

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

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

Monday, June 13, 2022 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, June 13, 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. **CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Safety and Security, Texas Government Code 551.076
 - B. Discussion and legal consultation regarding the Board's Standard Operating Procedures and related subject matters pursuant to Tex. Gov't Code 551.071 and 551.074
 - C. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - D. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property, Texas

Government Code 551.072

- E. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, and Other Issues as Permitted by Law
- F. Deliberation Regarding Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- 3. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance - Walnut Grove Middle School
- 4. 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
- 5. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE
- 6. PRESENTATIONS / RECOGNITIONS
 - A. MISD Mission and Vision
 - B. MISD Board Pledge
 - C. Recognition - Heritage Girls Golf
 - D. Recognition - MHS Track
 - E. Recognition - Heritage HS Track
 - F. Recognition of Gifts and/or Donations
- 7. DISCUSSION/ACTION ITEMS
 - A. Strategic Planning: Trustee Review of Balanced Scorecard Key Strategic Actions and Corresponding Measures (Priority 3 and 4 Focus)
 - B. Consider Amending Board Adopted Goal, Priority 3 to Include Wording Identifying Safety
 - C. Consider Designation of Trustees for Individual Subcommittees for 2022-23
 - 1. City / School Subcommittee
 - 2. Consider Selecting Board Member for Midlothian Education Foundation
- 8. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. May 16, 2022 - Special Canvass Meeting Minutes
 - 2. May 16, 2022 - Regular Meeting Minutes
 - 3. June 2, 2022 - Special Meeting Minutes
 - B. Consider Budget Amendments
 - C. Consider Approval of Gifts and/or Donations
 - D. Consider TexPool Resolution
 - E. Consider Lonestar Investment Pool Resolution
 - F. Consider Tuition Rate for Non-Resident Students 2022-2023
 - G. Consider Contract (22/23) between Midlothian ISD and City of Midlothian (Interlocal Agreement(s)) for Student Resource Officer(s) (SRO)
 - H. Consider Navarro MOU for 2022/2023
 - I. Consider Authorization for Superintendent to Hire Contractual Personnel between July 1, 2022 and December 31, 2022
 - J. Consider Interlocal Agreement for Workers Compensation with Deep East Texas Self

- Insurance Fund (DETSIF)
- K. Consider Recommendation to Amend Local Policy DNA (LOCAL)
- L. Consider 2022/2023 Stipends
- M. Consideration of Amending the Budget for the MILE and Randall Hill Support Center Parking Project to Include City of Midlothian Requirements
- N. Consider Changing Dates of Regular Board Meetings for November and December 2022 and January and February of 2023 due to Holiday Conflicts
- O. Consider Approval of RFP 2122-014 Counseling Services (Part 2)
- P. Consider Requisitions of \$50,000
- Q. Consideration of Amending the Easement to Atmos Fuel Energy Corporation for a Gas Supply Pipeline to Coleman Elementary
- 9. ADMINISTRATION & HUMAN RESOURCES
 - A. Consider 2021-22 Optional Flexible School Day Review
 - B. Consider and Approve Optional Flexible School Day Program Application for 2022-23
 - C. Consider Naming the Heritage High School Head Football Coach
 - D. Consider to Approve the MISD Board Standard Operating Procedures
- 10. BUSINESS AND FINANCE
 - A. Consider Supplemental Pay Resolution
 - B. Consider 2022-2023 Final Budget Adoption
 - C. Discuss the Process for Proceeding with Architectural Services RFQ 2122-016 Architectural Services
 - D. Business Reports
- 11. PUBLIC COMMENT *for non-agenda items*
- 12. RECONVENE TO OPEN SESSION
- 13. Action, if any, on Items Discussed in Closed Session
- 14. Items for Next Regular and/or Special Board Meetings
- 15. ADJOURNMENT OF MEETING

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

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.

- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Discussing personally identifiable information about a public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

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

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

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

Board Meeting Date:	June 13, 2022	
Item:	A Public Meeting to Discuss the Budget and the Proposed Tax Rate for 2022-2023	
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 CE (Legal) and Education Code Chapter 44 require public school districts to hold a public meeting for the proposed 2022-2023 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets prior to adopting these budgets. Both the public meeting and the approval of the budget can occur at the same meeting provided the public meeting happens first and the required meeting notice has been published in a local newspaper in a timely manner.</p> <p>A summary budget document is included with this agenda item. The details of the budget will be presented for Board discussion and action later during the June 13th meeting.</p> <p>While the tax rate for the 2022-2023 school year will not be adopted until August or September (based on when the Chief Appraiser can certify the roll, the discussion of the proposed tax rate will also be presented.</p> <p>The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published in the Midlothian Mirror newspaper on Thursday, May 26, 2022, which complies with the requirement in Board Policy CE (Legal) and Education Code Chapter 44 of posting the notice no later than 10 days or no earlier than 30 days before the date of the public meeting. A copy of the proposed budget was also posted on the district's website within the required timelines.</p>	
Fiscal Impact/Budget Function Code:	2022-2023 General Fund, Debt Service Fund, and Child Nutrition Fund Proposed Budget	
Policy:	BAA (Legal), CE (Legal), CE (Local), CCG (Legal)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	This is a public meeting so there is no recommendation from Administration.	
Motion:	No motion necessary	
Presenter:	Darin Kasper	

Public Hearing

2022-23 Budget and the Proposed Tax Rate

June 13, 2022

2022-23 Budget:

It is our recommendation to:

- ❑ **Increase** compensation for current staff **4%**
 - ❑ **No money is allocated for a Supplement**
- ❑ **Increase** health insurance benefits **\$20/month**
 - ❑ For a total of **\$370/month**
 - ❑ Continue to provide clinic access for **\$10/visit**
- ❑ Employ **additional staff** as needed
- ❑ Defease, or pay bonded indebtedness, early
- ❑ **Reduce** the total tax rate for MISD stakeholders

2022-2023 Budget

Budget Meetings

October 18
January 18
Feb 13-28
February 21
April 18
April 30
May 2
May 16
June 13
June 13
July 25
August 18

Budget Calendar Set
Personnel Requests to Board
Campus/Department Meetings
Personnel Requests to Board
Budget Assumptions/Discussion
Estimated Certified Tax Values
Budget Presentation
Budget Presentation
Public Hearing on Budget
Final Budget Approval
Certified Tax Values
Tax Rate Approval



Major Impacts to the Budget

★ GENERAL FUND

- Student growth (adding 645 students)
- Student population (projecting 11,082 students)
- Student Average Daily Attendance (budgeting 96%)
- Tax Appraisals (budgeting a rise of 16%)
- Payroll and Personnel (adding staff for new growth)
- Tax Roll Growth (new Property) (values continue to increase)

★ FOOD SERVICE

- We will be returning to qualifying for Free/Reduced lunch program based upon family income

★ DEBT SERVICE

- Pay off debt ~ \$9 million (save Millions on interest payments)
- Reduce tax rate (ex: \$400,000 would see a tax savings of \$26.67/month)
- Or a combination of both



Major Impacts to the Budget

★ TAX VALUES

- Current Budget Draft estimates 16% increase in tax values
- MISD M&O rate for 2022-23
 - \$0.8546 (2021-22 was \$0.8720)
- MISD I&S rate for 2022-23 is currently \$0.48

★ TOTAL EXPENDITURES BUDGETS for 2022-23

- General Fund: \$118, 429, 754
- Child Nutrition Fund: \$4,103,574
- Debt Service Fund: \$37,201,498



2022-23 Budget - Tax Information

The tax rate will be set in August or September.

The tax rate is set with a motion, a second, and a single vote. There are not separate votes for each tax rate.



2022-23 Budget - Tax Information

Homestead Exemptions in MISD

- Local homestead option of 10%
- State mandated exemption \$25,000
- Over 65 frozen value of property
- Disabled adults qualify for an additional \$10,000 exemption



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Click to add Quote.

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

Board Meeting Date:	June 13, 2022	
Item:	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:	June 13, 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

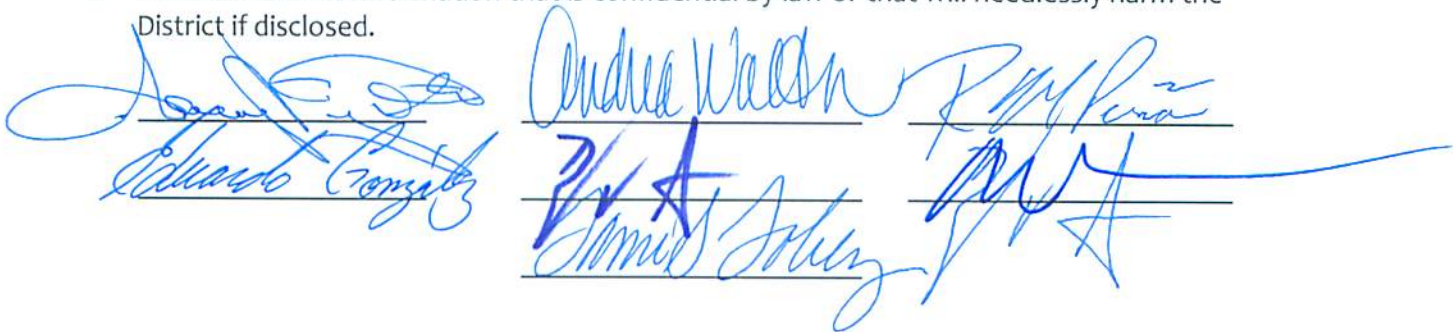
- I will be fair, just and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself. I will encourage expressions of different opinions and listen with an open mind to others' ideas

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.



Handwritten signatures of board members in blue ink, arranged in two rows. The top row contains three signatures, and the bottom row contains three signatures. Each signature is written over a horizontal line.

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

Board Meeting Date:	6/13/2022	
Item:	Student Recognition – Heritage High School Girls Golf	
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:	Our Heritage High School Girls Golf Team represented MISD well at the state tournament. They are the UIL 4A State Runner-Up. Additionally, Maddie Sanders took home a silver individual medal after getting a birdie on the 18th hole in a playoff. We are #MISDProud of our students!	
Fiscal Impact/Budget Function Code:		
Policy:	N/A	
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	N/A	
Motion:	None	
Presenter:	Todd York	

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

Board Meeting Date:	6/13/2022	
Item:	Student Recognition – Midlothian High School Track	
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>We had three Midlothian High School students represent MISD at the UIL Track & Field meet in May. Maddie Fey is the State Champion in discus and earned the silver medal in shot put. Jade Ferrell placed 6th in the high jump event, and Gabe Songer placed 7th in discus. We are #MISDProud of their accomplishments!</p>	
Fiscal Impact/Budget Function Code:		
Policy:	N/A	
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	N/A	
Motion:	None	
Presenter:	Todd York	

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

Board Meeting Date:	6/13/2022	
Item:	Student Recognition – Heritage High School Track	
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>Heritage High School had three students compete at the UIL Track & Field meet in May. Leah Anderson medaled in four events, taking home the bronze in the long jump event, and she is the State Champion in the triple jump, 100 hurdles and 300 hurdles events. Additionally, Stetson Surratt qualified in the triple jump event, and Eva Jacobson qualified in the 800 run.</p> <p>We are #MISDProud of our students’ hard work and dedication!</p>	
Fiscal Impact/Budget Function Code:		
Policy:	N/A	
District Goal:	Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	N/A	
Motion:	None	
Presenter:	Todd York	

Gifts and Donation - June 13, 2022

Department	Amount being Donated	Entity Donating
		Running Total 242,742.46
Heritage HS Girls Soccer	\$500 monetary donation	Ace Store It
Heritage HS Girls Soccer	\$500 monetary donation	Big D BBQ
Coleman Library	\$250 monetary donation	Cassco Mgt Co., LLC
Coleman Library	\$100 monetary donation	Joyce Burns
Coleman Library	\$100 monetary donation	James Cox
Coleman Library	\$50 monetary donation	Robin & Lynn Mahaney
Coleman Library	\$50 monetary donation	Martin Winchell
Coleman Library	\$50 monetary donation	James and Jimmie Coleman
Coleman Library	\$75 monetary donation	Gilbert and Theresa Burton
Coleman Library	\$50 monetary donation	Tommy and Molly Keene
Coleman Library	\$200 monetary donation	Dale and Vicki Cheek
Heritage Wrestling	Competition mat for HHS Wrestling valued at \$12,500	Parent: Heath Watson
Coleman Library	\$50 monetary donation	Twanna Ford



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

Board Meeting Date:	June 13, 2022	
Item:	Strategic Planning: Trustee Review of Balanced Scorecard Key Strategic Actions and Corresponding Measures	
Supporting Document(s):	Electronic: Yes No	Hard Copy: Yes No
Background Information:	<p>As a recap up to this point:</p> <ul style="list-style-type: none"> November 2021, the Superintendent met with representatives from Moak Casey for an intake meeting regarding the upcoming Strategic Planning Process. December 2021, the Board, Superintendent, and Cabinet level leaders began the work around strategic thought, design and continuous improvement. This group has continued through the learning together: 12/6, 1/03, 2/7, 3/7 March 7, 2022, the Balanced Scorecard was reviewed specific to the priorities and Performance Objectives. A more detailed copy was included in follow-up Board notes to show an example of how the tactical and operational work is embedded. We are now ready to adopt the Priority and Performance Objective portions (Strategic) of the Balanced Scorecard April 4, 2022, the Board approved the Balanced Scorecard Priorities and Performance Objectives May 2, 2022, the Board did a comprehensive review of the methodologies and requirements surrounding the build out of the Balanced Score Card with a focus on priorities 1 and 2. <p>For the June 13, 2022, regular meeting, the Board will focus on Priorities 3 and 4.</p>	
Fiscal Impact/Budget Function Code:	Budget Neutral	
Policy:	NA	
District Goal:	Goal 2: Develop a comprehensive staffing plan to foster innovation, effective communication, and a high performing culture throughout the district.	
Administration Recommended Option:	N/A	
Motion:	N/A	
Presenter:	Jennifer Ellison and Jo Ann Fey	

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Amending Board Adopted Goal, Priority 3 to Include Wording Identifying Safety	
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>On April 4, 2022, the Board approved the Balanced Scorecard Priorities and Performance Objectives.</p> <p>Priority 3 Culture and Climate</p> <p>Performance Objectives: 3.1 Commit to MISD Cultural Tenets in a Way that Ensures Staff and Student Well-being</p> <p>Strategic Actions (<i>not adopted by the board</i>): 3.1.a. Student Mental health 3.1.b. Climate and School Safety 3.1.c. District-wide implementation of Capturing Kids Hearts 3.1.d. Student Safety and Security</p> <p>A board member sent a request to amend the language of the priority to include "Safety" in Priority 3 so that Priority 3 reads <i>Culture, Climate and Safety.</i></p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Priority 3: Climate and Culture	
Administration Recommended Option:	This is a Board decision.	
Motion:	<i>A motion to the effect might be, "I move to approve amending Board Approved Priority 3 to read Culture, Climate and Safety"</i>	
Presenter:	Dr. JoAnn Fey/ Jennifer Williams	

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Board Committee(s)	
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>According to the newly adopted Board Standard Operating Procedures, each year the Board shall create the following committees, which shall be responsible for specific assignments as periodically authorized by action of the Board:</p> <ul style="list-style-type: none"> ● Curriculum & Instruction Committee ● Administrative & HR Committee ● Business & Operations Committee ● Governance Committee <p>Membership on the standing committees shall be appointed by the Board President and shall be reevaluated annually.</p> <p>Board committees shall be advisory in nature and shall not exercise any administrative authority.</p> <p>Other committees may be created by approval of the Board.</p> <p>This agenda item offers the opportunity for discussion and committee appointment for the 2022/2023 school year</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:		
Administration Recommended Option:	This is a Board decision.	
Suggested Motion	<p>A motion might be:</p> <p><i>"I move to approve (insert up to three names) for the Curriculum & Instruction Committee."</i></p> <p><i>"I move to approve (insert up to three names) for the Administrative & HR Committee."</i></p> <p><i>"I move to approve (insert up to three names) for the Business & Operations Committee"</i></p>	

	<i>"I move to approve (insert up to three names) for the Governance Committee."</i>
Presenter:	Jo Ann Fey and Tami Tobey

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Naming MISD Board Representative to MEF Board	
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>According to the bylaws of the Midlothian Education Foundation, a member of the Midlothian ISD Board will serve as a member of the MEF Executive Board.</p> <p>Each year the Board can revisit this topic and determine if the representative will remain the same or change for the upcoming year.</p> <p>For 2021/2022, Richard Pena was selected to serve on this committee; however, in his absence Mrs. Tobey agreed to facilitate in this capacity during 21/22.</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:	This is a Board decision.	
Suggested Motion	A motion might be: <i>"I move to approve (insert name) as the MISD Board representative on the MEF Board for the 2022/2023 school year."</i>	
Presenter:	Jo Ann Fey	

Minutes of Special Meeting
The Board of Trustees
May 16, 2022 / 8:00 am

Board Members Present: Gary Vineyard Holly Teague Tami Tobey

Board Members Absent: Bobby Soto, Matt Sanders, Eduardo Gonzalez, Richard Pena

Administration Present: Darin Kasper Shelle Blaylock Aaron Williams

1. FIRST ORDER OF BUSINESS

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 8:00 am with a quorum of board members present.

2. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.
There was no public comment for this meeting.

3. DISCUSSION / ACTION ITEMS

A. Canvass the May 7, 2022 General Trustee Election

Gary Vineyard read into the record the resolution and election results for the May 7, 2022 General Election for Board of Trustee Places 4 and 5.

Canvassed results include:

- Place 4 – Mike Dillow with 57.81% of the votes
- Place 5 – Jessica Ward with 53.03% of the votes

Tami Tobey moved, seconded by Holly Teague, to approve the Resolution Canvassing Returns
and Declaring the Results of the Trustee Election for May 7, 2022. The motion passed with a vote of 3-0.

4. ADJOURNMENT OF MEETING

The meeting adjourned at 8:05 am.

Board President

Board Secretary

May 17, 2021

Date

Minutes of Regular Meeting
The Board of Trustees
May 16, 2022 / 5:30 pm

Board Members Present: Eduardo Gonzalez Holly Teague Richard Pena
Bobby Soto Tami Tobey Gary Vineyard*

Board Members Absent: Matt Sanders

Administration Present: JoAnn Fey Shelle Blaylock KayLynn Day
Darin Kasper Jim Norris 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 5:30 pm.

2. INTRODUCTION OF MEETING
 - A. Invocation
The Invocation was led by Bobby Soto.
 - B. Pledges of Allegiance – Frank Seale Middle School
Frank Seale Middle School students led the Pledges of Allegiance.

3. RECOGNITION - Trustee Bobby Soto's Service
President Gary Vineyard presented Bobby Soto with a plaque acknowledging his service and support of MISD over the last three years. Mr. Soto gave a brief statement as his closing remarks.

4. INSTALLTION OF SCHOOL BOARD MEMBERS
 - A. Administer Oath of Office to Places 4 and 5 Members
Theda McGrew administered the Oath of Office to Mike Dillow as Board of Trustee, Place 4 and Jessica Ward as Board of Trustee, Place 5.

RECOGNITION / Point of Privilege

Mr. Matt Sanders was recognized for his service to MISD as his term as a trustee has concluded. He provided his closing remarks virtually; since he was attending the state golf tournament with the Heritage Golf team.

5. CLOSED SESSION, Discussion of Board officers, including submissions of intent and qualifications under Texas Government Code 551.074.

The Board moved out of open session and into closed session at 5:57 pm under Texas

Government Code Chapter 551.074.

6. RECONVENE TO OPEN SESSION

The Board moved out of closed session and back into open session at 6:41 pm.

7. Reorganization of Board Officers

Dr. Fey called for nominations of individuals for the office of Board President. Richard Peña nominated Gary Vineyard for the office of President. Holly Teague nominated Tami Tobey for the office of President. Hearing no additional nominations, the nominations closed.

The vote for Gary Vineyard as president failed with a vote of 3/ 4; Tami Tobey, Holly Teague, Mike Dillow, and Eduardo Gonzalez voting against the nomination.

The vote for Tami Tobey as president passed with a vote of 4/3. Gary Vineyard, Richard Pena, and Jessica Ward voting against the nomination.

Dr. Fey called for nominations of individuals for the office of Vice President. Holly Teague nominated Gary Vineyard for Vice President. Mike Dillow nominated Eduardo Gonzalez for the office of Vice President. The nominations ceased. The vote of Gary Vineyard for the office of Vice President passed with a vote of 4/3; Tami Tobey, Mike Dillow, and Eduardo Gonzalez voted against the nomination.

Dr. Fey called for nominations for the office of Secretary. Gary Vineyard nominated Eduardo Gonzalez for Secretary. There were no further nominations. The motion passed with a vote of 6-1; Richard Pena voting against the motion.

8. SUPERINTENDENT'S REPORT

Dr. Fey highlighted special events such as the MILE Final Pitch, NBC5 HHS Carter in the Classroom last week, HHS student Mya Lemke and MHS student, Jade Gaither for the UIL medal at their state art competition, and Jessica Mendoza as she prepares to compete in the culinary national competition next month in California.

9. PRESENTATIONS / RECOGNITIONS

D. Recognition of 2022 Valedictorian and Salutatorian

Kaitlyn Zimmerman was recognized as the MHS Valedictorian for 2022 and Avalon Mitchell was recognized as the MHS Salutatorian.

Cooper Lucas was recognized as the Heritage HS Valedictorian for 2022 while Sterling Martinez was recognized as the HHS Salutatorian.

E. Recognition – Midlothian High School HOSA

The MHS HOSA teams were recognized for their competition and scholarship awards.

F. Recognition – Heritage High School UIL Academics State Qualifiers

The Heritage High School UIL Academic team was recognized for their District, Regional and State qualification accomplishments for this year.

- G. Recognition – Heritage High School One Act Play Region Qualifiers
Heritage UIL One-Act Play team finished their season with an outstanding run at Regionals.
- H. Recognition – Heritage high School UIL Theatrical Design State Champions
The UIL Theatrical Design team competed at the State UIL Theatrical Design contest with Paige Miller winning a 2nd place silver medal for her Division I Set Design and Katelyn Clarke winning the gold medal state championship for Division I Marketing Design.
- I. Recognition – Heritage HS Girls Soccer State Qualifiers
Heritage High School’s Girls Soccer Team had a fantastic season, representing MISD at the state championship and being the state-runner up for 2022.
- J. Recognition – Heritage HS Boys Soccer – Regional Semi-finalists
Heritage High School’s Boys Soccer Team was recognized for a great season as the Regional Quarter-Final Champions.
- K. Recognition – MHS Girls Soccer Regional Semi-finalists
MHS Girls Soccer team was recognized for finishing the season as the Regional Quarter-Final Champions.
- L. Recognition – Heritage High School Tennis State Qualifier
HHS student Jaelee Young qualified for the State Tennis Tournament as an individual and finished the season as the Regional Champion for the second year in a row.
- M. Recognition – Recognition of Gifts and Donations
The Board recognized Baxter PTO and the Heritage Girls Soccer Booster Club for their donations to MISD.
- A. MISD Mission and Vision
The mission and vision were read into the record.
- B. MISD Pledge
The Board shared the MISD Board pledge.
- C. Superintendent Student Ambassador Question and Answers
Austin Craft, Heritage HS Junior student, shared his thoughts relating to advanced or AP courses and the effect it has had on his personal educational experience.

Riley Schultz, MHS senior student, shared his personal experience participating in AP courses and the concern with gamifying classes for class rank, etc.

- 10. 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

Lisa Healy, felt that the Board has done great work over the last six to nine months with the Strategic Planning process. Her biggest concern is that the Board is only as good as the

administration and to be very cautious as to the information being received from administration. She state the minutes from 4/04/2022 did not represent her opinion against Capturing Kids Hearts and she does not trust information from administration. Please make sure you are making decisions based on real information.

Ashley Brickett, spoke about Capturing Kids Hearts. She stated she was concerned that there were procedures laid out by the Texas legislation that were not followed or met in the selection of Capturing Kids Hearts and asked that as a Board you take caution in the selection of such programs.

The Board moved out of open session and into closed session at 7:32 pm under Texas Government Code Chapter 551.071, 074, 072, 082, and 0821.

17. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government 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. Discussion and legal consultation regarding the Board's Standard Operating Procedures and related subject matters pursuant to Tex. Gov't Code 551.071 and 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

18. RECONVENE TO OPEN SESSION

The Board moved out of closed session and into open session at 8:52 pm.

11. CONSENT AGENDA

- A. Consider Meeting Minutes
 - 1. April 18, 2022 - Regular Meeting Minutes
 - 2. May 2, 2022 Special Meeting Minutes
- B. Consider Budget Amendments
- C. School Health Advisory Council (SHAC) Curriculum and Instruction Recommendation Related To Child Abuse, Family Violence, Dating Violence and Sex Trafficking
- D. Consider Student Dress Code for 2022 - 2023
- E. Consider Information on Goodside Health MOU
- F. Consideration of Granting an Easement to Atmos Energy Corporation for a Gas Supply Pipeline to Coleman Elementary
- G. Consider Approval of CSP 2122-013 Parking Lot Additions for the MILE and Randall Hill Support Center
- H. Consider Approval of RFP 2122-014 Counseling Services
- I. Consider FF&E Items for Heritage High School Phase 2

- J. Consider Approval of Gifts and/or Donations
- K. Consider Texas COVID Learning Acceleration Supports MOU Agreements for Alternative Certification

Eduardo Gonzalez asked to pull Item D and Mike Dillow asked to pull Item E for further discussion.

