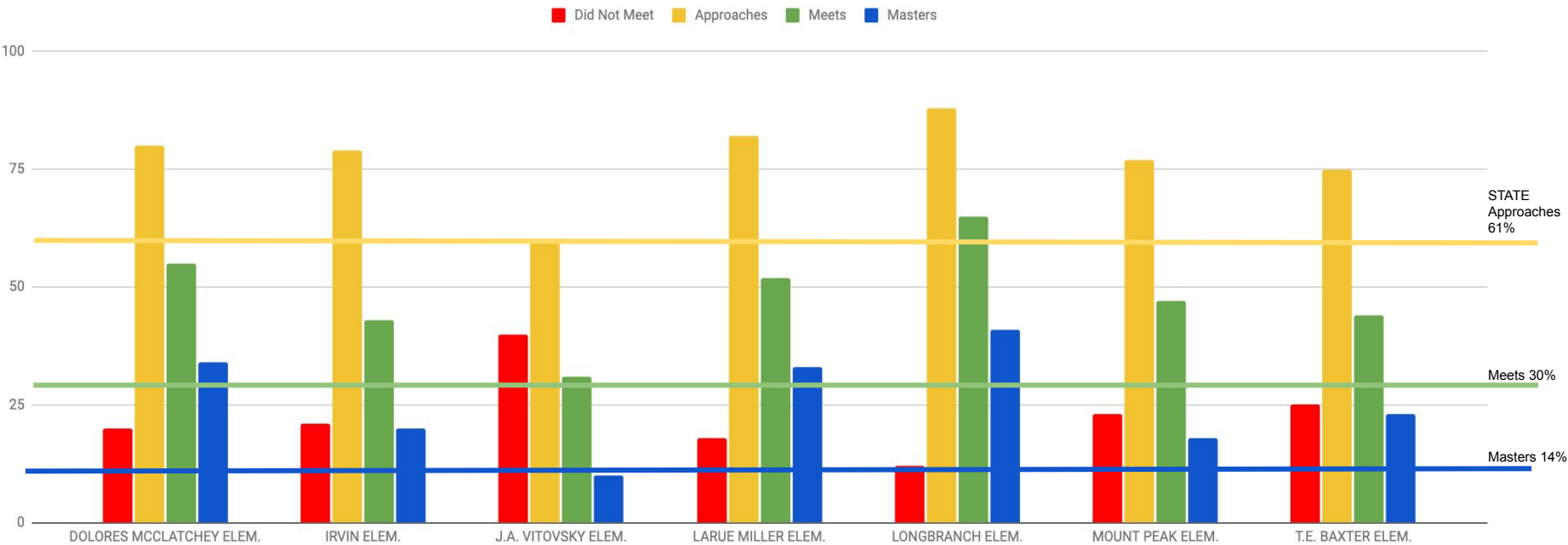
Meets - 74%

Masters - 85%



3rd Grade Math

3rd Grade STAAR Math



Cut scores for each level:

Approaches - 50%

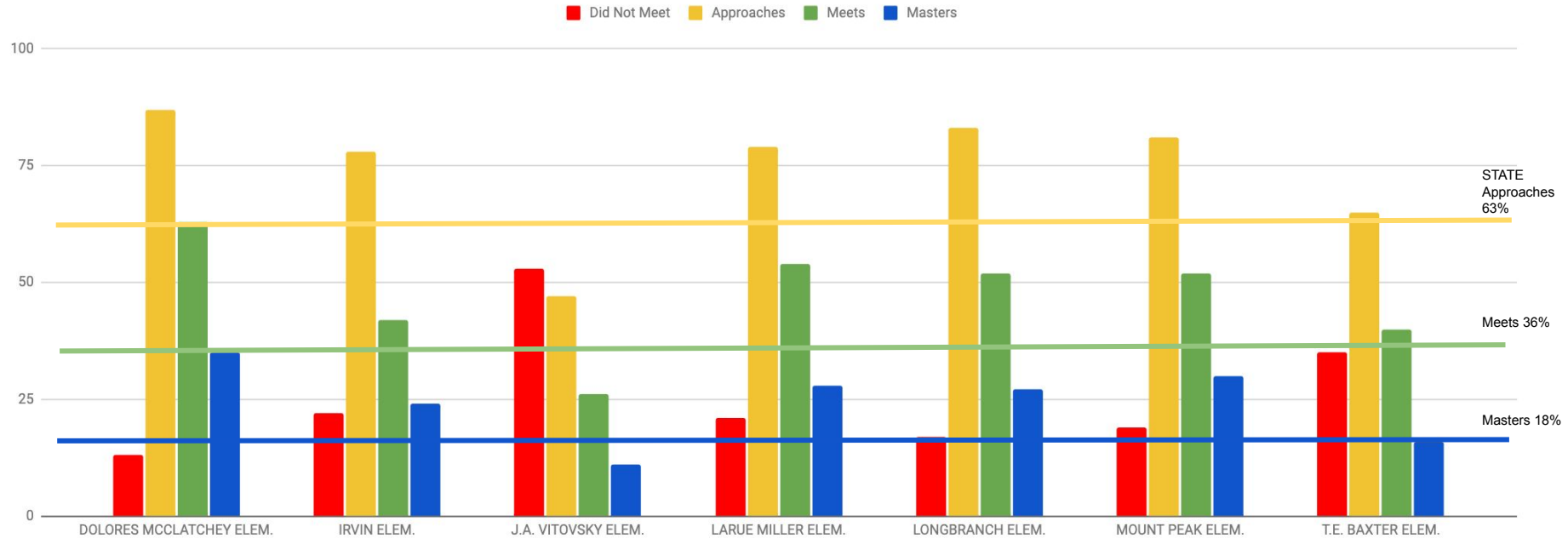
Meets - 75%

Masters - 88%



4th Grade Reading

4th Grade STAAR Reading



Cut scores for each level:

Approaches - 56%

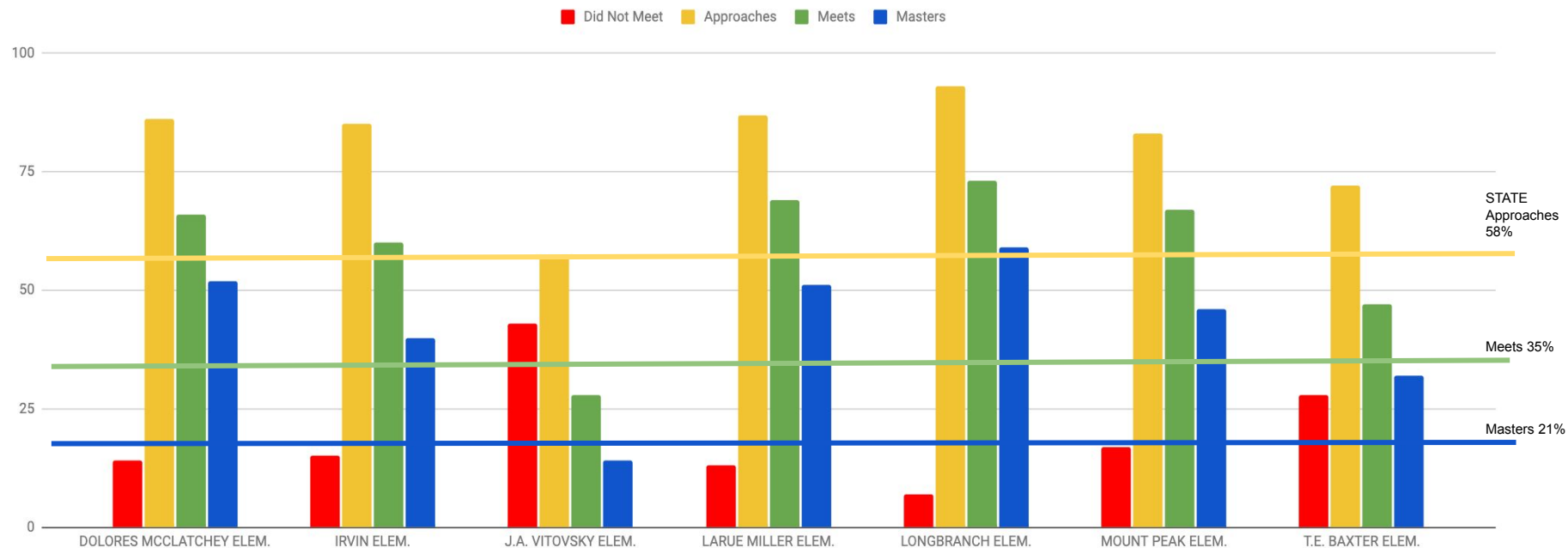
Meets - 75%

Masters - 86%



4th Grade Math

4th Grade STAAR Math



Cut scores for each level:

Approaches - 50%

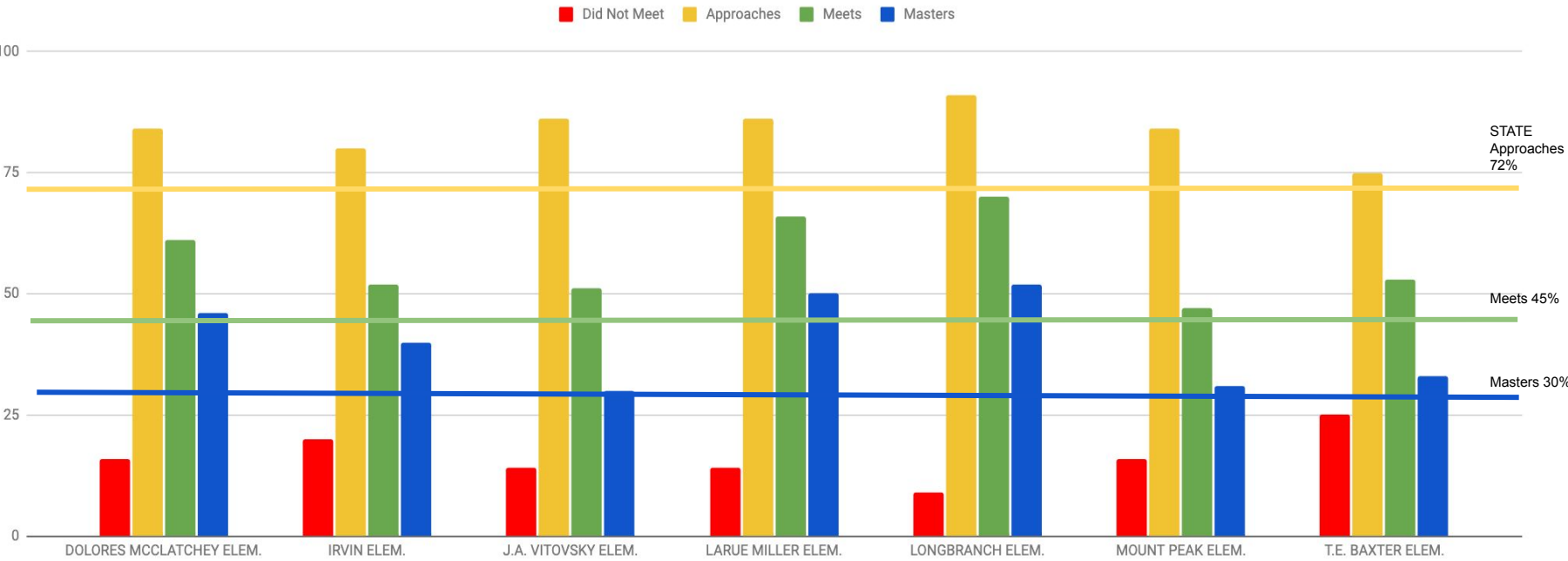
Meets - 71%

Masters - 82%



5th Grade Reading

5th Grade STAAR Reading



Cut scores for each level:

Approaches - 55%

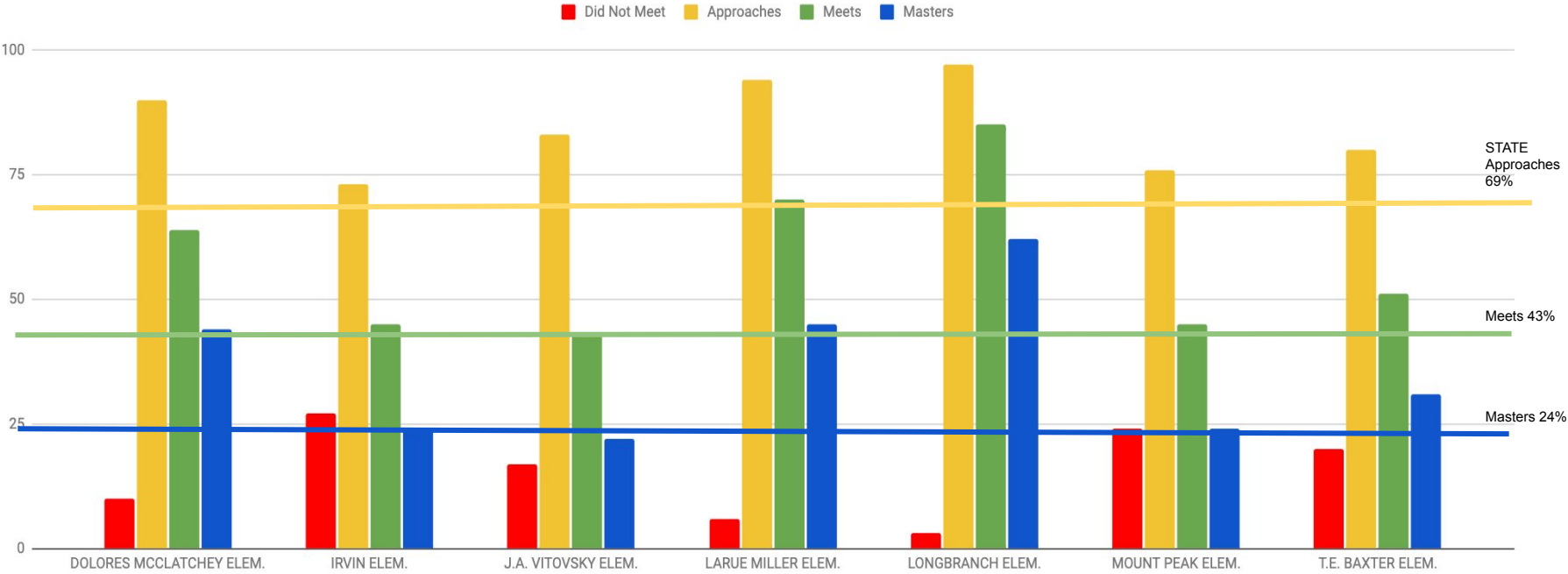
Meets - 76%

Masters - 84%



5th Grade Math

5th Grade STAAR Math



Cut scores for each level:

