

Agenda of Meeting
Midlothian ISD
Board of Trustees Regular Meeting

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

Monday, October 17, 2022 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, October 17, 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.

- I. **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
- II. **CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Discussion of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - B. Discuss Purchase, Exchange, Lease, or Value of Real Property 551.072
 - C. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues

- 2. Non-Discipline Issues
- III. RECONVENE TO OPEN SESSION
- IV. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance
- V. SUPERINTENDENT REPORT
 - A. Points of Pride for the Month
 - B. Student Ambassadors
- VI. MISD Trustee Points of Pride
- VII. PRESENTATIONS / RECOGNITIONS
 - A. MISD Mission and Vision
 - B. MISD Board Pledge
 - C. Recognition of Hall of Honor 2022 Inductees
 - D. Recognition of Gifts and/or Donations
- VIII. 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.
- IX. INFORMATION ONLY
 - A. Present and Discuss: Priority 2: Capacity Building and Effective Leadership
 - B. Discuss Local Policy Revision EF (LOCAL)
 - C. Discuss Replacement Schedules
 - D. Receive and Update on 2016 Bond Projects
 - E. Review Business Reports
 - F. Receive an Update from the Business and Operations Subcommittee Meeting held on 10/06/2022
 - G. Receive an Update from the Board Governance Subcommittee Meeting
 - H. Receive Update on Board Curriculum and Instruction Subcommittee Meeting from September, 2022
- X. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. September 12, 2022 - Special Meeting Minutes
 - 2. September 19, 2022 - Regular Meeting Minutes
 - B. Consider Budget Amendments
 - C. Consider Approval of Gifts and/or Donations
 - D. Consider Quarterly Investment Report
 - E. Consider TEA Waiver for 7th Grade Fluency Test
 - F. Consider Requisitions Over \$50,000
 - G. Consider Designation of Fund Balance
- XI. DISCUSSION/ACTION: ADMINISTRATION & HUMAN RESOURCES
 - A. Consider Creation of Position for Accountability and Compliance Director
- XII. DISCUSSION/ACTION: BUSINESS AND FINANCE
 - A. Consider Approval of Annual Audit Report for Fiscal Year 2021-2022
 - B. Consider Recommendation for Bond Consultant

- C. Consider Recommendation for Cell Towers on MISD Property
- XIII. Action, if any, on Items Discussed in Closed Session
- XIV. PUBLIC COMMENT *for non-agenda items*
- XV. Consider Agenda Items/Topics for Upcoming Meetings
- XVI. 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.



CLOSED SESSION

October 17, 2022

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Monthly Points of Pride	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	N/A
If yes, then select what applies:	Contract	N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, the Superintendent's Points of Pride provide an opportunity to recognize specific students, staff, and community members.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED) or Director (D)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Student Ambassadors Q & A	
Requires Board Action:	NO	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	No	N/A
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: This agenda item will provide an opportunity for Student Ambassadors, as designated by the Superintendent from the Superintendent Advisory Council, to address questions from the board.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.2 All Students Exhibit Yearly Growth in Core Areas	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 1: Student Success	
Performance Objective: <i>(Secondary - if needed)</i>	1.1 Multiple Pathways for All Students to Belong	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	None	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Trustee Points of Pride	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	N/A
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, the Trustees have an opportunity to share Points of Pride recognizing specific students, staff, and community members.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED) or Director (D)

PRESENTATIONS AND RECOGNITIONS

October 17, 2022

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	MISD Mission and Vision	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: As we open each meeting, it is important that we share the MISD Mission and Vision with all participants.</p> <p>Mission: <i>The mission of Midlothian ISD is to educate students by empowering them to maximize their potential.</i></p> <p>Vision: <i>Inspiring excellence today to change the world tomorrow.</i></p>	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	AE-EDUCATIONAL PHILOSOPHY	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED) or Director (D)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Board Pledge	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: As we open each meeting, it is important that we share the MISD Board Pledge with all participants.</p> <p>WHAT: <i>Pledge is attached to read for the audience.</i></p>	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	BBF-BOARD MEMBERS - ETHICS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED) or Director (D)

Midlothian ISD

Board Member Pledge, 2022-2023

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:

Holly
Teague

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.