Eduardo Gonzalez moved, seconded by Gary Vineyard, to approve the Consent Agenda as presented with the exception of Items D & E. The motion passed with a vote of 7-0.

- D. Consider Student Dress Code for 2022-2023
Richard Pena moved, seconded by Holly Teague, to approve the dress code as presented. The motion passed with a vote of 5-2. Mike Dillow and Eduardo Gonzalez voting against the motion.
- E. Consider Information on Goodside Health MOU
Mike Dillow moved, seconded by Gary Vineyard, to move this item to the June meeting for additional information to be provided. The motion passed with a vote of 7-0,

12. BUSINESS AND FINANCE

- A. Receive Update on 2016 Bond Projects
Matt Even provided the monthly update on Coleman Elementary and Zach Rogers provided the update on the expansion at Heritage High School.
- B. Discuss 2022-2023 Budget Assumptions
Darin Kasper presented the most recent budget numbers for 2022-2023 with a review of currently expected revenues and expenditures focusing on the General Operating Fund and the Debt Service Fund.
- C. Consider Appointing the MISD Representative to the Tax Reinvestment Zone (MDA) Board of Directors
Eduardo Gonzalez moved, seconded by Richard Pena, to approve Darin Kasper as the MISD representative on the TIRZ Board. The motion passed with a vote of 7-0.
- D. Consider Setting Tax Rate Publication Rate and Date for 2022-2023 Budget Hearing
Gary Vineyard moved, seconded by Holly Teague, that the publication tax rate be \$0.8546 for Maintenance and Operations and \$0.48 for Interest and Sinking, and the regular June 13, 2022, board meeting be set as the date for the public hearing on the proposed budget and proposed tax rate for 2022-2023. The motion passed with a vote of 7-0.
- E. Business Reports
Business Reports provided for review.

13. CURRICULUM & INSTRUCTION

A. Discuss Navarro MOU for 2022/2023

Shelle Blaylock presented the most recent update to the 2022-2023 Memorandum of Understanding with Navarro College for the upcoming school year. This item will be brought back to the Board for action at the June regular meeting.

14. ADMINISTRATION & HUMAN RESOURCES

A. Discuss Contract (22/23) between Midlothian ISD and City of Midlothian (Interlocal Agreement(s)) for Student Resource Officer(s) (SRO)

KayLynn Day presented the SRO Agreement for the 22/23 school year for information and will bring back to the Board for action in June.

B. Discuss Interlocal Agreement for Workers Compensation with Deep East Texas Self Insurance Fund (DETSIF)

KayLynn Day shared information relating to the Deep East Texas Self Insurance Fund as the Worker's Comp provider for the 2022/2023 school year. This will be an action item at the June regular meeting.

15. INFORMATION ITEMS

A. Discuss Recommendation to Amend Local Policy DNA (LOCAL)

Aaron Williams shared proposed changes to local district policy DNA based upon the adoption of the Teacher Incentive Allotment and appraisal process. This change will align policy with the new practice. Item will be brought back for action in June.

B. Discuss 2022/2023 Stipends

KayLynn Day shared the proposed stipends for 2022/2023.

16. PUBLIC COMMENT *for non-agenda items*

Alisha Cook addressed the Board regarding fights on campus and additional communication for parents during a lockdown situation, as well as services to students and parents following an incident such as a lockdown.

Alaina Cook shared her concern for safety at MHS with fights taking place and the impact and effect the lockdown of Sept. 2019 had on her.

Jennifer Infante spoke in support of additional staff at the middle school level for choir students.

Bo Davis spoke supporting additional choir staff to support the students in this program.

Lisa Healy presented the Board with sandwiches from Jimmie Johns and shared the origination of this establishment.

19. Consider and Approve Recommendation for the Position of Principal at Baxter Elementary
Eduardo Gonzalez moved, seconded by Gary Vineyard, to approve Trina Sellman as the principal for Baxter Elementary. The motion passed with a unanimous vote.
20. Action, if any, on Items Discussed in Closed Session
21. Consider Agenda Items/Topics for Upcoming Meetings
 - Goodside MOU as detailed above.
22. ADJOURNMENT OF MEETING
Gary Vineyard moved, seconded by Jessica Ward, to adjourn the meeting. The motion passed with a vote of 7-0 and the meeting was adjourned at 10:25 pm.

Board President

Board Secretary

June 13, 2022

Date

Minutes of Regular Meeting
The Board of Trustees
June 2, 2022 / 5:30 pm

Board Members Present:	Mike Dillow Tami Tobey	Eduardo Gonzalez	Richard Pena
Board Members Absent:	Holly Teague Gary Vineyard arrived at 5:48	Jessica Ward	
Administration Present:	JoAnn Fey Darin Kasper	Shelle Blaylock Jim Norris	KayLynn Day 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 5:30 pm.

2. PUBLIC COMMENT

There was no public comment for this meeting.

The Board moved out of open session at 5:30 pm and into closed session at 5:32 pm under Texas Government Code Chapter 551.074.

3. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government 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
1. Consider and Discuss Recommendation for McClatchey Elementary Principal
 2. Consider and Discuss Recommendation for Frank Seale Middle School Principal
 3. Consider and Discuss Recommendation for Heritage High School Principal
 4. Consider and Discuss Recommendation for Executive Director of Technology

4. RECONVENE TO OPEN SESSION

The Board reconvened at 6:27 pm in open session.

5. DISCUSSION / ACTION ITEMS

- A. Consider Recommendation for McClatchey Elementary Principal Position
Eduardo Gonzalez moved, seconded by Gary Vineyard, to approve Alisha Cunningham as the principal for McClatchey Elementary. The motion passed with a vote of 5-0.

- B. Consider Recommendation for Frank Seale Middle School Principal Position
Gary Vineyard moved, seconded by Mike Dillow, to approve Cynetria McGriff as the principal for Frank Seale Middle School. The motion passed with a vote of 5-0.
- C. Consider Recommendation for Heritage High School Principal Position
Mike Dillow moved, seconded by Tami Tobey, to approve Ketura Madison as the principal for Heritage High School. The motion passed with a vote of 5-0.
- D. Consider Recommendation for Executive Director of Technology Position
Richard Pena moved, seconded by Gary Vineyard, to approve Josephfer Williams as the Executive Director of Technology. The motion passed with a vote of 5-0.

6. ADJOURNMENT OF MEETING

Tami Tobey moved, seconded by Richard Pena, to adjourn the meeting at 6:30 pm. The motion passed with a vote of 5-0.

Board President

Board Secretary

June 13, 2022

Date

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

Board Meeting Date:	June 13, 2022	
Item:	2021-2022 Budget Amendment	
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 following amendments have been presented to the Board for consideration for June 2022:</p> <p style="text-align: center;"><u>General Fund</u></p> <ul style="list-style-type: none"> • Transfer \$635 from Security to Instruction for student travel for McClatchey. • Transfer \$10,882 from various functions (Instruction \$6,874, Maintenance \$1,113 and Security \$2,895) to Data Processing for overtime for Technology. • Transfer \$10,882 from various functions (Security \$3,690 and Maintenance \$2,917) to various functions (Extra/Co-Curricular \$355, Instruction \$5,904 and School Leadership \$348) for extra duty pay and student travel for MHS. • Transfer \$8,000 from Instruction to Staff Development for supplies for Curriculum. • Transfer \$2,315 from various functions (Instruction \$9, Staff Development \$485, Instructional Administration \$1,571 and Counseling Services \$250) to various functions (Extra/Co-Curricular \$546 and Central Administration \$1,769) for student travel and legal fees for Special Ed. • Revise budget for Winter Storm 2021 Insurance Claim \$2,696,768. • Revise budget for final budget amendment. 	
Fiscal Impact/Budget Function Code:	None	
Policy:	CE (Legal), CE (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 amendments 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 budget amendments to the 2021-2022 budget as presented."	
Presenter:	Darin Kasper	

Adopted/Amended Budgets for Funds 170, 180, and 199 (Library, Athletics, General Fund)

	<u>% OF BUDGET</u>	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
Revenues						
57 Local	56.77%	\$65,058,602	\$4,373,342	(\$1,144,134) [6] [7]	\$68,287,810	56.29%
58 State	39.55%	\$45,318,820	(\$79,150)	(\$194,216) [7]	\$45,045,454	37.14%
59 Federal	1.32%	\$1,516,000	\$108,000	\$4,040,255 [7]	\$5,664,255	4.67%
79 Other Resources	2.36%	\$2,700,000	(\$400,000)	\$0	\$2,300,000	1.90%
Total Revs FY21-22	100.00%	<u>\$114,593,422</u>	<u>\$4,002,192</u>	<u>\$2,701,905</u>	<u>\$121,297,519</u>	100.00%
Expenditures FUNCTION						
				[1] [2] [3] [4]		
11 Instruction	50.84%	\$58,250,909	\$462,760	(\$110,018) [5] [6] [7]	\$58,603,651	48.09%
12 Media Services	0.98%	\$1,124,511	\$73,698	\$3,963 [6]	\$1,202,172	0.99%
13 Staff Development	1.49%	\$1,702,734	\$99,773	(\$12,485) [4] [5] [7]	\$1,790,022	1.47%
21 Instructional Administration	0.90%	\$1,033,426	(\$87,659)	\$128,429 [5] [7]	\$1,074,196	0.88%
23 School Leadership	4.48%	\$5,137,572	\$176,773	\$27,852 [3] [6] [7]	\$5,342,197	4.38%
31 Counseling Services	3.00%	\$3,440,161	(\$97,488)	\$101,129 [5] [6] [7]	\$3,443,802	2.83%
32 Social Work Services	0.00%	\$0	\$0	\$0	\$0	0.00%
33 Health Services	0.97%	\$1,114,250	(\$65,521)	\$20,079 [6] [7]	\$1,068,808	0.88%
34 Transportation	2.22%	\$2,539,809	\$659,186	\$387,706 [7]	\$3,586,701	2.94%
36 Extra/Co-Curricular Activities	3.92%	\$4,491,429	(\$84,743)	\$5,714 [3] [5] [6]	\$4,412,400	3.62%
41 Central Administration	3.35%	\$3,841,691	\$212,429	(\$48,231) [5] [7]	\$4,005,889	3.29%
51 Maintenance	8.77%	\$10,052,719	\$878,700	\$2,744,835 [2] [3] [6] [7]	\$13,676,254	11.22%
52 Security	1.37%	\$1,575,645	(\$39,930)	(\$6,881) [1] [2] [3] [6]	\$1,528,834	1.25%
53 Data Processing	1.80%	\$2,065,393	(\$102,212)	(\$49,118) [2] [7]	\$1,914,063	1.57%
61 Community Services	0.00%	\$0	\$0	\$0	\$0	0.00%
71 Debt Service	0.00%	\$0	\$2,342,608	\$0	\$2,342,608	1.92%
81 Facilities	0.00%	\$0	\$0	\$0	\$0	0.00%
95 JJAEP	0.07%	\$75,000	(\$55,000)	\$0	\$20,000	0.02%
97 Payments to Tax Increment Fund	15.26%	\$17,486,573	(\$387,182)	\$72,000 [7]	\$17,171,391	14.09%
99 Tax Costs	0.58%	\$661,600	\$16,000	\$0	\$677,600	0.56%
Total Exps FY21-22	100.00%	<u>\$114,593,422</u>	<u>\$4,002,192</u>	<u>\$3,264,974</u>	<u>\$121,860,588</u>	100.00%
Budgeted Increase / (Decrease) to Fund Balance						
		<u>\$0</u>	<u>\$0</u>	<u>(\$563,069)</u>	<u>(\$563,069)</u>	

[1] Transfer \$635 from Security to Instruction for student travel for McClatchey.

[2] Transfer \$10,882 from various functions (Instruction \$6,874, Maintenance \$1,113 and Security \$2,895) to Data Processing for overtime for Technology.

[3] Transfer \$6,607 from various functions (Security \$3,690 and Maintenance \$2,917) to various functions (Extra/Co-Curricular \$355, Instruction \$5,904 and School Leadership \$348) for extra duty pay and student travel for MHS.

[4] Transfer \$8,000 from Instruction to Staff Development for supplies for Curriculum.

[5] Transfer \$2,315 from various functions (Instruction \$9, Staff Development \$485, Instructional Administration \$1,571 and Counseling Services \$250) to various functions (Extra/Co-Curricular \$546 and Central Administration \$1,769) for student travel and legal fees for Special Ed.

[6] Revise budget for Winter Storm 2021 Insurance Claim \$2,696,768.

[7] Revise budget for final budget amendment.

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

Board Meeting Date:	June 13, 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:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Coleman Library</td> <td style="width: 33%;">\$50 monetary donation to the Coleman Library in memory of Tom Coleman</td> <td style="width: 33%;">Twanna Ford</td> </tr> <tr> <td>Heritage Wrestling</td> <td>Competition mat for HHS Wrestling valued at \$12,500</td> <td>Parent: Heath Watson</td> </tr> <tr> <td>Coleman Library</td> <td>\$200 monetary donation</td> <td>Dale and Vicki Cheek</td> </tr> <tr> <td>Coleman Library</td> <td>\$50 monetary donation</td> <td>Tommy and Molly Keene</td> </tr> <tr> <td>Coleman Library</td> <td>\$75 monetary donation</td> <td>Gilbert and Theresa Burton</td> </tr> <tr> <td>Coleman Library</td> <td>\$50 monetary donation</td> <td>James and Jimmie Coleman</td> </tr> <tr> <td>Coleman Library</td> <td>\$50 monetary donation</td> <td>Martin Winchell</td> </tr> <tr> <td>Coleman Library</td> <td>\$50 monetary donation</td> <td>Robin an Lynn Mahaney</td> </tr> <tr> <td>Coleman Library</td> <td>\$100 monetary donation</td> <td>James Cox</td> </tr> <tr> <td>Coleman Library</td> <td>\$100 monetary donation</td> <td>Joyce Burns</td> </tr> <tr> <td>Coleman Library</td> <td>\$250 monetary donation</td> <td>Cassco Mgt Co., LLC</td> </tr> <tr> <td>HHS Girls Soccer</td> <td>\$500 monetary donation</td> <td>Big D BBQ</td> </tr> <tr> <td>HHS Girls Soccer</td> <td>\$500 monetary donation</td> <td>Ace Store It</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Running Total for 2021-2022</td> <td style="width: 30%; text-align: right;">242,742.46</td> </tr> <tr style="background-color: #f2f2f2;"> <td colspan="2"></td> </tr> <tr> <td>June, 2022</td> <td style="text-align: right;">\$14,475.00</td> </tr> <tr> <td>May, 2022</td> <td style="text-align: right;">\$7,944.00</td> </tr> <tr> <td>April, 2022</td> <td style="text-align: right;">40,715.35</td> </tr> <tr> <td>March, 2022</td> <td style="text-align: right;">\$3,439.21</td> </tr> <tr> <td>February, 2022</td> <td style="text-align: right;">\$851.56</td> </tr> <tr> <td>January, 2022</td> <td style="text-align: right;">\$122,916.60</td> </tr> <tr> <td>December</td> <td style="text-align: right;">\$5,292.78</td> </tr> <tr> <td>November</td> <td style="text-align: right;">\$1,947</td> </tr> <tr> <td>October</td> <td style="text-align: right;">\$10,655</td> </tr> <tr> <td>September</td> <td style="text-align: right;">\$11,000</td> </tr> <tr> <td>August</td> <td style="text-align: right;">\$16,550</td> </tr> <tr> <td>July</td> <td style="text-align: right;">\$ 6,955.96</td> </tr> </table>			Coleman Library	\$50 monetary donation to the Coleman Library in memory of Tom Coleman	Twanna Ford	Heritage Wrestling	Competition mat for HHS Wrestling valued at \$12,500	Parent: Heath Watson	Coleman Library	\$200 monetary donation	Dale and Vicki Cheek	Coleman Library	\$50 monetary donation	Tommy and Molly Keene	Coleman Library	\$75 monetary donation	Gilbert and Theresa Burton	Coleman Library	\$50 monetary donation	James and Jimmie Coleman	Coleman Library	\$50 monetary donation	Martin Winchell	Coleman Library	\$50 monetary donation	Robin an Lynn Mahaney	Coleman Library	\$100 monetary donation	James Cox	Coleman Library	\$100 monetary donation	Joyce Burns	Coleman Library	\$250 monetary donation	Cassco Mgt Co., LLC	HHS Girls Soccer	\$500 monetary donation	Big D BBQ	HHS Girls Soccer	\$500 monetary donation	Ace Store It	Running Total for 2021-2022	242,742.46			June, 2022	\$14,475.00	May, 2022	\$7,944.00	April, 2022	40,715.35	March, 2022	\$3,439.21	February, 2022	\$851.56	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
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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:	June 13, 2022	
Item:	Texpool Investment Pool 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:	Approval of this resolution adds Darin Kasper as an authorized signer to the District's Texpool accounts.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	CDA	
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 resolution 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 Texpool Investment Pool resolution as presented."	
Presenter:	Darin Kasper	



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

Midlothian ISD

Participant Name*

7 7 4 1 0

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. JoAnn Fey Superintendent

Name Title

4 6 9 8 5 6 5 0 0 0 8 5 5 9 3 0 4 8 6 4 joann.fey@misd.gs

Phone Fax Email

Signature
2. Darin Kasper Deputy Superintendent

Name Title

4 6 9 8 5 6 5 0 7 1 8 5 5 9 3 0 4 8 6 4 darin.kasper@misd.gs

Phone Fax Email

Signature
3. Sandy Bundrick Controller

Name Title

4 6 9 8 5 6 5 0 3 4 8 5 5 9 3 0 4 8 6 4 sandy.bundrick@misd.gs

Phone Fax Email

Signature

1. Resolution (continued)

4.

Name						Title															
Phone						Fax								Email							
Signature																					

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Sandy Bundrick
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Marie Andrlé										Support Accountant																			
Name										Title																			
4	6	9	8	5	6	5	0	3	7	8	5	5	9	3	0	4	8	6	4	marie.andrle@misd.gs									
Phone										Fax										Email									

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 13 day of June, 2022.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Midlothian ISD
Name of Participant*

SIGNED

Signature*

Tami Tobey
Printed Name*

Board President _____
Title*

ATTEST

Signature*

Eduardo Gonzalez
Printed Name*

Board Secretary
Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dstsystems.com

Fax: 866-839-3291

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

Board Meeting Date:	June 13, 2022	
Item:	Lonestar Investment Pool 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:	Approval of this resolution adds Darin Kasper as an authorized signer to the District's Lonestar accounts.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	CDA	
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 resolution 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 Lonestar Investment Pool resolution as presented."	
Presenter:	Darin Kasper	



Authorized Representative Add Form

Name of Participant Midlothian ISD Participant Number _____

Addition of Authorized Representative

In order to either (i) carry out the role of Investment Officer for the Participant or (ii) aid the Investment Officer of the Participant in the execution of his or her duties pursuant to Texas Government Code, Section 2256.003(c), as the case may be, the following officers, officials, employees, or contractors of the Participant are hereby designated as Authorized Representatives within the meaning of the Investment Agreement (Agreement). These designated Authorized Representatives have full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement, and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>JoAnn Fey</u>	<u>Darin Kasper</u>	<u>Sandy Bundrick</u>
Title	<u>Supereintendent</u>	<u>Deputy Superintendent</u>	<u>Controller</u>
E-mail address	<u>joann.fey@msd.gs</u>	<u>darin.kasper@msd.gs</u>	<u>sandy.bundrick@msd.gs</u>
Signature			

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representatives, each Investment Officer of Lone Star appointed by the Lone Star Board of Trustees from time to time is hereby designated as an Investment Officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this 13 day of June, 2022.

By: _____	By: _____
<u>Tami Tobey</u>	<u>Eduardo Gonzalez</u>
<i>Printed Name, Board President</i>	<i>Printed Name, Board Secretary</i>

State of Texas,

County of Ellis

Tami Tobey

Before me, Theda McGrew, on this day personally appeared Eduardo Gonzalez, known to
(name of notary) (name of President and Secretary)

me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) (identification item)

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 13 day of June, 2022,

(Personalized Seal)

Notary Public's Signature

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

Board Meeting Date:	June 13, 2022	
Item:	Tuition Rate for 2022-2023	
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 FDA (Local) allows a nonresident student to enroll in the District if their parent or guardian anticipates moving into the District and provides evidence that the move will occur within a 90-day period. Tuition for the student to attend MISD is charged on a daily rate during the 90-day period until the student actually resides in MISD.</p> <p>Since the student generates state funds for MISD due to the current funding formulas, the amount of state funds is not included in the calculation of cost per instruction day.</p> <p>The daily tuition rate is calculated by a formula (please see the following page). The proposed daily tuition rate for 2022-23 is \$31.12.</p>	
Fiscal Impact/Budget Function Code:	Total impact to the budget is dependent upon the number of approved transfer students each year.	
Policy:	FDA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	The administration's recommendation is to approve the tuition rate as presented.	
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 daily tuition rate of \$31.12 for the 2022-23 fiscal year."	
Presenter:	Darin Kasper	

Midlothian ISD
2022-23 Daily Tuition Rate for Non-Resident Students

Projected enrollment (Demographer Projections)	11,082
Projected 22-23 General Fund Proposed Budget	\$ 118,429,754
Less: Projected TIRZ payment from M & O funds (taxes)	<u>\$ (17,614,428)</u>
Adopted Operating Budget, net of TIRZ	<u>\$ 100,815,326</u>
Less: Projected State Aid (including TIRZ suppl)	<u>\$ (41,159,230)</u>
Projected expenditures, reduced by state aid	<u><u>\$ 59,656,096</u></u>
Divided by 173 instruction days = cost per instruction day	<u><u>\$ 344,832.92</u></u>
Divided by projected enrollment = cost per student per day	<u><u>\$ 31.12</u></u>

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

Board Meeting Date:	June 13, 2022	
Item:	Consider MOU with Navarro College for Dual Credit Coursework for MISD Students	
Supporting Document(s):	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>MISD and Navarro College are in partnership to provide dual credit coursework to Midlothian ISD high school students. The memorandum of understanding regarding the high school partnership model allows students the opportunity to complete dual credit courses with multiple entrance and exit points, including education and training courses added for the 2022-23 school year. Midlothian ISD and Navarro College will commit to the terms outlined in the MOU.</p> <p>The item was brought for information at the May 16th meeting and is being presented for action as a consent agenda item for the June 13th Regular Board Meeting.</p> <p>Navarro College MOU MHS Crosswalk Navarro DC Courses MHHS Crosswalk Navarro DC Courses</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Goal 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Administration recommends approving the Navarro College Dual Credit MOU as presented.	
Motion:	Presented as a Consent Agenda item; however, if needed, a motion might be, "I move to approve the 22/23 MOU with Navarro College for Dual Credit Coursework for MISD students."	
Presenter:	Shelle Blaylock	

Part I: General Information

Navarro College is pleased to propose a joint partnership effort with Midlothian ISD for the 2022-2023 academic year, hereafter referred to as “the I.S.D.,” to provide high school students an opportunity to take selected college-level academic and/or career and technical courses for both high school credit and college credit. Students must meet requirements established by the Texas Higher Education Coordinating Board (THECB) and the Texas Education Association as outlined in the Texas Administrative Code Rule 4.85:

Alignment of Navarro College Dual Credit Program Goals to the Texas Higher Education Coordinating Board Dual Credit Statewide Goals:

THECB Statewide Dual Credit Goals	Navarro College Dual Credit Program Goals
<p>Goal 1: Independent school districts and institutions of higher education will implement purposeful and collaborative outreach efforts to inform all students and parents of the benefits and costs of dual credit including enrollment and fee policies.</p> <ul style="list-style-type: none"> Measures of Implementation and examples of items to include in documentation: Collaboration between ISDs and IHE partner(s) to host informational sessions for students and parents on dual credit opportunities, benefits, and cost; ISD and IHE dual credit webpages reflect the most current dual credit program information including enrollment and fee policies, hosting dual credit 101 sessions for high school counselors, collaboration between ISDs and IHE partner(s) on a marketing campaign, documentation summarizing collaboration and outreach efforts of IHEs; and secondary school partners will be readily available and posted. 	<p>Goal 1: Provide high school students the opportunities to a smooth transition from high school into college. Continue to increase communication to all parties with our dual credit population.</p> <ul style="list-style-type: none"> Measurements of Implementation: Constant collaboration with ISD partners. Routine meetings with counselors and administrators. Dual Credit Staff presents to students and parents several times throughout the year to share program information; such as; enrollment, college expectations, benefits, costs and student services. Dual Credit webpage is updated routinely for current information. We routinely share updates and marketing materials with our partners to then share information to students and parents through handouts, email, text, and social media. Dual Credit department maintains records of all dual credit events and tracks enrollment to best communicate with all students.
<p>Goal 2: Dual credit programs will assist high school students in the successful transition to and acceleration through postsecondary education.</p> <ul style="list-style-type: none"> Metric: Examples of items included in analysis: Student enrollment in postsecondary after high school; time to degree completion; semester credit hours to degree; analysis of measures in enrollment in and persistence through, 	<p>Goal 2: Continue to create and implement guided pathways for dual credit students that align with high school pathways and graduation requirements.</p> <ul style="list-style-type: none"> Metric: Student enrollment in postsecondary after high school is tracked through THECB and internal data. Time to degree completion and semester credit

<p>postsecondary education disaggregated by student sub-population.</p>	<p>hours to degree is tracked through internal data.</p> <ul style="list-style-type: none"> ▪ Analysis of measures in enrollment in persistence through postsecondary education, disaggregated by student subpopulation is tracked through internal data. ▪ Dual credit office performs transcript audits to determine hours to degree completion, student success, and graduation opportunities. ▪ The Dual Credit Department performs student academic advising with dual credit high school students per THECB rules.
<p>Goal 3: All dual credit students will receive academic and college readiness advising with access to student support services to bridge them successfully into college course completion.</p> <ul style="list-style-type: none"> ▪ Metric: ▪ Examples of items included in analysis: Student enrollment in postsecondary after high school ▪ Time to degree completion; decrease in excess number of semester hours beyond required hours to degree completion; analysis of measures in enrollment and degree completion disaggregated by student sub-population. 	<p>Goal 3: Continue to increase academic and transition advising to our dual credit population.</p> <ul style="list-style-type: none"> ○ Metric: ▪ Student enrollment in postsecondary after high school is tracked through THECB and internal data. ▪ The Dual Credit Department performs transcript audits to determine time to degree completion, student success, and graduation opportunities. ▪ The Dual Credit Department performs academic and career goal advisement to establish a plan of enrollment for efficient use of courses in order to decrease the excess hours to completion. ▪ Collaboration with ISD's to offer more dual credit course offerings that are of high need/interest with student's field of study goals.
<p>Goal 4: The quality and rigor of dual credit courses will be sufficient to ensure student success in subsequent courses.</p> <ul style="list-style-type: none"> ○ Metric: Analysis of performance in subsequent course work. 	<p>Goal 4:</p> <ul style="list-style-type: none"> ○ The Dual Credit Department, continuously analyzes student success by course by term, as well as, performs faculty evaluations to insure student success.