Approaches - 47%

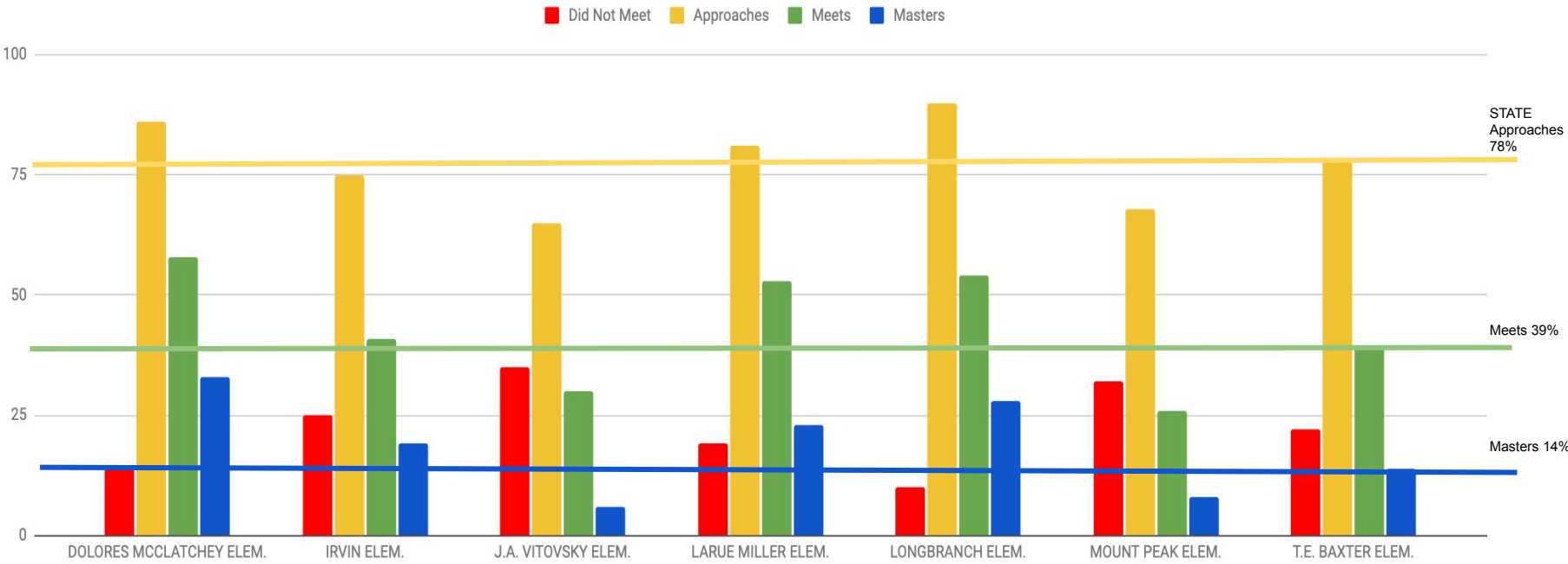
Meets - 69%

Masters - 83%



5th Grade Science

5th Grade STAAR Science



Cut scores for each level:

Approaches - 58%

Meets - 78%

Masters - 89%



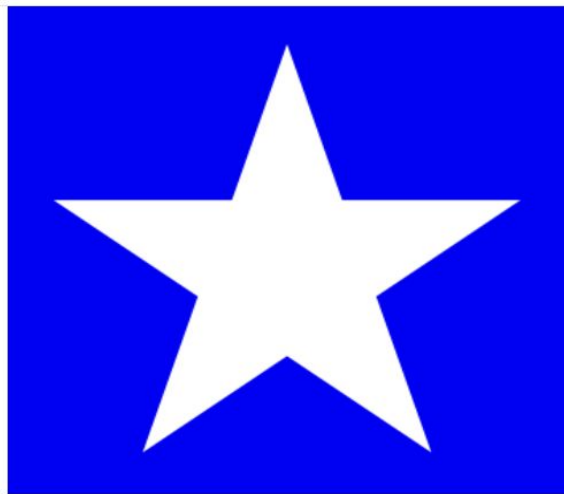
REGIONAL COMPARISON GROUP

ARLINGTON ISD
BIRDVILLE ISD
BURLESON ISD
CARROLL ISD
CARROLLTON-FARMERS BRANCH ISD
CEDAR HILL ISD
CROWLEY ISD
DUNCANVILLE ISD
FORNEY ISD
FORT WORTH ISD
FRISCO ISD
GARLAND ISD
GRAND PRAIRIE ISD
HIGHLAND PARK ISD
HURST-EULESS-BEDFORD ISD
IRVING ISD
KELLER ISD
MANSFIELD ISD
MIDLOTHIAN ISD
PROSPER ISD
Region -10
Region -11
RICHARDSON ISD
ROCKWALL ISD
ROYSE CITY ISD
State of Texas
WAXAHACHIE ISD
WYLIE ISD



MIDLOTHIAN ISD

INSPIRING EXCELLENCE



STAR

State of Texas
Assessments of
Academic Readiness

LEGEND

GREEN IS GOOD - MISD OUTPERFORMED DISTRICT

REGIONAL COMPARISON - ALGEBRA 1 EOC				
Group	Test	Appr.	Meets	Mast.
ARLINGTON ISD	3634	59	26	14
BIRDVILLE ISD	1563	80	51	29
BURLESON ISD	980	70	43	26
CARROLL ISD	706	97	83	72
CARROLLTON-FARMERS BRANCH ISD	1701	67	36	22
CEDAR HILL ISD	627	53	19	8
CROWLEY ISD	1331	58	24	10
DUNCANVILLE ISD	1222	48	16	6
FORNEY ISD	1028	84	54	30
FORT WORTH ISD	6050	47	17	7
FRISCO ISD	5255	91	72	54
GARLAND ISD	4149	65	30	14
GRAND PRAIRIE ISD	2091	64	31	17
HIGHLAND PARK ISD	590	97	84	60
HURST-EULESS-BEDFORD ISD	1724	82	56	36
IRVING ISD	2572	64	23	9
KELLER ISD	2455	85	52	30
MANSFIELD ISD	2899	83	56	36
MIDLOTHIAN ISD	867	83	57	35
PROSPER ISD	1437	93	72	49
Region -10	67735	73	44	26
Region -11	44126	72	42	24
RICHARDSON ISD	3209	67	36	21
ROCKWALL ISD	1499	90	64	40
ROYSE CITY ISD	574	78	44	21
State of Texas	396272	72	41	23
WAXAHACHIE ISD	760	79	50	29
WYLIE ISD	1401	89	67	50
LEGEND	MISD performed the same or outperformed the District. District outperformed MISD			

REGIONAL COMPARISON - BIOLOGY EOC

Group	# Te	Appr.	Meets	Mast.
ARLINGTON ISD	4070	75	46	16
BIRDVILLE ISD	1726	85	61	30
BURLESON ISD	994	90	67	23
CARROLL ISD	704	98	90	55
CARROLLTON-FARMERS BRANCH ISD	1784	73	45	17
CEDAR HILL ISD	675	76	40	12
CROWLEY ISD	1302	72	39	11
DUNCANVILLE ISD	1144	71	34	7
FORNEY ISD	995	83	54	18
FORT WORTH ISD	6265	66	32	7
FRISCO ISD	5238	96	82	49
GARLAND ISD	4195	77	49	18
GRAND PRAIRIE ISD	2269	73	44	16
HIGHLAND PARK ISD	533	99	90	45
HURST-EULESS-BEDFORD ISD	1762	87	69	31
IRVING ISD	2383	75	43	13
KELLER ISD	2805	92	72	33
MANSFIELD ISD	3018	88	66	29
MIDLOTHIAN ISD	795	90	63	25
PROSPER ISD	1369	96	83	44
Region -10	65263	81	56	24
Region -11	44398	82	56	22
RICHARDSON ISD	2777	81	58	26
ROCKWALL ISD	1297	96	80	40
ROYSE CITY ISD	548	81	52	15
State of Texas	392222	81	54	22
WAXAHACHIE ISD	838	84	55	24
WYLIE ISD	1412	92	77	46

LEGEND

MISD performed the same or outperformed the District.

District outperformed MISD

REGIONAL COMPARISON - ENGLISH 1 EOC

Group	# Tests	Appr.	Meets	Mast.
ARLINGTON ISD	4127	62	46	10
BIRDVILLE ISD	1818	71	55	12
BURLESON ISD	1097	71	53	12
CARROLL ISD	689	97	93	55
CARROLLTON-FARMERS BRANCH ISD	1978	54	38	9
CEDAR HILL ISD	609	64	42	5
CROWLEY ISD	1426	55	37	4
DUNCANVILLE ISD	1209	56	37	3
FORNEY ISD	972	70	52	12
FORT WORTH ISD	6707	49	32	4
FRISCO ISD	5134	92	84	41
GARLAND ISD	4507	61	44	8
GRAND PRAIRIE ISD	2440	59	43	7
HIGHLAND PARK ISD	530	97	92	48
HURST-EULESS-BEDFORD ISD	1800	78	65	22
IRVING ISD	2592	51	35	4
KELLER ISD	3421	86	75	26
MANSFIELD ISD	3111	79	66	21
MIDLOTHIAN ISD	852	75	60	13
PROSPER ISD	1350	88	77	24
Region -10	69180	66	51	14
Region -11	47550	69	54	14
RICHARDSON ISD	2870	66	53	14
ROCKWALL ISD	1429	82	70	18
ROYSE CITY ISD	568	72	55	10
State of Texas	415929	66	50	12
WAXAHACHIE ISD	839	71	52	10
WYLIE ISD	1399	83	72	27
LEGEND				
MISD performed the same or outperformed the District.				
District outperformed MISD				

REGIONAL COMPARISON - ENGLISH 2 EOC

Group	# Tests	Appr.	Meets	Mast.
ARLINGTON ISD	4013	66	52	8
BIRDVILLE ISD	4074	72	59	8
BURLESON ISD	4151	77	65	10
CARROLL ISD	727	96	92	45
CARROLLTON-FARMERS BRANCH ISD	3937	59	45	8
CEDAR HILL ISD	4063	72	56	8
CROWLEY ISD	3882	58	42	3
DUNCANVILLE ISD	3893	60	43	3
FORNEY ISD	4092	76	60	9
FORT WORTH ISD	3821	53	37	4
FRISCO ISD	5069	93	86	34
GARLAND ISD	3997	65	52	8
GRAND PRAIRIE ISD	3960	64	50	5
HIGHLAND PARK ISD	551	99	95	39
HURST-EULESS-BEDFORD ISD	4176	76	65	13
IRVING ISD	3857	56	43	3
KELLER ISD	4334	86	76	20
MANSFIELD ISD	4261	81	70	18
MIDLOTHIAN ISD	4265	83	70	17
PROSPER ISD	1291	90	81	18
Region -10	4106	71	58	13
Region -11	4101	72	59	11
RICHARDSON ISD	4055	68	57	10
ROCKWALL ISD	4325	87	78	16
ROYSE CITY ISD	492	77	63	9
State of Texas	393559	70	57	11
WAXAHACHIE ISD	784	75	62	10
WYLIE ISD	1357	86	77	23

LEGEND

MISD performed the same or outperformed the District.

District outperformed MISD

REGIONAL COMPARISON - US HISTORY EOC

Group	# Te:	Appr.	Meets	Mast.
ARLINGTON ISD	3799	85	63	37
BIRDVILLE ISD	1576	91	73	49
BURLESON ISD	915	91	71	43
CARROLL ISD	651	99	95	80
CARROLLTON-FARMERS BRANCH ISD	1724	83	60	31
CEDAR HILL ISD	543	82	58	27
CROWLEY ISD	1138	83	58	28
DUNCANVILLE ISD	957	82	50	23
FORNEY ISD	661	87	70	38
FORT WORTH ISD	4827	78	53	26
FRISCO ISD	4472	98	91	74
GARLAND ISD	4127	86	64	39
GRAND PRAIRIE ISD	1923	84	61	36
HIGHLAND PARK ISD	521	100	96	81
HURST-EULESS-BEDFORD ISD	1654	92	78	53
IRVING ISD	2280	82	55	28
KELLER ISD	2653	96	86	62
MANSFIELD ISD	2802	93	78	49
MIDLOTHIAN ISD	690	93	78	55
PROSPER ISD	1120	99	93	72
Region -10	57665	87	69	45
Region -11	39955	89	72	46
RICHARDSON ISD	2260	88	74	52
ROCKWALL ISD	1311	96	82	58
ROYSE CITY ISD	499	87	64	34
State of Texas	347885	88	69	43
WAXAHACHIE ISD	687	93	82	57
WYLIE ISD	1160	96	86	66

LEGEND

MISD performed the same or outperformed the District.