Jessica
Ward

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

Gary Vineyard

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

Eduardo
Gonzalez

Honor in Conduct

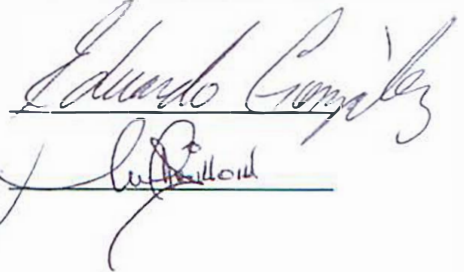
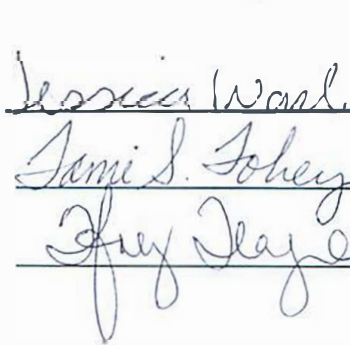
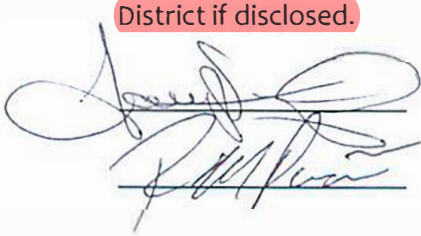
- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decisions as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Mike Dillow

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.

Richard Pena



**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	2022 Hall of Honor Inductee Announcement	
Requires Board Action:	NO	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	Matt McKay and Glenn Carlisle will be in attendance to announce the names of candidates who will be inducted into the Athletic Hall of Honor for 2022.	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Information only	
Motion:	Information only	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director

OCTOBER GIFTS AND DONATIONS

Running Total: \$106,394.60

Department	Amount being Donated	Entity Donating
Heritage Softball	Visors - \$14.50/50 = \$725	HHS Softball Boosters
Heritage Softball	Bullet Font Toss = \$549.95	HHS Softball Boosters
CTE Health Science & HOSA Advisory	HOSA T-shirts valued at \$1,112.50	Methodist Midlothian Medical Center
Coleman Library	\$100 monetary donation	Jeffrey Buttgen
MISD	\$500 Monetary donation	Charities Aid Foundation - America
FSMS Robotics	\$440 monetary donation	Jamie Patterson (FSMS Family)
MILE	\$1,000 monetary donation	Methodist Midlothian Medical Center
Frank Seale MS	\$100 monetary donation in memory of Frank Seale	Don Kettl
Frank Seale MS	\$100 monetary donation in memory of Frank Seale	Jeffrey G. Roesler
MISD Athletic Department	\$100 monetary donation in memory of Frank Seale	Michaelyn Roesler





PUBLIC COMMENT ITEMS ON THE AGENDA

3 Minute Timer

October 17, 2022

INFORMATION ITEMS

October 17, 2022

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Policy Revision to MISD policy EF(LOCAL)	
Requires Board Action:	NO	
Agenda Location:	DISCUSSION/ACTION: CURRICULUM AND INSTRUCTION	
Template Attachments:	Yes	
If yes, then select what applies:	PDF	Policy Revision Link
Link to the presentation:	Yes. See link in the box to the right.	Presentation Link
Background Information	<p>WHY: TASB Policy Update 119 revised EF(LEGAL) related to selection of instructional resources and library materials. Revision of legal policy is prompting districts to review and potentially revise existing EF(LOCAL) policies which address the selection and review of instructional resources, including classroom resources and library materials.</p> <p>WHAT: Revision to policy EF(LOCAL) - Instructional Resources—The recommended changes to this local policy address the selection and review of all instructional resources, including instructional and library materials, in one policy. Suggested changes aligns local policy to the district's current reconsideration process used when instructional resources, including library materials, are formally reviewed. Revisions bring clarity to the informal and formal steps taken when stakeholders challenge instructional resources. Additionally, policy revisions define staff responsible for addressing concerns brought to the campus level and district staff responsible for organizing a district committee to review challenged resources for a formal complaint.</p> <p>This policy revision is an Information Only item this month. It will be brought to the November meeting for possible action.</p>	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.3 Continuous Improvement of Curriculum, Professional Development, and the Art and Science of Teaching	
Strategic Priority: (Secondary - if needed)		
Performance Objective: (Secondary - if needed)		

Legal Reference: (1) / (2)	Texas Education Agency	
Policy Reference: (1) / (2)	EF-INSTRUCTIONAL RESOURCES	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Information only at this time.	
Presenter:	Shelle Blaylock	
	District Leadership	

Recommended Revisions to EF(LOCAL)

October 17, 2022

EF(LOCAL)

- Related to TASB Policy Update 119 revision of EF(LEGAL)
- Defines instructional resources and library materials
- Explains process for selection and review of materials
- Aligned to *MISD Library Resource Reconsideration Guidelines*



Requested Changes:

- Single policy option for review of both library materials and instructional resources
- Defines process for informal reconsideration at the campus level
- Defines process for formal complaint and appointment of formal reconsideration committee.



Note: For information related to the selection process and accounting of instructional materials, as this term is defined by state law and rule, see CMD and EFA.