Eligible Courses

- Courses offered for college credit must be identified as college-level academic courses in the current edition of the Lower Division Academic Course Guide Manual (ACGM) adopted by the Texas Higher Education Coordinating Board, or as college-level workforce education courses in the current edition of the Workforce Education Course Manual (WECM) adopted by the Texas Higher Education Coordinating Board.

- A college course offered for dual credit must be: (A) in the core curriculum of the public institution of higher education providing the credit; (B) a career and technical education course; (C) a foreign language course; or (D) a college pathway course that satisfies specific degree plan requirements leading to the completion of a Board approved certificate; AA, AS, AAS degree program, or FOSC.
- Public colleges may not offer remedial and developmental courses for dual credit. ISD is encouraged to partner with Navarro College (as required by House Bill 5, 83rd Texas Legislature) to develop and provide courses in college preparatory mathematics and English Language Arts to prepare student for success in entry-level college courses
(See HB 5 MOU)

Student Eligibility

- High school students must meet all eligibility requirements set forth in the Texas Higher Education Coordinating Board rules, and demonstrate college readiness by achieving the minimum passing standards under the provisions of the Texas Success Initiative to be eligible for enrollment in a dual credit course offered by a public college. Please reference the Dual Credit Testing Requirements for detailed score information.
- A student may enroll in workforce education college courses contained in a Level 1 certificate program, or a program leading to a credential of less than a Level 1 certificate, at a public junior college or public technical institute in the eleventh and/or twelfth grade and shall not be required to provide any additional demonstration of college readiness. Students enrolling in a Level 2 certificate or applied associate degree program must demonstrate college readiness by achieving the minimum passing standards under the provisions of the Texas Success Initiative.
- To be eligible for enrollment in a dual credit course offered by Navarro College, students must meet all the College's regular prerequisite requirements designated for that course (e.g., minimum score on a specified placement test, minimum grade in a specified previous course, etc.) to be eligible for enrollment in a college course offered by a public college.
- Ninth and tenth grade students with demonstrated outstanding academic performance and capability may be eligible to begin academic or technical college courses. Students must meet the following requirements prior to enrollment:
 - Must have a minimum overall average of 85, or an equivalent GPA, in the year preceding enrollment in college coursework.
 - Must be TSI complete in both TSI Writing and Reading or TSI Math and have successfully met the Texas Success Initiative (TSI) requirements (Reading and Writing, OR Math) for the desired college course.
 - Must have approval from the high school official, parent/legal guardian, and a Navarro College Dual Credit Coordinator.

Dual Credit Admissions

- Students must meet the following admission requirements:
 - Complete an application for Navarro College through Apply Texas.
 - Complete the online Dual Credit Enrollment Form on the NC Self-Service student portal. New students must have parent approval upon initial enrollment and all students must have high school official approval each semester enrolling.
 - Provide a current high school transcript. Incoming 9th graders may provide a final 8th grade report card.
 - Provide applicable test score reports to meet current college readiness standards and dual credit eligibility. Please reference the Dual Credit Testing Requirements page for further test score information.
 - Provide a vaccination record indicating a current bacterial meningitis vaccination if the student will be taking courses on the Navarro College campus.
- High school students who have completed 15 semester credit hours must see a Navarro College Academic Advisor or Navarro College Dual Credit Coordinator prior to enrolling in additional coursework. Students must select a Navarro College degree plan or program of study upon completion of 15 semester credit hours.
- High school students taking Navarro College courses are recognized as college students and will be treated as such, regardless of the course location. All Navarro College students, including students enrolled for dual credit, are expected to abide by the Navarro College Code of Conduct and Academic Decorum standards located in the Navarro College Student Handbook. A collegiate classroom environment is expected at all times.
- Navarro College courses, including those offered on high school campuses, may contain controversial material and mature content. Navarro College courses will not be tailored to high school learners. Parents and high school officials are encouraged to consider the maturity level of the individual student prior to approving that student's enrollment in college courses.
- Dual credit students who earn a Navarro College GPA of less than 2.0 may be removed from the dual credit program.
- Students must complete their sophomore year of high school to be eligible to enroll in summer course(s).

Additional enrollment requirements may apply.

Location of Class

- College courses may be taught on the college campus, on the high school campus, or via distance learning. In addition, college courses taught electronically shall comply with the Navarro College Standards for Quality Online Course Design and Instruction.

Deadline Requirements

- Please refer to the Navarro College Dual Credit Program deadlines for the dual credit enrollment periods. All course offering requests for the upcoming school year must be submitted to the Dual Credit Department no later than April 1st.

Composition of Class

College courses taught for dual credit may be composed of:

- Dual credit students only
- Dual credit and college credit students
- Dual credit and high school credit-only students if one of the following conditions apply:
 - The course is required by State Board of Education and the high school is otherwise unable to offer such a course.
 - The high school credit-only students are College Board Advanced Placement (AP) students.
 - The course is a career and technical or college workforce education course and the high school credit-only students are earning articulated college credit. Please note that Navarro College does not articulate credit. Therefore, all Navarro College career and technical dual credit course sections are for dual credit only and may not be mixed with regular high school students.

Faculty Selection, Supervision, and Evaluation

- Faculty members who are employed with the school district on a full-time basis and teach a Navarro College course, either inside or outside of their regular ISD duty hours, are considered employees of Navarro College for the purposes of the college course taught for dual credit and are required to meet all other Navarro College adjunct faculty requirements.
- The College shall approve instructors of college courses taught for dual credit. These adjunct faculty members must meet the same credentialing standards and complete the same approval processes as other faculty who are selected to teach the same courses at Navarro College. This includes, but is not limited to, adhering to the minimum requirements set by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).
- The College cannot guarantee that a faculty member will be available to teach every dual credit course requested by the I.S.D.
- The College will supervise and evaluate instructors of college courses taught for dual credit using the same criteria and procedures as those used for other faculty at Navarro College.

Course Curriculum, Instruction, and Grading

- The College shall ensure that a college course taught for dual credit is equivalent to the corresponding course offered at Navarro College in relation to the curriculum, materials, instruction, method, and rigor of student evaluation. These standards must be maintained regardless of the student composition of the class.

- College courses taught for dual credit, regardless of location, will start and end with Navarro College's semester dates. Faculty will follow the College's calendar for all course planning, curriculum, reporting, and grading.
- College courses taught for dual credit must meet the appropriate contact hours required for each course taught.
- Final course grades must be submitted on the College's schedule.
- The only official grades currently assigned at Navarro College are mid-term and final course number grades. Navarro College does not assign progress grades to our college students. All course-grading conventions are stipulated in each instructor's course syllabus. Students are responsible for managing their status in their college course(s) and for reporting progress to their high school official. Students may obtain their current grade or course standing by the gradebook method outlined in their course syllabi. Grades provided by students should only be used as an academic check for intervention purposes and to monitor student success. As always, faculty report academic or behavioral concerns through Navarro College's Care Report system as appropriate.

Academic Policies and Student Support Services

- Regular academic policies applicable to courses taught at Navarro College also apply to college courses taught for dual credit. These policies include, but are not limited to, syllabus distribution, communication of grading policies to students, course drops, academic integrity, scholastic probation and suspension, student/instructor conflict resolution, and final course grade challenges.
- High school students in college courses are eligible to utilize the same support services that are afforded all Navarro College students. The College is responsible for ensuring timely and efficient access to such services (e.g., academic advising and counseling), to learning materials (e.g., library resources), and to other benefits for which the student may be eligible.
- High school students requesting disability accommodations in their college classes must file with Navarro College's Disability Services Department at least two weeks prior to the start of each semester. Please refer to the Navarro College Student Handbook or Navarro College Catalog for additional information.

Transcription of Credit

- For dual credit courses, both high school and college credit should be transcribed immediately upon a student's completion of the college course.

Tuition and Fees

- Navarro College offers a dual credit discount for tuition and fees for the fall and spring terms only. Navarro County residents receive a 50% discount and residents outside of Navarro County receive a 51% discount. For current tuition and fee schedules, please refer to the Navarro College Website at: <https://www.navarrocollege.edu/costs-aid/>

Funding

The state funding for dual credit courses will be available to both public school districts and colleges based on the current funding rules of the State Board of Education.

Part II: Responsibilities of Navarro College

1. A Navarro College administrator or full-time faculty member may visit dual credit classes for evaluation purposes.
2. Navarro College will conduct an orientation session for I.S.D. faculty teaching Navarro College courses as needed.
3. Appropriate Navarro College faculty and/or administrators may review major examinations in each course to determine whether students are required to master the skills and concepts identified in the course syllabus.
4. Navarro College is responsible for maintaining a college transcript for each student. All courses will be identified on the college transcript as regular college-level courses.
5. Navarro College will work with the high school administration to determine which courses will be offered for dual credit and will review the list of dual credit courses annually.
6. Navarro College reserves the right to require a minimum number of students for enrollment in each course section. If the minimum is not met, Navarro College reserves the right to cancel the course offering. Navarro College cannot guarantee the availability of every course requested by the high school.
7. All reasonable accommodations for disability services and special needs must be approved by the Navarro College Disability Services Office.
8. Navarro College is responsible for maintaining the confidentiality of all student information and records as required by the Family Educational Rights and Privacy Act (FERPA). Students who wish to allow parents or guardians to access grades or other student information must complete the Navarro College Student Record Release Form available in the Navarro College Office of Admissions or MyNC Student Portal.
9. Navarro College reserves the right to deny continued enrollments for students who display unsatisfactory academic progress.
10. Navarro College reserves the right to deny enrollment or readmission for students who violate the Navarro College Student Code of Conduct.
11. Navarro College will provide academic advisement to all dual credit students who complete 15 semester credit hours.
12. Navarro College will collaborate with school administrators to schedule dual credit information sessions, parent meetings, advising sessions, and other related events.
13. Navarro College will provide routine updates to our service area partners about tuition and fees, enrollment policies and procedures, and deadlines.

Part III: Responsibilities of the Dual Credit Instructor

1. The instructor is responsible for providing any necessary employment documents and official college transcripts to the appropriate Navarro College dean or department chair.
2. The instructor shall meet all the same requirements and guidelines as other Navarro College adjunct faculty.
3. All Navarro College faculty are required to use their Navarro College email and to check it on a regular basis.
4. Each course must be taught using and conforming to the Navarro College course syllabus for each specific course.
5. The instructor is responsible for verifying the accuracy of the Navarro College class roster(s) and reporting discrepancies to the Registrar's Office prior to the official census date.
6. The instructor is responsible for teaching the material outlined in the College course syllabus and departmental requirements.
7. The instructor will adhere to the policies and practices of Navarro College. This includes using the approved departmental syllabus, textbook, and other related materials. The high school text may serve as a supplement, if necessary, to meet the TEKS requirements.
8. Faculty members teaching a dual credit course must record student grades in Navarro College's system in accordance with the College calendar and deadlines.
9. Faculty are required to inform students of course standing, grades, etc., and must comply with all Navarro College departmental and grading policies.
10. Faculty are encouraged to report progress or potential problems to the I.S.D. as requested.
11. Faculty may not give any accommodations to students without written approval from the Navarro College Disability Services Department.
12. Instructors should treat dual credit students in the same manner as other college students.
13. Dual credit instructors will attend Convocation and/or departmental meetings each fall and spring semester. New instructors will also need to attend Canvas training as well as any training provided by the department regarding topics such as publisher materials. Competency evaluations may be required when teaching a career and technical dual credit course. Any instructor teaching hybrid or online classes must complete Canvas training and be approved for online or hybrid courses prior to teaching them. Information about upcoming Canvas training is provided by Office of Media Integration.

Part IV: Responsibilities of the School District

1. The high school is responsible for maintaining the high school transcript.
2. Every semester, the designated high school official must approve each student's enrollment in college courses, regardless of whether the student is enrolling for dual credit or college credit only.
3. The I.S.D. must provide all final official high school transcripts for graduating seniors who have completed coursework with Navarro College. Official Navarro College transcripts will not be released until the final official high school transcript is on file.
4. The I.S.D. will provide Navarro College personnel with a school calendar (including teacher in-service days, holidays, and special events).
5. The I.S.D. will provide Navarro College faculty teaching courses on the high school campus with an overview and orientation to the high school facility and procedures.
6. The I.S.D. is responsible for covering all course time outside of the College calendar and regular meeting dates and times.
7. The high school must provide a safe and secure campus environment.
8. The high school must provide an adequate college learning environment and appropriately equipped classroom facilities for each dual credit course taught on the high school campus.
9. The I.S.D., a stakeholder in student success, will communicate issues and concerns to the appropriate dean in a timely manner.
10. The high school will establish the weighted value of college-credit courses in determining high school class rank and honor graduates.
11. All dual credit enrollment and schedule changes must be finalized with the Dual Credit Department prior to the first day of classes each semester.
12. The I.S.D. will provide Navarro College personnel a proposed course offering schedule and anticipated enrollment per course by the end of March for planning the upcoming school year.
13. The I.S.D. will provide Navarro College meeting dates and times for each scheduled college course section taught on the high school campus.
14. The I.S.D. will collaborate with Navarro College dual credit staff to establish dates for information sessions, parent meetings, and student advising sessions.
15. The I.S.D. will provide professional-level personnel, as needed, to assist with enrollment and advisement of dual credit students.

16. Dual credit students must have access to all online student resources provided by the College. The Navarro College website and library resources must not be blocked by the I.S.D.
17. The I.S.D. will schedule dual credit courses in a manner which minimizes student absences due to school related activities.
18. The I.S.D. will minimize interruptions during scheduled dual credit courses.

Part V: Responsibilities of the Student

1. All students in the program must have written approval from the high school principal or counselor as well as the student's parent or guardian.
2. In order for college credit to be awarded the student must be registered for the course and required tuition must be paid by the stated deadline.
3. Students anticipating completion of a certificate or degree must provide an updated current high school transcript and meet the graduation requirements as outlined in the Navarro College Admissions and Records policies and procedures. The student is responsible for applying for graduation. This includes monitoring the Navarro College student email and following instructions regarding any additional graduation requirements.
4. Students will be required to have the necessary college textbooks and course materials for each course in which the student is enrolled. These may be purchased by the student or provided by the I.S.D.
5. Student are expected to adhere to all policies of Navarro College and the I.S.D.
6. Students and their parents/guardians should communicate any dual credit questions or concerns to their high school counselor.
7. Students must complete a "Navarro College Student Record Release Form" to give permission for parents or designated individuals to have access to their student academic and/or financial records. Students may access this form through their MyNC Student Portal under the Admissions and Records page.
8. Navarro College expects all students to do their own schoolwork at all times. Any student found in violation of academic integrity is subject to instructional consequences as defined in the course syllabus or departmental handbook. This may include any of the following: a grade of zero, course failure, or removal from a program.
9. The student is required to use all Navarro College student portals and to keep all Navarro College passwords and access codes confidential.
10. Students are responsible for keeping up with their progress in their college courses and for communicating with their instructors for any clarifications, questions, or concerns.
11. Maintaining eligibility in University Interscholastic League (UIL) activities is the responsibility of the student.
12. High school students are not eligible for federal financial aid.

Part VI: Signatures of Authorization

With the understanding that this Dual Credit Program is being offered to assist students, Navarro College and the I.S.D. agree to the above.

APPROVAL SIGNATURES:

Navarro College Administrator Signature

ISD Administrator Signature

Date

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

Board Meeting Date:	June 13, 2022	
Item:	Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2022 and December 31, 2022	
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 DC (LOCAL) states, in part, "... the Board may authorize the Superintendent to hire contractual personnel within a specified period of time set by the Board."</p> <p>The Board has (consent agenda) approved in previous meetings, as to authorize the superintendent to hire contractual personnel including the following pay grades:</p> <p>All employees Pay Grade 6 and below with the exception of principals.</p> <p>This agenda item simply designates the time frame which the superintendent has the authority to hire contractual personnel (July 1, 2022 and December 31, 2022).</p>	
Policy:	DC (LOCAL)	
District Goal:	Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district.	
Administration Recommended Option:	The administration recommends that the Superintendent be authorized to approve, offer, and sign the contracts of the classes of employees noted above on behalf of the Board between July 1, 2022 and December 31, 2022.	
Motion:	A motion to that effect might be, "I move to authorize the Superintendent to approve, offer, and sign the contracts of the classes of employees noted in this item on behalf of the District from July 1, 2022 and December 31, 2022.	
Presenter:	Aaron Williams	

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Changes to DNA Policy	
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>T-TESS was adopted by the school board as our appraisal instrument for 2016-17. TEC 25.351 and 25.352 DNA(Legal) and DNA(Local) Teacher Appraisal System Requirements:</p> <p>Texas Teacher Evaluation and Support System (T-TESS) is a system designed by educators to support teachers in their professional growth. T-TESS strives to capture the holistic nature of teaching – the idea that a constant feedback loop exists between teachers and students, and gauging the effectiveness of teachers requires a consistent focus on how students respond to their teacher’s instructional practices. For those reasons, each of the observable domains in T-TESS focuses on teachers and students rather than separating them out into separate domains. Ultimately, T-TESS is a process that seeks to develop habits of continuous improvement, and the process itself best leads to that outcome when appraisers and teachers focus on evidence-based feedback and professional development decisions based on that feedback through ongoing dialogue and collaboration.</p> <p>With the Teacher Incentive Allotment the following changes are recommended to DNA(LOCAL). Also, the recommendation is to eliminate the technology MPowered section on the TTESS appraisal instrument.</p> <p>See attached DNA (local) proposed changes in red.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	DNA Local	
District Goal:	<i>Design a comprehensive staffing plan to foster excellence, high expectations, and positive morale throughout the district.</i>	
Administration Recommended Option:	The administration recommends to approve the changes to the policy as presented.	
Motion:	Presented as a consent agenda item; however, if pulled for discussion, a motion might be, “I move to approve policy revisions to DNA(LOCAL) and the elimination of the MPowered section in TTESS as presented.”	
Presenter:	KayLynn Day/ Dr. Aaron Williams	

PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS

DNA
(LOCAL)

T-TESS

The District shall appraise teachers using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law and administrative regulations.

The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor.

Annual Appraisal

District teachers, including those who are eligible for a local designation under the Teacher Incentive Allotment and are included in a data-capture group, shall be appraised annually.

Exception

Teachers who have received a designation (Recognized, Exemplary, Master) are eligible for data-capture annually for the purpose of increasing their local designation level and will continue to be appraised annually.

Teachers who are eligible for less frequent evaluations in accordance with law [see DNA(LEGAL)] and the local criteria established in this policy shall be appraised in accordance with the provisions below.

Less-Than-Annual

Eligibility

In addition to meeting the eligibility requirements in state rules, to be eligible for less-than-annual evaluations under the T-TESS, a teacher shall:

1. Be employed on an educator term contract;
2. Hold SBEC certification;
3. Be assigned in his or her certification area; **and**
4. Have served in the current teaching assignment for at least one year; **and**
5. NOT be in an eligible data-capture group to be evaluated for local designation under the Teacher Incentive Allotment.

A teacher who receives a local designation (Recognized, Exemplary, of Master) under the Teacher Incentive Allotment MAY opt out of annual appraisals for a period of time as described in DNA[LEGAL] until such time that they are required to participate in another data-capture group.

PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS

DNA
(LOCAL)

Frequency

Eligible teachers shall be appraised every three years.

During any school year when a complete appraisal is not scheduled for an eligible teacher, either the teacher or the principal may require that an appraisal be conducted by providing written notice to the other party.

A teacher's supervisor shall have the authority to return a teacher to the traditional appraisal cycle as a result of performance deficiencies documented in accordance with state rule.

Annual Review Process

In the years in which a T-TESS appraisal is not scheduled for an eligible teacher, the teacher shall participate in an annual review process that includes the elements listed in state rule.

The annual review process shall produce a written document to be presented to the teacher, signed by the teacher and supervisor, and maintained in the personnel file.