District outperformed MISD

REGIONAL COMPARISON - 3RD READING				
Group	# Tests	Appr.	Meets	Mast.
CARROLL ISD	557	97	84	59
HIGHLAND PARK ISD	460	96	78	52
WYLIE ISD	1266	88	65	39
FRISCO ISD	4150	81	54	30
ROCKWALL ISD	1134	80	53	29
PROSPER ISD	1546	82	53	27
KELLER ISD	2080	78	50	27
MANSFIELD ISD	2247	81	51	26
BURLESON ISD	867	79	49	26
RICHARDSON ISD	2498	69	44	26
MIDLOTHIAN ISD	668	77	50	25
WAXAHACHIE ISD	640	78	46	23
HURST-EULESS-BEDFORD ISD	1406	74	43	22
FORNEY ISD	859	71	42	22
Region -11	35125	70	41	21
Region -10	49632	69	41	21
ROYSE CITY ISD	478	76	41	20
CARROLLTON-FARMERS BRANCH ISD	1284	67	38	20
BIRDVILLE ISD	1370	73	41	19
State of Texas	310193	68	38	19
GARLAND ISD	2698	65	36	17
GRAND PRAIRIE ISD	1290	59	30	14
ARLINGTON ISD	2877	57	26	12
CROWLEY ISD	876	54	26	12
FORT WORTH ISD	4197	53	26	12
CEDAR HILL ISD	344	62	26	9
DUNCANVILLE ISD	507	47	18	7
IRVING ISD	1914	42	16	5
LEGEND	MISD performed the same or outperformed the District.			
	District outperformed MISD			

REGIONAL COMPARISON - 7TH MATH						
Group	# Tests	Appr.	Meets	Mast.		
CARROLL ISD	650	96	83	60		
HIGHLAND PARK ISD	428	93	66	34		
FRISCO ISD	4748	85	64	40		
PROSPER ISD	1439	82	56	31		
WYLIE ISD	1315	79	55	32		
HURST-EULESS-BEDFORD ISD	1578	75	48	25		
MANSFIELD ISD	2649	69	38	17		
BIRDVILLE ISD	1689	63	34	16		
BURLESON ISD	994	61	29	11		
ROYSE CITY ISD	583	59	27	11		
KELLER ISD	1395	59	21	6		
MIDLOTHIAN ISD	501	59	20	5		
Region -10	47558	57	31	16		
Region -11	33601	55	26	11		
WAXAHACHIE ISD	526	55	18	2		
State of Texas	295490	54	25	11		
ARLINGTON ISD	3462	49	20	8		
FORNEY ISD	687	49	14	3		
ROCKWALL ISD	493	48	13	1		
IRVING ISD	2287	47	17	6		
GRAND PRAIRIE ISD	1645	44	16	5		
CARROLLTON-FARMERS BRANCH ISD	882	36	8	4		
CEDAR HILL ISD	427	36	11	2		
DUNCANVILLE ISD	689	36	9	2		
RICHARDSON ISD	994	31	7	1		
CROWLEY ISD	867	29	5	1		
GARLAND ISD	2292	28	4	0		
FORT WORTH ISD	3505	18	3	0		

LEGEND

MISD performed the same or outperformed the District.
District outperformed MISD

Internalizing the Charts & Questions to Ponder:

- What do you see in the data?
 - Across all areas
 - In specific content areas or grade levels
- What aligns with your thinking or what you know to be true?



Steps for Moving Forward

- Provided summer school for Kindergarten through high school credit recovery
- Providing Accelerated Instruction personalized for individual student needs for all students Kindergarten through high school
- Assessing with a universal screener assessments for all students to identify strengths, areas of challenge, and growth for each individual, assessed three times a year
- Collaborating among principals and teachers across the district scheduled throughout the year to share effective strategies
- Added personnel to support teachers and the Accelerated Instructional program on each campus
- Conducting PLCs with iCoaches to do data analysis and tracking with teachers, looking at the lowest TEKS with strategies to address them





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

Board Meeting Date:	January 24, 2022	
Item:	Consideration of Third Quarter 2021 Demographic Report	
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:	Mr. Brent Alexander of School District Strategies will present the “2021 Third Quarter Demographic Report” with the latest data and projections. He will be available for questions. The Third Quarter Demographic presentation has been finalized and is attached.	
Fiscal Impact/Budget Function Code:	NA	
Policy:	NA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces. Develop a comprehensive staffing plan to foster innovation, effective communication and a high-performing culture throughout the district.	
Administration Recommended Option:	No recommendation ... presentation only	
Suggested Motion	Presentation only	
Presenter:	Jo Ann Fey	

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

Board Meeting Date:	January 24, 2022	
Item:	Consideration of Approval to Begin Planning for a School Bond Election	
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>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>It has been six years since the successful passage of the 2016 School Bond Election. MISD has grown almost 2,000 students since that time. If COVID had not stifled growth for two of those years, the growth would likely have been higher.</p> <p>The road to successfully passing a school bond is difficult and requires much planning and preparation. Bond elections can only occur on the uniform election dates of the first Saturday in May and the first Tuesday after the first Monday in November. Given that timeframe, it would be optimal if MISD could hold a bond election on November 8, 2022, in order to begin the construction of some needed facilities.</p> <p>However, the date, amount, and details of a bond election remain to be decided, and that will be a function of a Growth Management Committee to be appointed by the MISD School Board. This again is part of the planning process, which needs to begin soon.</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>	
Fiscal Impact/Budget Function Code:	TBD	
Policy:	CCA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	Given the current growth and the certainty of continued growth, the administration recommends the school board to approve the motion to begin the planning process for the next bond election.	
Motion:	If desired, a motion might be: "I move to approve MISD to begin planning for a school bond election with the date, amount, and details to be determined within the planning process."	
Presenter:	Darin Kasper	

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

Board Meeting Date:	January 24, 2022	
Item:	Requisition over \$50,000	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.</p> <p>The following attached 21-22 requisition requires Board approval:</p> <p>Pinnacle Public Finance Inc – Schedule 1 of Apple Lease for 1 to 1 devices – pay off early upon receipt of e-rate funds – General Fund - \$1,180,784.28</p> <p>Pinnacle Public Finance Inc – Schedule 2 of Apple Lease for 1 to 1 devices – pay off early upon receipt of e-rate funds – General Fund - \$1,168,776.59</p> <p>Ellis County Appraisal District – This requisition was previously approved from the General Fund, but the appraised values went up which increased the fee paid to the Ellis County Appraisal District by \$25,182.09 over the course of the year. Although the requisition is for \$356,040.68 which are the two remaining payments, the increase is only \$25,182.09.</p> <p>Region X Business Services – 21-22 Curriculum Support Services TEKS – Instructional Materials Allotment - \$51,805.</p> <p>Walsh, Gallegos, Trevino, Kyle & Robinson PC – Legal Fees – General Fund - \$60,000</p>	
Fiscal Impact/Budget Function Code:	This requisition is budgeted from the General Fund and Instructional Materials Allotment.	
Policy:	CH (Local)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	It is the Administration's recommendation that the requisition of \$50,000 or over be approved.	
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I make a motion to approve the requisition of \$50,000 or over as presented."	
Presenter:	Jim Norris	

REQ DATE
12/15/2021

REQUISITION NUMBER
0000104936

PRINTED 01/04/2022

VENDOR KEY : PINNACLE002
SHIP DATE : 12/15/2021
FISCAL YEAR : 2021-2022
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000104936

VENDOR:
PINNACLE PUBLIC FINANCE INC
PO BOX 028549
MIAMI, FL 33102-8549

SHIP TO:
MIDLOTHIAN I.S.D.
100 WALTER STEPHENSON ROAD
MIDLOTHIAN, TX 76065

ATTN: VANYA WORLEY

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	BOARD APPROVED JANUARY 17, 2021 - APPLE LEASE PAYOFF 2021-22 PAYOFF SCHEDULE 1 - APPLE FINANCIAL SERVICES DISTRICT - 1 TO 1 ***PLEASE SEND PO TO VANYA WORLEY - TECHNOLOGY - THANK YOU!*** ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER 199 E 71 6512 00 999 0 99 999 CommCode: Computer Hardware <		

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE

01/04/2022

REQUISITION NUMBER

0000105042

PRINTED 01/04/2022

VENDOR KEY : PINNACLE002
SHIP DATE : 01/04/2022
FISCAL YEAR : 2021-2022
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000105042

VENDOR:
PINNACLE PUBLIC FINANCE INC
PO BOX 028549
MIAMI, FL 33102-8549

SHIP TO:
MIDLOTHIAN I.S.D.
100 WALTER STEPHENSON ROAD
MIDLOTHIAN, TX 76065

ATTN: VANYA WORLEY

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	BOARD APPROVED JANUARY 17, 2021 - APPLE LEASE PAYOFF 2021-22 PAYOFF SCHEDULE 2 - APPLE FINANCIAL SERVICES DISTRICT - 1 TO 1 ***PLEASE SEND PO TO VANYA WORLEY - TECHNOLOGY - THANK YOU!*** ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBERACCOUNT AMOUNT 199 E 71 6512 00 999 0 99 9991,130,075.69 199 E 71 6522 00 999 0 99 99938,700.90 CommCode: Computer Hardware	1168776.59000	1,168,776.59
			PAGE TOTAL	1,168,776.59
			TOTAL	1,168,776.59

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

SHIP TO:
MIDLOTHIAN I.S.D.
100 WALTER STEPHENSON ROAD
MIDLOTHIAN, TX 76065

REQ DATE

01/03/2022

REQUISITION NUMBER

0000104996

PRINTED 01/05/2022

VENDOR KEY : REGION X007
SHIP DATE : 01/03/2022
FISCAL YEAR : 2021-2022
ENTERED BY : WALTODAN000
ORIGINAL REQ # : 0000104996

VENDOR:
REGION X - BUSINESS SERVICES
400 E SPRING VALLEY RD
RICHARDSON, TX 75081

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (972) 348-1120

ATTN: DANIELLA WALTON

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		2021-2022 Curriculum Support Services Package/July 1, 2021-June 30, 2022	51805.00000	51,805.00
		ACCOUNT SUMMARY (FOR INTERNAL USE)		
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
		410 E 11 6239 00 999 0 11 000	51,805.00	
			PAGE TOTAL	51,805.00
			TOTAL	51,805.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
01/06/2022

REQUISITION NUMBER
0000105106

PRINTED 01/06/2022

VENDOR KEY : WALSH 000
SHIP DATE : 01/06/2022
FISCAL YEAR : 2021-2022
ENTERED BY : MCGRETHER001
ORIGINAL REQ # : 0000105106

VENDOR:
WALSH GALLEGOS TREVINO KYLE & ROBINSON P.
PO BOX 2156
AUSTIN, TX 78768

SHIP TO:
MIDLOTHIAN I.S.D.
100 WALTER STEPHENSON ROAD
MIDLOTHIAN, TX 76065

PHONE: (512) 454-6864

ATTN: THEDA MCGREW

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		21/22 Open PO for invoicing of legal services performed from January - June 30, 2022 2021/2022 Legal Services PO (prior to the awarding of RFQ #2021-025) ***RETURN PO TO THEDA MCGREW*** <div> <div>ACCOUNT SUMMARY (FOR INTERNAL USE)</div> <div> <div>ACCOUNT NUMBER</div> <div>199 E 41 6211 00 702 0 99 702</div> </div> <div> <div>ACCOUNT AMOUNT</div> <div>60,000.00</div> </div> </div> CommCode: Legal Fees/Attorney	60000.00000	60,000.00
			PAGE TOTAL	60,000.00
			TOTAL	60,000.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

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

Board Meeting Date:	January 24, 2022	
Item:	Consideration of Approval for Two Drainage Easements and a Waterline Easement at the Prairie Ridge Property	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The developer at Prairie Ridge is asking Midlothian ISD for two drainage easements and one waterline easement on the 25-acre site owned by MISD. The easements are technically with the Ellis County Fresh Water Supply District No. 1. This is the entity supplying water to the Prairie Ridge Development.</p> <p>The Peloton Land Solutions engineer supplied the following verbiage on the need for the easements: “There should be 3 easements for MISD to consider. The easements needed are for water and drainage. In two locations, we are out falling our drainage onto the MISD property. The headwalls and erosion control mitigation are located in the easement. The last easement is for an 8” waterline stub into the MISD property. The stub is extended past the property line for future connection.”</p> <p>The first drainage easement requested would require an easement totaling 0.051 acres.</p> <p>The second drainage easement requested would require an easement of 0.262 acres.</p> <p>The waterline easement requested would require an easement of 391 square feet.</p> <p>A drawing of each easement is attached. The total land granted is these easements is minimal.</p> <p>These easements should be helpful as we move forward at some point with the development of our Prairie Ridge property.</p>	
Fiscal Impact/Budget Function Code:	No financial impact to the school district	
Policy:	CDB (Legal)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	It is the Administration’s recommendation to approve the request of Ellis County Fresh Water Supply District No. 1 for the two easements for drainage erosion control and the one easement to stub out of the 8” waterline into the MISD property.	
Motion:	If desired, a motion might be: “I move to approve the three easements to Ellis County Fresh Water Supply District No. , with two easements being for for drainage erosion control and the third easement to stub out of that 8” waterline into the MISD Property.	
Presenter:	Jim Norris/Rola Fadel	

DRAINAGE EASEMENT
(0.051 acre)

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF ELLIS §

THAT MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT, a political subdivision and body politic of the State of Texas, whose address is 100 Walter Stephenson Road, Midlothian, Texas 76065 (hereinafter called "Grantor"), for and in consideration of the sum of Ten & No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1, whose address is 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027 (hereinafter called "Grantee"), a body politic and corporate and a governmental agency of the State of Texas organized under the provisions of Article III, Section 52, and Article XVI, Section 59, Texas Constitution, the receipt and sufficiency of which are hereby acknowledged and confessed, and subject to the matters set forth below, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY, unto Grantee a non-exclusive right-of-way (the "Easement") for the purpose of constructing, maintaining, installing, placing, operating, repairing, altering, inspecting and/or reconstructing drainage and storm sewer facilities (the "Facilities"), subject to the terms and provisions hereinafter set forth, over, upon, under, across, and through that certain tract or parcel of land containing 0.051 acre, which 0.051 acre is out of and part of the Joseph Stewart Survey, Abstract No. 961, Ellis County, Texas, and said 0.051 acre being more particularly described by metes and bounds on Exhibit "A", attached hereto and incorporated herein by this reference for all purposes (the "Easement Tract").