The District shall provide a wide range of instructional resources for students and faculty that present varying levels of difficulty, diversity of appeal, and a variety of points of view. Although the Superintendent shall ensure that professional staff select instructional resources in accordance with District policy and administrative regulations, the ultimate authority for determining and approving the curriculum and instructional program of the District lies with the Board.

Objectives

In this policy, "instructional resources" includes both instructional materials and library materials.

Instructional materials may include textbooks, supplementary resources for classroom use, and any other instructional resources, including electronic resources, used for formal or informal teaching and learning purposes. The primary objectives of instructional materials are to implement, enrich, and support the District's educational program.

Library materials may include printed and electronic library acquisitions and other ancillary or supplementary materials maintained in a campus library. In accordance with state and local guidelines, library collections should enrich and support the state and local curriculum. Collections should also provide materials of high interest to encourage student reading and learning for pleasure.

Library materials may be used to enhance the instructional program, for formal or informal teaching and learning purposes, and for voluntary inquiry or self-selected reading.

In accordance with state and local standards, school libraries are essential interactive collaborative learning environments, ever evolving to provide equitable physical and virtual access to ideas, information, and learning tools for the entire school community.

School libraries are essential, safe, and inviting centers for teaching and learning that provide equitable access to emerging technologies and physical and virtual collections of high quality, reflecting input from stakeholders.

Selection

Instructional
Resources

Administrators, teachers, librarians, other District personnel, parents, and community members, as appropriate, may recommend instructional resources for selection.

The Board shall rely on District professional staff to select and acquire instructional resources that:

1. Enrich and support the curriculum consistent with the general educational goals of the state and District, the aims and objectives of individual schools and specific courses, and the District and campus improvement plans.
2. Are appropriate for the subject area and for the age, ability level, learning styles, interests, and social and emotional development of the students for whom they are selected.
3. Meet high standards for artistic quality, literary style, authenticity, educational significance, factual content, physical format, presentation, readability, and technical quality.
4. In accordance with state standard, Present various sides multiple perspectives of controversial issues so that students have an opportunity to develop, under guidance, skills in critical analysis and in making informed judgments in their daily lives. [See also EMB regarding instruction about controversial issues.]
5. Promote literacy.

Selection of resources is an ongoing process that includes the removal of resources no longer appropriate and the periodic replacement or repair of resources that still have educational value.

In addition to the criteria above, District professional staff may select additional instructional materials in accordance with administrative regulations.

Additional
Instructional
Materials

Library Materials

In addition to the criteria above, librarians and other professional staff shall ensure that library materials:

1. Develop a balanced collection presenting multiple viewpoints related to controversial issues to foster critical thinking skills and encourage discussion based on rational analysis [see EMB regarding instruction about controversial issues];
2. Represent many ethnic, religious, and cultural groups and their contributions to the national heritage and world community;
3. Provide a wide range of background information that will enable students to make intelligent decisions in their daily lives;
4. Demonstrate literary merit, quality, value, and significance;
5. Have received favorable professional library reviews from state- and nationally-recognized review publications;

6. May H have received state or national awards or are included on recommended reading lists developed by library professionals and educators;
7. Cover topics, authors, series, or genres that fill gaps in the school library collection;
8. Include accurate and authentic factual content from authoritative sources;
9. Have a high degree of potential user appeal and interest;
10. Offer a global perspective that promotes equity of access, including print and nonprint materials such as electronic and multimedia, to meet the needs of individual learners;
11. Are requested or recommended by students and teachers;
12. Mirror selections found in neighboring districts or libraries in the region; and
13. Represent diverse viewpoints and cultures appropriate to each campus to ensure the collection embodies the unique background of its student population.

Gifts

Gifts of instructional resources shall be evaluated according to the provisions above and accepted or rejected in accordance with CDC(LOCAL).

Challenged Resources

A parent of a District student, a student who is 18 years of age or older, an individual employee, or any District resident may challenge an instructional resource used in the District's educational program on the basis that the instructional material fails to meet the standards set forth in this policy.

Guiding Principles

The following principles shall guide the Board and staff in responding to challenges of instructional resources:

1. A complainant may raise an objection to an instructional resource used in a school's educational program, despite the fact that the professional staff selecting the resources were qualified to make the selection, followed the proper procedure, and adhered to the objectives and criteria for instructional resources set out in this policy.
2. A parent's ability to exercise control over instruction extends only to his or her own child as set forth in Education Code Chapter 26.
3. Access to a challenged resource shall not be restricted during the reconsideration process, except the District may deny access to a child if requested by the child's parent.

**Informal
Reconsideration**

The major criterion for the final decision on challenged resources is the appropriateness of the resource for its intended educational use. No challenged instructional resource shall be removed solely because of the ideas expressed therein.

