

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

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

**Monday, March 21, 2022 – 5:30 PM**

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A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, March 21, 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 - Mt. Peak Elementary
3. **Administer Oath of Office to New Trustee**
4. **PRESENTATIONS / RECOGNITIONS**
  - A. MISD Mission and Vision
  - B. MISD Board Pledge
  - C. Superintendent Student Ambassador Question and Answers

- D. Student Recognition - MHS and Heritage All State Band and Choir
- E. Recognition of UIL Art VASE (Visual Arts Scholastic Event) Winners
- F. Student Recognition: MHS Debate and Speech
- G. Recognize State Wrestlers
- H. Recognize State Swimmers
- I. Recognition - MEF Grant Recipients
- J. Recognition of Gifts and Donations
- 5. SUPERINTENDENT REPORT
  - A. Points of Pride for the Month
- 6. 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
- 7. CONSENT AGENDA
  - A. Consider Meeting Minutes
    - 1. Special Candidate Meeting Minutes - February 7, 2022 at 5:00 pm
    - 2. Special Meeting Minutes - February 7, 2022 at 5:30 pm
    - 3. Special Meeting Minutes - February 10, 2022
    - 4. Regular Meeting Minutes - February 21, 2022
  - B. Consider Requisitions over \$50,000
  - C. Consider Budget Amendments
  - D. Consider Approval of Gifts and/or Donations
  - E. Consider Memorandum of Understanding for Counseling Options for MISD Employees
  - F. Consider Approving TASB Fuel Contract for 2022/2023
  - G. Consider Resolution for Hazardous Areas for the 2022 - 2023 School Year
- 8. ADMINISTRATION & HUMAN RESOURCES
  - A. Consideration and Possible Action on a Board Resolution Regarding Approval of Employee Pay during the District Closure Due to Winter Weather Storm (Feb. 24, 2022)
  - B. Consider Approving Administrator Contracts for 2022/2023
  - C. Consider Board Resolution Regarding Appropriate Grade Level(s) and Method of Instruction related to Child Abuse, Family Violence, Dating Violence and Human Sex Trafficking
  - D. Consider School Calendar Options and Recommendation for 2022/2023
- 9. BUSINESS AND FINANCE
  - A. Update on 2016 Bond Projects
  - B. Consideration of Additional Projects from the 2016 Bond Program
  - C. Consider Purchase of FF&E Technology Items for Jean Coleman Elementary School
  - D. Consideration of Approval of CSP 2122-011 Replacement of HHS Synthetic Turf
  - E. Consider Approval of FF&E Items for Heritage High School Phase 2
  - F. Business Reports
- 10. CURRICULUM & INSTRUCTION
  - A. Consider Restructure of Positions
- 11. INFORMATION ITEMS
- 12. PUBLIC COMMENT *for non-agenda items*
- 13. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Gov't Code Chapter

- 551.
- 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. Consultation with Attorney: To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071).
    - 1. Consultation with District Legal Counsel Regarding TEA Docket No. 054-SE-1021
  - D. Students, Texas Government Code 551.082, 551.0821
    - 1. Discipline Issues
    - 2. Non-Discipline Issues
    - 3. To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation unless an open meeting about the matter is requested in writing by the student's parent. (Tex. Gov't Code 551.0821).
      - a. Deliberations regarding TEA Docket No. 054-SE-1021
14. RECONVENE TO OPEN SESSION
15. Action, if any, on Items Discussed in Closed Session
- A. Consider and Take Possible Action on TEA Docket No. 054-SE-1021
16. Consider Agenda Items/Topics for Upcoming Meetings
17. 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.