Grantee shall have a right of ingress and egress over, along and across the Easement Tract for purposes of operating, repairing, maintaining, altering, reconstructing and/or inspecting (within the Easement Tract) the Facilities and all associated equipment and appurtenances thereto. Except as otherwise specifically set forth in this paragraph, Grantee shall have no right to go or travel upon, over or across any lands of Grantor except for the Easement Tract. Nothing contained herein shall grant or be construed as granting to Grantee the right to use the Easement Tract for any purpose other than for the purposes herein specified or to change the dimensions or location of the Easement Tract.

It is expressly provided that Grantor reserves unto itself, its substitutes and assigns, all other rights in and to the Easement Tract which do not unreasonably interfere with or prevent the use of the Easement herein granted and conveyed to Grantee. Although the Easement herein conveyed is an underground Easement, it is expressly agreed and provided that Grantee shall have the right to make reasonable use of the surface of the Easement Tract for placement of surface mounted facilities and equipment appurtenant to Grantee's underground utility lines, and while constructing, reconstructing, inspecting, maintaining, repairing, altering, and/or operating the underground lines and appurtenances to be installed within this Easement. It is additionally provided, however, that any surface structure will be placed so as to minimize interference with

the use of the surface of the Easement Tract by Grantor, or its successors, substitutes, and assigns.

The Easement hereby granted is non-exclusive, and Grantor, its successors, substitutes, and assigns, shall have the right from time to time to grant further easements over, upon, across, through, and under the Easement Tract for any lawful purpose, provided that the holder of such easement does not unduly or unreasonably interfere with the Easement rights herein granted.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, including all necessary rights of ingress, egress, and regress, unto Grantee, its successors and assigns, forever; and Grantor does hereby bind Grantor and Grantor's successors and assigns to WARRANT AND FOREVER DEFEND, all and singular, the Easement unto Grantee, and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject to all of the terms, conditions, provisions and limitations hereinabove set forth and provided.

EXECUTED this 24 day of January, 2022.

MIDLOTHIAN INDEPENDENT SCHOOL
DISTRICT

By: _____
Name: Gary Vineyard
Title: Board President

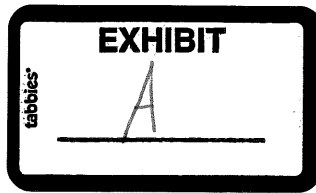
THE STATE OF TEXAS §

COUNTY OF Ellis §

This instrument was acknowledged before me on the 24 day of January, 2022, by Gary Vineyard, Board President of Midlothian Independent School District, on behalf of said political subdivision.

(SEAL)

Notary Public in and for the
State of Texas



**Description of a
20' Drainage Easement**

BEING a tract of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, being a portion of that (remainder) tract of land described by deed to PRA Prairie Ridge, L.P. recorded in Volume 2111, Page 866, as affected by Boundary Line Agreement recorded in Instrument Number 1922085, both of County Records, Ellis County, Texas, being a portion of that tract of land described by deed to Prairie Ridge Partners LP recorded in Instrument Number 1915726, as affected by Boundary Line Agreement recorded in Instrument Number 1922085, both of said County Records and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with plastic cap stamped "PELOTON" found at the southwest corner of said PRA Prairie Ridge, L.P. tract at the south end of a corner clip at the intersection of Prairie Ridge Boulevard and Sumac Drive as shown on the Final Plat of Prairie ridge Phase 1, an addition to the City of Grand Prairie recorded in Instrument Number 2008623, said Count Records; ;

THENCE N 46°21'54"W, 35.36 feet, with the east right-of-way of said Sumac Drive to a 5/8 inch iron rod with plastic cap stamped "PELOTON" found;

THENCE N 01°21'55"W, 138.50 to the **POINT OF BEGINNING**;

THENCE N 01°21'55"W, 20.00 feet;

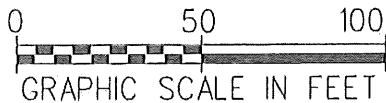
THENCE N 88°38'05"E, 110.80 feet;

THENCE S 01°21'55"E, 20.00 feet;

THENCE S 88°38'05"W, 110.80 feet to the **Point of Beginning** and containing 2,216 square feet or 0.051 acres of land more or less.

"Integral parts of this document"

1. Description
2. Exhibit



"Integral parts of this document"

1. Description
2. Exhibit



5

Prairie Ridge Phase 1
Inst. # 2008623
C.R.E.C.T.

Basis of Bearing is the Texas Coordinate System
North Central Zone 4202, NAD 83

IRF = Iron Rod Found
BLA = Boundary Line
Agreement

Joseph Stewart Survey
Abstract Number 961

Boundary Line Agreement
Inst. # 2007207
C.R.E.C.T.

Goldenrain Drive

N01° 21'55"W
20.00'

N88° 38'05"E 110.80'

0.051 Acres

S88° 38'05"W 110.80'

S01° 21'55"E
20.00'

Point of
Beginning

Sumac Drive

N01° 21'55"W 138.50'

BLA (0.202 Acres)
Inst. # 2007207
C.R.E.C.T.

PRA Prairie Ridge L.P.
Vol. 2111, Pg. 866 (remainder)
(BLA Inst. # 1922085)
(BLA Inst. # 2007207)
C.R.E.C.T.

N46° 21'54"W
35.36'

Point of
Commencing

Prairie Ridge Boulevard

(a 120' right-of-way)
Inst. # 2008623
C.R.E.C.T.

Prairie Ridge Boulevard

(a 100' right-of-way)

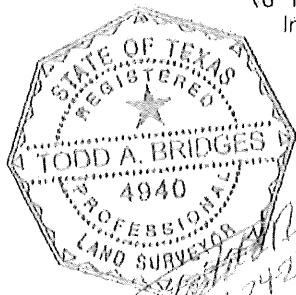


Exhibit of a 20' Drainage Easement

Situated in the Joseph Stewart Survey, Abstract Number 961,
Ellis County, Texas

DRAINAGE EASEMENT
(0.262 acre)

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF ELLIS §

THAT MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT, a political subdivision and body politic of the State of Texas, whose address is 100 Walter Stephenson Road, Midlothian, Texas 76065 (hereinafter called "Grantor"), for and in consideration of the sum of Ten & No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1, whose address is 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027 (hereinafter called "Grantee"), a body politic and corporate and a governmental agency of the State of Texas organized under the provisions of Article III, Section 52, and Article XVI, Section 59, Texas Constitution, the receipt and sufficiency of which are hereby acknowledged and confessed, and subject to the matters set forth below, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY, unto Grantee a non-exclusive right-of-way (the "Easement") for the purpose of constructing, maintaining, installing, placing, operating, repairing, altering, inspecting and/or reconstructing drainage and storm sewer facilities (the "Facilities"), subject to the terms and provisions hereinafter set forth, over, upon, under, across, and through that certain tract or parcel of land containing 0.262 acre, which 0.262 acre is out of and part of the Joseph Stewart Survey, Abstract No. 961, Ellis County, Texas, and said 0.262 acre being more particularly described by metes and bounds on Exhibit "A", attached hereto and incorporated herein by this reference for all purposes (the "Easement Tract").

Grantee shall have a right of ingress and egress over, along and across the Easement Tract for purposes of operating, repairing, maintaining, altering, reconstructing and/or inspecting (within the Easement Tract) the Facilities and all associated equipment and appurtenances thereto. Except as otherwise specifically set forth in this paragraph, Grantee shall have no right to go or travel upon, over or across any lands of Grantor except for the Easement Tract. Nothing contained herein shall grant or be construed as granting to Grantee the right to use the Easement Tract for any purpose other than for the purposes herein specified or to change the dimensions or location of the Easement Tract.

It is expressly provided that Grantor reserves unto itself, its substitutes and assigns, all other rights in and to the Easement Tract which do not unreasonably interfere with or prevent the use of the Easement herein granted and conveyed to Grantee. Although the Easement herein conveyed is an underground Easement, it is expressly agreed and provided that Grantee shall have the right to make reasonable use of the surface of the Easement Tract for placement of surface mounted facilities and equipment appurtenant to Grantee's underground utility lines, and while constructing, reconstructing, inspecting, maintaining, repairing, altering, and/or operating the underground lines and appurtenances to be installed within this Easement. It is additionally provided, however, that any surface structure will be placed so as to minimize interference with

the use of the surface of the Easement Tract by Grantor, or its successors, substitutes, and assigns.

The Easement hereby granted is non-exclusive, and Grantor, its successors, substitutes, and assigns, shall have the right from time to time to grant further easements over, upon, across, through, and under the Easement Tract for any lawful purpose, provided that the holder of such easement does not unduly or unreasonably interfere with the Easement rights herein granted.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, including all necessary rights of ingress, egress, and regress, unto Grantee, its successors and assigns, forever; and Grantor does hereby bind Grantor and Grantor's successors and assigns to WARRANT AND FOREVER DEFEND, all and singular, the Easement unto Grantee, and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject to all of the terms, conditions, provisions and limitations hereinabove set forth and provided.

EXECUTED this 24 day of January, 2022.

MIDLOTHIAN INDEPENDENT SCHOOL
DISTRICT

By: _____
Name: Gary Vineyard
Title: Board President

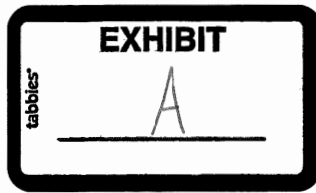
THE STATE OF TEXAS §

COUNTY OF Ellis §

This instrument was acknowledged before me on the 24 day of January, 2022, by Gary Vineyard, Board President of Midlothian Independent School District, on behalf of said political subdivision.

(SEAL)

Notary Public in and for the
State of Texas



**Description of a
Drainage Easement**

BEING a tract of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, being a portion of that (remainder) tract of land described by deed to PRA Prairie Ridge, L.P. recorded in Volume 2111, Page 866, as affected by Boundary Line Agreement recorded in Instrument Number 1922085, both of County Records, Ellis County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with plastic cap stamped "COTTON SURVEYING" found at the most southerly southwest corner of said remainder, being in the east line of that tract of land described by deed to Prairie Ridge Partners LP recorded in Instrument Number 1835450, corrected in Instrument Number 1915726, as affected by Boundary Line Agreement recorded in Instrument Number 1922085, all of said County Records and being the northwest terminus of Prairie Ridge Boulevard (a 100 foot right-of-way) recorded in Volume 2494, Page 649, said County Records;

THENCE N 88°37'58"E, 172.48 feet, with the south line of said remainder and the north right-of-way line of said Prairie Ridge Boulevard to the **POINT OF BEGINNING**;

THENCE N 58°39'24"E, 133.33 feet, departing said common line, over and across said remainder;

THENCE N 01°20'36"E, 52.47 feet;

THENCE N 88°39'24"E, 90.83 feet;

THENCE S 01°20'36"E, 57.76 feet;

THENCE S 58°39'24"W, 122.86 feet, to the aforementioned common line, from which a 5/8 inch iron rod with plastic cap stamped "COTTON SURVEYING" bears N 88°37'58"E, 15.63 feet;

THENCE S 88°37'58"W, 100.07 feet, with said common line to the **Point of Beginning** and containing 11,406 square feet or 0.262 acres of land more or less.

"Integral parts of this document"

1. Description
2. Exhibit

Basis of Bearing is the Texas Coordinate System
North Central Zone 4202, NAD 83

IRF = Iron Rod Found
Corr = Correction Deed
BLA = Line by Agreement

Joseph Stewart Survey
Abstract Number 961



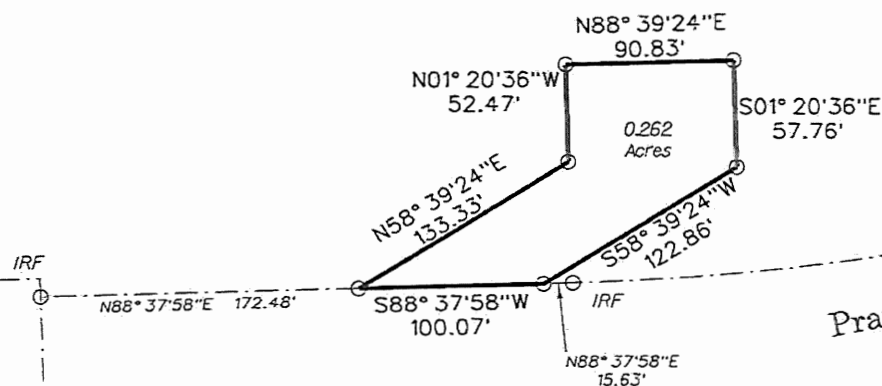
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GRAPHIC SCALE IN FEET

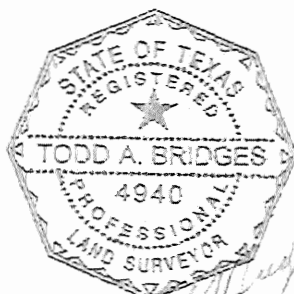
"Integral parts of this document"
1. Description
2. Exhibit

PRA Prairie Ridge, L.P.
(Remainder)
Vol. 2111, Pg. 866
& Inst.*1922085 (BLA)
C.R.E.C.T.