When the District or a campus receives an objection about the appropriateness of an instructional resource, the appropriate campus administrator or librarian shall try to resolve the matter informally. The administrator or librarian shall explain the selection process and discuss the intended educational purpose for the instructional resource. If appropriate, the administrator may offer a concerned parent an alternative instructional resource to be used by that parent's child in place of the challenged material.

If the complainant wishes to make a formal challenge, the administrator shall provide the complainant a copy of this policy and a form to request a formal reconsideration of the instructional resource.

**Formal
Reconsideration**

A complainant shall make any formal objection to an instructional resource on the form provided by the District and shall submit the completed and signed form to the _____, Executive Director of Curriculum and Instruction. Upon receipt of the form, the Executive Director of Curriculum and Instruction shall appoint a reconsideration committee.

The reconsideration committee shall include at least one member of the instructional staff who has experience using the challenged resource with students or is familiar with the challenged resource's content and District-level staff, librarians, and curriculum coordinators. Other members of the committee may include District-level staff, library staff, secondary-level students, parents, and any other appropriate individuals.

All members of the committee shall review the challenged instructional resource in its entirety. As soon as reasonably possible, the committee shall meet and determine whether the challenged resource conforms to the principles of selection set out in this policy and whether the challenged material will continue to be used in the educational program. The committee shall prepare a written report of its findings. The Superintendent, other appropriate administrators, and the complainant shall receive copies of the report.

**Frequency of
Review**

After an instructional resource has been reviewed through formal reconsideration, it shall not be reviewed again until it is evaluated in the periodic local selection or maintenance process, as applicable.

Appeal

INSTRUCTIONAL RESOURCES

EF
(LOCAL)

The complainant may appeal the decision of the reconsideration committee in accordance with appropriate complaint policies, starting at the appropriate level. [See DGBA, FNG, and GF]

Next Steps

This topic is for information only. Administration will bring this item back for action in November.



**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Replacement Schedule	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: To keep the Board informed of potential replacements that may be outside of the General Fund Budget.</p> <p>WHAT: Replacement schedule for the period ending September 30, 2022, is provided for Board review.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CLB-BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE	
Fiscal Impact/Budget Function Code:	Fiscal Impact is applicable only if something is brought to the Board of Trustees for approval.	
Administration Recommendation	Presentation only	
Motion:	No motion - information only	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

Midlothian ISD Replacement Schedule
As of September 30, 2022

Department	Status	Replacement Year	Replacement Cost	Total Replacement Costs by Year
Band Instruments		2022-2023	\$ 179,281	
Transportation		2022-2023	\$ 224,000	
Athletics		2022-2023	\$ 50,000	
Maintenance		2022-2023	\$ 4,346,150	
Technology		2022-2023	\$ -	
Total replacements for FY 22-23				\$ 4,799,431
Band Instruments		2023-2024	\$ 164,511	
Transportation		2023-2024	\$ 219,000	
Athletics		2023-2024	\$ 45,000	
Maintenance		2023-2024	\$ 6,463,250	
Technology		2023-2024	\$ -	
Total replacements for FY 23-24				\$ 6,891,761
Band Instruments		2024-2025	\$ 92,789	
Transportation		2024-2025	\$ 214,000	
Athletics		2024-2025	\$ 245,000	
Maintenance		2024-2025	\$ 1,925,000	
Technology		2024-2025	\$ 700,000	
Total replacements for FY 24-25				\$ 3,176,789
Band Instruments		2025-2026	\$ 192,543	
Transportation		2025-2026	\$ 216,000	
Athletics		2025-2026	\$ 245,000	
Maintenance		2025-2026	\$ 650,000	
Technology		2025-2026	\$ 7,200,000	
Total replacements for FY 25-26				\$ 8,503,543
Band Instruments		2026-2027	\$ 102,992	
Transportation		2026-2027	\$ 109,000	
Athletics		2026-2027	\$ 1,625,000	
Maintenance		2026-2027	\$ 150,000	
Technology		2026-2027	\$ -	
Total replacements for FY 26-27				\$ 1,986,992
Total 22-27				\$ 25,358,516