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Approving 2022/2023 Stipends	
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>A stipend is a fixed amount that is added to base pay to compensate employees for extra duties or special credentials. The proposed 2022-2023 stipend list is attached. The recommended plan shall support District goals for hiring and retaining highly qualified employees.</p> <p>See attached list</p>	
Fiscal Impact/Budget Function Code:	Stipends are in 22-23 proposed budget	
Policy:	DEA (local)	
District Goal:	Priority2: 2.1.a Develop and deliver competitive benefit programs that attract and retain high-quality talent and enhance overall employee well-being	
Administration Recommended Option:	It is the administration's recommendation to approve the stipends as presented.	
Motion:	Presented as a consent agenda item; however, if pulled for discussion, a motion might be, "I move to approve the 22/23 Stipend List as presented."	
Presenter:	KayLynn Day/ Dr. Aaron Williams	

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Changing Dates of Regular Board Meetings for November and December 2022 and January and February of 2023 due to Holiday Conflicts	
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>Based on Board policy the regular monthly meeting of MISD Board of Trustees is scheduled for the third Monday of each month, unless amended by the Board.</p> <p>In order to plan appropriately and share with MISD stakeholders, administration requests the Board amend the meeting dates for the months and dates listed below during the 2022/2023 school year.</p> <p>November 2022 – meeting moved to November 14th December 2022 – meeting moved to December 12th January 2023 – meeting moved to January 23rd February 2023 – meeting moved to February 13th.</p> <p>The conflict for the third Monday regular meeting(s) is based upon school staff and student holidays.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:		
Administration Recommended Option:	The administration recommends moving the meetings to the dates designated above.	
Suggested Motion	A motion might be: <i>"I move to approve moving the dates for the November, December January and February meetings as discussed."</i>	
Presenter:	Jo Ann Fey and Tami Tobey	

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

Board Meeting Date:	June 13, 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>Net Sync Network Solutions – Cisco Firewall Management Service - \$100,906.54 – 2016 Bond Funds</p>	
Fiscal Impact/Budget Function Code:	This requisition is budgeted from the 2016 Bond Funds.	
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:	Darin Kasper	

REQ DATE

06/01/2022

PAGE 1 OF 4

REQUISITION NUMBER

0000108857

PRINTED 06/01/2022

VENDOR KEY : NETSYNC 000
 SHIP DATE : 06/01/2022
 FISCAL YEAR : 2021-2022
 ENTERED BY : WORLEVAN000
 ORIGINAL REQ # : 0000108857

VENDOR:
 NETSYNC NETWORK SOLUTIONS
 2500 WEST LOOP SOUTH STE 410
 HOUSTON, TX 77027

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

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	DIR-TSO-4167 - BOARD APPROVED BOND EXPENDITURE - 6/20/2022 241923837 FMC2500-K9 Cisco Firepower Management Center 2500 Chassis FCH2127V2YN 5137422027 5137422027 SNT SNTC 8X5XNBD CON-SNT-FMC2500K 201915540 07/20/2022 04/19/2023 1 820004321 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT 100 WALTER STEPHENSON RD, MIDLOTHIAN, TX, 76065, US MIDLOTHIAN TX US US 76065`	4433.60000	4,433.60
1	EACH	241923837 FPR2110-ASA-K9 Cisco Firepower 2110 ASA Appliance, 1U JMX2341Z02W 5398939075 5398939075 SNT SNTC 8X5XNBD CON-SNT-FPR2110S 201915540 10/25/2022 04/19/2023 1 1017567570 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT 1050 PARK PLACE BLVD, MIDLOTHIAN, TX, 76065, US MIDLOTHIAN TX US US 76065	350.80000	350.80
1	EACH	241923837 FPR4120-NGFW-K9 Cisco Firepower 4120 NGFW Appliance, 1U, 2 x NetMod Bays JMX2120L43R 5139657782 5139657782 SNT SNTC 8X5XNBD CON-SNT-FPR4121R 201915540 07/27/2022 04/19/2023 1 820004321 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT 100 WALTER STEPHENSON RD, MIDLOTHIAN, TX, 76065, US MIDLOTHIAN TX US US 76065	6561.60000	6,561.60
CONTINUED ON NEXT PAGE			PAGE TOTAL	11,346.00
			TOTAL	100,906.54

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
06/01/2022

REQUISITION NUMBER
0000108857

PRINTED 06/01/2022

VENDOR KEY : NETSYNC 000
SHIP DATE : 06/01/2022
FISCAL YEAR : 2021-2022
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000108857

VENDOR:
NETSYNC NETWORK SOLUTIONS
2500 WEST LOOP SOUTH STE 410
HOUSTON, TX 77027

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

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	241923837 FPR4120-NGFW-K9 Cisco Firepower 4120 NGFW Appliance, 1U, 2 x NetMod Bays JMX2120L395 5137124432 5137124432 SNT SNTC 8X5XNBD CON-SNT-FPR4121R 201915540 07/19/2022 04/19/2023 1 820004321 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT 100 WALTER STEPHENSON RD, MIDLOTHIAN, TX, 76065, US MIDLOTHIAN TX US US 76065	6758.20000	6,758.20
1	EACH	241923837 ISR4331-V/K9 Cisco ISR 4331 UC Bundle, PVDM4-32, UC License FLM2245W11W 5291333143 5291333143 SNT SNTC 8X5XNBD CON-SNT-ISR4331V 201915540 04/20/2022 04/19/2023 1 1018003252 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT	456.50000	456.50
1	EACH	241923837 ISR4331-V/K9 Cisco ISR 4331 UC Bundle, PVDM4-32, UC License FLM2245W11X 5291333129 5291333129 SNT SNTC 8X5XNBD CON-SNT-ISR4331V 201915540 04/20/2022 04/19/2023 1 1018003252 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT	456.50000	456.50
1	EACH	241923837 UCSC-C220-M5SX UCS C220 M5 SFF 10 HD w/o CPU, mem, HD, PCIe, PSU WZP231816PC 5359698512 5359698512 SNT SNTC 8X5XNBD CON-SNT-C220M5SX 201915540 04/20/2022 04/19/2023 1 1003793133 MIDLOTHIAN ISD	222.50000	222.50
CONTINUED ON NEXT PAGE			PAGE TOTAL	7,893.70
			TOTAL	100,906.54

This is a Requisition and not an official Purchase Order.
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unauthorized purchases made with a Requisition.

REQ DATE

06/01/2022

REQUISITION NUMBER

0000108857

PRINTED 06/01/2022

VENDOR KEY : NETSYNC 000
SHIP DATE : 06/01/2022
FISCAL YEAR : 2021-2022
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000108857

VENDOR:
NETSYNC NETWORK SOLUTIONS
2500 WEST LOOP SOUTH STE 410
HOUSTON, TX 77027

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

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	241923837 VMW-VSP-STD-1A VMware vSphere 7 Std (1 CPU, 32 Core) 1-yr, Support Required 1N62P-82HG4-Z8033-A1282-8TGMJ 5359699699 5359699699 ISV1 UC ISV L1 + L2 24X7 CON-ISV1-VSXSTD1A 201915540 04/20/2022 04/19/2023 1 1003793133 MIDLOTHIAN ISD	315.20000	315.20
1	EACH	241923837 VMW-VSP-STD-1A VMware vSphere 7 Std (1 CPU, 32 Core) 1-yr, Support Required 5J6AP-D2KG4-G803C-AHAU2-0WGPN 5359699424 5359699424 ISV1 UC ISV L1 + L2 24X7 CON-ISV1-VSXSTD1A 201915540 04/20/2022 04/19/2023 1 1003793133 MIDLOTHIAN ISD	315.20000	315.20
1	EACH	491379197 L-FPR4120T-TM= Cisco FPR4120 Threat Defense Threat and Malware License 5135969773 5135969773 FTDHI FPR TD High-End L-FPR4120T-TM-1Y NEW 07/15/2022 07/14/2023 1 820004321 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT	40518.22000	40,518.22
1	EACH	491379197 L-FPR4120T-TM= Cisco FPR4120 Threat Defense Threat and Malware License 5135969780 5135969780 FTDHI FPR TD High-End L-FPR4120T-TM-1Y NEW 07/15/2022 07/14/2023 1 820004321 MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT PRICING PER QUOTES 241923837 & 491379197	40518.22000	40,518.22
CONTINUED ON NEXT PAGE			PAGE TOTAL	81,666.84
			TOTAL	100,906.54

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

06/01/2022

REQUISITION NUMBER

0000108857

PRINTED 06/01/2022

VENDOR KEY : NETSYNC 000
SHIP DATE : 06/01/2022
FISCAL YEAR : 2021-2022
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000108857

VENDOR:
NETSYNC NETWORK SOLUTIONS
2500 WEST LOOP SOUTH STE 410
HOUSTON, TX 77027

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

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		DISTRICT - TECHNOLOGY - FIREWALL RENEWAL		
		PLEASE SEND PO TO VANYA WORLEY - TECHNOLOGY - THANK YOU!		
		ACCOUNT SUMMARY (FOR INTERNAL USE)		
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
		694 E 81 6649 06 999 0 99 000	100,906.54	
		CommCode: Online Software Sub.		
			PAGE TOTAL	0.00
			TOTAL	100,906.54

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:	June 13, 2022	
Item:	Consideration of Amending the Easement to Atmos Fuel Energy Corporation for a Gas Supply Pipeline to Coleman Elementary	
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 original route for laying the pipe to supply natural gas to Coleman Elementary has had to be amended to avoid running through the 14th Street/Hawkins Run intersection. There are so many utilities in that area the City of Midlothian asked us to find another route.</p> <p>Atmos Energy Corporation has designed a new route, which crosses under 14th Street further south of the intersection. It then enters the Coleman property. From there it runs north along the property for approximately 770 feet before turning east for another approximately 750 feet. The pipe will then be snubbed out and available for Coleman usage.</p> <p>At the May 16 board meeting, the board approved this original easement. It was later discovered the City of Midlothian has a 10-foot easement on Coleman property for future expansion of the utilities along Hawkins Run. Therefore, the easement has to be moved south another 10 feet on the northern run of the gas pipeline. The total amount land require for the easement has changed very little.</p> <p>Venus Construction will be the contractor actually installing the line. A map of the proposed easement is attached. The width of the easement is 10 feet. Administration recommends granting this easement, which will provide natural gas service to the Coleman 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 Atmos Energy Corporation for an easement on the Coleman Elementary site for a gas supply pipeline.	
Motion:	Presented as a consent item. If desired, a motion to that effect might be, "I move for the approval of the amended gas supply easement and right of way totaling approximately 15,200 sq. ft. of the Coleman Elementary property in order to supply natural gas to the site."	
Presenter:	Jim Norris	

EXHIBIT "A"

"GAS EASEMENT"

BEING 12,418 square feet of land situated in Lot 1, Block 1, New Elementary No. 8, an Addition to the City of Midlothian, Ellis County, Texas, as filed in Instrument #2120435, Plat Records of Ellis County, Texas (P.R.E.C.T.), and being a portion of a tract of land described in the deed to the Board Of Trustees Of The Midlothian Independent School District (Midlothian I.S.D.), as filed in Instrument #1722353, D.R.E.C.T.; and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with cap stamped "TNP", recovered in the east Right-of-Way (R-O-W) line of S. 14th Street (90' in width), also being the southwest corner of said Lot 1, and also being the northwest corner of a tract of land described in deed to First Texas Homes, Inc., as filed in Instrument #2000380, D.R.E.C.T., from which a 1/2 inch iron rod found with cap stamped "Arthur Surveying Company", bears N 06°20'19" W, a distance of 2.35 feet; and from which a 5/8 inch iron rod with cap stamped "TNP", recovered at the southeast corner of said Lot 1, also being the northeast corner of said First Texas Homes, tract, and also being in the west line of a tract of land described in deed to the City of Midlothian, as filed in Volume 2540, Page 2088, D.R.E.C.T., bears N 88°29'48" E, a distance of 815.45 feet, from which a 1/2 inch iron rod found with cap stamped "Arthur Surveying Company", bears N 08°37'50" W, a distance of 2.18 feet;

THENCE N 00°47'02" W, along the west line of said Lot 1, and along the east R-O-W line of said S. 14th Street, a distance of 199.90 feet;

THENCE N 89°12'58" E, passing over and across said Lot 1, a distance of 10.00 feet to a 1/2 inch iron rod set with cap stamped "TNP INC ESMT" (hereinafter all 1/2 inch iron rods set are marked the same) for the **POINT OF BEGINNING** of the hereinafter described tract of land;

THENCE continuing over and across said Lot 1, the following courses, and distances;

N 00°47'02" W, a distance of 574.15 feet to a 1/2 inch iron rod set in the southeast line of a 20' waterline easement, as filed in said Instrument #2120435, P.R.E.C.T.;

N 44°19'55" E, along the southeast line of said waterline easement, a distance of 75.14 feet to a 1/2 inch iron rod set in the south line of a 10' utility easement, as filed in said Instrument #2120435, P.R.E.C.T.;

THENCE continuing over and across said Lot 1, along the south line of said utility easement, the following courses, and distances;

N 89°24'20" E, a distance of 222.72 feet to a 1/2 inch iron rod set;

S 00°35'40" E, a distance of 0.59 feet to a 1/2 inch iron rod set at the beginning of a curve to the right whose radius is 112.51 feet, and whose long chord bears S 83°48'37" E, a distance of 46.34 feet;

Along said curve in a southeasterly direction through a central angle of 23°46'02", an arc length of 46.67 feet to a 1/2 inch iron rod set at the beginning of a reverse curve to the left whose radius is 157.51 feet, and whose long chord bears S 78°53'32" E, a distance of 38.20 feet;

Along said curve in a southeasterly direction through a central angle of 13°55'52", an arc length of 38.30 feet to a 1/2 inch iron rod set at the beginning of a reverse curve to the right whose radius is 488.04 feet, and whose long chord bears S 69°52'55" E, a distance of 268.64 feet;

Along said curve in a southeasterly direction through a central angle of $31^{\circ}57'05''$, an arc length of 272.16 feet to a 1/2 inch iron rod set at the beginning of a reverse curve to the left whose radius is 622.04 feet, and whose long chord bears $S\ 54^{\circ}58'08''\ E$, a distance of 23.07 feet;

Along said curve in a southeasterly direction through a central angle of $02^{\circ}07'31''$, an arc length of 23.07 feet to a 1/2 inch iron rod set at the end of said curve;

THENCE leaving the south line of said utility easement, and continuing over and across said Lot 1, the following courses, and distances;

$S\ 33^{\circ}58'06''\ W$, a distance of 10.00 feet to a 1/2 inch iron rod set at the beginning of a curve to the right whose radius is 632.04 feet, and whose long chord bears $N\ 54^{\circ}58'08''\ W$, a distance of 23.44 feet;

Along said curve in a northwesterly direction through a central angle of $02^{\circ}07'31''$, an arc length of 23.44 feet to a 1/2 inch iron rod set at the beginning of a reverse curve to the left whose radius is 478.04 feet, and whose long chord bears $N\ 69^{\circ}52'55''\ W$, a distance of 263.14 feet;

Along said curve in a northwesterly direction through a central angle of $31^{\circ}57'05''$, an arc length of 266.58 feet to a 1/2 inch iron rod set at the beginning of a reverse curve to the right whose radius is 167.51 feet, and whose long chord bears $N\ 79^{\circ}32'14''\ W$, a distance of 36.88 feet;

Along said curve in a northwesterly direction through a central angle of $12^{\circ}38'26''$, an arc length of 36.96 feet to an "X" cut set in concrete at the beginning of a reverse curve to the left whose radius is 147.00 feet, and whose long chord bears $N\ 81^{\circ}54'20''\ W$, a distance of 44.41 feet;

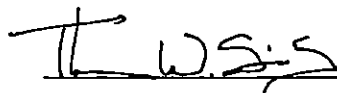
Along said curve in a northwesterly direction through a central angle of $17^{\circ}22'38''$, an arc length of 44.58 feet to a 1/2 inch iron rod set at the end of said curve;

$S\ 89^{\circ}24'20''\ W$, a distance of 221.07 feet;

$S\ 44^{\circ}19'55''\ W$, a distance of 66.84 feet to a 1/2 inch iron rod set;

$S\ 00^{\circ}47'02''\ E$, a distance of 570.00 feet;

$S\ 89^{\circ}12'58''\ W$, a distance of 10.00 feet to the **POINT OF BEGINNING** and containing 12,418 square feet or 0.285 of an acre of land.



Date: June 1, 2022

Theron W. Sims, R.P.L.S.
Texas Registration No. 5887



Surveyed on the ground May 31, 2022

1. Bearings of lines shown hereon refer to Grid North of the Texas Coordinate System of 1983 (North Central Zone; NAD83(2011) 2010.00) as derived locally from Allterra Central's Continuously Operating Reference Stations (CORS) via Real Time Kinematic (RTK) methods. An average Combination Factor of 1.000072449 was used to scale grid coordinates and distances to surface.

2. Integral parts of this survey:
a. Legal Description
b. Sketch

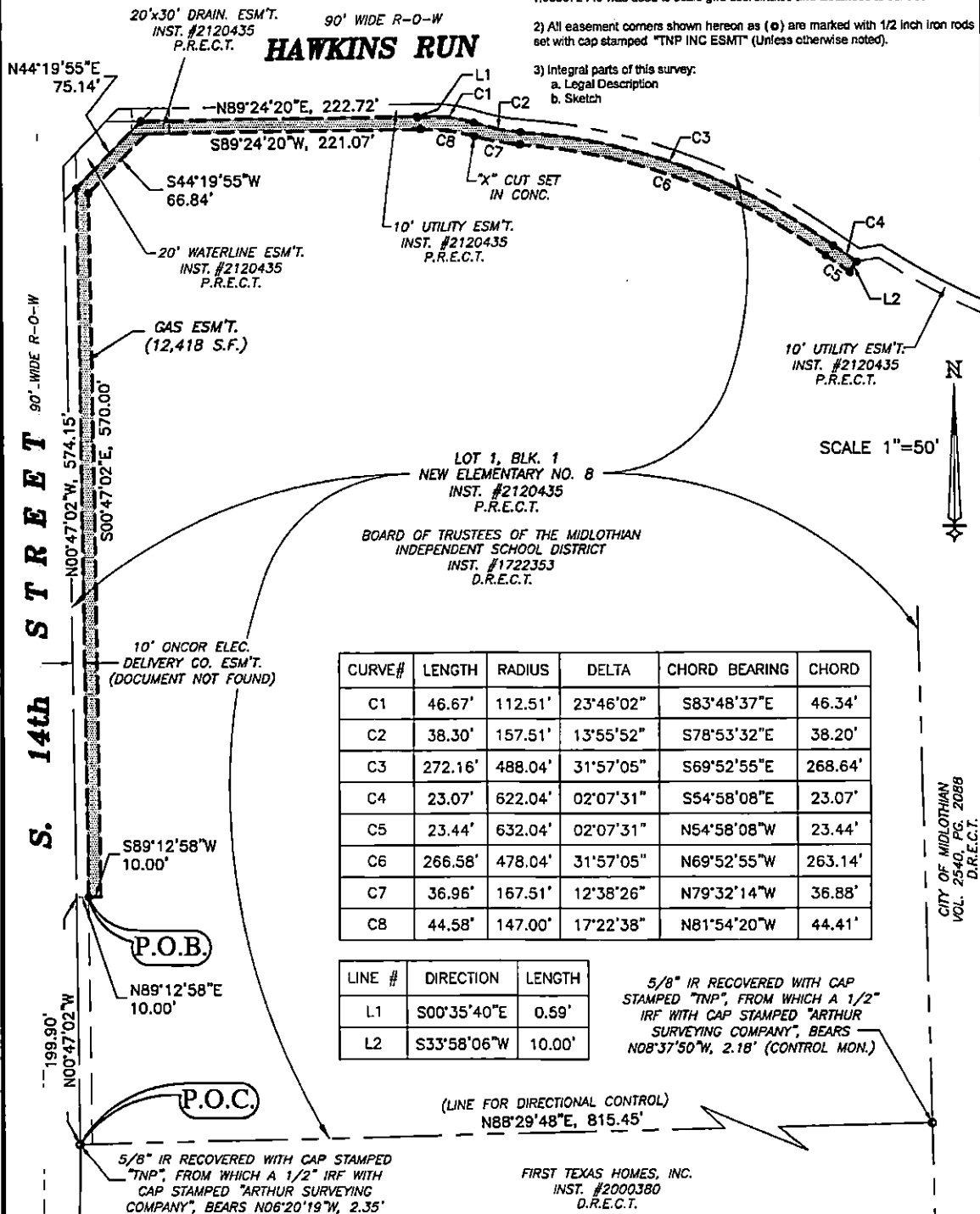
HAWKINS MIDLOTHIAN DEVELOPMENT, LLC
INST. #1720853
D.R.E.C.T.

NOTES:

1) Bearings of lines shown hereon refer to Grid North of the Texas Coordinate System of 1983 (North Central Zone; NAD83(2011) 2010.00) as derived locally from Alterra Central's Continuously Operating Reference Stations (CORS) via Real Time Kinematic (RTK) methods. An average Combination Factor of 1.000072449 was used to scale grid coordinates and distances to surface.

2) All easement corners shown hereon as (•) are marked with 1/2 inch iron rods set with cap stamped "TNP INC ESMT" (Unless otherwise noted).

3) Integral parts of this survey:
a. Legal Description
b. Sketch



Theron W. Sims
THERON W. SIMS, R.P.L.S.
TEXAS REGISTRATION NO. 5887

Date: June 1, 2022
Surveyed on the ground May 31, 2022



EXHIBIT "B" GAS EASEMENT

Being a portion of Lot 1, Block 1, New Elementary No. 8, an Addition to the City of Midlothian, Ellis County, Texas, as filed in Instrument #2120435, Plat Records of Ellis County, Texas.



teague nall & perkins

5237 N. Riverside Drive, Suite 100
Fort Worth, Texas 76137
817.336.5773 ph 817.332.7756 fx

JOB No. MLT 20327

www.tnpinc.com / TBPELS Registration No. 100116-00

SHEET 3 OF 3

P:\Survey\MLT20327\cod\survey\Easements\Gas Esm't at New Elementary No. 8.dwg

EASEMENT AND RIGHT OF WAY

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

That **MIDLOTHIAN ISD** , hereinafter called "Grantor," whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **ATMOS ENERGY CORPORATION**, a Texas corporation, 5420 LBJ Freeway, Suite 1800, Dallas, Texas 75240, hereinafter referred to collectively as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, their successors and assigns, an easement and right-of-way for gas supply, supporting structures, surface mounted equipment, conduits, underground gas pipelines, cathodic protection equipment, aerial markers, and all necessary or desirable appurtenances over, under, through, across, and upon Grantor's land described as follows:

See Exhibit "A" attached hereto and made a part hereof for all purposes.

Grantor recognizes that the general course of said pipelines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, inspect, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said pipelines; the right to relocate along the same general direction of said pipelines; the right to relocate said pipelines in the same relative position to any adjacent road if and as such road is widened in the future; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said pipelines and their appurtenances, and the right to trim or remove trees or shrubbery within, but limited to, said easement area, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of pipelines or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such

use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of such pipelines shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's successors, legal representatives and assigns; and Grantor hereby binds itself, its successors, legal representative and assigns, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 13th day of June, A.D. 2022

GRANTOR

(LANDOWNER):

STATE OF TEXAS §
 §
COUNTY OF §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the _____ day of _____, A. D. 2022.

Notary Public in and for the State of Texas
My Commission Expires: _____
Print Name: _____

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

Board Meeting Date:	June 13, 2022	
Item:	Consider the Optional Flexible School Day Program for LEAP Academy Students	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Background Information:	<p>The Optional Flexible School Day Program (OFSDP) allows districts to provide flexible hours and days of attendance for students who meet at least one of the requirements of the Texas Education Code §29.0822(a). Specifically, this program will help serve LEAP students who are identified as “at-risk” of dropping out of school.</p> <p>In addition, the OFSDP will more accurately represent attendance accounting for students who are in the LEAP program. Specifically, students in the LEAP program will be tracked by the number of minutes of instruction the student receives each day.</p> <p>As part of the application process through TEA, the district must review the progress of students in the OFSDP at a regular board meeting and agree to and approve the proposed application for an OFSDP before applying to operate this program under TEC, 29.0822.</p> <p>OFSDP Annual Review Presentation 2022-23 MISD OFSDP Application 2022-23 OFSDP Program Template</p>	
Fiscal Impact/Budget Function Code:	None	
Policy:	EHBC (LOCAL)	
District Goal:	Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Administration recommends approving the application to TEA to operate an OFSDP to continue serving the needs of students in our LEAP program.	
Motion:	A motion might be, “I move to approve the Optional Flexible School Day Program for the 2022-2023 school year.”	
Presenter:	Shelle Blaylock, Kris Vernon	



LEAP Academy **Optional Flexible School Day Program** **(OFSDP)**

2021-2022
Year in Review

Optional Flexible School Day Program (OFSDP)

The Optional Flexible School Day Program (OFSDP) allows districts to provide flexible hours and days of attendance for students who meet at least one of the requirements of the **Texas Education Code §29.0822(a)**.

The goal of the program is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or are behind in core subject courses.



Program Specifics ~ 2021-22

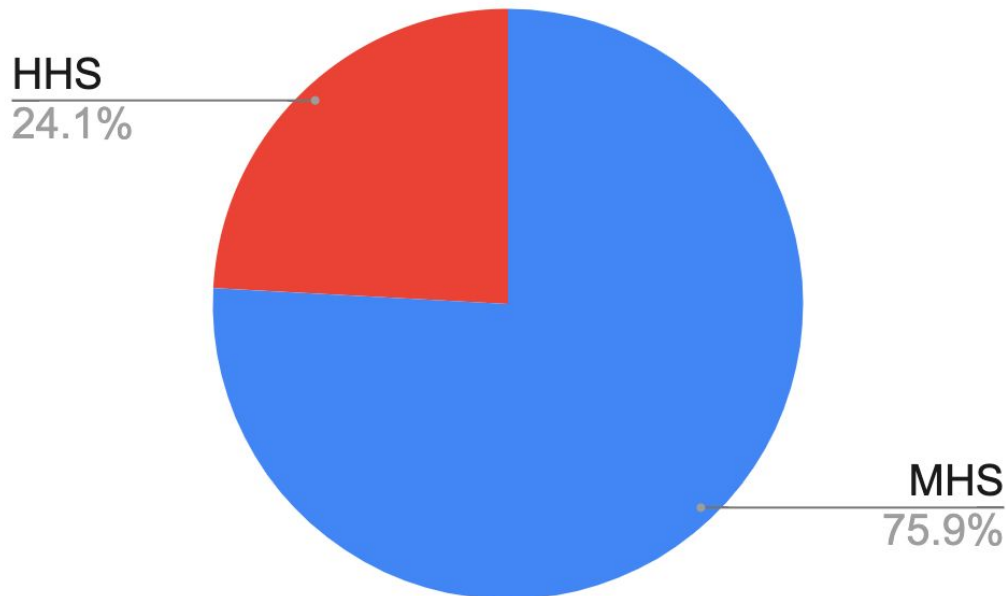
- 87 students have been enrolled in OFSDP
 - 63 - 18+ years of age
 - 27 - Graduates
 - 54 - Set to continue in 2021/2022 school year
 - 3 - Withdrawn
- 205.5 credits earned to date

*All data as of 05/09/22



Home HS Campus Representation

LEAP Academy serves students from both Midlothian and Heritage High School. Enrollment percentages for each campus are represented in the pie chart.