Prairie Ridge Partners, L.P.
Inst.* 1835450
Inst.*1915726 (Corr)
Inst.*1922085 (BLA)
C.R.E.C.T.



Prairie Ridge Boulevard
(a 100' right-of-way)
Vol. 2494, Pg. 649
C.R.E.C.T.



Prairie Ridge Capital Corp.
(formerly known as)
Prairie Ridge Development Corp.
Vol. 2325, Pg. 470
(remainder)
C.R.E.C.T.

Exhibit of a Drainage Easement

Situated in the Joseph Stewart Survey, Abstract Number 961,
Ellis County, Texas

WATERLINE EASEMENT
(391 square feet)

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF ELLIS §

THAT MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT, a political subdivision and body politic of the State of Texas, whose address is 100 Walter Stephenson Road, Midlothian, Texas 76065 (hereinafter called "Grantor"), for and in consideration of the sum of Ten & No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1, whose address is 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027 (hereinafter called "Grantee"), a body politic and corporate and a governmental agency of the State of Texas organized under the provisions of Article III, Section 52, and Article XVI, Section 59, Texas Constitution, the receipt and sufficiency of which are hereby acknowledged and confessed, and subject to the matters set forth below, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY, unto Grantee a non-exclusive right-of-way (the "Easement") for the purpose of constructing, maintaining, installing, placing, operating, repairing, altering, inspecting and/or reconstructing waterline facilities (the "Facilities"), subject to the terms and provisions hereinafter set forth, over, upon, under, across, and through that certain tract or parcel of land containing 391 square feet, which 391 square feet is out of and part of the Joseph Stewart Survey, Abstract No. 961, Ellis County, Texas, and said 391 square feet being more particularly described by metes and bounds on Exhibit "A", attached hereto and incorporated herein by this reference for all purposes (the "Easement Tract").

Grantee shall have a right of ingress and egress over, along and across the Easement Tract for purposes of operating, repairing, maintaining, altering, reconstructing and/or inspecting (within the Easement Tract) the Facilities and all associated equipment and appurtenances thereto. Except as otherwise specifically set forth in this paragraph, Grantee shall have no right to go or travel upon, over or across any lands of Grantor except for the Easement Tract. Nothing contained herein shall grant or be construed as granting to Grantee the right to use the Easement Tract for any purpose other than for the purposes herein specified or to change the dimensions or location of the Easement Tract.

It is expressly provided that Grantor reserves unto itself, its substitutes and assigns, all other rights in and to the Easement Tract which do not unreasonably interfere with or prevent the use of the Easement herein granted and conveyed to Grantee. Although the Easement herein conveyed is an underground Easement, it is expressly agreed and provided that Grantee shall have the right to make reasonable use of the surface of the Easement Tract for placement of surface mounted facilities and equipment appurtenant to Grantee's underground utility lines, and while constructing, reconstructing, inspecting, maintaining, repairing, altering, and/or operating the underground lines and appurtenances to be installed within this Easement. It is additionally provided, however, that any surface structure will be placed so as to minimize interference with

the use of the surface of the Easement Tract by Grantor, or its successors, substitutes, and assigns.

The Easement hereby granted is non-exclusive, and Grantor, its successors, substitutes, and assigns, shall have the right from time to time to grant further easements over, upon, across, through, and under the Easement Tract for any lawful purpose, provided that the holder of such easement does not unduly or unreasonably interfere with the Easement rights herein granted.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, including all necessary rights of ingress, egress, and regress, unto Grantee, its successors and assigns, forever; and Grantor does hereby bind Grantor and Grantor's successors and assigns to WARRANT AND FOREVER DEFEND, all and singular, the Easement unto Grantee, and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject to all of the terms, conditions, provisions and limitations hereinabove set forth and provided.

EXECUTED this 24 day of January, 2022.

MIDLOTHIAN INDEPENDENT SCHOOL
DISTRICT

By: _____
Name: Gary Vineyard
Title: Board President

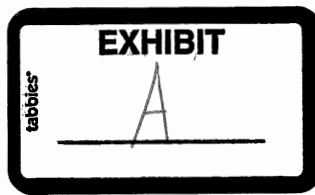
THE STATE OF TEXAS §

COUNTY OF Ellis §

This instrument was acknowledged before me on the 24 day of January, 2022, by Gary Vineyard, Board President of Midlothian Independent School District, on behalf of said political subdivision.

(SEAL)

Notary Public in and for the
State of Texas



**Description of a
Water Easement**

BEING a tract of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, being a portion of that (remainder) tract of land described by deed to PRA Prairie Ridge, L.P. recorded in Volume 2111, Page 866, as affected by Boundary Line Agreement recorded in Instrument Number 1922085, and Boundary Line Agreement recorded in Instrument Number 2007207, all of County Records, Ellis County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with plastic cap stamped "PELOTON" found in the south line of that tract of land described to Robert and Connie Willis recorded in Volume 1298, Page 646, said County Records, from which a 1/2 inch iron rod with no cap, at the their southeast corner bears N 60°00'29"E, 194.65 feet and being the northeast corner of Lot 31, Block F of Prairie Ridge Phase 1, an addition to the City of Grand Prairie recorded in Instrument Number 2008623 of said County Records;

THENCE S 04°29'21"E, 136.73 feet, with said Boundary Line Agreement recorded in Instrument Number 2008623 and the East line of said Prairie Ridge Phase 1 to the **POINT OF BEGINNING**;

THENCE N 85°30'39"E, 30.00 feet, departing said common line;

THENCE S 04°29'21"E, 15.00 feet;

THENCE S 85°30'39"W, 25.26 feet;

THENCE N 04°29'21"W, 12.50 feet, to a 5/8 inch iron rod with plastic cap stamped "PELOTON" found in aforementioned common line;

THENCE S 85°30'39"W, 4.74 feet, with said common line to a 5/8 inch iron rod with plastic cap stamped "PELOTON" found;

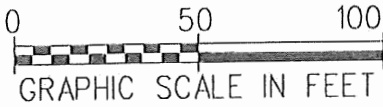
THENCE N 04°29'21"W, 2.50 feet, with said common line to the **Point of Beginning** and containing 391 square feet of land more or less.

"Integral parts of this document"

1. Description
2. Exhibit

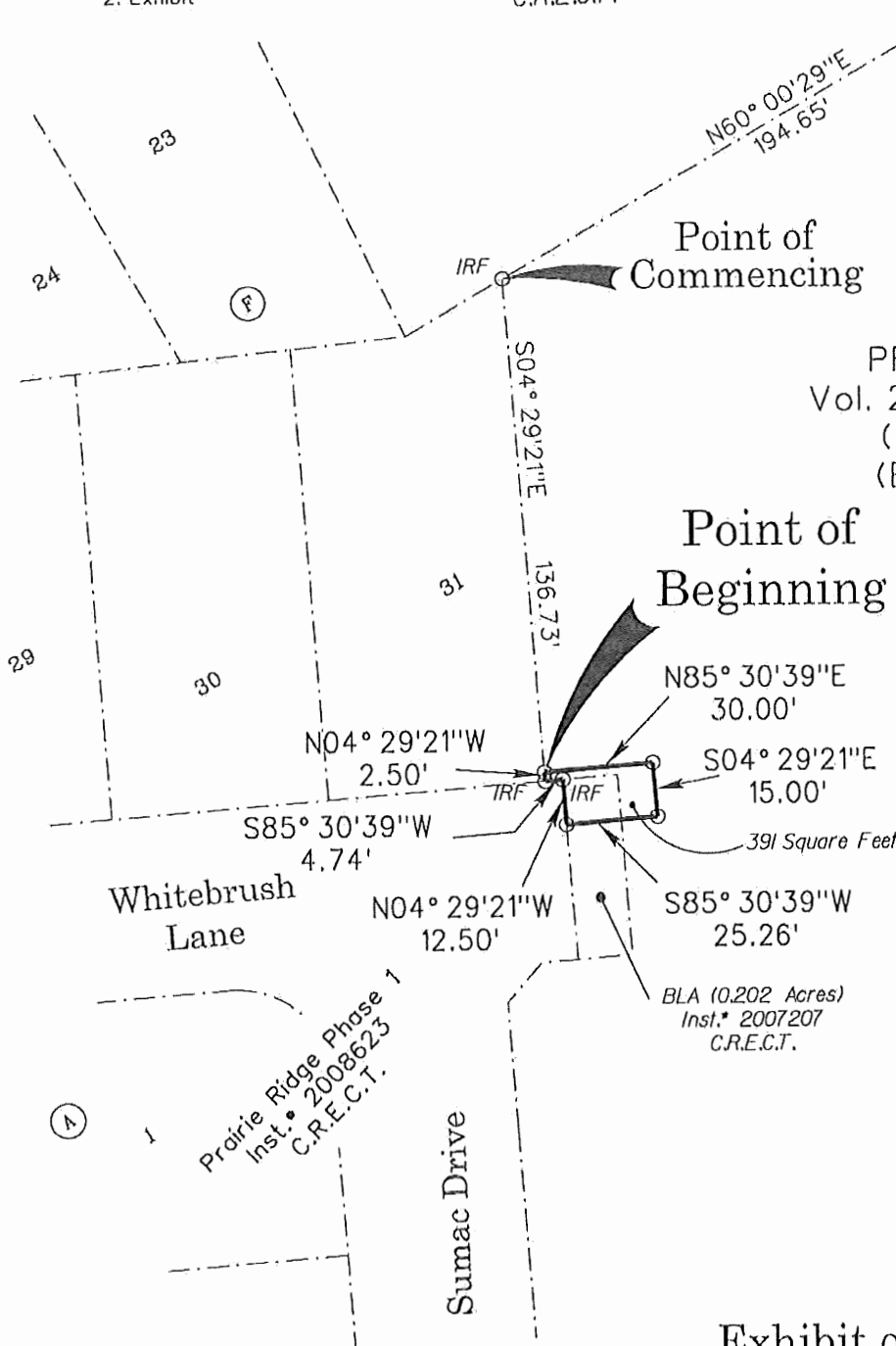
Basis of Bearing is the Texas Coordinate System
North Central Zone 4202, NAD 83

IRF = Iron Rod Found

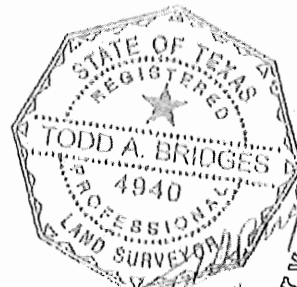


"Integral parts of this document"
1. Description
2. Exhibit

Robert & Connie Willis
Vol. 1298, Pg. 646
C.R.E.C.T.



PRA Prairie Ridge L.P.
Vol. 2111, Pg. 866 (remainder)
(BLA Inst. # 1922085)
(BLA Inst. # 2007207)
C.R.E.C.T.



Joseph Stewart Survey
Abstract Number 961

Exhibit of a Water Easement

Situated in the Joseph Stewart Survey, Abstract Number 961,
Ellis County, Texas

PELTON
LAND SOLUTIONS
5800 HILLWOOD PARKWAY, SUITE 250
FORT WORTH, TEXAS 76177 PH.# 817-562-3350

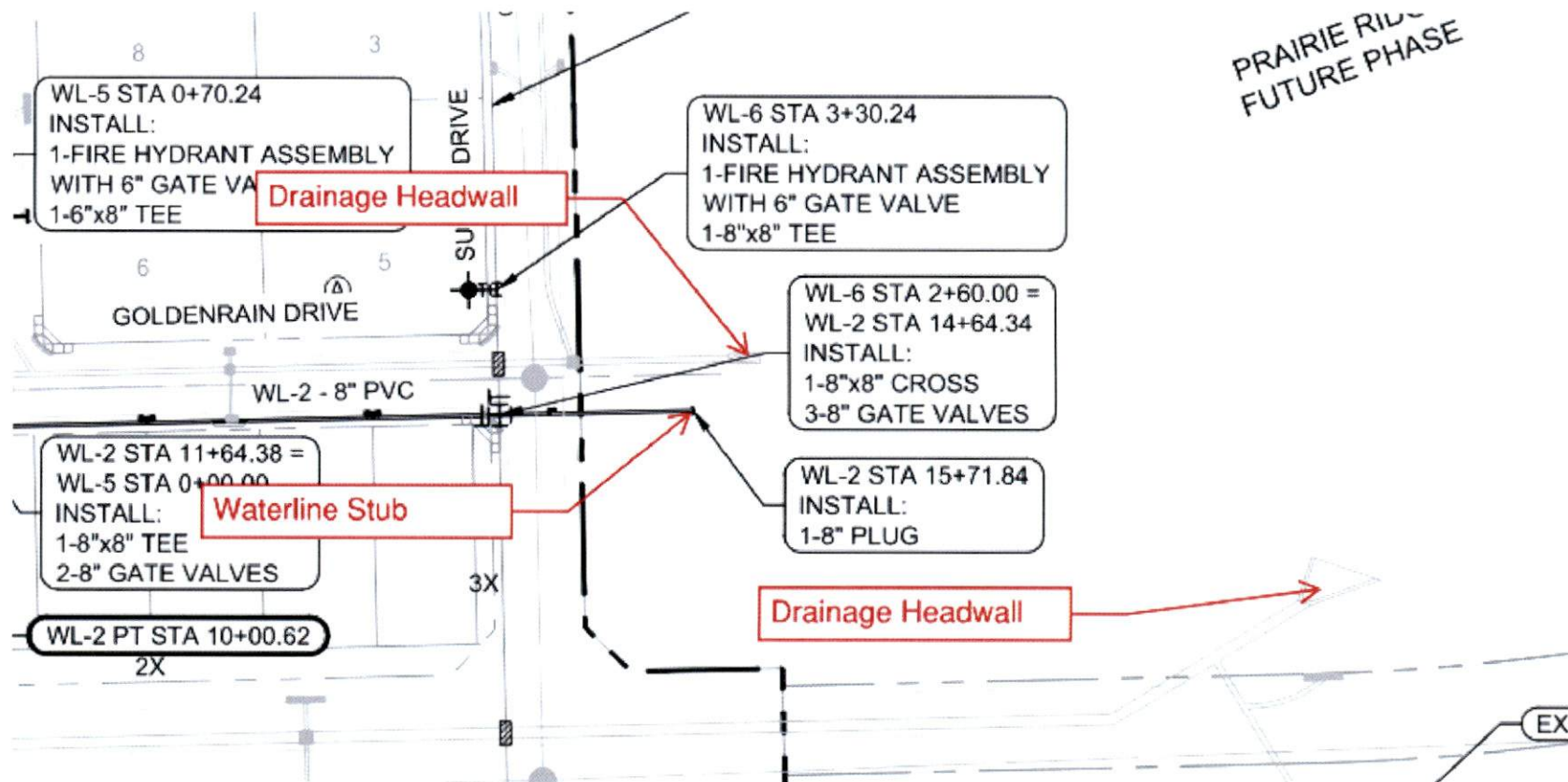
JOB # PRA18003

DRAWN BY: D. Freeman

CHECKED BY: T. Bridges

DATE: 01-17-20

PAGE #2 of 2



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

Board Meeting Date:	January 24, 2022	
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 December 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