Midlothian ISD Replacement Schedule
As of September 30, 2022

Department	Status	Replacement Year	Replacement Cost	Total Replacement Costs by Year
Band				
MHS Instruments		2022-2023	\$ 63,550	
FSMS Instruments		2022-2023	\$ 89,023	
WGMS Instruments		2022-2023	\$ 26,708	
Total for 22-23				\$ 179,281
MHS Instruments		2023-2024	\$ 57,150	
HHS Instruments		2023-2024	\$ 22,057	
FSMS Instruments		2023-2024	\$ 55,026	
WGMS Instruments		2023-2024	\$ 30,278	
Total for 23-24				\$ 164,511
MHS Instruments		2024-2025	\$ 34,300	
HHS Instruments		2024-2025	\$ 4,611	
FSMS Instruments		2024-2025	\$ 23,600	
WGMS Instruments		2024-2025	\$ 30,278	
Total for 24-25				\$ 92,789
MHS Instruments		2025-2026	\$ 49,600	
HHS Instruments		2025-2026	\$ 81,293	
FSMS Instruments		2025-2026	\$ 47,300	
WGMS Instruments		2025-2026	\$ 14,350	
Total for 25-26				\$ 192,543
MHS Instruments		2026-2027	\$ 41,000	
HHS Instruments		2026-2027	\$ 4,692	
FSMS Instruments		2026-2027	\$ 40,000	
WGMS Instruments		2026-2027	\$ 17,300	
Total for 26-27				\$ 102,992
Total 22-27				\$ 732,116

Midlothian ISD Replacement Schedule
As of September 30, 2022

Department	Mileage	Status	Replacement Year	Replacement Cost	Total Replacement Costs by Year
Transportation					
2013 IC #78 Special Ed		Back up	2022-2023	\$ 112,000	
2014 IC #87 Special Ed	108,000	Route	2022-2023	\$ 112,000	
Total for 22-23					\$ 224,000
2014 IC #89 Special Ed	106,100	Route	2023-2024	\$ 113,000	
2014 IC #86	104,567	Route	2023-2024	\$ 106,000	
Total for 23-24					\$ 219,000
2014 IC #93	115,532	Route	2024-2025	\$ 107,000	
2014 IC #92	92,150	Route	2024-2025	\$ 107,000	
Total for 24-25					\$ 214,000
2014 IC #90	88,684	Route	2025-2026	\$ 108,000	
2011 IC #77	84,080	Route	2025-2026	\$ 108,000	
Total for 25-26					\$ 216,000
2014 IC #85	84573	Route	2026-2027	\$ 109,000	
Total for 26-27					\$ 109,000
Total 22-27					\$ 982,000

Price of Buses:
Estimate only

Back Up for Routes are used on Routes when normal Route buses are in for repairs or extra buses are needed for Extra/Co-Curricular Activities

Midlothian ISD Replacement Schedule
As of September 30, 2022

Department	Status	Replacement Year	Replacement Cost	Total Replacement
Athletics				
Turfs				
MISD Stadium	Very Good	2026-2027	\$ 750,000	
Roesler Upper Turf	Very Good	2026-2027	\$ 750,000	
				\$ 1,500,000
Tennis Courts				
MHS (old courts)	Poor	2022-2023	\$ 25,000	22-23 Budget
FSMS (Sportspark split with City)	Fair	2022-2023	\$ 25,000	22-23 Budget
HHS	Fair	2023-2024	\$ 45,000	23-24 Budget
MHS (new courts)	Good	2024-2025	\$ 45,000	24-25 Budget
DMS	Good	2025-2026	\$ 45,000	25-26 Budget
WGMS	Very Good	2026-2027	\$ 25,000	26-27 Budget
				\$ 210,000
Track Surfaces				
WGMS	Fair	2024-2025	\$ 100,000	
FSMS	Fair	2024-2025	\$ 100,000	
HHS	Good	2025-2026	\$ 100,000	
MHS	Good	2025-2026	\$ 100,000	
DMS	Very Good	2026-2027	\$ 100,000	
				\$ 500,000
Total 22-27				\$ 2,210,000