*All data as of 05/09/22



Demographics

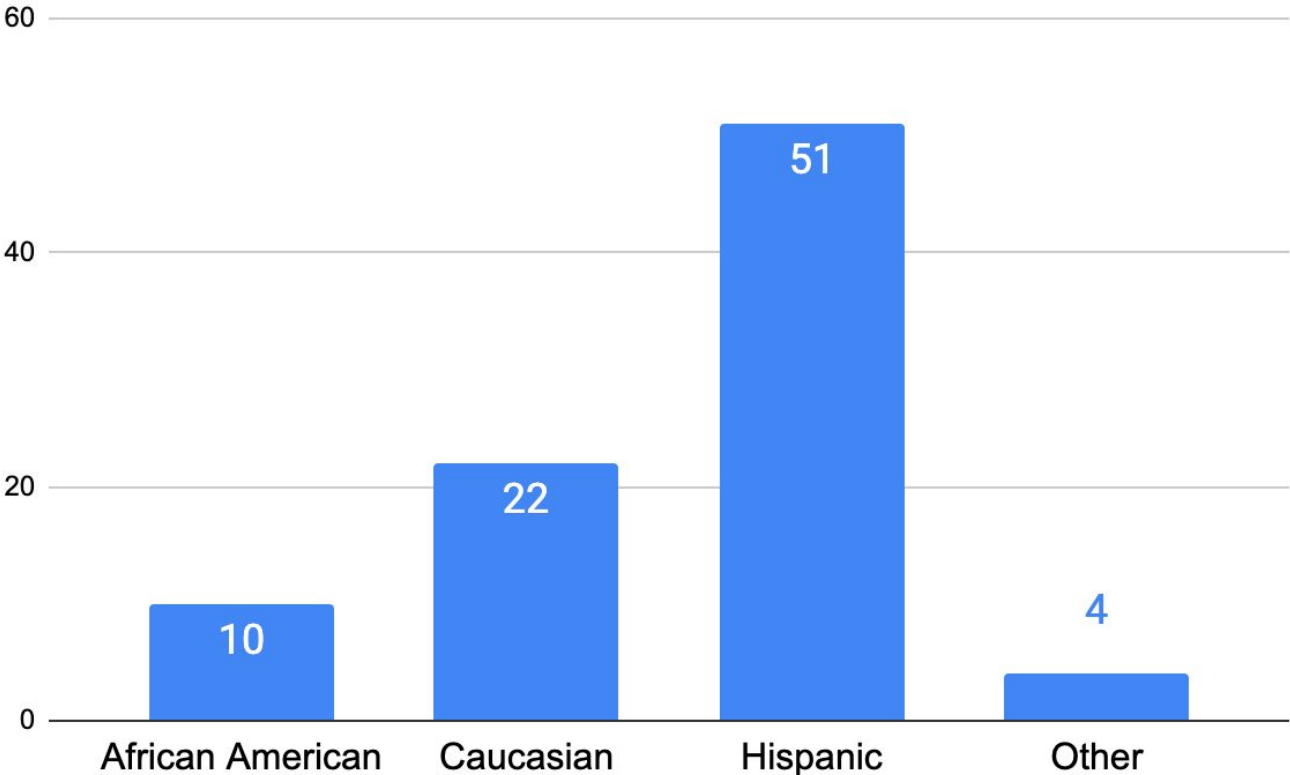
A large number of our student population have been impacted from extenuating circumstances that present challenges that directly impact their ability to be successful.

School Aged Parent	Economically Disadvantaged	McKinney Vento	Foster Care	PRS
7	42	4	1	7

*All data as of 05/09/22



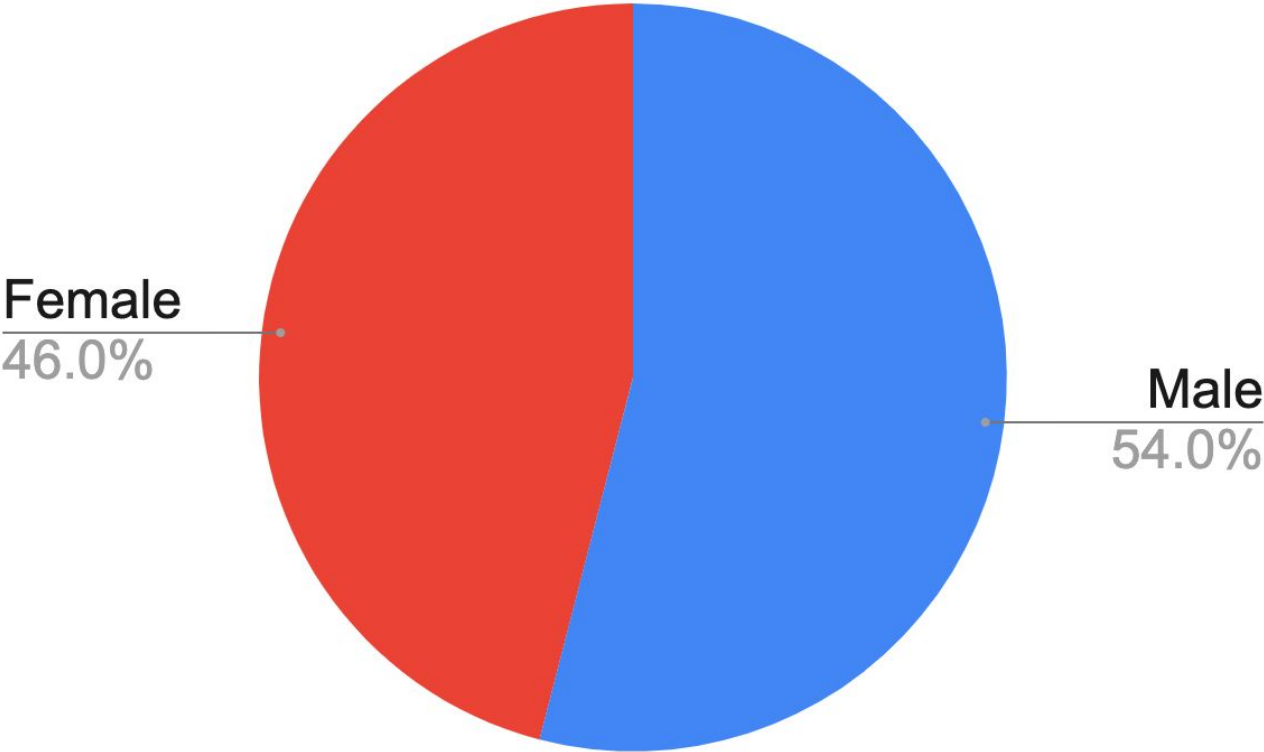
Student Population by Ethnicity



*All data as of 05/09/22



Student Population by Gender



*All data as of 05/09/22



Student Needs and Services

Students are able to receive services based on their qualifications and academic needs.

504	SPED	LEP
26	7	5

*All data as of 05/09/22



“

Questions?

”



Optional Flexible School Day Program (OFSDP) - Appendix 5

070908

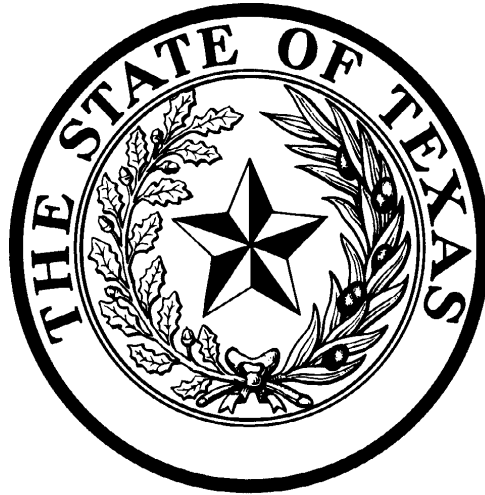
MIDLOTHIAN ISD

School Year 2022-2023

Possible errors to consider before submission

Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4		<u>Eligibility Designation</u> 1 = TEC §29.081 At-Risk Students 2 = TEC §25.092 Minimum Attendance 3 = TEC §29.908 Early College High School 4 = TEC §39A.107 Campus Turnaround Plan 5 = Credit Recovery** 6 = TEC §29.081(e-1) Campus Dropout Recovery 7 = TEC §29.081(e-2) Online Dropout Recovery								<u>School Year Period of Agreement</u> Reported in TSDS PEIMS Summer Collection 3 Program start date must be 30 days after application submission. Program end date must not exceed the last day of the regular school calendar.				<u>Summer Period of Agreement</u> Reported in TSDS PEIMS Extended Collection 4 **Credit Recovery - Designation 5 Summer period of agreement should not exceed 30 days or extend past July 31st.				
		Nine Digit District and Campus Number	Campus Name	1	2	3	4	5	6	7	Estimated Students Participating	Program Start Date	Program End Date	Proposed Days: SUMTWTWHS	Minutes Offered Per Day	Summer Program Start Date	Summer Program End Date	Proposed Days: SUMTWTWHS
070908001	MIDLOTHIAN H S	1	2							40	8/11/2022	5/26/2023	MTWTHF	450				
070908003	MIDLOTHIAN HERITAGE H S	1	2							40	8/11/2022	5/26/2023	MTWTHF	450				
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Texas Education Agency



APPLICATION

Updated April 2022

Optional Flexible School Day Program (OFSDP)

2022-2023

School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted annually to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student in any grade level is eligible to participate in an OFSDP authorized under the [TEC, §29.0822](#), if the student is:

- at risk of dropping out of school, as defined by the [TEC, §29.081](#),
- attending a campus implementing an approved innovative campus plan,
- attending a TEA-designated ECHS as defined by the [TEC, §29.908](#), P-TECH, or ICIA,
- attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#), or
- not meeting attendance requirements under the [TEC, §25.092](#), resulting in denied credit for one or more classes in which the student has been enrolled.

AND

There must be an agreement in writing to the student's participation:

- by the student, if the student is over 18 years of age; or
- by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

Assessment

The student must take the required state assessments specified under the [TEC, §39.023](#), during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the [TEC, §29.0822](#), may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in average daily attendance (ADA) for purposes of funding under the TEC, Chapters 46, 48, and 49, only for the actual number of contact hours the student receives, not to exceed 720 hours or 43,200 minutes per 12-month period. **Students enrolled in the traditional program for part of the year and the OFSDP program for part of the year may not earn more than one ADA.**

Board Approval

The board of trustees of a school district must include the OFSDP as an item on a regular agenda for a board meeting. Board of trustees of a school district must discuss the progress of the program before approving the program and applying to operate an OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I – Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the “TEA,” and

Midlothian Independent School District

(Legal Name of School District or Open-Enrollment Charter School)

located at

100 Walter Stephenson Road, Midlothian, Texas 76065

(Physical Address)

hereinafter referred to as “district.”

Article II – Period of Agreement

The period of the agreement, as detailed by participating campus in **Appendix 5**, is for a maximum of one (1) school year plus an additional thirty (30) school days if the district is applying for credit recovery. **Note that the agreement term is subject to annual renewal.**

Article III – Purpose of Agreement

The district must perform all the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV – Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V – General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an “X” beside it:

- ☒ Appendix One, Assurances
- ☒ Appendix Two, Board Approval
- ☒ Appendix Three, Attendance and Compliance Procedures of Proposed Program (Attach PDF File)
- ☒ Appendix Four, Contact Sheet
- ☒ Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement (Attach Excel File)

Article VI – Application Process

- For questions or assistance regarding this application, email opfex@tea.texas.gov or call 512-463-9294.
- Applications should be submitted 30 days prior to the start of the program. Start date(s) on Appendix 5 should be at least thirty (30) days after the application is submitted.
- Applications submitted by July 15th should be approved by August 15th.
- Email the complete application and attachments to: opfex@tea.texas.gov.
- Email subject line should indicate: OFSDP Application - District Name, County District Number

Article VII – Agreement

AGREED and accepted on behalf of the school district or open-enrollment charter school to be effective on the earliest date written above by a person authorized to bind the district.

Typed Name	<u>Dr. Jo Ann Fey</u>	_____
Typed Title	<u>Superintendent</u>	Authorized Signature

Appendix One **Assurances**

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix One. All information requested must be included with this form.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the [TEC, §29.081](#); or
 - the student is attending a campus implementing an approved innovative campus plan; or
 - the student is attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#); or
 - the student is attending a campus with an approved early college high school program designation as defined by the [TEC, §29.908](#); or
 - the student, as a result of attendance requirements under the [TEC, §25.092](#), will be denied credit for one or more classes in which the student has been enrolled.

and

2. there is an agreement in writing to the student’s participation
 - by the student, if the student is over 18 years of age; or
 - by the student and the student’s parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;
2. to ensure all instructional materials and facilities are comparable or exceed the required standards for students in similar programs;
3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;
4. to provide faculty and administrators with baccalaureate or advanced degrees, highly qualified staff, and certified teachers as required by 19 Texas Administrative Code §129.1027 for the program;
5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);
6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;
7. to track the number of minutes the student receives instruction each day and to comply with applicable sections of the [Student Attendance Accounting Handbook](#).

8. to comply with all reporting requirements established by the TEA;
9. not to discriminate based on disability, race, color, national origin, religion, or sex; and
10. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Tami Tobey, Midlothian ISD Board President, 469-856-5000

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. Jo Ann Fey, Superintendent, 469-856-5000

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Two **Board Approval**

The definition of terms of the application applies to this Appendix Two, Board Approval. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Two. All information requested must be included with this form.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school **agrees to include the OFSDP as an item on the agenda** concerning the proposed application.
2. The board of trustees of the school district or the governing board of the open-enrollment charter school must discuss the progress of the program before applying to operate an OFSDP.

The proposed OFSDP application was on the agenda and discussed at the board meeting conducted on:

Month: June

Day: 13

Year: 2022

Time: 5:30 PM

Location: LA Mills Administration Building, 100 Walter Stephenson Road, Midlothian, TX 76065

Agreed and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Tami Tobey, Midlothian ISD Board President, 469-856-5000

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. Jo Ann Fey, Superintendent, 469-856-5000

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Three

Attendance and Compliance Procedures of Proposed Program

The definition of terms of the application applies to this Appendix Three, Attendance and Compliance Procedures of Proposed Program. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit a separate PDF document to concisely provide the information below, labeled with the corresponding number, for Appendix Three. All information requested must be included with this form and should be reviewed by the District PEIMS Coordinator prior to submission.

1. Describe the program goals and objectives.
2. Indicate the proposed schedule offered to students participating in the OFSDP, including days of the week and times.
3. Provide an outline of staff positions and resource personnel (teachers, administrators, counselors, support staff, etc.) associated with the program. Include contact hours each staff position will be obligated to the program.
4. Describe the procedures for identifying students, including how the school confirms and documents student eligibility and obtaining student and parental consent for OFSDP participation.
5. Indicate the estimated number of OFSDP students that will be served per teacher.
6. **If** the OFSDP program will offer special education, career and technology education, pregnancy related services or bilingual education, indicate how services will be provided, the teacher certification standards in each program area, and how services will comply with the [Student Attendance Accounting Handbook](#).
7. OFSDP requires a teacher of record to record the actual number of students’ instructional minutes on any given day. Explain the following:
 - a. How the classroom teacher will verify the number of instructional minutes a student receives each day.
 - b. How the district will make sure that minutes for students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.
 - c. How the district will ensure that students transferring from the traditional program (ADA Codes 0-6) to OFSDP (ADA Codes 7-8) will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. It is recommended that the district apply the following formula to determine the maximum OFSDP minutes a student is eligible = (Calendar School Days - Traditional Days Present x 240).
 - d. How the district will ensure that students are not coded in a traditional program on the same day that the student is accumulating OFSDP instructional minutes.
 - e. How the district will ensure that attendance practices and records comply with Sections 2.2.3 and 11.6 of the [Student Attendance Accounting Handbook](#).
 - f. How Student Detail Audit reports for the OFSDP track will be reviewed and certified each six-week attendance reporting period.

NOTE: absences and days present do not exist in the OFSDP

8. If eligible OFSDP students participate in a credit recovery program offered in the summer, funding is limited to the attendance necessary for the student to recover class credit. Please describe how attendance will be monitored to ensure additional minutes are not reported for funding.
9. **If** students are attending a community-based dropout recovery education program offered online as defined by TEC, §29.081 (e-2), must include the following:
 - a. Describe the curriculum credentials, certifications, or other course offerings that relate directly to employment opportunities in the state.
 - b. Describe the individual learning plan or process used to monitor each student's progress.
 - c. Indicate how students will be served by an academic coach and local advocate.
 - d. Indicate the date of the month that monthly student progress reports will be provided to the student's school district.
 - e. Describe the educational software utilized and explain how the software will track and certify the number of instructional minutes each student receives each day.

Appendix Four **Contact(s) Sheet**

The definition of terms of the application applies to this Appendix Four, Contact(s) Sheet. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Four. All information requested must be included with this form.

District Contact(s) for the Application

District/Charter School Superintendent:	Dr. Jo Ann Fey
Mailing Address:	100 Walter Stephenson Road
City, State, Zip Code:	Midlothian, Texas 76065
Telephone Number:	469-856-5000
Email Address:	joann.fey@misd.gs

District PEIMS Coordinator:	Emily Jett
Email Address:	emily.jett@misd.gs

OFSDP Contact Name:	Kris Vernon
Email Address:	kris.vernon@misd.gs

OFSDP Contact Name:	Shelle Blaylock
Email Address:	shelle.blaylock@misd.gs

NOTE: Most of the contact for the approved OFSDP is done via email. A valid email address(es) must be submitted on this form. Provide the full name(s) of the person(s) who is (are) the email contact(s) to ensure that the TEA has accurate information.

Appendix Five

Participating Campuses, Student Eligibility, and Period of Agreement

The definition of terms of the application applies to this Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Five. All information requested must be included with this template and submitted in a separate Excel file.

Download and complete Appendix 5, which can be found on the [OFSDP webpage](#) under the *Applications and Templates* section.

Once completed, email the following to OPFLEX@tea.texas.gov:

1. The application (in PDF file format)
2. Appendix Three (in PDF file format)
3. Appendix Five (in MS Excel file format)

***All file names should include the district/charter school’s name**

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

Board Meeting Date:	June 13, 2022	
Item:	Consider and Approve Recommendation for the Position of Head Football Coach at Heritage High School	
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:	After interviewing applicants, the administration has a recommendation.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Recruit and Retain High-potential Talent	
Administration Recommended Option:	The administration recommends the board approve the recommendation for Head Football Coach at Heritage High School.	
Motion:	<i>A motion to the effect might be, "I move to approve (insert name) as the Head Football Coach at Heritage High School as discussed in closed session."</i>	
Presenter:	Dr. JoAnn Fey/ Dr. Aaron Williams	

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

Board Meeting Date:	June 13, 2022	
Item:	Consider to Approve Board Standard Operating Procedures	
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>Over the last year, trustees, in coordination with school counsel, Haley Turner, have been reviewing the Standard Operating Procedures. During the review the focus was to make sure procedures are in line with practice and that the defined procedures provide clear and precise direction for all involved.</p> <p>In May, a final sampling of the Standard Operating Procedure(s) was provided to trustees for one last review. Attached to this template is the finalized document for consideration and approval.</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:	This is a Board decision	
Motion:	If approved, a motion might be, "I move to approve the MISD Board of Trustee Standard Operating Procedures as presented."	
Presenter:	Jo Ann Fey and Haley Turner	

MIDLOTHIAN ISD

BOARD OF TRUSTEES

Operating Procedures

~~Version created September 2021~~

Revised _____

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BOARD MEMBER PLEDGE

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.

MIDLOTHIAN ISD BOARD OF TRUSTEES

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.

1. DEVELOPING BOARD MEETING AGENDA BE (LOCAL)

A. Placing an Item on Development of the Agenda

1. ~~The Superintendent and the Board President may place items on the agenda. Any Trustees may request a subject be included on the agenda, and the Superintendent shall include it on the preliminary agenda along with requested topics that have been timely submitted.~~ The Superintendent shall prepare the agenda for all meetings in consultation with the Board President to ensure that the agenda and topics included meet with the Board President's approval.

B. Placing an Item on the Agenda

1. Any Trustee may request the inclusion of a specific topic on the agenda.
2. A Trustee's request for a specific topic to be included on a meeting agenda shall be submitted to the Board President and Superintendent in writing at least 5 calendar days prior to the date of the meeting.
3. ~~In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual~~ requested by the Board or by two or more Trustees have requested be addressed are either on that agenda or scheduled for deliberation in the near future. The Board President shall not have the authority to remove from the agenda a subject requested by at two or more Trustees without ~~the requesting Trustee's~~ specific authorization from the requesting Trustees. ~~(BE (LOCAL)).~~

Commented [TM1]: Holly Teague mentioned this is confusing. 2 or more or only 1?

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C. Finalizing the Agenda

1. ~~The preliminary agenda will be provided to the Board at least 10 calendar days before the scheduled meeting date, in order to provide the Trustees ample time to review the agenda and supporting documentation prepared by the Administration.~~
2. ~~The final Agenda will be delivered to all Board members by _____.~~
~~Wednesday noon prior to a scheduled, regular Board meeting.~~
 - a) ~~No Board member can request placement of an item after 5 pm six days before a regularly scheduled Board meeting or workshop, unless an emergency or urgent public necessity exists necessitating an emergency meeting pursuant to the Texas Open Meetings Act.~~

Commented [TM2]: I believe this has been changed to 5 days based upon the ad hoc committee of the Board.

Commented [TM3]: Suggestion from Holly: electronically or printed by special request

D. Notifying Board Members of a Board Meeting

1. Board members shall be notified of a meeting through regular channels of communication and a schedule of regular board meetings will be posted for ~~the each school~~ year, on ~~the~~ MISD website.
2. Board members will be advised by the Superintendent in advance of complex agenda items, and such matters will typically be shared one month in advance at properly called meeting or workshop of the Board, or in weekly board notes.

E. ~~Items for Closed Session~~

1. ~~All personnel issues will be conducted in closed session unless specifically required to be addressed in open session by the Texas Open Meetings Act.~~
2. ~~Any other items that may be addressed in closed session as provided by the Texas Open Meetings Act will be addressed in closed session. In closed session, discussion of agenda items are restricted to meet the standards of Texas Open Meetings Act.~~
3. ~~Any Board action on an item discussed in closed session will be taken in open session.~~

F. Use of Consent Agenda

1. A consent agenda shall include items of routine or reoccurring nature

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grouped together under one action item (e.g., annual renewals; budget amendments; gifts, donations and bequests; minutes of past Board meetings; minor policy items; or other items as recommended by the Superintendent.

2. Each board member will be furnished with background material on each consent agenda item, connecting to the strategic goal of the district. On or before the 5th calendar day before a meeting, a board member may request that an item be removed from the consent agenda and placed in the Discussion, Information, or Action portions of the agenda.
3. All such-consent items shall be acted upon by one vote without separate discussion, unless an item is withdrawn for individual consideration. Where an item or items are withdrawn for individual consideration, the remaining items will be considered under a single motion and vote by the Board.

Examples of consent agenda items include:

- Routine items
- Annual renewals of Region 10, TEA & TASB items
- Budget amendments
- Gifts, donations, and bequests
- Financial information
- Minutes of regular and special Board meetings
- Minutes of joint meetings with city or other government entities.
- Minor items of policy
- Routine bid recommendations (anything already budgeted and less than \$50,000 for a single item purchase
- Any item recommended by the Superintendent

2. CONDUCTING BOARD MEETINGS BE, BEC, BED (LOCAL)

Meetings of the Board of Trustees are governed by the Texas Open Meetings Act.
Anytime a quorum of Board members is gathered to discuss district business, it is considered a meeting.

A. General Meeting Procedure, Member Attendance & Conduct

1. The presiding officer shall conduct the meeting.

Commented [TM4]: Holly suggested "Wednesday at 4:30"

Commented [TM5]: Is there a specific timeline?

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2. The Board shall be guided by Parliamentary Procedures as detailed in Robert's Rules of Order.
3. The presiding officer may take the agenda items out of order as necessary to ensure efficient operation of the meeting.

B. ~~In compliance with the Texas Open Meetings Act and subsequent Attorney General Opinions, Board Members who cannot attend, but would like to listen to a called meeting, may listen via phone, but cannot speak once the meeting begins. The minutes of such meeting may reflect the following: "[BOARD MEMBER] was unable to attend the meeting in person. Pursuant to the Texas Open Meetings Act, [BOARD MEMBER] was not permitted to participate in the meeting, but, [BOARD MEMBER] did call in and was able to listen to all the discussion on each of the agenda items discussed."~~

1. ~~Meetings held by teleconference may occur, as permitted by the Texas Open Meetings Act. Board members are not permitted to attend Team of 8 annual training by telephone.~~

~~A Board Member not present at the physical location of the board meeting may participate via videoconference pursuant to the requirements in the Texas Open Meetings Act. The Board Member shall be counted as present at the meeting for all purposes. A meeting may be held if a quorum, including the Board Member presiding over the meeting, is physically present at one location.~~

2. Trustees shall strive to attend all meetings of the Board and shall make good faith efforts to notify the Board President and the Superintendent of his/her anticipated absence from a meeting.
3. Only Board Members who are counted as present may participate in discussion, debate or voting.
4. Board members may not participate in a meeting by telephone except in the event of an emergency or public necessity as defined by the Open Meetings Act.
5. A Board member may be counted present and may participate in a meeting remotely by videoconference if:
 - a) A quorum of the Board is physically present at one location of the

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meeting; and

- b) The video and audio feed of the Board member's participation is broadcast live at the meeting, and the Board member is visible and audible to the public at all times during open session while the member is present.
- 6. All Board members are expected to conduct themselves with professionalism, respect and integrity.
- 7. The presiding officer at a meeting will recognize any member who wishes to speak on a subject.
 - a) Questions or comments from a Trustee during the meeting must always be germane to the current agenda item.
 - b) The presiding officer is responsible for keeping the discussion limited to the agenda item or motion at hand.
 - c) Nothing in these Board Operating Procedures shall be construed to limit a Board Member's ability to ask questions during the board meeting.
- 8.