December 2021 Summary of Tax Deposits	1-2
December 2021 Budget Summaries	3-22
Fund Balance Report	23
Credit Card Billing	24-26
Construction Report	27

January 18, 2022

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	2,413,524.13	(20,103.44)	4,906.48	2,398,327.17	1,328,137.41	(10,197.17)	2,673.55	1,320,613.79
December-21	5,651,750.09	(7,361.90)	3,652.85	5,648,041.04	3,111,055.05	(4,129.16)	1,878.87	3,108,804.76
January-22				-				-
February-22				-				-
March-22				-				-
April-22				-				-
May-22				-				-
June-22				-				-
YTD	\$8,324,810.90	\$40,120.81	\$62,312.25	\$8,427,243.96	\$4,582,521.30	\$19,197.04	\$33,383.83	\$4,635,102.17
Less TIRZ				0.00				
Non-TIRZ YTD	\$8,324,810.90	\$40,120.81	\$62,312.25	\$8,427,243.96	\$4,582,521.30	\$19,197.04	\$33,383.83	\$4,635,102.17
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	17.40%	13.37%	45.15%	17.46%	14.07%	12.80%	55.64%	14.14%
Revenue Collected								
(over)/under budget	\$39,511,725.10	\$259,879.19	\$75,687.75	\$39,847,292.04	\$27,986,326.70	\$130,802.96	\$26,616.17	\$28,143,745.83

SUMMARY OF TAX DEPOSITS 2021 - 22

Ellis County Tax Office													
Collection	Deposit	5711	5712	5719	5712.01	5719.01	5719.02	Total		5711	5712	5719	Total
date	date	M & O	M & O	Penalties	M & O	P&I	Rendition	Maintenance		I & S	I & S	Penalties &	Interest &
		Current	Prior	& Interest	CED	CED	Penalty	& Operations		Current	Prior	Interest	Sinking
December													
12/01/21	12/06/21	140,701.08	130.13	5.97				140,837.18	*	77,450.08	71.66	3.28	77,525.02
12/02/21	12/07/21	258,768.63	314.39	158.82				259,241.84	*	142,441.45	161.14	79.01	142,681.60
12/03/21	12/08/21	216,787.51	20.73	9.74				216,815.95	*	119,332.53	9.96	4.68	119,347.17
12/06/21	12/09/21	189,627.68	627.52	153.11			(2.03)	190,404.01	*	104,382.19	341.90	83.04	104,807.13
12/07/21	12/10/21	234,273.54	3,207.29	19.28			(4.30)	237,494.13	*	128,957.85	1,647.07	10.03	130,614.95
12/08/21	12/13/21	230,513.24	(233.11)	1.77			(5.98)	230,281.80	*	126,887.99	(115.80)	0.98	126,773.17
12/09/21	12/14/21	176,378.38	(12,688.27)	0.00			(0.10)	163,690.11	*	97,089.06	(6,714.13)	0.00	90,374.93
12/10/21	12/15/21	183,279.95	(4,679.28)	(476.33)			(0.70)	178,123.64	*	100,888.04	(2,576.80)	(262.31)	98,048.93
12/13/21	12/16/21	421,416.03	3,726.03	822.55			(1.02)	425,963.59	*	231,972.32	2,051.87	452.98	234,477.17
12/14/21	12/17/21	124,226.69	594.96	0.00				124,821.65	*	68,381.71	286.05	0.00	68,667.76
12/15/21	12/20/21	382,520.08	1,154.73	87.13			(1.27)	383,760.67	*	210,561.47	617.00	42.30	211,220.77
12/16/21	12/21/21	333,916.09	2,104.30	790.21			(18.02)	336,792.58	*	183,806.89	1,126.95	406.50	185,340.34
12/17/21	12/22/21	149,033.34	0.00	0.00			(1.40)	149,031.94	*	82,036.72	0.00	0.00	82,036.72
12/20/21	12/23/21	199,440.33	(901.69)	0.00			(1.91)	198,536.73	*	109,783.69	(456.59)	0.00	109,327.10
12/21/21	12/28/21	83,744.90	(3,594.43)	(12.61)				80,137.86	*	46,098.04	(1,908.49)	(6.50)	44,183.05
12/22/21	12/29/21	659,628.76	(2,440.50)	13.43			(2.98)	657,198.71	*	363,098.47	(1,343.94)	7.40	361,761.93
12/27/21	12/30/21	624,786.53	609.62	92.85			(0.96)	625,488.04	*	343,919.21	332.83	50.10	344,302.14
12/28/21	12/31/21	518,225.83	19.49	4.48			(3.45)	518,246.35	*	285,261.91	10.73	2.47	285,275.11
12/29/21	01/04/22	216,952.50	3,274.09	1,542.45			(1.24)	221,767.80	*	119,423.38	1,611.30	754.59	121,789.27
12/30/21		307,529.00	1,392.10	485.36				309,406.46		169,282.05	718.13	250.32	170,250.50
								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		5,651,750.09	(7,361.90)	3,698.21	-	-	(45.36)	5,648,041.04		3,111,055.05	(4,129.16)	1,878.87	3,108,804.76

	2021-22	2021-22	December 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	1,379.34	45,742.28	50.44	0.00	44,945.72
170 Expense	282,121.00	282,121.00	22,616.58	112,056.47	43.65	11,093.10	158,971.43
170 A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-21,237.24	-66,314.19	40.44	-11,093.10	-114,025.71
180 Revenue	365,222.00	365,222.00	11,034.81	306,530.12	83.93	0.00	58,691.88
180 Expense	1,118,293.00	1,105,293.00	104,638.65	541,552.73	60.28	124,667.77	439,072.50
180 ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-93,603.84	-235,022.61	48.60	-124,667.77	-380,380.62
197 Expense	0.00	0.00	3,522.84	936,304.69	0.00	2,296,164.94	-3,232,469.63
197 Insurance Claims Snow 2021	0.00	0.00	-3,522.84	-936,304.69	0.00	-2,296,164.94	3,232,469.63
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	117,564,592.00	8,648,963.26	32,326,467.46	27.41	-98,004.45	85,336,128.99
199 Expense	112,889,379.00	116,633,088.00	6,298,656.88	49,937,288.93	45.78	3,455,938.00	63,239,861.07
199 GENERAL FUND	1,226,039.00	931,504.00	2,350,306.38	-17,610,821.47	-2,272.11	-3,553,942.45	22,096,267.92
240 Revenue	3,905,003.00	3,905,003.00	556,777.56	2,558,054.71	65.51	0.00	1,346,948.29
240 Expense	3,815,100.00	3,815,100.00	466,423.21	1,989,004.83	54.82	102,607.97	1,723,487.20
240 FOOD SERVICE	89,903.00	89,903.00	90,354.35	569,049.88	518.83	-102,607.97	-376,538.91
599 Revenue	33,128,333.00	33,128,333.00	3,109,075.23	5,097,664.23	15.39	0.00	28,030,668.77
599 Expense	33,128,333.00	33,128,333.00	0.00	8,010,853.85	24.22	12,500.00	25,104,979.15
599 DEBT SERVICE	0.00	0.00	3,109,075.23	-2,913,189.62	0.00	-12,500.00	2,925,689.62
Grand Revenue Totals	151,626,758.00	155,053,838.00	12,327,230.20	40,334,458.80	25.95	-98,004.45	114,817,383.65
Grand Expense Totals	151,536,855.00	154,963,935.00	6,895,858.16	61,527,061.50	43.58	6,002,971.78	87,433,901.72
Grand Totals	89,903.00	89,903.00	5,431,372.04	21,192,602.70	?????????	6,100,976.23	27,383,481.93
	Profit	Profit	Profit	Loss		Loss	Profit

Number of Accounts: 5529

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

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22 Original Budget</u>	<u>2021-22 Revised Budget</u>	<u>December 2021-22 Monthly Activity</u>	<u>2021-22 FYTD Activity</u>	<u>2021-22 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered 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	37,500.00	50.00	0.00	37,500.00
170	00	58	STATE PROGRAM REVENUES	15,688.00	15,688.00	1,379.34	8,242.28	52.54	0.00	7,445.72
170	00	--		90,688.00	90,688.00	1,379.34	45,742.28	50.44	0.00	44,945.72
170	--	--	Revenue	90,688.00	90,688.00	1,379.34	45,742.28	50.44	0.00	44,945.72

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170				A. H. MEADOWS LIBRARY FUND							
E				Expense							
12				INST. RESOURCES & MEDIA SVCS							
170	12	61		PAYROLL COSTS	165,218.00	165,218.00	12,391.85	75,605.59	45.76	0.00	89,612.41
170	12	62		PURCHASE & CONTRACTED SVS	3,192.00	3,267.00	132.63	738.15	51.01	928.41	1,600.44
170	12	63		SUPPLIES AND MATERIALS	38,308.00	38,233.00	4,502.95	9,040.86	50.23	10,164.69	19,027.45
170	12	64		OTHER OPERATING EXPENSES	250.00	250.00	0.00	175.00	70.00	0.00	75.00
170	12	--		INST. RESOURCES & MEDIA SVCS	206,968.00	206,968.00	17,027.43	85,559.60	46.70	11,093.10	110,315.30
13				CURRICULUM DEV. & INST.STF DEV							
170	13	64		OTHER OPERATING EXPENSES	1,250.00	1,250.00	350.00	350.00	28.00	0.00	900.00
170	13	--		CURRICULUM DEV. & INST.STF DEV	1,250.00	1,250.00	350.00	350.00	28.00	0.00	900.00
52				SECURITY & MONITORING SERVICES							
170	52	61		PAYROLL COSTS	73,903.00	73,903.00	5,239.15	26,146.87	35.38	0.00	47,756.13
170	52	--		SECURITY & MONITORING SERVICES	73,903.00	73,903.00	5,239.15	26,146.87	35.38	0.00	47,756.13
170	--	--		Expense	282,121.00	282,121.00	22,616.58	112,056.47	43.65	11,093.10	158,971.43
170	--	--		A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-21,237.24	-66,314.19	40.44	-11,093.10	-114,025.71

<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>December 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	10,269.25	303,423.59	83.14	0.00	61,537.41
180	00	58	STATE PROGRAM REVENUES	261.00	261.00	765.56	3,106.53	1,190.24	0.00	-2,845.53
180	00	--		365,222.00	365,222.00	11,034.81	306,530.12	83.93	0.00	58,691.88
180	--	--	Revenue	365,222.00	365,222.00	11,034.81	306,530.12	83.93	0.00	58,691.88

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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				2021-22	2021-22	December 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	12,582.62	52,632.51	58.53	0.00	37,286.49
180	36	62	PURCHASE & CONTRACTED SVS	211,380.00	195,350.00	37,448.41	95,958.70	69.32	39,448.83	59,942.47
180	36	63	SUPPLIES AND MATERIALS	379,034.00	381,191.00	23,384.52	160,260.12	62.31	77,278.84	143,652.04
180	36	64	OTHER OPERATING EXPENSES	432,960.00	433,833.00	30,806.70	230,562.68	54.98	7,940.10	195,330.22
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,113,293.00	1,100,293.00	104,222.25	539,414.01	60.35	124,667.77	436,211.22
51			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	5,000.00	5,000.00	416.40	2,138.72	42.77	0.00	2,861.28
180	51	--	PLANT MAINTENANCE & OPERATIONS	5,000.00	5,000.00	416.40	2,138.72	42.77	0.00	2,861.28
180	--	--	Expense	1,118,293.00	1,105,293.00	104,638.65	541,552.73	60.28	124,667.77	439,072.50
180	--	--	ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-93,603.84	-235,022.61	48.60	-124,667.77	-380,380.62