Middlethian ISD Replacement Schedule
As of September 30, 2022

Department	Status	Replacement Year	Replacement Cost	Total Replacement Costs by Year	
Maintenance					
Flooring					
Multipurpose Stadium Press Box - carpet	Poor	2022-2023	\$ 20,000		
Auxiliary Building - carpet	Poor	2022-2023	\$ 21,000		
MHS 100 & 200 wings - carpet	Poor	2022-2023	\$ 262,500		
MHS 600,700,800 wings -carpet	Poor	2022-2023	\$ 307,650		
Longbranch - tile in bathrooms	Fair	2022-2023	\$ 100,000		
Longbranch- rubber tile	Fair	2022-2023	\$ 150,000		
Mt. Peak - tile in bathrooms	Fair	2022-2023	\$ 100,000		
Mr Peak -rubber tile	Fair	2022-2023	\$ 150,000		
Vitovsky - tile in bathrooms	Fair	2022-2023	\$ 100,000		
Vitovsky - rubber tile	Fair	2022-2023	\$ 150,000		
LA Mills -carpet	Fair	2022-2023	\$ 45,000		
LA Mills Old DAEP - carpet	Fair	2022-2023	\$ 15,000	\$ 1,421,150	
FSMS	Fair	2023-2024	\$ 191,250	\$ 191,250	
WGMS - carpet	Fair	2024-2025	\$ 450,000	\$ 450,000	
Total Flooring				\$	2,062,400
Building/Carpentry					
Exterior Windows/LA Mills Administration	Poor	2023-2024	\$200,000		
Exterior Doors/Mile	Fair	2023-2024	\$50,000		
Exterior Livestock Pens Upgrade	Fair	2023-2024	\$25,000		
Painting/Classroom/Show Area/Ag Science	Poor	2023-2024	\$25,000	\$300,000	
Exterior Windows/RHSC	Poor	2024-2025	\$150,000	\$150,000	
Exterior Windows/Jenkins	Poor	2025-2026	\$250,000	\$250,000	
Total Building/Carpentry				\$	700,000
Electrical					
LED/Lighting Retrofit/ Elementary Schools	New	2023-2024	\$150,000		
LED/Lighting/Ag Science Facility	New	2023-2024	\$25,000	\$175,000	
LED/Lighting Retrofit/ Middle Schools	New	2024-2025	\$150,000		
LED/Lighting/Ag Science Facility	New	2024-2025	\$25,000	\$175,000	
LED/Lighting Retrofit/ High Schools	New	2025-2026	\$250,000	\$250,000	
Total Electrical				\$	600,000
HVAC					
Baxter		2022-2023	\$ 1,500,000	\$ 1,500,000	
MHS		2023-2024	\$ 3,000,000	\$ 3,000,000	
LA Mills Administration		2024-2025	\$400,000	\$ 400,000	
Total HVAC				\$	4,900,000
Roof					
Old DAEP Administration	Poor	2022-2023	\$ 50,000		
MHS Old Fieldhouse	Poor	2022-2023	\$ 150,000		
MHS- Middle and South Wing	Poor	2022-2023	\$ 725,000		
MHS - Ag Building metal and Flat roof	Fair	2022-2023	\$ 500,000	\$ 1,425,000	
MHS-North Wing	Fair	2023-2024	\$ 1,197,000	\$ 1,197,000	
Auxiliary	Fair	2024-2025	\$ 150,000	\$ 150,000	
Total Roof				\$	2,772,000
Site Improvements					
Playground Rubber Surface/Vitovsky	New	2023-2024	\$75,000		
Playground Rubber Surface/Baxter	New	2023-2024	\$75,000	\$150,000	
Playground Rubber Surface/Longbranch	New	2024-2025	\$75,000		
Playground Rubber Surface/Miller	New	2024-2025	\$75,000	\$150,000	
Playground Rubber Surface/Mt Peak	New	2025-2026	\$75,000		
Playground Rubber Surface/McClatchey	New	2025-2026	\$75,000	\$150,000	
Playground Rubber Surface/rvm	New	2026-2027	\$75,000		
Playground Rubber Surface/Coleman	New	2026-2027	\$75,000	\$150,000	
Total Site Improvements				\$	600,000
Security					
Security locks/panic hardware/keys	New	2023-2024	\$150,000		
Access Control	New	2023-2024	\$100,000		
PA/Intercom HS	New	2023-2024	\$250,000		
Signage/Striping/Equipment	New	2023-2024	\$50,000		
Security Entry & Side Door Systems/Mile	New	2023-2024	\$50,000		
Security Fencing	New	2023-2024	\$250,000	\$850,000	
Security Fencing		2024-2025	\$300,000	\$300,000	
Total Security				\$	1,150,000
Restroom Renovations					
Stall Partitions/Plumbing/Fixtures/Vitovsky	New	2023-2024	\$150,000		
Stall Partitions/Plumbing/Fixtures/Mt Peak	New	2023-2024	\$150,000		
Stall Partitions/Plumbing/Fixtures/Longbranch	New	2023-2024	\$150,000		
Stall Partitions/Plumbing/Fixtures/MHS	New	2023-2024	\$150,000	\$600,000	
Stall Partitions/Plumbing/Fixtures/MHS	New	2024-2025	\$150,000	\$150,000	
Total Restroom Renovations				\$	750,000
Total 22-27				\$	13,534,400

Technology

Item/Project	Campus	Year	Qty	Unit/Price	Total	Total Replacment Cost by Year
Computer labs	District	2024-25	500	\$1,400.00	\$700,000.00	
						\$700,000.00
Staff Laptops	District	2025-26	1,500	\$1,700.00	\$2,550,000.00	
Student Chromebooks	District	2025-26	9,000	\$400.00	\$3,600,000.00	
Student iPads	District	2025-26	3,000	\$350.00	\$1,050,000.00	
						\$7,200,000.00
Total 22-27						\$7,900,000.00