C. ~~Citizens Addressing the Board and Board Response~~Public Comment

- 1. ~~Any person may address the Board at any Board meeting at a time identified on the agenda of a meeting or workshop. (Public Comment)~~
- 2. Members of the public will be permitted to address the Board only during the portion of the meeting designated for public comment. An individual wishing to speak during public comment must sign-up to speak in advance, as required by District procedures.
- 3. If a citizen's request to address the Board concerns an item on the meeting agenda, the Presiding Officer shall ensure that the citizen's comments are heard prior to action on the specific agenda item.
- 4. At regular Board meetings, the Board shall permit public comment on any topic related to school business, regardless of whether the topic is included in the meeting agenda. At all other meetings, public comment shall be limited to open session items on the meeting agenda.

Commented [TM6]: Should it say, "at the end of the meeting"?

Commented [TM7]: Should this say Special or workshop?

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5. The following expectations of decorum apply to public comment:
 - a) A speaker's comments may not exceed 5 minutes; however, the Presiding Officer may shorten the allotted speaking time to ensure effective meeting management. A speaker who requires a translator will be given twice the length of time allotted for others.
 - b) Comments should be directed to the Board and should not be directed toward members of the audience, or specific employees or Trustees in attendance at the meeting.
 - c) Speakers shall remain at the podium and will not approach the dais without approval from the Presiding Officer.
 - d) Speakers will be encouraged to respect the privacy of others and not to identify any student (other than his/her child), employee or other individual by name.
 - e) All comments must be courteous and respectful.
 - f) Disruption of the meeting shall not be tolerated.
 - g) Speakers shall comply with the requests and directives of the Presiding Officer.
6. A speaker with a specific complaint about a District employee, decision, or operational issue will be referred by the Presiding Officer or a District administrator to the informal and/or formal complaint process.
7. The Presiding Officer may respond to a speaker only by (1) stating factual information; (2) reciting existing policy; or (3) requesting that an item be added to a future agenda. Individual Trustees may not engage with a speaker during the meeting and no deliberation or decision shall occur regarding the speaker's comments unless the topic in question is included on the meeting agenda.
8. Citizen comments may be on any matter; however, if comments pertain to a matter that may involve future board consideration and possible action, the citizen may be directed to the appropriate designated staff member to receive additional information. All efforts to share options for appropriate resolution will be provided if the situation arises.
9. Each citizen wishing to address the Board of Trustees will be limited to three (3) minutes. Non-English speakers who require a translator to address the Board will

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be granted up to six (6) minutes.

10. Board members will hear citizens' comments and not enter into discussion with the citizen speaker or audience during the meeting.

11. 11.

12. Where a citizen speaker is speaking on matters or items not on the agenda, the Board may respond only by:

13. Making a statement of factual information,

14. Stating existing policy,

15. Request that an item be added to a future agenda

D.

1. Questions or comments must always be germane to the current agenda item.
2. Nothing in this operating procedure will be construed to limit a Board Member's ability to ask questions during the board meeting.
- 3.

E. Public Comment Decorum (Board/Audience)

1. The Board encourages the use of respectful language by speakers at public comment, and for speakers to be civil and courteous and to use discretion before sharing comments on individual personnel or officials (by name or position) in public session.
2. The Board will not entertain comments identifying individual students who are not the speaker's student(s) in public session.
3. The Board will not tolerate disruption of the meeting by members of the audience.

F. Town Hall Meetings/Open Forums

Agenda for town hall meetings/open forums shall be determined on a case-by-case basis.

3. VOTING

A. Voting in Board Meetings

1. Voting on any item, including those discussed in closed session, shall be conducted in open session by a show of hands and shall be

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recorded in the official minutes.

2. No vote shall be by secret vote.
3. A majority vote shall be required for any motion to carry, unless otherwise provided by law. A majority is measured from the total number of Board members present and voting, excluding abstentions. In case of a tie vote, the item fails.
4. Dissenting and abstaining votes shall be recorded in the meeting
5. Closed Session agenda items will be called to vote only in open session. Each Board decision, even when there are dissenting votes, shall be an action by the entire Board and binding upon each member. Once a majority decision has been reached, individual Board members will publicly support that vote.

B. Participation, Discussion Debate and Voting in a Meeting

1. No Board Member will coerce another member to vote in a particular manner, and no member may attempt to solicit votes in any manner inconsistent with the Texas Open Meetings Act.
2. ~~No Board Member will criticize any other member with regard to his/her questions, discussion, or vote.~~
3. ~~Although it is the duty of every Board Member who has an opinion on a question to express it by his/her vote, he/she can abstain since he/she cannot be compelled to vote.~~
4. ~~Oral summary and written reports of Board Special Committees shall be presented at the regular Board meeting and filed with regular Board meeting minutes.~~

C. Votes are Action of the Entire Board.

~~Each Board decision, even when there are dissenting votes, shall be an action by the entire Board and binding upon each member~~

D. Abstentions/Recusals

E. Conflict of Interest

1. A Board member seeking to abstain from a vote based on a conflict of interest on the agenda item in question shall notify the Board President of this intent prior to the start of the meeting. In the event a Board member has a legal conflict of interest, the Board member is required to file and sign

Commented [TM8]: Are we doing this?

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the applicable statement as required by law. (See Policies BBFA)

2. All Board members present at a meeting must remain present during a vote.
3. ~~At a properly called meeting, a~~ Board member abstaining from the vote on an agenda item shall, in the open meeting and prior to the item in question, state that he/she will abstain from the item and shall provide a brief explanation of the reason he/she will abstain. ~~'s refusal or need for abstentions should be communicated by the Board member to the Board prior to the Board's consideration and possible action on an item so as not to influence an outcome or impact deliberation.~~
4. A Board member abstaining from the vote on an agenda item shall consider whether it is appropriate for the member to participate in open or closed session deliberation on the matter and may determine that complete refusal from all discussion of the item is appropriate.
5. ~~The Presiding Officer will announce this fact at the appropriate time during the meeting, prior to any vote or discussion on the topic related to the statement, and the Board Member may abstain from any deliberation or vote.~~

Commented [TM9]: Are we doing this?

F. ~~Abstentions/Recusals~~

4. Board ~~Member Officers~~ Elections BDAA (LOCAL)

1. The Board shall elect members to serve in the roles of President, Vice President, and Secretary. The members elected to serve as the President and Vice President must each have completed at least one -year of service on the Board.
2. In addition to the duties granted by law and Board policy, officer duties include, but are not limited to, the following:
 - a) The Board President presides at all Board Meetings; speaks on behalf of the Board and is a signatory on District checks, legal documents approved by Board action, and Board resolutions; responds on behalf of the Board to letters and e-mail to the Board in compliance with the Texas Open Meetings Act; and responds on behalf on the Board to media requests.
 - b) The Board Vice President presides at any Board Meetings when the

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Board President is unable to attend and speaks on behalf of the Board at events the Board President is unable to attend.

- c) The Board Secretary will preside over any Board Meetings the Board President and Vice-President is unable to attend.
- 3. Officers shall be elected by majority vote of the members present and voting and shall serve for a term of one year. No Trustee may serve in the same office for more than two consecutive terms.
- 4. Officers of the Board shall be elected at the first regular meeting of the Board following the regular election and qualification of Board members wearing in of newly elected trustees, as stated by policy, or at any time thereafter in order to fill a vacancy among the officers of the Board.
- 5. As the first order of business, elections will take place in open session, as required by the Texas Open Meetings Act. The Board shall be authorized to elect:
 - President: A President, who shall be a member of the Board, with at least one-year tenure.
 - Vice President: A Vice President, who shall be a member of the Board, with at least one-year tenure.
 - Secretary: A Secretary, who shall be a member of the Board.
- 6. The Board functions as a body corporate, focused on goals and Board development. Therefore, each officer is limited to a two-year term limit. This allows for board growth and development.
- 7. Any Board member who seeks to be elected as an officer will inform the Superintendent of his/her intention in writing at least 3 calendar days prior to the meeting.
 - a) The Board member will inform the Superintendent that the Board member is seeking election as an officer and the officer position the Board member is seeking.
 - b) The Superintendent will collect all correspondence from interested Board members seeking election as an officer and will promptly notify the other Trustees of the interest.
 - c) A Board member may choose to withdraw his/her name from

Commented [TM10]: Is this enough time?

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consideration for an office by notifying the Superintendent, at any time up until the election is conducted.

8. Prior to the meeting at which elections are held for Board officers, the Board President will duly call a Board workshop or special meeting in accordance with the Texas Open Meetings Act following submission of intent from Board members, for the purpose of having Board discussions regarding qualifications of Board Officers. Any Board discussion of specific Trustee interest or fitness for an officer position shall be conducted in closed session in accordance with the Open Meetings Act. The call of the meeting will include a provision for an executive/closed session.
9. Nominations and voting will occur at the next regularly scheduled Board meeting following ~~the~~ special meeting or workshop.
 - a) The election of officers shall take place in open session.
 - b) Note: The Superintendent will act as the presiding chair during the Board President officer nomination and voting process.
 - c) Each officer position shall be considered separately, starting with the President, then the Vice President, and then the Secretary.
 - d) For each officer position, the Trustees who submitted their notice of interest to the Superintendent in a timely fashion will be considered. Trustee names shall be considered in the order submitted to the Superintendent. The Board will vote on each Trustee name presented until a majority vote is achieved and an officer selected.

Board Officers BDAA (LOCAL)

5. Any Board member who seeks to be elected as an officer will make their intentions known to the Board during closed session at the Board meeting at which reorganization will occur. At this time, the Board will deliberate the duties and qualifications of a public officer and/or the specific qualities of the interested Trustees.
6. Upon reconvening in open session, the President will preside over the election of officers.
 - e) Each officer position shall be considered separately, starting with the

Commented [TM11]: This item conflicts with #8 above.

Commented [TM12]: This conflicts with 9b

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President, then the Vice President, and then the Secretary.

- f) The President will entertain nominations. Each nomination requires a second. If a nomination does not receive majority vote, the President will call for additional nominations until majority vote occurs.
- g) Board members will not self-nominate from the dais.

5. ~~SENIOR STAFF HIRES OTHER THAN THE SUPERINTENDENT -BE- INTRODUCED TO THE BOARD AT THE NEXT REGULAR MEETING.~~

~~As new members of the District's senior staff are employed, (principal and above) the Superintendent will arrange, within two months of employee's first workday, an informal meeting between staff and trustees, which supports district tenets focused on relationships and family.~~

~~All activities outlined in this procedure will comply with the Texas Open Meetings Act.~~

Related Policies: BDAA (LEGAL), BDAA (LOCAL), BE (LEGAL), BE (LOCAL), BEC (LEGAL), BED (LEGAL) and BED (LOCAL)

6. COMMUNICATION

Related Policies: BE(LEGAL), BE(LOCAL), BDB(LOCAL)

A. Superintendent to the Board

1. The Superintendent will provide reports to the Board as required by law or requested by the Board. ~~district student achievement reports to the Board on state and national level, as they become available.~~
2. The Superintendent will notify the Board in a timely fashion of significant events or information via the Remind 101 app. ~~when a student from any MISD campus or facility has needed to be transported by ambulance for any significant injury or event.~~
3. ~~The Board will be notified any time the TV/media are in the district for a significant event.~~
4. The Board will receive on a monthly basis: financial reports, enrollment

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numbers, and ~~all press releases sent to the media.~~

Commented [TM13]: Is this happening?

5. The Superintendent shall notify ~~in weekly reports to~~ all board members of any request from an individual Board Member for data, reports or information that is pertinent to school business.

B. Board to Staff

1. When desiring information from staff members, Board members should always request the information through the Superintendent and be mindful of district resources and balancing adequate time for a response.
2. **[BOARD SHOULDN'T ADDRESS STAFF ON THEIR PERFORMANCE OR SEEK INFORMATION DIRECTLY FROM STAFF, ETC.]**

Commented [TM14]: Holly has questions.

C. Board to Community

1. Board members should use an abundance of caution on social media to express personal opinions that are counter to District business whether past, current or pending.
2. Unless otherwise approved by the Board, individual Board members cannot speak in an official capacity on behalf of the Board.
3. ~~When describing a Board decision, a Board member will reaffirm the belief in the democratic process. Also, a Board member is advised to only express comments made in open session.~~
4. ~~Personnel issues are never to be discussed outside of closed session.~~
5. ~~Individual Board members should always refer a citizen with a concern to the Superintendent or other appropriate cabinet-level administrator.~~

D. ~~Verbal Communications and Written Correspondence (e.g., e-mail, text messages or social media) Protocol with Community~~

1. ~~Board Members should respond to community inquiries concerning District business or operations and encourage the use of the chain of command; recognizing his or her individual responses are subject to Texas Public Information Act requests.~~
2. A Board Member may respond to a community member inquiry but must

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understand that such communication may be interpreted as being an official statement of the Board. The member should do the following:

- a) Clarify that he/she is responding as an individual, not for the Board.
 - b) Remind the individual any position/action the Board has officially taken on the subject.
3. Board Members will not respond to anonymous communications.
 4. ~~unless the communication pertains to criminal, health or safety issues.~~
 5. Any communication pertaining to criminal, health or safety issues, ~~will~~shall be forwarded to the Superintendent immediately for review and handling unless such alleged issues relate to the Superintendent.

E. Board Member Communications between Meetings

1. Any correspondence a Board Member may have received at the district office ~~will~~ be delivered to the Board Member at the earliest opportunity.
2. ~~Board members may not engage in discussion regarding school business in a manner that violates the requirements of the Open Meetings Act. Outside of a lawfully called meeting, Board members may not engage in communication regarding school business (a) with a quorum or more of members, or (b) with less than a quorum of Board members if the communication is among a series of communications involving a quorum or more of members, and the member knew that the series of communications involved or would involve a quorum and would constitute deliberation under the Act.~~
3. ~~Sending a communication to all Board Members or a quorum of the Board could be construed as an illegal meeting in violation of the Open Meetings Act.~~
4. ~~Board Members may communicate with other individual Board Members or the Superintendent for the purposes of asking clarifying questions, providing clarifying information or socializing under circumstances that does not conflict with or circumvent the Texas Open Meetings Act.~~

Related Policies: BBE(LEGAL), BBE(LOCAL), BBI(LEGAL), BBI(LOCAL), BE(LEGAL), and BE(LOCAL)	
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F. Handling Complaints or Concerns

1. A Trustee who is approached or contacted by a parent, employee, or other community member shall first refer that person to the Superintendent so that their concern can be addressed by the Administration. The Trustee may listen to the concern if necessary to obtain full understanding, but should exercise caution as Some issues the community may bring forward could come before the Board in a hearing. Comments or intervention from a Board member his/her involvement in the matter could compromise that Board member's participation in the hearing process.
2. Individual Board members will not conduct investigation or attempt to resolve concerns or complaints directly and shall inform the Superintendent or other appropriate administrator of the issue as soon as feasible.
3. Board members shall not discuss or divulge information shared or discussed in closed session with any person who was not a part of the closed session meeting.
4. Board members shall not discuss or divulge the contents of legal advice or consultation with the Board's legal counsel, or other information that is protected by the attorney-client privilege.
5. Board member concerns about the performance of district employees and/or student welfare shall be presented directly to the Superintendent. Board members must remain cognizant that district personnel and student welfare are the responsibility of the Superintendent, not the Board. The Superintendent shall listen and consider the concerns and review the matter and may notify the Board member of the resolution of the issue to the extent permitted by law and Board Policy.

G. Individual Board Member Requests for Information

1. Individuals acting in the official capacity of a Board member, shall have

~~MIDLOTHIAN ISD BOARD OF TRUSTEES~~

the right to reasonably seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that may be properly withheld from members of the general public in accordance with the Texas Public Information Act~~Chapter of the Government Code~~.

2. Individual members shall not have access to confidential student records unless the member is acting in the official capacity of a Board member and has legitimate educational interest in the records in accordance with policies.
3. Individual members shall seek access to records or request copies of records directly from the Superintendent.
4. Individual members shall not direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or custodian of records regarding the preparation of reports or early release of planned presentation shall be by Board action.
5. ~~District information provided to the Board shall be used for District purposes only.~~ The district's Public Information Officer is solely responsible for releasing public information or coordinating the release of public information by the District. Regardless of the confidentiality of the information provided, a Board member shall not share information obtained from the District in the Board member's official capacity except with the approval of the Board President and Superintendent.
6. Information requested by a Board member will be provided to all Board members.

Related Policies: BBE(LEGAL), BBE(LOCAL), BJA(LOCAL) FL (Legal) and FL (Local)

6. ~~GUIDELINES FOR BOARD REPORTS~~BOARD COMMITTEES

A. ~~Board Committee Reports~~

1. ~~Each Board member should keep the entire Board apprised of significant~~

MIDLOTHIAN ISD BOARD OF TRUSTEES

developments or decisions of the committee she/he serves on in the form of a Board report at the monthly Board meeting.

2. Board reports should be no longer than five minutes in length, unless cleared with the Presiding Officer.
3. In order to remain compliant with Texas Open Meetings Act, a quorum of board members shall not exist for a committee meeting, unless it is properly posted, in advance, to discuss the business need.
4. Each committee holds no decision-making authority.

B. Standing Committees

1. The Board shall create the following committees, which shall be responsible for specific assignments as periodically authorized by action of the Board:
 - Curriculum & Instruction Committee
 - Administrative & HR Committee
 - Business & Operations Committee
 - Governance Committee
2. Membership on the standing committees shall be appointed by the Board President and shall be reevaluated annually.
3. Board committees shall be advisory in nature and shall not exercise any administrative authority.
4. Other committees may be created by approval of the Board.

C. Committee examples (include but are not limited to the following):

- Bond Oversight
- Midlothian Education Foundation
- Delegate Assembly Representatives
- Real Estate Committee
- City / School Joint Committee
- Ethics Committee
- Compensation & Personnel Committee
- Legislative Advisory Committee
- Security Committee

Related Policies: BBE(LEGAL), BBE(LOCAL), BDB (LEGAL) and BDB (LOCAL)

MIDLOTHIAN ISD BOARD OF TRUSTEES

7. CITIZEN CONCERNS/COMPLAINTS

A. Receipt of Concerns/Complaints by Individuals Board Members

1. Listen respectfully and remain impartial.
2. In general, when dealing with a complaint(s) from MISD patrons or District staff members, individual Board members should refer the complaint(s) to the appropriate District administrator or Superintendent. This is referred to as the “chain of command.” The individual Board member will notify the Superintendent of the complaint.
3. The chain of command is the appropriate channel to take to get problems solved, and the person at the lowest level and closest to the problem should strive to solve an issue.
4. The Board member may ask if the complainant has followed the District’s procedures and/or chain of command?
5. Upon inquiry or request, the Superintendent will inform Board Members of the status of any referred issue.
6. If a matter becomes a formal grievance and the Board Member knows or learns anything about the grievance or appeal case, except what is admitted through the formal documents, that might render him/her unable to hear the grievance or appeal impartial, then he/she will inform the Superintendent immediately, and will be expected to consider recusing himself/herself from the hearing.

Related Policies: BBE(LEGAL), BBE(LOCAL), , DAA(LEGAL) DG(LEGAL), DGBA(LEGAL), DGBA(LOCAL), DIA(LEGAL), DIA(LOCAL), FB(LEGAL), FB(LOCAL), FFH(LEGAL), FFH(LOCAL), FNG(LEGAL), FNG(LOCAL), GF(LEGAL), GF(LOCAL)

8. CAMPUS VISITS - PROCEDURE

- A. Board members will notify the Superintendent in advance of visiting a campus for a Board purpose.
- B. Board members visiting a campus on a regular basis for volunteering with a

MIDLOTHIAN ISD BOARD OF TRUSTEES

classroom or PTO work, or in a mentoring capacity, are advised to let the campus principal know of the frequency of such visits on campus.

- C. ~~When visiting in an unofficial capacity, Board members should follow the campus procedures for registering with the office upon arrival.~~
- D. Board members need to be aware that even when visiting in an unofficial capacity, they may still be perceived as representatives of the Board.
- E. When visiting campuses, Board members will follow District Board policy regarding visiting campuses and campus management procedures.

9. SUPERINTENDENT EVALUATION

- A. The Board President obtains input from all members on Board approved indicators.
- B. Formal evaluation will be conducted in executive session by consensus annually in January of each year with an informal review in August of each year.

Related Policies: BDD (LOCAL), BJC (LEGAL) , BJCD (LEGAL) and BJCD (LOCAL)

10. EVALUATION OF THE BOARD MEMBER TRAINING & ORIENTATION

A. New Board Member Orientation

- 1. New Board members will receive an orientation ~~ofon District policies and procedures the Board~~ from the Superintendent ~~and designated cabinet member~~. District policy manuals and the MISD Board of Trustees Standard Operating Procedures will be given to the new Board members at this meeting. Orientation should include, but not be limited to, the following:

- Board Standard Operating Procedures and Board Policies
- Supt review of District administrative organization.
- Training to access District electronic communications
- District Budget Overview
- District Goals and Balanced Scorecard Overview
- Board Annual Calendar and briefing of upcoming events
- Expense reimbursement procedures
- Framework for School Board Development SBOE

Commented [TM15]: Holly's note says "hopefully not"

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- Board Members Ethics - BBF (LOCAL) and BBFB (LEGAL)
- Ethics Conflict of Interest Disclosure BBFA (LEGAL) and (LOCAL)
- Ethics Prohibited Practices BBFB (Legal)

New Board members should feel free to ask questions of the Superintendent, Board President, and other Board members.

2. The Superintendent will share an overview of current district events and pending matters (i.e. contracts, legal inquiries, and projects).
3. ~~New board members shall review local and legal policies establishing the grievance process and parameters with the Superintendent or designated cabinet member prior to attending and engaging in any district grievance matter.~~

Related Policies: BBD (LEGAL), BBD (EXHIBIT), BBF (LOCAL), BBFA (LEGAL), BBFA (LOCAL)
BBFB (LEGAL) and BG (LEGAL)

B. ~~Year-end Review for New Board Members~~

1. ~~The Board should provide an opportunity for the new member(s) to share experiences and observations with the Board.~~
2. ~~Existing Board members should offer any suggestions for improving the process of integrating new members into the Team of Eight. This should occur as soon as practical following the Board of Trustee election or a new Board member's appointment to fill a vacancy.~~

C. Ongoing Training and Board Development

1. After the first year of Board service, all Board Members must receive the state required continuing education. education (CE). This includes the annual three-hour team building session and at least five additional hours of training. It does not include the update to the Education Code which takes place following each legislative session and new legal updates that are required training.
2. All Board Members and the Superintendent must participate in person, for an annual, three-hour "Team of Eight" team building session, no later than September 1 of each year. ~~A Board Member's role in the Team of 8 means the~~

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following:

3. ~~1 of 7 Board members plus the Superintendent~~
4. ~~A trustee for the entire ISD~~
5. ~~A leader for the entire ISD~~
6. ~~An elected public official~~
7. ~~Responsible for governance~~
8. ~~Equal to all the other Board members~~
9. ~~Responsible for personal preparation for all meetings~~
10. ~~Expected to attend District wide functions as available~~
11. ~~Expected to be familiar with current laws~~
12. ~~Expected to attend further training~~
13. ~~Expected to support Board decisions~~
14. ~~Expected to support the chain of command in dealing with problems~~
15. ~~Will not be divisive or negative influence~~
16. ~~Will not divulge inside information~~
17. ~~Is not expected to be a legal expert on all aspects of public education~~
18. ~~Expected to assist in educating the public on District issues where appropriate~~
~~Expected to attend Board meetings~~
19. Trustees are encouraged to attend seminars and training at various locations offered by Regional Service Centers, Texas Association of School Boards (TASB), National School Board Association (NSBA) and North Texas Area Association of School Boards (NTAASB). The Assistant Secretary to the Board can provide information on various training dates.
20. At the April meeting, the Board President is required by law to report whether or not each individual Board Member has or has not met his/her training requirements.

Related Policies: BBD(LEGAL), BBD (LOCAL) and BBD (EXHIBIT)

D. Annual Reviewing of Board Operating Procedures

1. ~~Standard-These Board~~ Operating Procedures will be reviewed annually by

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all ~~board~~Board members in a collaborative manner, for the purposes of re-committing, re-emphasizing, updating and/or revising the procedures and expectations herein. ~~take action to approve in current format, or update with current date.~~

2. ~~If updates are needed, the Presiding Officer will establish a committee, and action concerning updates to the Standard Operating Procedures will be taken no later than the August regular Board meeting for the start of the school year.~~

11. Communication of Concern with Board Member

- A. Individual Board Members are encouraged to express their concerns about another member's performance directly to that member, including concerns that the Member has violated the Board Operating Procedures.
- B. If addressing the issue directly with the member does not resolve the concern, then discussion with the Board President or Presiding Officer is appropriate.
- C. The Board President or Presiding Officer shall discuss the concern with the individual in question on behalf of the reporting Board member, or shall moderate a discussion between the members. If a quorum of the Board is involved in the meeting, the meeting must be posted and conducted in accordance with the Texas Open Meetings Act.