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				2021-22	2021-22	December 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							
11				INSTRUCTION							
197	11	62		PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	4,354.00	0.00	0.00	-4,354.00
197	11	63		SUPPLIES AND MATERIALS	0.00	0.00	3,522.84	25,167.77	0.00	31,574.02	-56,741.79
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	3,522.84	56,692.77	0.00	31,574.02	-88,266.79
12				INST. RESOURCES & MEDIA SVCS							
197	12	63		SUPPLIES AND MATERIALS	0.00	0.00	0.00	3,963.18	0.00	0.00	-3,963.18
197	12	--		INST. RESOURCES & MEDIA SVCS	0.00	0.00	0.00	3,963.18	0.00	0.00	-3,963.18
23				SCHOOL LEADERSHIP							
197	23	63		SUPPLIES AND MATERIALS	0.00	0.00	0.00	7,461.51	0.00	97.80	-7,559.31
197	23	--		SCHOOL LEADERSHIP	0.00	0.00	0.00	7,461.51	0.00	97.80	-7,559.31
31				GUIDANCE & COUNSELING							
197	31	63		SUPPLIES AND MATERIALS	0.00	0.00	0.00	1,379.28	0.00	0.00	-1,379.28
197	31	--		GUIDANCE & COUNSELING	0.00	0.00	0.00	1,379.28	0.00	0.00	-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	December 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>
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	3,522.84	936,304.69	0.00	2,296,164.94	-3,232,469.63
197	--	--	Insurance Claims Snow 2021	0.00	0.00	-3,522.84	-936,304.69	0.00	-2,296,164.94	3,232,469.63

<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>December 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							
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

				2021-22	2021-22	December 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							
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

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<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>December 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							
R			Revenue							
00										
199	00	57	REVENUE-LOCAL & INTERMED	64,618,641.00	68,445,721.00	7,892,658.86	10,926,253.66	15.96	0.00	57,519,467.34
199	00	58	STATE PROGRAM REVENUES	45,280,777.00	45,302,871.00	750,538.50	19,058,114.31	42.07	0.00	26,244,756.69
199	00	59	FEDERAL PROGRAM REVENUES	1,516,000.00	1,516,000.00	5,765.90	54,492.15	-2.87	-98,004.45	1,559,512.30
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	117,564,592.00	8,648,963.26	32,326,467.46	27.41	-98,004.45	85,336,128.99
199	--	--	Revenue	114,115,418.00	117,564,592.00	8,648,963.26	32,326,467.46	27.41	-98,004.45	85,336,128.99

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199				GENERAL FUND							
E				Expense							
11				INSTRUCTION							
199	11	61		PAYROLL COSTS	50,062,887.00	50,096,367.00	3,460,204.83	24,282,718.92	48.47	0.00	25,813,648.08
199	11	62		PURCHASE & CONTRACTED SVS	712,235.00	715,806.00	57,506.29	208,219.21	80.54	368,263.65	139,323.14
199	11	63		SUPPLIES AND MATERIALS	7,027,935.00	7,985,940.00	30,241.09	6,855,611.39	90.36	360,728.29	769,600.32
199	11	64		OTHER OPERATING EXPENSES	144,223.00	170,703.00	5,881.76	31,416.87	40.98	38,538.69	100,747.44
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	58,983,953.00	3,553,833.97	31,377,966.39	54.52	782,667.33	26,823,319.28
12				INST. RESOURCES & MEDIA SVCS							
199	12	61		PAYROLL COSTS	803,647.00	803,647.00	59,019.81	417,928.71	52.00	0.00	385,718.29
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	136,767.00	2,823.00	38,165.59	47.48	26,776.07	71,825.34
199	12	64		OTHER OPERATING EXPENSES	2,066.00	2,704.00	164.00	1,420.00	52.51	0.00	1,284.00
199	12	--		INST. RESOURCES & MEDIA SVCS	917,543.00	943,698.00	62,006.81	457,514.30	51.32	26,776.07	459,407.63
13				CURRICULUM DEV.& INST.STF DEV							
199	13	61		PAYROLL COSTS	1,347,257.00	1,344,657.00	91,600.62	678,077.63	50.43	0.00	666,579.37
199	13	62		PURCHASE & CONTRACTED SVS	100,950.00	103,773.00	8,000.00	41,414.02	87.45	49,334.72	13,024.26
199	13	63		SUPPLIES AND MATERIALS	32,650.00	35,898.00	1,285.19	7,388.19	39.76	6,885.40	21,624.41
199	13	64		OTHER OPERATING EXPENSES	220,627.00	229,130.00	7,039.86	100,507.58	58.82	34,263.50	94,358.92
199	13	--		CURRICULUM DEV.& INST.STF DEV	1,701,484.00	1,713,458.00	107,925.67	827,387.42	53.57	90,483.62	795,586.96
21				INSTRUCTIONAL LEADERSHIP							
199	21	61		PAYROLL COSTS	975,203.00	975,203.00	83,438.82	472,695.33	48.47	0.00	502,507.67
199	21	62		PURCHASE & CONTRACTED SVS	8,130.00	7,410.00	344.10	3,039.36	73.52	2,408.70	1,961.94
199	21	63		SUPPLIES AND MATERIALS	24,100.00	25,174.00	656.67	7,792.07	45.66	3,701.63	13,680.30
199	21	64		OTHER OPERATING EXPENSES	25,993.00	24,639.00	2,324.01	6,755.32	37.88	2,577.28	15,306.40
199	21	--		INSTRUCTIONAL LEADERSHIP	1,033,426.00	1,032,426.00	86,763.60	490,282.08	48.33	8,687.61	533,456.31

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199				GENERAL FUND							
E				Expense							
23				SCHOOL LEADERSHIP							
199	23	61		PAYROLL COSTS	5,021,967.00	5,022,492.00	357,501.76	2,671,046.64	53.18	0.00	2,351,445.36
199	23	62		PURCHASE & CONTRACTED SVS	6,350.00	7,277.90	0.00	2,302.63	55.50	1,736.38	3,238.89
199	23	63		SUPPLIES AND MATERIALS	53,970.00	57,631.00	2,157.31	26,615.57	51.00	2,775.27	28,240.16
199	23	64		OTHER OPERATING EXPENSES	55,285.00	66,403.10	161.03	19,000.91	36.61	5,308.50	42,093.69
199	23	--		SCHOOL LEADERSHIP	5,137,572.00	5,153,804.00	359,820.10	2,718,965.75	52.95	9,820.15	2,425,018.10
31				GUIDANCE & COUNSELING							
199	31	61		PAYROLL COSTS	3,367,582.00	3,367,583.00	226,467.89	1,681,084.79	49.92	0.00	1,686,498.21
199	31	62		PURCHASE & CONTRACTED SVS	1,500.00	2,063.00	0.00	1,206.41	58.48	0.00	856.59
199	31	63		SUPPLIES AND MATERIALS	52,229.00	55,026.00	354.68	35,059.60	64.23	285.42	19,680.98
199	31	64		OTHER OPERATING EXPENSES	18,850.00	25,079.00	1,169.20	8,551.64	43.11	2,260.16	14,267.20
199	31	--		GUIDANCE & COUNSELING	3,440,161.00	3,449,751.00	227,991.77	1,725,902.44	50.10	2,545.58	1,721,302.98
33				HEALTH SERVICES							
199	33	61		PAYROLL COSTS	1,023,012.00	1,024,360.00	70,946.47	502,146.66	49.02	0.00	522,213.34
199	33	62		PURCHASE & CONTRACTED SVS	41,085.00	41,166.00	0.00	989.49	2.40	0.00	40,176.51
199	33	63		SUPPLIES AND MATERIALS	46,183.00	46,401.00	1,430.01	5,567.06	49.39	17,348.83	23,485.11
199	33	64		OTHER OPERATING EXPENSES	3,970.00	3,670.00	0.00	1,563.50	42.60	0.00	2,106.50
199	33	--		HEALTH SERVICES	1,114,250.00	1,115,597.00	72,376.48	510,266.71	47.29	17,348.83	587,981.46
34				PUPIL TRANSPORTATION							
199	34	61		PAYROLL COSTS	2,150,233.00	2,150,233.00	212,554.56	1,279,897.27	59.52	0.00	870,335.73
199	34	62		PURCHASE & CONTRACTED SVS	146,500.00	150,500.00	5,633.83	57,293.43	44.72	10,008.07	83,198.50
199	34	63		SUPPLIES AND MATERIALS	518,501.00	508,501.00	37,480.82	304,376.12	62.34	12,635.03	191,489.85
199	34	64		OTHER OPERATING EXPENSES	-275,425.00	-269,425.00	-50,345.92	-125,669.34	46.51	368.00	-144,123.66
199	34	66		CPTL OUTLY LAND BLDG & EQUIP	0.00	215,894.00	0.00	0.00	100.00	215,894.00	0.00
199	34	--		PUPIL TRANSPORTATION	2,539,809.00	2,755,703.00	205,323.29	1,515,897.48	63.68	238,905.10	1,000,900.42

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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FUND	FUNC	OB	OBJ	2021-22 Original Budget	2021-22 Revised Budget	December 2021-22 Monthly Activity	2021-22 FYTD Activity	2021-22 FYTD %	Encumbered Amount	Unencumbered Balance
199			GENERAL FUND							
E			Expense							
35			FOOD SERVICES							
199	35	61	PAYROLL COSTS	0.00	0.00	0.00	2,282.60	0.00	0.00	-2,282.60
199	35	--	FOOD SERVICES	0.00	0.00	0.00	2,282.60	0.00	0.00	-2,282.60
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,564,191.00	2,552,540.00	192,498.04	1,186,569.36	46.49	0.00	1,365,970.64
199	36	62	PURCHASE & CONTRACTED SVS	130,176.00	129,672.00	9,095.23	83,062.59	66.88	3,656.44	42,952.97
199	36	63	SUPPLIES AND MATERIALS	100,142.00	105,692.00	1,662.64	46,701.65	52.95	9,263.55	49,726.80
199	36	64	OTHER OPERATING EXPENSES	583,627.00	584,152.00	29,715.00	186,120.86	32.68	4,760.77	393,270.37
199	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	6,945.00	0.00	6,945.00	100.00	0.00	0.00
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,378,136.00	3,379,001.00	232,970.91	1,509,399.46	45.19	17,680.76	1,851,920.78
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,675,978.00	2,676,084.00	214,213.93	1,281,031.50	47.87	0.00	1,395,052.50
199	41	62	PURCHASE & CONTRACTED SVS	826,111.00	872,306.00	77,225.00	338,086.61	79.15	352,314.84	181,904.55
199	41	63	SUPPLIES AND MATERIALS	140,449.00	155,583.00	5,483.27	95,112.92	78.06	26,330.62	34,139.46
199	41	64	OTHER OPERATING EXPENSES	199,153.00	209,643.00	16,646.96	117,705.42	62.98	14,325.50	77,612.08
199	41	--	GENERAL ADMINISTRATION	3,841,691.00	3,913,616.00	313,569.16	1,831,936.45	56.85	392,970.96	1,688,708.59
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,501,709.00	4,502,283.00	336,170.76	2,113,592.06	46.94	0.00	2,388,690.94
199	51	62	PURCHASE & CONTRACTED SVS	3,548,070.00	3,589,632.00	328,436.78	1,637,000.69	58.71	470,541.15	1,482,090.16
199	51	63	SUPPLIES AND MATERIALS	821,610.00	808,132.00	59,700.51	410,174.79	66.18	124,663.61	273,293.60
199	51	64	OTHER OPERATING EXPENSES	1,145,830.00	1,146,230.00	17,065.93	978,596.23	90.23	55,692.64	111,941.13
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	10,076,777.00	741,373.98	5,139,363.77	57.46	650,897.40	4,286,515.83

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Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199				GENERAL FUND							
E				Expense							
52				SECURITY & MONITORING SERVICES							
199	52	61		PAYROLL COSTS	324,430.00	324,433.00	22,594.66	155,717.23	48.00	0.00	168,715.77
199	52	62		PURCHASE & CONTRACTED SVS	967,030.00	974,380.00	1,700.00	196,125.77	98.47	763,319.88	14,934.35
199	52	63		SUPPLIES AND MATERIALS	154,782.00	142,929.00	13,319.08	47,396.06	39.08	8,454.96	87,077.98
199	52	64		OTHER OPERATING EXPENSES	55,500.00	60,500.00	345.00	13,316.99	84.42	37,757.18	9,425.83
199	52	--		SECURITY & MONITORING SERVICES	1,501,742.00	1,502,242.00	37,958.74	412,556.05	81.35	809,532.02	280,153.93
53				DATA PROCESSING SERVICES							
199	53	61		PAYROLL COSTS	1,419,068.00	1,423,468.00	109,213.33	665,838.78	46.78	0.00	757,629.22
199	53	62		PURCHASE & CONTRACTED SVS	42,450.00	116,844.30	3,250.00	93,823.30	86.13	6,818.40	16,202.60
199	53	63		SUPPLIES AND MATERIALS	588,840.00	526,933.70	4,333.48	302,753.58	69.77	64,875.85	159,304.27
199	53	64		OTHER OPERATING EXPENSES	15,035.00	15,035.00	1,925.25	5,887.01	72.87	5,069.73	4,078.26
199	53	--		DATA PROCESSING SERVICES	2,065,393.00	2,082,281.00	118,722.06	1,068,302.67	54.99	76,763.98	937,214.35
61				COMMUNITY SERVICES							
199	61	61		PAYROLL COSTS	0.00	0.00	0.00	28,925.09	0.00	0.00	-28,925.09
199	61	--		COMMUNITY SERVICES	0.00	0.00	0.00	28,925.09	0.00	0.00	-28,925.09
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

				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered
FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
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	178,020.34	320,340.27	98.43	330,858.59	10,401.14
199	99	--	Tax Costs	661,600.00	661,600.00	178,020.34	320,340.27	98.43	330,858.59	10,401.14
199	--	--	Expense	112,889,379.00	116,633,088.00	6,298,656.88	49,937,288.93	45.78	3,455,938.00	63,239,861.07
199	--	--	GENERAL FUND	1,226,039.00	931,504.00	2,350,306.38	-17,610,821.47	-2,272.11	-3,553,942.45	22,096,267.92