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Update of 2016 Bond Projects	
Requires Board Action:	NO	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	Yes	Presentation
If yes, then select what applies:	Presentation	Presentation
Link to the presentation:	Yes. See link in the box to the right.	
Background Information	<p>WHY: As the final projects of the 2016 Bond near an end, an update on the status of these projects will be presented.</p> <p>WHAT: Representatives from Imperial Construction and Adolfson & Peterson Construction will be on hand to update the school board on the status of the following three projects:</p> <ul style="list-style-type: none"> • Heritage High School Expansion Addison McDougale, Zach Rogers • Coleman Elementary Matt Even • Stadium Improvements Matt Even <p>Ross Rivers, a representative from VLK Architects, will also be at the meeting.</p> <p>Brian Harland, a representative from Orcutt-Winslow Architects, will also be at the meeting.</p>	
Strategic Priority: (Primary)	Priority 4: District Operations and Financial Stewardship	
Performance Objective: (Primary)	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		

Fiscal Impact/Budget Function Code:	MISD looks to complete projects on time and on budget.	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Darin Kasper	
	District Leadership	

MISD Jean Coleman Elementary School



October 17th 2022





Progress Photos

*Jean Coleman Elementary School
MISD*

Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*

Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*



Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos



*Jean Coleman Elementary School
MISD*



Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*



Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*

Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*

Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*



Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



Progress Photos

*Jean Coleman Elementary School
MISD*



Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065



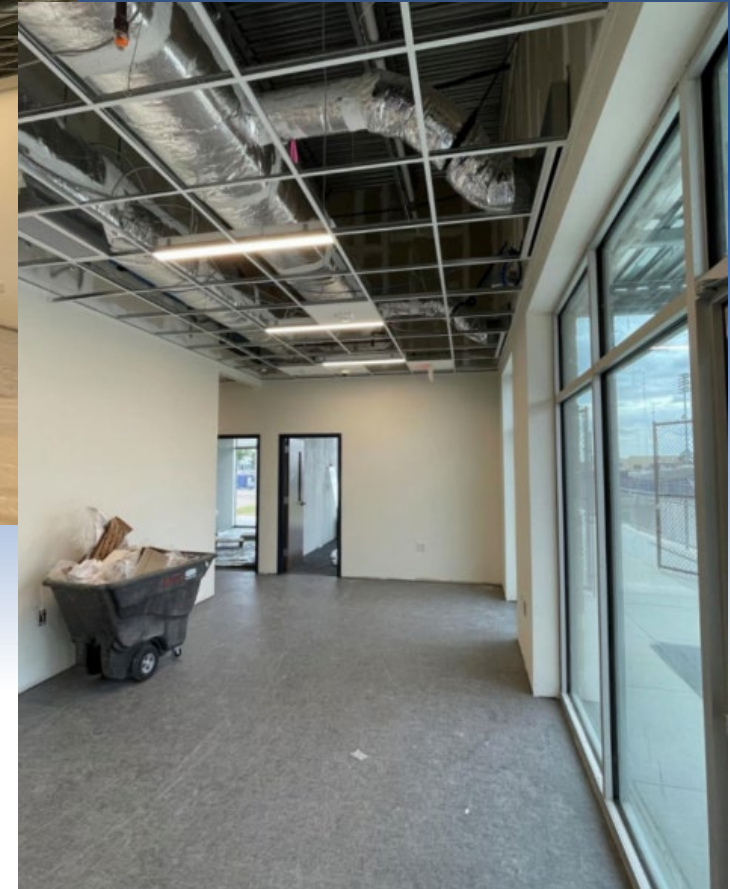
Progress Photos

*HS Football Stadium Improvements
MISD*



Progress Photos

*HS Football Stadium Improvements
MISD*



Progress Photos

*HS Football Stadium Improvements
MISD*



Progress Photos

*HS Football Stadium Improvements
MISD*



Progress Photos

*HS Football Stadium Improvements
MISD*



Progress Photos



*HS Football Stadium Improvements
MISD*



WE BUILD. trust. communities. people.





WE BUILD. trust. communities. people.





WE BUILD. trust. communities. people.



Orchestra Pit



WE BUILD. trust. communities. people.