Related Policies: BBC (LEGAL), BBF(LOCAL) and BBFB (LEGAL)

12. Election Activities

- A. **School Board Elections**
 1. Board Members will follow all applicable law in all campaign activities.
 2. Neither the Board, as a body corporate, nor any Board Member, will use District funds, or other District resources to electioneer for or against any candidate, measure or political party. Texas Education Code §11.169
 3. Board Members seeking re-election shall not solicit District employees for endorsements during such employee's work hours or at any time while the employee is on District property.
 4. ~~The Board, as a body corporate, will not endorse any candidate running for~~

MIDLOTHIAN ISD BOARD OF TRUSTEES

~~any public office that interacts with school district business, as a conservative approach to avoiding conflict of interest and honor our role.~~

- ~~5. Recognizing that the Board operates as a non-partisan elected body that works with other elected officials in its duties, individual Board Members should exercise careful consideration prior to endorsing any candidate, including any social media actions.~~
- ~~6. If an individual Board Member chooses to provide an endorsement to a candidate for another elected office, no reference to the Trustee's role or MISD will be used.~~
- ~~7. A Board member may support any candidate or proposition in his/her individual capacity and shall take steps to communicate that his/her support is not in any official capacity. It is strongly discouraged to lead or manage any candidates' campaign, including campaign funding, signage, written or video statements, social media activity, at school events or at speaking engagements.~~
- ~~8. All Board members should have respect for the position and honor the community, teachers, and staff that we represent.~~
- ~~9. We should value healthy competition and the passion to serve the District.~~

Related Policies: BBBD (LEGAL)

13. Board Advocacy

The Board places a high priority on advocacy at the local, state and national levels for the specific interests of the District for its students, faculty and education, in general.

A. Legislative Priorities

The Board will create District legislative priorities prior to the opening of the bi-annual session of the Texas Legislature and communicate those priorities to area legislators. These priorities may be updated as necessary to remain current and responsive.

The Board will annually determine a process for organized engagement between members and the local, state and federal community and elected leaders.

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B. Trustees should:

1. Advocate for the high achievement of all District students.
2. Create and support connections with community organizations to provide community-wide support for the high achievement of all District students.
3. Texas law prohibits District employees or officials (including Trustees) from knowingly using public funds, directly or indirectly, for political advertising to advocate for or against a candidate measure appearing on a ballot.
4. The Texas Ethics Commission interprets this prohibition broadly, suggesting Even conducting a meeting on public property involves an indirect use of public funds. The prohibition extends to bond and tax ratification elections.
5. Texas law allows Trustees, acting independently and without the use of public funds, to engage in political advocacy.
6. A Trustee invited, for example, to speak at a community meeting in favor of a bond proposal may do so.

VALUES

7. Trustees will be cognizant of this provision and seek advice of the Board or Board action before engaging in any advocacy activity which may involve a direct or indirect use of public funds when an activity is related to an election or ballot measure.
8. The Board may seek advice from the District attorney counsel in these matters.

14. Midlothian ISD Board of Trustees Values

- The Board will adhere to the highest ethical standards and hold itself accountable to students, staff and community.
- The Board will adhere to its role of governing through policy and support the management of the District by the Superintendent.
- The Board will support administration in creating a balanced budget which

~~MIDLOTHIAN ISD BOARD OF TRUSTEES~~

supports the District's vision for its students and provides competitive compensation for its employees.

- The Board will strive to have 100% attendance at all meetings and work shops and bebe well prepared.
- Board members will be visible in the schools and in the community.
- The Board will exceed minimum standards for training requirements individually and as a Team of 8.
- The Board will strive to have 100% attendance at the TASB annual convention, or such training as decided by the Board.

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

Board Meeting Date:	June 13, 2022	
Item:	Consider Supplemental Pay Resolution for 2022-2023	
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 past years, some members of the Board expressed a desire for an opportunity to provide an additional one-time supplemental pay to staff around November or December of 2022 should sufficient revenue be available.</p> <p>In order to incorporate that desire into the budget process and facilitate the necessary legal requirements, District legal counsel has prepared a resolution outlining the criteria and opportunity for the supplement if the determination is made at the appropriate time that sufficient revenue is available.</p> <p>Passing or approving the resolution does not guarantee the supplement pay will be given to MISD employees. Not passing or not approving the resolution does prevent the supplemental pay from being given to MISD employees.</p>	
Fiscal Impact/Budget Function Code:	The impact of the supplemental pay for staff will be determined from available funds at the appropriate time.	
Policy:	N/A	
District Goal:	Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district. Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	This is a Board decision.	
Motion:	A suggested motion might be, "I move that the Board approve the following resolution and action related to a contingent one-time supplemental payment to employees for the 2022-2023 school year, and to authorize the Board President and Secretary of the Board to sign the resolution on behalf of the Board."	
Presenter:	Darin Kasper	

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

STATE OF TEXAS

,

,

COUNTY OF ELLIS

,

On the 13th day of June, 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, many of the employees of the Midlothian Independent School District (the District), both certified and non-certified, exempt and non-exempt, have frequently gone above and beyond what has been required of them in order to carry out their employment duties for the District, in terms of both effort and time; and

WHEREAS, as a result of the great uncertainty surrounding the amount of state funding that will be made available to the District for the funding of its operations for the 2022-2023 school year, the District is unable to accurately forecast what funds will be available for budgeting for that school year; and

WHEREAS, the District has taken a number of measures to operate more efficiently in the midst of continued growth; and

WHEREAS, the District desires to increase morale and retention of current employees; and

WHEREAS, the District desires to timely take the necessary steps to ensure that it can make a supplemental compensation payment or payments to all of its employees if the budget allows; and

WHEREAS, the District is adopting these findings and resolutions, and taking the actions noted herein, prior to the start of the 2022-2023 school year and before any employee begins work during that school year; and

WHEREAS, contingent upon and expressly subject to a determination by the Superintendent that there are funds available to the District sufficient to enable the District to make a supplemental compensation payment or payments to its employees, the Superintendent is further directed to present to the Board the necessary information that will permit the Board to take whatever budgetary actions may be required or permitted in order to provide the supplemental compensation payment or payments to employees described herein who are employed as of September 12, 2022 and still actively at work or on approved District leave as of December 2, 2022 (for a December supplement), and actively at work or on approved District leave as of May 12, 2023 (for a May supplement) in the amounts of: Up to \$1,500 for all full-time employees (employees working 30 or more hours per week) in a

TRS eligible position; and up to \$750 for all part-time employees holding a regular position such as part-time teachers, part-time aides, and bus drivers, but not to include substitutes or tutors. The Superintendent shall have full discretion to create and implement a prudent and reasonable plan for doing so. This plan should include setting out a recommendation as to the supplemental compensation payment amount or amounts to be given to each category of employees.

Be it therefore **RESOLVED:**

That the Board of Trustees has determined that there is a benefit to the District as well as a legitimate public purpose served by letting the District's employees know at this time that it is possible that they may receive a supplemental compensation payment or payments depending upon when the circumstances will permit the Superintendent to submit a plan and the Board to take action upon it; and

That reasonable adequate controls are in place to ensure that such benefits will be received by the District, since the Superintendent will limit this supplemental compensation payment or payments to then current employees; and

That any employee who starts work after September 12, 2022 not be eligible for the supplemental compensation payment or payments; and

Finally, the Superintendent has also committed, and is by the adoption of this resolution required, to take all necessary steps to make sure that payment of the supplemental compensation payment or payments be done in accordance with the plan approved by the Board.

SIGNED this 13th day of June, 2022.

President, Board of Trustees

Secretary, Board of Trustees

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

Board Meeting Date:	June 13, 2022	
Item:	Consideration of the Adoption of the 2022-2023 General Fund, Child Nutrition Fund and Debt Service Fund Budgets	
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 MISD Budget for 2022-2023 includes the General Fund, Child Nutrition Fund, and Debt Service Fund.</p> <p>The local tax rate will be reduced to the new compressed rate. The General Fund Budget includes a 4.0% raise on the midpoint for each salary scale as well as the previously approved positions for the next school year. But some positions will be <u>released only</u> as the final certified tax values are known and if funds are available. The district contribution to the health insurance program for each employee as well as to the TRS have been increased by \$20 per month with this budget.</p> <p>The General Fund is balanced.</p> <p>The Child Nutrition Fund estimates an increase of \$151,250 to fund balance. This growth is coming from increased participation in both meal sales and state/federal reimbursements. The District will be continuing to upgrade kitchen equipment as necessary to spend down excess fund balance.</p> <p>The Debt Service Fund is in balance with no plans to add fund balance and includes an approximate amount of \$9M early payment of bonded debt. The final amount available for refunding will be determined in August after the certified tax values are finalized. The school board may also choose a combination of paying debt early and making a reduction to the tax rate if desired.</p> <p>While the tax rate will not be approved until August, the administration is recommending a reduction of approximately 1.74 cents to the current tax rate making the new tax rates \$0.8546/\$100 of valuation for M&O and \$0.48/\$100 of valuation for I & S. This reduction could change pending final certified tax values and the determination of the Tier I rate by TEA. The action requested at this meeting does not set the tax rate.</p> <p>The Total Expenditures Budgets for 2022-2023 are as follows:</p>	

	<p><u>General Fund</u></p> <p>\$118,429,754</p> <p><u>Child Nutrition Fund</u></p> <p>\$4,103,574</p> <p><u>Debt Service Fund</u></p> <p>\$37,201,498</p> <p>Administration is recommending the approval of the 2022-2023 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets as presented.</p>
Fiscal Impact/Budget Function Code:	2022-2023 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets (see attached schedules)
Policy:	CE
District Goal:	<p>(1) Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.</p> <p>(2) Attract, Support, Develop and Retain Exceptional Personnel</p>
Administration Recommended Option:	The administration recommends approval of the 2022-2023 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets as presented.
	A motion to that effect might be: "I move to approve the 2022-2023 budgets for the General Fund, Debt Service Fund, and the Child Nutrition Fund as presented."
Presenter:	Dr. Jo Ann Fey/Darin Kasper

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT
COMBINED SUMMARY - GENERAL, CHILD NUTRITION AND DEBT SERVICE FUNDS
JULY 1, 2022 THROUGH JUNE 30, 2023

	General Fund	Child Nutrition	Debt Service
Property Value Estimates	\$ 8,069,670,591		\$ 8,069,670,591
Tax Rate to Fund Operations	\$ 0.8546		\$ 0.480
Student ADA Actual/Estimates	10,555.604		10,555.604
Student WADA Actual/Estimates	13,394.364		13,394.364
REVENUES			
Property Taxes	\$ 55,648,265	\$ -	\$ 36,914,480
Other Local Revenue	14,727,486	2,554,505	-
State Program Revenues	46,120,003	11,668	287,018
Federal Program Revenues	1,934,000	1,688,651	-
Total Revenues	118,429,754	4,254,824	37,201,498
EXPENDITURES			
11 Instruction	58,491,843		
12 Instructional Resources & Media	1,322,830		
13 Staff Development	1,205,692		
21 Instructional Administration	1,042,428		
23 School Administration	5,655,282		
31 Guidance and Counseling	3,921,643		
32 Social Services	-		
33 Health Services	1,244,846		
34 Student Transportation	2,977,186		
35 Food Service	-	4,025,574	
36 Co-Curricular Activities	4,696,253		
41 General Administration	3,881,347		
51 Plant Maintenance & Operations	11,813,022	78,000	
52 Security	1,840,120	-	
53 Data Processing	1,961,842		
61 Community Service	-		
71 Debt Service	-		37,201,498
81 Capital Outlay	-		
95 Payments to JJAEP	20,000		
97 Tax Increment Financing	17,614,428		
99 Other Intergovernmental Charges	740,992		
Total Expenditures	118,429,754	4,103,574	37,201,498
Increase / (Decrease) In Fund Balance	-	151,250	-
Other Resources / (Uses)			
Other Resources	-	-	-
Operating Transfers (Out)	-	-	-
Net Increase / (Decrease) In Fund Balance	-	151,250	-
Fund Balance - July 1 (Beginning)	32,938,020	1,814,177	15,844,337
Fund Balance - June 30 (Ending)	\$ 32,938,020	\$ 1,965,427	\$ 15,844,337
Percent of Operating Expenditures	27.81%	47.90%	42.59%

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

Board Meeting Date:	June 13, 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 May 31, 2022, 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:	Darin Kasper	

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Midlothian, Texas

BOARD REPORT

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Credit Card Billing	25-27
Construction Report	28

June 13, 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	42,655,833.18	30,784.41	1,074.36	42,687,691.95	23,480,275.18	15,849.47	1,295.42	23,497,420.07
February-22	6,855,378.30	24,207.06	31,189.58	6,910,774.94	3,773,602.47	12,139.34	17,342.50	3,803,084.31
March-22	522,433.16	3,237.89	46,941.63	572,612.68	287,577.83	2,035.79	25,803.85	315,417.47
April-22	188,041.68	4,178.67	22,023.27	214,243.62	103,509.07	2,126.18	12,106.05	117,741.30
May-22	(52,709.87)	(112,140.18)	18,605.41	(146,244.64)	(29,014.69)	(58,046.71)	9,349.64	(77,711.76)
June-22				-				-
YTD	\$58,493,787.35	(\$9,611.34)	\$182,146.50	\$58,666,322.51	\$32,198,471.16	(\$6,698.89)	\$99,281.29	\$32,291,053.56
Less TIRZ	(10,122,719.00)			(10,122,719.00)				
Non-TIRZ YTD	\$48,371,068.35	(\$9,611.34)	\$182,146.50	\$48,543,603.51	\$32,198,471.16	(\$6,698.89)	\$99,281.29	\$32,291,053.56
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	101.12%	-3.20%	131.99%	100.56%	98.86%	-4.47%	165.47%	98.51%
Revenue Collected								
(over)/under budget	(\$534,532.35)	\$309,611.34	(\$44,146.50)	(\$269,067.51)	\$370,376.84	\$156,698.89	(\$39,281.29)	\$487,794.44

SUMMARY OF TAX DEPOSITS 2021 - 22

Ellis County Tax Office		5711	5712	5719	5712.01	5719.01	5719.02	Total		5711	5712	5719	Total
Collection date	Deposit date	M & O Current	M & O Prior	Penalties & Interest	M & O CED	P&I CED	Rendition Penalty	Maintenance & Operations		I & S Current	I & S Prior	Penalties & Interest	Interest & Sinking
May													
05/02/22	05/05/22	3,409.92	73.33	693.15				4,176.40 *		1,877.05	36.56	379.79	2,293.40
05/03/22	05/06/22	11,526.86	0.00	939.49			(3.98)	12,462.37 *		6,345.06	0.00	517.15	6,862.21
05/04/22	05/07/22	1,720.18	0.00	168.50			(0.22)	1,888.46 *		946.90	0.00	92.75	1,039.65
05/05/22	05/10/22	5,849.74	348.13	788.46				6,986.33 *		3,220.05	186.99	432.15	3,839.19
05/06/22	05/11/22	10,726.67	445.84	1,121.81				12,294.32 *		5,904.60	232.36	612.39	6,749.35
05/09/22	05/12/22	4,133.37	1,549.47	779.89				6,462.73 *		2,275.22	853.28	429.40	3,557.90
05/10/22	05/13/22	3,207.91	253.30	487.05				3,948.26 *		1,765.81	139.49	268.13	2,173.43
05/11/22	05/16/22	2,968.72	209.24	493.83				3,671.79 *		1,634.16	100.60	258.36	1,993.12
05/12/22	05/17/22	1,516.53	92.43	223.04				1,832.00 *		834.80	50.89	122.76	1,008.45
05/13/22	05/18/22	1,699.82	60.32	241.37				2,001.51 *		935.69	29.41	130.94	1,096.04
05/16/22	05/19/22	1,835.73	0.00	238.65				2,074.38 *		1,010.50	0.00	131.36	1,141.86
05/17/22	05/20/22	27,865.42	0.00	3,368.90			(91.12)	31,143.20 *		15,338.75	0.00	1,854.45	17,193.20
05/18/22	05/23/22	3,860.61	0.00	210.60				4,071.21 *		2,125.09	0.00	115.92	2,241.01
05/19/22	05/24/22	611.54	989.67	277.11				1,878.32 *		336.63	545.00	152.60	1,034.23
05/20/22	05/25/22	5,936.11	1,907.97	3,649.97				11,494.05 *		3,267.57	624.81	1,096.41	4,988.79
05/21/22	05/26/22	5,906.51	126.65	802.37				6,835.53 *		3,251.30	69.74	441.68	3,762.72
05/24/22	05/31/22	7,052.94	945.50	774.21			(21.26)	8,751.39 *		3,882.30	520.67	426.25	4,829.22
05/25/22	06/01/22	2,312.63	0.00	26.35				2,338.98		1,273.04	0.00	14.50	1,287.54
05/27/22	06/02/22	20,582.45	11,760.80	2,137.78			(2.35)	34,478.68		11,329.74	6,052.73	1,155.78	18,538.25
05/31/22	06/03/22	(175,433.53)	(130,902.83)	1,301.81				(305,034.55)		(96,568.95)	(67,489.24)	716.87	(163,341.32)
								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		(52,709.87)	(112,140.18)	18,724.34	-	-	(118.93)	(146,244.64)		(29,014.69)	(58,046.71)	9,349.64	(77,711.76)

	2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>ND 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>
.70 Revenue	90,688.00	90,688.00	19,925.98	89,921.83	99.16	0.00	766.17
.70 Expense	282,121.00	282,121.00	20,944.65	227,117.40	82.65	6,065.26	48,938.34
.70 A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-1,018.67	-137,195.57	74.84	-6,065.26	-48,172.17
.80 Revenue	365,222.00	365,222.00	11,990.86	393,219.87	107.67	0.00	-27,997.87
.80 Expense	1,118,293.00	1,105,293.00	42,580.95	959,618.26	96.28	104,503.52	41,171.22
.80 ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-30,590.09	-566,398.39	90.65	-104,503.52	-69,169.09
.97 Revenue	0.00	0.00	0.00	1,022,486.31	0.00	0.00	-1,022,486.31
.97 Expense	0.00	0.00	0.00	1,620,999.36	0.00	1,614,812.17	-3,235,811.53
.97 Insurance Claims Snow 2021	0.00	0.00	0.00	-598,513.05	0.00	-1,614,812.17	2,213,325.22
.98 Revenue	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
.98 Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
.98 COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00
.99 Revenue	114,115,418.00	118,139,703.96	12,394,577.20	104,834,274.61	88.72	-23,059.14	13,328,488.49
.99 Expense	112,889,379.00	117,208,199.96	26,182,042.94	109,886,979.30	95.78	2,377,261.89	4,943,958.77
.99 GENERAL FUND	1,226,039.00	931,504.00	-13,787,465.74	-5,052,704.69	-800.11	-2,400,321.03	8,384,529.72
.40 Revenue	3,905,003.00	6,117,730.00	738,721.46	5,624,257.42	91.93	0.00	493,472.58
.40 Expense	3,815,100.00	6,637,110.00	787,936.69	4,565,148.60	74.67	390,724.57	1,681,236.83
.40 FOOD SERVICE	89,903.00	-519,380.00	-49,215.23	1,059,108.82	-128.69	-390,724.57	-1,187,764.25
.99 Revenue	33,128,333.00	32,769,138.00	-70,007.52	32,767,502.43	100.00	0.00	1,635.57
.99 Expense	33,128,333.00	33,618,559.00	0.00	33,606,057.51	99.97	1,000.00	11,501.49
.99 DEBT SERVICE	0.00	-849,421.00	-70,007.52	-838,555.08	98.84	-1,000.00	-9,865.92
Grand Revenue Totals	151,626,758.00	157,482,481.96	13,095,207.98	144,731,662.47	91.89	-23,059.14	12,773,878.63
Grand Expense Totals	151,536,855.00	158,851,282.96	27,033,505.23	150,865,920.43	97.80	4,494,367.41	3,490,995.12
Grand Totals	89,903.00	1,368,801.00	13,938,297.25	6,134,257.96	448.15	4,517,426.55	9,282,883.51
	Profit	Loss	Loss	Loss		Loss	Profit

Number of Accounts: 5163

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

				2021-22	2021-22	May 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>
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>							
170			A. H. MEADOWS LIBRARY FUND							
3			Expense							
12			INST. RESOURCES & MEDIA SVCS							
170	12	61	PAYROLL COSTS	165,218.00	172,348.00	14,618.33	152,021.41	88.21	0.00	20,326.59
170	12	62	PURCHASE & CONTRACTED SVS	3,192.00	3,067.00	265.26	1,401.30	54.34	265.26	1,400.44
170	12	63	SUPPLIES AND MATERIALS	38,308.00	39,408.00	9,938.16	38,591.51	112.65	5,800.00	-4,983.51
170	12	64	OTHER OPERATING EXPENSES	250.00	175.00	0.00	175.00	100.00	0.00	0.00
170	12	--	INST. RESOURCES & MEDIA SVCS	206,968.00	214,998.00	24,821.75	192,189.22	92.21	6,065.26	16,743.52
13			CURRICULUM DEV.& INST.STF DEV							
170	13	64	OTHER OPERATING EXPENSES	1,250.00	350.00	0.00	350.00	100.00	0.00	0.00
170	13	--	CURRICULUM DEV.& INST.STF DEV	1,250.00	350.00	0.00	350.00	100.00	0.00	0.00
32			SECURITY & MONITORING SERVICES							
170	52	61	PAYROLL COSTS	73,903.00	66,773.00	-3,877.10	34,578.18	51.78	0.00	32,194.82
170	52	--	SECURITY & MONITORING SERVICES	73,903.00	66,773.00	-3,877.10	34,578.18	51.78	0.00	32,194.82
170	--	--	Expense	282,121.00	282,121.00	20,944.65	227,117.40	82.65	6,065.26	48,938.34
170	--	--	A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-1,018.67	-137,195.57	74.84	-6,065.26	-48,172.17

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
80			ATHLETIC DEPARTMENT FUND							
			Revenue							
0										
180	00	57	REVENUE-LOCAL & INTERMED	364,961.00	364,961.00	11,628.79	388,289.18	106.39	0.00	-23,328.18
180	00	58	STATE PROGRAM REVENUES	261.00	261.00	362.07	4,930.69	1,889.15	0.00	-4,669.69
180	00	--		365,222.00	365,222.00	11,990.86	393,219.87	107.67	0.00	-27,997.87
180	--	--	Revenue	365,222.00	365,222.00	11,990.86	393,219.87	107.67	0.00	-27,997.87

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
80			ATHLETIC DEPARTMENT FUND							
			Expense							
6			COCURR./EXTRACURR.ACTIVITIES							
180	36	61	PAYROLL COSTS	89,919.00	94,169.00	6,432.81	87,338.71	92.75	0.00	6,830.29
180	36	62	PURCHASE & CONTRACTED SVS	211,380.00	189,188.65	41.76	147,308.80	91.69	26,158.68	15,721.17
180	36	63	SUPPLIES AND MATERIALS	379,034.00	399,570.14	26,228.91	315,567.11	96.43	69,751.57	14,251.46
180	36	64	OTHER OPERATING EXPENSES	432,960.00	411,345.21	9,543.07	404,829.12	99.04	2,573.27	3,942.82
180	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	6,020.00	0.00	0.00	100.00	6,020.00	0.00
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,113,293.00	1,100,293.00	42,246.55	955,043.74	96.30	104,503.52	40,745.74
1			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	5,000.00	5,000.00	334.40	4,574.52	91.49	0.00	425.48
180	51	--	PLANT MAINTENANCE & OPERATIONS	5,000.00	5,000.00	334.40	4,574.52	91.49	0.00	425.48
180	--	--	Expense	1,118,293.00	1,105,293.00	42,580.95	959,618.26	96.28	104,503.52	41,171.22
180	--	--	ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-30,590.09	-566,398.39	90.65	-104,503.52	-69,169.09

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
197			Insurance Claims Snow 2021							
3			Revenue							
00										
197	00	57	REVENUE-LOCAL & INTERMED	0.00	0.00	0.00	1,022,486.31	0.00	0.00	-1,022,486.31
197	00	--		0.00	0.00	0.00	1,022,486.31	0.00	0.00	-1,022,486.31
197	--	--	Revenue	0.00	0.00	0.00	1,022,486.31	0.00	0.00	-1,022,486.31

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
97			Insurance Claims Snow 2021							
:			Expense							
.1			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	0.00	56,398.89	0.00	265.79	-56,664.68
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	0.00	87,923.89	0.00	265.79	-88,189.68
.2			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
:3			SCHOOL LEADERSHIP							
197	23	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	7,559.31	0.00	0.00	-7,559.31
197	23	--	SCHOOL LEADERSHIP	0.00	0.00	0.00	7,559.31	0.00	0.00	-7,559.31
:1			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
:3			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
:6			COCURR./EXTRACURR.ACTIVITIES							
197	36	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	4,812.50	0.00	0.00	-4,812.50
197	36	--	COCURR./EXTRACURR.ACTIVITIES	0.00	0.00	0.00	4,812.50	0.00	0.00	-4,812.50