<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>December 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>
240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,433,261.00	2,433,261.00	43,731.58	297,194.68	12.21	0.00	2,136,066.32
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	513,045.98	2,260,860.03	154.85	0.00	-800,786.03
240	00	--		3,905,003.00	3,905,003.00	556,777.56	2,558,054.71	65.51	0.00	1,346,948.29
240	--	--	Revenue	3,905,003.00	3,905,003.00	556,777.56	2,558,054.71	65.51	0.00	1,346,948.29

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
240			FOOD SERVICE							
E			Expense							
35			FOOD SERVICES							
240	35	61	PAYROLL COSTS	79,876.00	79,876.00	5,011.53	34,564.68	43.27	0.00	45,311.32
240	35	62	PURCHASE & CONTRACTED SVS	3,458,100.00	3,450,600.00	396,609.66	1,779,337.95	53.45	64,984.17	1,606,277.88
240	35	63	SUPPLIES AND MATERIALS	216,124.00	223,624.00	62,016.60	172,028.65	76.93	0.00	51,595.35
240	35	64	OTHER OPERATING EXPENSES	3,500.00	3,500.00	2,705.42	2,713.55	86.10	300.00	486.45
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	466,343.21	1,988,644.83	55.65	102,607.97	1,666,347.20
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	360.00	0.71	0.00	50,640.00
240	51	--	PLANT MAINTENANCE & OPERATIONS	57,500.00	57,500.00	80.00	360.00	0.63	0.00	57,140.00
240	--	--	Expense	3,815,100.00	3,815,100.00	466,423.21	1,989,004.83	54.82	102,607.97	1,723,487.20
240	--	--	FOOD SERVICE	89,903.00	89,903.00	90,354.35	569,049.88	518.83	-102,607.97	-376,538.91

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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<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>December 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>
599			DEBT SERVICE							
R			Revenue							
00										
599	00	57	REVENUE-LOCAL & INTERMED	32,828,848.00	32,828,848.00	3,109,075.23	4,636,146.23	14.12	0.00	28,192,701.77
599	00	58	STATE PROGRAM REVENUES	299,485.00	299,485.00	0.00	461,518.00	154.10	0.00	-162,033.00
599	00	--		33,128,333.00	33,128,333.00	3,109,075.23	5,097,664.23	15.39	0.00	28,030,668.77
599	--	--	Revenue	33,128,333.00	33,128,333.00	3,109,075.23	5,097,664.23	15.39	0.00	28,030,668.77

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 12/2021)

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				2021-22	2021-22	December 2021-22	2021-22	2021-22	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
599				DEBT SERVICE							
E				Expense							
71				DEBT SERVICES							
599	71	65		DEBT SERVICE	33,128,333.00	33,128,333.00	0.00	8,010,853.85	24.22	12,500.00	25,104,979.15
599	71	--		DEBT SERVICES	33,128,333.00	33,128,333.00	0.00	8,010,853.85	24.22	12,500.00	25,104,979.15
599	--	--		Expense	33,128,333.00	33,128,333.00	0.00	8,010,853.85	24.22	12,500.00	25,104,979.15
599	--	--		DEBT SERVICE	0.00	0.00	3,109,075.23	-2,913,189.62	0.00	-12,500.00	2,925,689.62

<u>FUND</u> <u>FUNC</u> <u>OB</u> <u>OBJ</u>	2021-22	2021-22	December 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	155,053,838.00	12,327,230.20	40,334,458.80	25.95	-98,004.45	114,817,383.65
Grand Expense Totals	151,536,855.00	154,963,935.00	6,895,858.16	61,527,061.50	43.58	6,002,971.78	87,433,901.72
Grand Totals	89,903.00	89,903.00	5,431,372.04	21,192,602.70	?????????	6,100,976.23	27,383,481.93
	Profit	Profit	Profit	Loss		Loss	Profit

Number of Accounts: 5529

***** 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	\$ 3,043,006 ~

FIRST FINANCIAL BANK**December 2021 Statement**

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Open Date: 11/03/2021 Closing Date: 12/03/2021



Visa® Community Card
MIDLOTHIAN IDS)

Account:

Cardmember Service
BUS 30 ELN 8

1-866-552-8855
2

New Balance	\$239.04
Minimum Payment Due	\$239.04
Payment Due Date	01/01/2022
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	+	\$3,756.04
Payments	-	\$3,756.04CR
Other Credits		\$0.00
Purchases	+	\$239.04
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$239.04
Past Due		\$0.00
Minimum Payment Due		\$239.04
Credit Line		\$20,000.00
Available Credit		\$19,760.96
Days in Billing Period		31

RECEIVED
12/14/21
1-866-552-8855

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

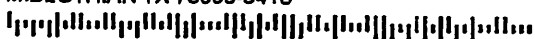
0047985100666022160000239040000239048

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

to pay by phone
to change your address

000007613 01 SP 000638021814165 P Y

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



Account Number	
Payment Due Date	1/01/2022
New Balance	\$239.04
Minimum Payment Due	\$239.04

Amount Enclosed \$ _____

Cardmember Service

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



December 2021 Statement 11/03/2021 - 12/03/2021

Page 2 of 2

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.

Transactions NORRIS JAMES T Credit Limit \$20000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
11/04	11/03	2091	MARRIOTT AUSTIN NORTH ROUND ROCK TX	\$169.05	
11/08	11/06	4861	NFHSNETWORK.COM HTTPSNFHSNETW GA	\$69.99	
Total for Account				\$239.04	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
11/17	11/15	0056	PAYMENT THANK YOU	\$3,756.04CR	
Total for Account				\$3,756.04CR	

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	\$239.04	\$0.00		\$0.00	0.00%	
**ADVANCES	\$0.00	\$0.00		\$0.00	0.00%	

Dec-21	DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT	
	3-Nov	MARRIOTT AUSTIN N	CURRICULUM	KRSNAK - HOTEL - TX ASSES CONF	199.13.6411.00.870.0.99.870	169.05	1
	6-Nov	NFHSNETWORK.COM	R. BLAND	STEAM OF UIL HS ATHLETICS	199.51.6398.00.851.0.99.075	69.99	2
						239.04	

Midlothian ISD

Bond Expenditures Update

As of December 31, 2021

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 594	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	\$ 14,338,114	\$ 3,114,636	\$ -	547,250
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 58,583,514	\$ 58,310,922	\$ 183,708	\$ -	88,884
	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	\$ 1,012,647	\$ 287,509.27	\$ -	-
	Baxter Elementary	\$ -	\$ 1,580,859	\$ 1,529,029	\$ 51,829.82	\$ -	0.00
	Frank Seale Middle School	\$ -	\$ 2,127,686	\$ 2,085,492	\$ 42,193.99	\$ -	(0.00)
	Hill Support Center	\$ -	\$ 461,951	\$ 123,579	\$ 338,372.73	\$ -	0.00
	Mills Administration	\$ -	\$ 706,211	\$ 614,729	\$ 91,481.44	\$ -	(0.00)
	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	\$ 1,837,886	\$ 6,913	\$ -	155,201
	Jean Coleman Elementary	\$ 32,000,000	\$ 29,591,903	\$ 10,057,486	\$ 16,763,912	\$ -	2,770,505
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ 211,014.04	\$ 2,517,986	\$ -	271,000
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 42,452,899	\$ 17,614,313	\$ -	3,592,258
	Land - School Sites	\$ -	\$ 5,489,771	\$ (444,141)	\$ 5,443,509	\$ -	490,403
	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	\$ 214,621	\$ 473,944	\$ -	(0)
	Old Bus Barn Demo	\$ -	\$ 210,000	\$ 10,500	\$ 8,000	\$ -	191,500
	Safety & Security	\$ -	\$ 334,847	\$ 108,695	\$ 226,152	\$ -	-
	Stadium Improvements	\$ -	\$ 1,050,749	\$ -	\$ -	\$ -	-
	Unallocated	\$ -	\$ 1,928,986	\$ -	\$ -	\$ -	1,928,986
	Earned Interest	\$ -	\$ (3,979,248)	\$ -	\$ -	\$ 4,709,033	\$ 729,785
Total		\$ 268,000,000	\$ 268,000,000	\$ 213,722,800	\$ 47,169,711.19	\$ 4,709,033	\$ 11,816,522

		Sources	Expenditures	Earned Interest		
Cash Recap	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	\$ 213,722,800	\$ 4,709,032.75	Cash Balance	\$ 58,986,232.76
					TexPool Balance	\$ 58,986,232.76

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

Board Meeting Date:	January 24, 2022	
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:	<p>COVID Update:</p> <p>This is a standing agenda item to discuss any changes in guidance or requirements related to COVID-19.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.	
Administration Recommended Option:	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:	January 24, 2022	
Item:	Consideration and Possible Action on a Board Resolution Regarding Approval of Employee Pay during the possible District Closure Due to COVID-19	
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>Based upon the possibility of COVID numbers increasing during the 21/22 spring semester, creating a staff shortage, the Board could approve a resolution that would pay staff, for days missed and not require staff to make-up the days.</p> <p>This would increase morale and possibly reduce employee turnover.</p> <p>DEA (LOCAL) provides that a district may authorize payment by resolution or board action, to pay employees even if, not legally-obligated, if the district takes steps to avoid an improper use of public funds.</p>	
Fiscal Impact/Budget Function Code:	No additional funds required. Pay is budgeted.	
Policy:	N/A	
District Goal:	Design a comprehensive staffing plan to foster excellence, high expectations, and positive morale throughout the district.	
Administration Recommended Option:	Administration recommends to approve the resolution as presented.	
Motion:	A motion might be, "I move that the Board approve the Resolution as read in its entirety concerning the approval of employee pay during the possible District closure."	
Presenter:	Dr. Jo Ann Fey	

**THE BOARD OF TRUSTEES OF THE
MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT**

Board Resolution Regarding Employee Pay
During COVID-19 Emergency Closure

WHEREAS, the recent COVID-19 outbreak may result in the emergency closure of certain schools and/or facilities in the Midlothian Independent School District (the "District") during the spring semester of the 2021-2022 school year due to a lack of available staff and/or for the safety of students and staff and the community as a whole; and

WHEREAS, Midlothian ISD Board Policy DEA (LOCAL) provides that during an emergency closure all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action; and

WHEREAS, the Board recognizes the unique circumstances created by the COVID-19 pandemic and seeks to establish the purpose and parameters for payments made to District employees under Board Policy DEA (Local) in the event of a District closure due to a COVID-19 outbreak; and

WHEREAS, unless otherwise declared by local, state, or federal officials, the District will not consider the circumstances leading to an emergency closure covered by this Resolution to constitute a "disaster," and so the provisions providing for premium pay for certain employees will not apply.

Now therefore, be it resolved by the Board that:

1. All the above-referenced paragraphs are incorporated into and made a part of this resolution; and
2. The Board finds that a public purpose and benefit to Midlothian ISD exists to excuse the absence of District employees unable to perform their duties due to an emergency closure, as declared by the Superintendent, where such closure is necessitated by the COVID-19 outbreak, and to pay those employees for their regular duty schedule during any such closure; and
3. The Board finds that payment for such days are necessary in the conduct of the public schools as provided by Texas Education Code §45.105 (c); and
4. The Board hereby authorizes the Superintendent to take whatever steps reasonably necessary to interpret and fulfill the purposes of this Resolution; and
5. This Resolution shall automatically expire at the end of the 2021-2022 school year.

Adopted by the vote of the majority of members of the Board of Trustees of the Midlothian ISD present and voting at an open meeting of the Board on the 24th day of January 2022, at which a quorum was present:

By: _____
Gary Vineyard, Board President

By: _____
Matt Sanders, Secretary

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

Board Meeting Date:	January 24, 2022																																	
Item:	Consider Approving Additional Staff																																	
Supporting Document(s):	Electronic: Yes No	Hard Copy: Yes No																																
Background Information:	As administration begins to review numbers for the 2022-2023 school year including the enrollment based on new zones and the opening of Coleman Elementary the following support and teaching positions are requested.																																	
	<table><tr><td colspan="2">Elementary</td></tr><tr><td>Teachers</td><td>16</td></tr><tr><td>Instructional aides</td><td>5</td></tr><tr><td colspan="2">Secondary School</td></tr><tr><td>Teachers</td><td>6</td></tr><tr><td>Instructional aides</td><td>4</td></tr><tr><td colspan="2">Other Positions</td></tr><tr><td>Nurse</td><td>1</td></tr><tr><td>PEIMS & Receptionist</td><td>2</td></tr><tr><td>Nurse aide</td><td>1</td></tr><tr><td>Librarian</td><td>1</td></tr><tr><td>Crossing Guard & aide</td><td>1</td></tr><tr><td>Counselor</td><td>1</td></tr><tr><td>Assistant Principal</td><td>1</td></tr><tr><td>Administrative Assistant</td><td>1</td></tr><tr><td>Warehouse Manager</td><td>1</td></tr></table>		Elementary		Teachers	16	Instructional aides	5	Secondary School		Teachers	6	Instructional aides	4	Other Positions		Nurse	1	PEIMS & Receptionist	2	Nurse aide	1	Librarian	1	Crossing Guard & aide	1	Counselor	1	Assistant Principal	1	Administrative Assistant	1	Warehouse Manager	1
	Elementary																																	
	Teachers	16																																
	Instructional aides	5																																
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	Counselor	1																																
	Assistant Principal	1																																
	Administrative Assistant	1																																
Warehouse Manager	1																																	

	Additional staff will be presented in February and March.
Fiscal Impact/Budget Function Code:	\$1,328,000 added to the 22-23 budget
Policy:	N/A
District Goal:	Attract, Support, Develop and Retain Exceptional Personnel
Administration Recommended Option:	It is the recommendation of the administration that additional personnel for 2022-2023 be approved.
Motion:	A motion to that effect might be, "I move to approve the additional positions for 2022-2023 as presented."
Presenter:	Dr. JoAnn Fey & Kaylynn Day