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
97			Insurance Claims Snow 2021 Expense							
1			PLANT MAINTENANCE & OPERATIONS							
197	51	62	PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	1,514,253.08	0.00	1,614,546.38	-3,128,799.46
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	1,514,943.68	0.00	1,614,546.38	-3,129,490.06
2			SECURITY & MONITORING SERVICES							
197	52	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	338.84	0.00	0.00	-338.84
197	52	--	SECURITY & MONITORING SERVICES	0.00	0.00	0.00	338.84	0.00	0.00	-338.84
197	--	--	Expense	0.00	0.00	0.00	1,620,999.36	0.00	1,614,812.17	-3,235,811.53
197	--	--	Insurance Claims Snow 2021	0.00	0.00	0.00	-598,513.05	0.00	-1,614,812.17	2,213,325.22

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
.98			COVID 19							
1			Revenue							
10										
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	May 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>
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>							
198			COVID 19							
			Expense							
11			INSTRUCTION							
198	11	61	PAYROLL COSTS	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	11	--	INSTRUCTION	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
2			Revenue							
30										
199	00	57	REVENUE-LOCAL & INTERMED	64,618,641.00	68,991,982.96	2,687,436.46	68,098,924.96	98.71	0.00	893,058.00
199	00	58	STATE PROGRAM REVENUES	45,280,777.00	45,223,721.00	9,670,683.88	32,764,105.79	72.45	0.00	12,459,615.21
199	00	59	FEDERAL PROGRAM REVENUES	1,516,000.00	1,624,000.00	36,456.86	1,683,636.52	102.25	-23,059.14	-36,577.38
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	118,139,703.96	12,394,577.20	104,834,274.61	88.72	-23,059.14	13,328,488.49
199	--	--	Revenue	114,115,418.00	118,139,703.96	12,394,577.20	104,834,274.61	88.72	-23,059.14	13,328,488.49

				2021-22	2021-22	May 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	49,786,766.00	5,305,559.16	47,892,986.57	96.20	0.00	1,893,779.43
199	11	62	PURCHASE & CONTRACTED SVS	712,235.00	672,800.00	53,821.68	541,963.56	90.63	67,808.85	63,027.59
199	11	63	SUPPLIES AND MATERIALS	7,027,935.00	8,052,993.00	25,476.84	7,416,646.26	97.00	394,879.77	241,466.97
199	11	64	OTHER OPERATING EXPENSES	144,223.00	149,170.00	9,454.84	73,010.49	84.97	53,741.91	22,417.60
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	51,640.00	0.00	14,917.85	101.73	37,617.95	-895.80
199	11	--	INSTRUCTION	57,947,280.00	58,713,369.00	5,394,312.52	55,939,524.73	96.22	554,048.48	2,219,795.79
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	803,647.00	837,610.00	82,824.96	797,380.84	95.20	0.00	40,229.16
199	12	62	PURCHASE & CONTRACTED SVS	580.00	230.00	0.00	150.00	65.22	0.00	80.00
199	12	63	SUPPLIES AND MATERIALS	111,250.00	143,471.00	2,654.38	98,764.60	84.30	22,186.90	22,519.50
199	12	64	OTHER OPERATING EXPENSES	2,066.00	1,900.00	0.00	1,897.48	99.87	0.00	2.52
199	12	--	INST. RESOURCES & MEDIA SVCS	917,543.00	983,211.00	85,479.34	898,192.92	93.61	22,186.90	62,831.18
13			CURRICULUM DEV.& INST.STF DEV							
199	13	61	PAYROLL COSTS	1,347,257.00	1,452,936.00	111,751.53	1,255,485.84	86.41	0.00	197,450.16
199	13	62	PURCHASE & CONTRACTED SVS	100,950.00	105,420.00	2,200.00	92,392.20	99.85	12,871.82	155.98
199	13	63	SUPPLIES AND MATERIALS	32,650.00	40,314.00	34.19	23,448.61	60.74	1,037.51	15,827.88
199	13	64	OTHER OPERATING EXPENSES	220,627.00	203,787.00	4,517.65	150,328.43	75.18	2,887.36	50,571.21
199	13	--	CURRICULUM DEV.& INST.STF DEV	1,701,484.00	1,802,457.00	118,503.37	1,521,655.08	85.35	16,796.69	264,005.23
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	975,203.00	897,060.00	131,383.75	894,696.58	99.74	0.00	2,363.42
199	21	62	PURCHASE & CONTRACTED SVS	8,130.00	7,189.00	688.20	5,192.06	91.18	1,363.20	633.74
199	21	63	SUPPLIES AND MATERIALS	24,100.00	23,490.00	0.00	13,649.56	58.11	0.00	9,840.44
199	21	64	OTHER OPERATING EXPENSES	25,993.00	18,028.00	646.09	13,219.83	77.80	805.52	4,002.65
199	21	--	INSTRUCTIONAL LEADERSHIP	1,033,426.00	945,767.00	132,718.04	926,758.03	98.22	2,168.72	16,840.25

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
23			SCHOOL LEADERSHIP							
199	23	61	PAYROLL COSTS	5,021,967.00	5,185,449.00	478,310.14	4,807,320.35	92.71	0.00	378,128.65
199	23	62	PURCHASE & CONTRACTED SVS	6,350.00	5,417.90	0.00	3,205.88	81.32	1,200.00	1,012.02
199	23	63	SUPPLIES AND MATERIALS	53,970.00	69,190.00	1,516.36	56,132.16	82.05	638.37	12,419.47
199	23	64	OTHER OPERATING EXPENSES	55,285.00	54,288.10	1,165.04	34,158.26	76.64	7,447.94	12,681.90
199	23	--	SCHOOL LEADERSHIP	5,137,572.00	5,314,345.00	480,991.54	4,900,816.65	92.39	9,286.31	404,242.04
31			GUIDANCE & COUNSELING							
199	31	61	PAYROLL COSTS	3,367,582.00	3,250,593.00	319,221.33	3,122,610.20	96.06	0.00	127,982.80
199	31	62	PURCHASE & CONTRACTED SVS	1,500.00	1,207.00	0.00	1,206.41	99.95	0.00	0.59
199	31	63	SUPPLIES AND MATERIALS	52,229.00	69,846.36	225.00	49,163.70	88.71	12,800.18	7,882.48
199	31	64	OTHER OPERATING EXPENSES	18,850.00	21,026.64	36.54	13,715.54	67.34	443.25	6,867.85
199	31	--	GUIDANCE & COUNSELING	3,440,161.00	3,342,673.00	319,482.87	3,186,695.85	95.73	13,243.43	142,733.72
33			HEALTH SERVICES							
199	33	61	PAYROLL COSTS	1,023,012.00	998,173.00	106,159.19	978,762.28	98.06	0.00	19,410.72
199	33	62	PURCHASE & CONTRACTED SVS	41,085.00	1,110.00	0.00	989.49	89.14	0.00	120.51
199	33	63	SUPPLIES AND MATERIALS	46,183.00	45,198.00	12,324.32	28,879.12	86.08	10,028.51	6,290.37
199	33	64	OTHER OPERATING EXPENSES	3,970.00	4,248.00	754.53	2,891.48	79.35	479.15	877.37
199	33	--	HEALTH SERVICES	1,114,250.00	1,048,729.00	119,238.04	1,011,522.37	97.45	10,507.66	26,698.97
34			PUPIL TRANSPORTATION							
199	34	61	PAYROLL COSTS	2,150,233.00	2,388,274.00	297,656.97	2,492,948.49	104.38	0.00	-104,674.49
199	34	62	PURCHASE & CONTRACTED SVS	146,500.00	130,000.00	3,860.12	77,675.18	64.48	6,149.53	46,175.29
199	34	63	SUPPLIES AND MATERIALS	518,501.00	709,637.00	37,532.78	567,629.97	80.04	354.44	141,652.59
199	34	64	OTHER OPERATING EXPENSES	-275,425.00	-288,925.00	-23,816.42	-368,054.42	126.59	2,310.73	76,818.69
199	34	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	260,009.00	0.00	260,009.00	100.00	0.00	0.00
199	34	--	PUPIL TRANSPORTATION	2,539,809.00	3,198,995.00	315,233.45	3,030,208.22	95.00	8,814.70	159,972.08

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,564,191.00	2,563,618.00	271,722.90	2,344,602.21	91.46	0.00	219,015.79
199	36	62	PURCHASE & CONTRACTED SVS	130,176.00	133,967.00	9,852.84	120,064.50	90.84	1,626.84	12,275.66
199	36	63	SUPPLIES AND MATERIALS	100,142.00	99,895.14	3,749.31	83,201.56	90.31	7,010.00	9,683.58
199	36	64	OTHER OPERATING EXPENSES	583,627.00	498,037.86	31,168.76	432,575.20	88.31	7,259.10	58,203.56
199	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	10,875.00	499,917.11	510,792.11	4,696.94	0.00	-499,917.11
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,378,136.00	3,306,393.00	816,410.92	3,491,235.58	106.07	15,895.94	-200,738.52
11			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,675,978.00	2,671,848.04	186,181.05	2,303,363.83	86.21	0.00	368,484.21
199	41	62	PURCHASE & CONTRACTED SVS	826,111.00	998,807.42	17,537.13	715,778.11	92.58	208,906.66	74,122.65
199	41	63	SUPPLIES AND MATERIALS	140,449.00	164,933.17	3,068.23	131,670.98	85.21	8,867.93	24,394.26
199	41	64	OTHER OPERATING EXPENSES	199,153.00	218,531.37	7,903.32	171,074.36	85.88	16,602.15	30,854.86
199	41	--	GENERAL ADMINISTRATION	3,841,691.00	4,054,120.00	214,689.73	3,321,887.28	87.72	234,376.74	497,855.98
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,501,709.00	3,941,055.00	371,651.56	3,672,267.99	93.18	0.00	268,787.01
199	51	62	PURCHASE & CONTRACTED SVS	3,548,070.00	4,296,698.67	296,423.75	3,217,580.24	82.60	331,404.13	747,714.30
199	51	63	SUPPLIES AND MATERIALS	821,610.00	830,879.33	55,507.91	772,844.99	98.99	49,662.03	8,372.31
199	51	64	OTHER OPERATING EXPENSES	1,145,830.00	1,140,566.00	32.50	1,042,219.93	95.13	42,839.68	55,506.39
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	30,500.00	717,220.00	49,520.00	49,520.00	100.00	667,699.99	0.01
199	51	--	PLANT MAINTENANCE & OPERATIONS	10,047,719.00	10,926,419.00	773,135.72	8,754,433.15	90.11	1,091,605.83	1,080,380.02
52			SECURITY & MONITORING SERVICES							
199	52	61	PAYROLL COSTS	324,430.00	324,735.00	32,530.65	286,685.54	88.28	0.00	38,049.46
199	52	62	PURCHASE & CONTRACTED SVS	967,030.00	964,563.00	110,396.60	817,575.32	98.85	135,910.51	11,077.17
199	52	63	SUPPLIES AND MATERIALS	154,782.00	107,777.96	-3,019.98	75,439.31	73.28	3,544.11	28,794.54
199	52	64	OTHER OPERATING EXPENSES	55,500.00	71,866.00	6,575.58	38,830.52	81.31	19,604.01	13,431.47
199	52	--	SECURITY & MONITORING SERVICES	1,501,742.00	1,468,941.96	146,482.85	1,218,530.69	93.78	159,058.63	91,352.64

				2021-22	2021-22	May 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							
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,419,068.00	1,350,368.00	96,320.64	1,137,639.51	84.25	0.00	212,728.49
199	53	62	PURCHASE & CONTRACTED SVS	42,450.00	154,518.30	0.00	107,823.20	100.00	46,693.47	1.63
199	53	63	SUPPLIES AND MATERIALS	588,840.00	438,139.70	6,842.48	421,691.88	98.75	10,980.43	5,467.39
199	53	64	OTHER OPERATING EXPENSES	15,035.00	20,155.00	0.00	12,615.11	80.34	3,577.62	3,962.27
199	53	--	DATA PROCESSING SERVICES	2,065,393.00	1,963,181.00	103,163.12	1,679,769.70	88.68	61,251.52	222,159.78
61			COMMUNITY SERVICES							
199	61	61	PAYROLL COSTS	0.00	0.00	-2,644.47	0.00	0.00	0.00	0.00
199	61	--	COMMUNITY SERVICES	0.00	0.00	-2,644.47	0.00	0.00	0.00	0.00
71			DEBT SERVICES							
199	71	65	DEBT SERVICE	0.00	2,342,608.00	0.00	2,342,542.54	100.00	0.00	65.46
199	71	--	DEBT SERVICES	0.00	2,342,608.00	0.00	2,342,542.54	100.00	0.00	65.46
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	75,000.00	20,000.00	0.00	0.00	0.00	0.00	20,000.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	75,000.00	20,000.00	0.00	0.00	0.00	0.00	20,000.00
97			PAYMENTS TO TAX INCREMENT FUND							
199	97	64	OTHER OPERATING EXPENSES	17,486,573.00	17,099,391.00	17,164,845.90	17,164,845.90	100.38	0.00	-65,454.90
199	97	--	PAYMENTS TO TAX INCREMENT FUND	17,486,573.00	17,099,391.00	17,164,845.90	17,164,845.90	100.38	0.00	-65,454.90
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	661,600.00	677,600.00	0.00	498,360.61	99.82	178,020.34	1,219.05
199	99	--	Tax Costs	661,600.00	677,600.00	0.00	498,360.61	99.82	178,020.34	1,219.05

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
199			GENERAL FUND							
E			Expense							
00										
199	--	--	Expense	112,889,379.00	117,208,199.96	26,182,042.94	109,886,979.30	95.78	2,377,261.89	4,943,958.77
199	--	--	GENERAL FUND	1,226,039.00	931,504.00	-13,787,465.74	-5,052,704.69	-800.11	-2,400,321.03	8,384,529.72

				2021-22	2021-22	May 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							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,433,261.00	641,111.00	59,480.40	605,130.77	94.39	0.00	35,980.23
240	00	58	STATE PROGRAM REVENUES	11,668.00	13,645.00	0.00	13,644.17	99.99	0.00	0.83
240	00	59	FEDERAL PROGRAM REVENUES	1,460,074.00	5,462,974.00	679,241.06	5,005,482.48	91.63	0.00	457,491.52
240	00	--		3,905,003.00	6,117,730.00	738,721.46	5,624,257.42	91.93	0.00	493,472.58
240	--	--	Revenue	3,905,003.00	6,117,730.00	738,721.46	5,624,257.42	91.93	0.00	493,472.58

				2021-22	2021-22	May 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							
3			Expense							
35			FOOD SERVICES							
240	35	61	PAYROLL COSTS	79,876.00	80,076.00	6,469.81	65,637.82	81.97	0.00	14,438.18
240	35	62	PURCHASE & CONTRACTED SVS	3,458,100.00	4,927,100.00	516,615.06	3,911,795.78	80.95	76,502.62	938,801.60
240	35	63	SUPPLIES AND MATERIALS	216,124.00	800,624.00	89,586.32	371,420.60	79.83	267,741.95	161,461.45
240	35	64	OTHER OPERATING EXPENSES	3,500.00	13,810.00	0.00	2,945.10	23.50	300.00	10,564.90
240	35	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	743,000.00	175,185.50	212,509.30	34.82	46,180.00	484,310.70
240	35	--	FOOD SERVICES	3,757,600.00	6,564,610.00	787,856.69	4,564,308.60	75.48	390,724.57	1,609,576.83
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	66,000.00	80.00	840.00	1.27	0.00	65,160.00
240	51	--	PLANT MAINTENANCE & OPERATIONS	57,500.00	72,500.00	80.00	840.00	1.16	0.00	71,660.00
240	--	--	Expense	3,815,100.00	6,637,110.00	787,936.69	4,565,148.60	74.67	390,724.57	1,681,236.83
240	--	--	FOOD SERVICE	89,903.00	-519,330.00	-49,215.23	1,059,108.82	-128.69	-390,724.57	-1,187,764.25

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
599			DEBT SERVICE							
R			Revenue							
00										
599	00	57	REVENUE-LOCAL & INTERMED	32,828,848.00	32,457,447.00	-70,007.52	32,305,984.43	99.53	0.00	151,462.57
599	00	58	STATE PROGRAM REVENUES	299,485.00	311,691.00	0.00	461,518.00	148.07	0.00	-149,827.00
599	00	--		33,128,333.00	32,769,138.00	-70,007.52	32,767,502.43	100.00	0.00	1,635.57
599	--	--	Revenue	33,128,333.00	32,769,138.00	-70,007.52	32,767,502.43	100.00	0.00	1,635.57

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2022)

06/08/22

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
599			DEBT SERVICE							
E			Expense							
71			DEBT SERVICES							
599	71	65	DEBT SERVICE	33,128,333.00	33,618,559.00	0.00	33,606,057.51	99.97	1,000.00	11,501.49
599	71	--	DEBT SERVICES	33,128,333.00	33,618,559.00	0.00	33,606,057.51	99.97	1,000.00	11,501.49
599	--	--	Expense	33,128,333.00	33,618,559.00	0.00	33,606,057.51	99.97	1,000.00	11,501.49
599	--	--	DEBT SERVICE	0.00	-849,421.00	-70,007.52	-838,555.08	98.84	-1,000.00	-9,865.92

				2021-22	2021-22	May 2021-22	2021-22	2021-22	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
Grand Revenue Totals				151,626,758.00	157,482,481.96	13,095,207.98	144,731,662.47	91.89	-23,059.14	12,773,878.63
Grand Expense Totals				151,536,855.00	158,851,282.96	27,033,505.23	150,865,920.43	97.80	4,494,367.41	3,490,995.12
Grand Totals				89,903.00	1,368,801.00	13,938,297.25	6,134,257.96	448.15	4,517,426.55	9,282,883.51
				Profit	Loss	Loss	Loss		Loss	Profit

Number of Accounts: 5163

***** 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						
Audited June 30, 2021 Balance	\$ 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	-
Estimated Balances as of October 18, 2021	\$ 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
Estimated Balances as of June 30, 2026		\$ 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

May 2022 Statement

Page 1 of 3

Open Date: 04/05/2022 Closing Date: 05/03/2022



Visa® Community Card
MIDLOTHIAN IDS

Account:

Cardmember Service
BUS 30 ELN 5 8

1-866-552-8855
2

New Balance	\$531.45
Minimum Payment Due	\$531.45
Payment Due Date	06/01/2022
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	+	\$855.55
Payments	-	\$855.55CR
Other Credits	-	\$617.55CR
Purchases	+	\$1,149.00
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$531.45
Past Due		\$0.00
Minimum Payment Due		\$531.45
Credit Line		\$20,000.00
Available Credit		\$19,468.55
Days in Billing Period		29

RECEIVED
MAY 05 2022
BUSINESS OFFICE

Payment Options:

Mail payment coupon
with a check



Pay online at
myaccountaccess.com



Pay by phone
1-866-552-8855

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

CPN 002079425

FIRST FINANCIAL BANK

0047985100666022160000531450000531457

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

to pay by phone
to change your address

000008806 01 SP 000638177108558 P Y

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



Account Number	
Payment Due Date	6/01/2022
New Balance	\$531.45
Minimum Payment Due	\$531.45

Amount Enclosed \$_____

Cardmember Service

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



FIRST FINANCIAL BANK

May 2022 Statement 04/05/2022 - 05/03/2022

Page 2 of 3

MIDLOTHIAN IDS

Cardmember Service

1-866-552-8855

Important Messages

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

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

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Transactions NORRIS, JAMES T Credit Limit: \$20000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Other Credits					
04/21	04/20	9614	HILTON GALVESTON HOTEL 4097445000 TX MERCHANDISE/SERVICE RETURN	\$617.55CR	1
Purchases and Other Debits					
04/07	04/06	8799	Concord Theatricals Co New York NY	\$55.00	2 ✓
04/13	04/12	3140	NTTA AUTOCHARGE 972-818-6882 TX TRANSPORTATION	\$1,040.00	3 ✓
04/25	04/23	6433	Epos Now LLC 855-4343767 FL THEMILZ	\$39.00	4 ✓
04/27	04/26	0124	TX OAG OPEN RECORDS EGOV.COM TX	\$15.00	5 ✓
Total for Account 4798 5100 6660 2224				\$531.45	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
04/28	04/25	0074	PAYMENT THANK YOU	\$855.55CR	
Total for Account				\$855.55CR	

2022 Totals Year-to-Date

Total Fees Charged in 2022	\$0.00
Total Interest Charged in 2022	\$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	\$531.45	\$0.00		\$0.00	0.00%	
**ADVANCES	\$0.00	\$0.00		\$0.00	0.00%	

Continued on Next Page

RECEIVED
MAY 09 2022
BUSINESS OFFICE

May-22	DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT	
20-Apr		HILTON GALVESTON	THEDA MCGREW	CREDIT FOR G. VINYARD'S ROOM	199.41.6411.00.701.0.99.701	-617.55	1
6-Apr		CONCORD THEATRICALS	FSMS - A. PENNY LO	LICENSE FOR PLAY	199.36.6499.50.042.0.99.042	55	2
12-Apr		NTTA AUTOCHARGE	TRANSPORTATION	FUNDS ADDED TO TOLL ACCOUNTS	199.34.6499.00.901.0.99.901	1040	3
23-Apr		EPOS NOW LLC	THE MILE	BISTRO POINT OF SALE	199.11.6399.01.001.0.22.022	39	4
26-Apr		TX OAG OPEN RECORDS	T. MCGREW	REQUEST FOR A RULING FROM OAG	199.41.6499.00.702.0.99.702	15	5
						531.45	

Midlothian ISD
Bond Expenditures Update
As of May 31, 2022

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 694	HVAC Replacement						
	Longbranch Elementary	\$ 1,300,000	\$ 1,690,354	\$ 1,690,354	\$ -		\$ (0)
	Mt. Peak Elementary	\$ 1,300,000	\$ 1,737,819	\$ 1,737,819	\$ -		\$ 0
	MISD Auxiliary Facility	\$ 400,000	\$ 443,981	\$ 443,982	\$ -		\$ (0)
	Vitovsky Elementary		\$ 2,461,757	\$ 2,461,757	\$ -		\$ 0
	Irvin Elementary Rebuild	\$ 28,000,000	\$ 23,960,655	\$ 23,960,655	\$ -		\$ 0
	Land Purchase		\$ 919,956	\$ 919,956			\$ -
	Technology Upgrades	\$ 18,000,000	\$ 18,000,000	\$ 16,524,898	\$ 915,976		\$ 559,126
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 58,424,837	\$ 58,313,549	\$ 111,288		\$ (0)
	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		\$ 881,341	\$ 881,341	\$ -		\$ 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		\$ 1,202,513	\$ 1,200,934	\$ 1,578		\$ 0
	Baxter Elementary		\$ 1,531,759	\$ 1,531,126	\$ 634		\$ 0
	Frank Seale Middle School		\$ 2,091,967	\$ 2,091,334	\$ 634		\$ (0)
	Hill Support Center		\$ 429,732	\$ 410,284	\$ 19,448		\$ 0
	Mills Administration		\$ 666,975	\$ 666,160	\$ 815		\$ (0)
	MILE & Jenkins (Irvin Renovations)	\$ 2,000,000	\$ 5,410,985	\$ 5,405,734	\$ 5,251		\$ 0
	Randall Hill Support Center (Jenkins)	\$ 1,000,000	\$ 2,000,000	\$ 1,845,726	\$ 4,414		\$ 149,859
	Jean Coleman Elementary	\$ 32,000,000	\$ 29,591,903	\$ 19,416,770	\$ 10,175,133		\$ (0)
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ 851,988.60	\$ 2,148,011		\$ (0)
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 51,753,336	\$ 9,090,509		\$ 2,815,625
	Land - School Sites	\$ -	\$ 4,088,486	\$ 1,244,790	\$ 2,843,696		\$ 0
	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		\$ 655,864	\$ 646,864	\$ 9,000		\$ 0
	Old Bus Barn Demo/MILE Parking		\$ 299,998	\$ 18,000	\$ 259,029		\$ 22,969
	Hill Maintenance Parking		\$ 1,091,454	\$ 67,500	\$ 934,900		\$ 89,054
	Safety & Security		\$ 316,729	\$ 293,923	\$ 22,805		\$ 0
	Stadium Improvements		\$ 1,050,749	\$ 643,201	\$ 169,946		\$ 237,602
	Unallocated	\$ -	\$ 3,434,375	\$ -	\$ -	\$ -	\$ 3,434,375
	Earned Interest	\$ -	\$ (4,753,596)	\$ -		\$ 4,753,596	\$ -
	Total	\$ 268,000,000	\$ 268,000,000	\$ 238,731,919	\$ 26,713,066	\$ 4,753,596	\$ 7,308,611

Cash Recap		Sources	Expenditures	Earned Interest		
	2017-A Bonds	\$ 28,000,000				
	2017-B Bonds	\$ 40,000,000				
	2018 Bonds	\$ 80,000,000				
	2020 Bonds	\$ 120,000,000				
	Totals	\$ 268,000,000	\$ 238,731,919	\$ 4,753,596.08	Cash Balance	\$ 34,021,676.64
					TexPool Balance	\$ 34,021,676.64