**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Business Reports	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: To keep the Board informed of the financial position of the District.</p> <p>WHAT: Financial reports for the period ending September 30, 2022, are provided for Board review.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CFA-ACCOUNTING - FINANCIAL REPORTS AND STATEMENTS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	No motion - information only	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

FND T FC OBJ	OBJ	2022-23	2022-23	2022-23	Encumbered	Unencumbered
		Original Budget	Revised Budget	FYTD Activity	Amount	Balance - YTD Act
R	Revenue					
170 R 00 ----		90,575.00	90,575.00	22,429.10	0.00	68,145.90
170 R -- ----	Revenue	90,575.00	90,575.00	22,429.10	0.00	68,145.90
E	Expense					
170 E 12 ----	INST. RESOURCES & MEDIA SVCS	221,459.00	221,459.00	45,682.78	8,419.39	167,356.83
170 E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,250.00	1,250.00	0.00	0.00	1,250.00
170 E 52 ----	SECURITY & MONITORING SERVICES	76,330.00	76,330.00	13,154.37	0.00	63,175.63
170 E -- ----	Expense	299,039.00	299,039.00	58,837.15	8,419.39	231,782.46
170 - -- ----	A. H. MEADOWS LIBRARY FUND	-208,464.00	-208,464.00	-36,408.05	-8,419.39	-163,636.56
R	Revenue					
180 R 00 ----		364,961.00	364,961.00	180,603.44	0.00	184,357.56
180 R -- ----	Revenue	364,961.00	364,961.00	180,603.44	0.00	184,357.56
E	Expense					
180 E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,101,293.00	1,101,293.00	250,443.66	163,894.79	686,954.55
180 E 51 ----	PLANT MAINTENANCE & OPERATIONS	4,000.00	4,000.00	783.24	0.00	3,216.76
180 E -- ----	Expense	1,105,293.00	1,105,293.00	251,226.90	163,894.79	690,171.31
180 - -- ----	ATHLETIC DEPARTMENT FUND	-740,332.00	-740,332.00	-70,623.46	-163,894.79	-505,813.75
E	Expense					
197 E 11 ----	INSTRUCTION	0.00	0.00	0.00	167.19	-167.19
197 E -- ----	Expense	0.00	0.00	0.00	167.19	-167.19
197 - -- ----	Insurance Claims Snow 2021	0.00	0.00	0.00	-167.19	167.19

FND T FC OBJ	OBJ	2022-23	2022-23	2022-23	Encumbered	Unencumbered
		Original Budget	Revised Budget	FYTD Activity	Amount	Balance - YTD Act
R	Revenue					
199 R 00 ----		117,974,218.00	117,974,218.00	8,188,313.73	-121,682.24	109,907,586.51
199 R -- ----	Revenue	117,974,218.00	117,974,218.00	8,188,313.73	-121,682.24	109,907,586.51
E	Expense					
199 E 11 ----	INSTRUCTION	58,491,843.00	58,517,843.00	12,846,249.01	843,332.83	44,828,261.16
199 E 12 ----	INST. RESOURCES & MEDIA SVCS	1,101,371.00	1,101,371.00	281,350.55	11,873.39	808,147.06
199 E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,164,159.00	1,140,016.50	229,638.45	63,042.93	847,335.12
199 E 21 ----	INSTRUCTIONAL LEADERSHIP	1,042,428.00	1,042,428.00	232,267.38	13,138.23	797,022.39
199 E 23 ----	SCHOOL LEADERSHIP	5,655,282.00	5,679,582.00	1,466,097.01	10,263.99	4,203,221.00
199 E 31 ----	GUIDANCE & COUNSELING	3,921,643.00	3,921,643.00	996,856.42	1,899.17	2,922,887.41
199 E 33 ----	HEALTH SERVICES	1,244,846.00	1,248,146.00	265,581.54	5,887.01	976,677.45
199 E 34 ----	PUPIL TRANSPORTATION	2,977,186.00	2,977,186.00	848,991.63	64,989.35	2,063,205.02
199 E 36 ----	COCURR./EXTRACURR.ACTIVITIES	3,594,960.00	3,581,960.00	946,183.64	116,732.22	2,519,044.14
199 E 41 ----	GENERAL ADMINISTRATION	3,881,347.00	3,881,347.00	921,799.87	618,328.79	2,341,218.34
199 E 51 ----	PLANT MAINTENANCE & OPERATIONS	11,809,022.00	11,819,120.00	4,040,630.63	569,336.53	7,209,152.84
199 E 52 ----	SECURITY & MONITORING SERVICES	1,763,790.00	1,769,631.00	245,121.55	1,097,532.00	426,977.45
199 E 53 ----	DATA PROCESSING SERVICES	1,961,842.00	1,949,003.00	517,361.17	56,606.75	1,375,035.08
199 E 95 ----	PYMTS.TO JJAEP PROGRAMS	20,000.00	20,000.00	888.00	19,000.00	112.00
199 E 97 ----	PAYMENTS TO TAX INCREMENT FUND	17,614,428.00	17,614,428.00	0.00	0.00	17,614,428.00
199 E 99 ----	Tax Costs	740,992.00	740,992.00	0.00	848,431.54	-107,439.54
199 E -- ----	Expense	116,985,139.00	117,004,696.50	23,839,016.85	4,340,394.73	88,825,284.92
199 - -- ----	GENERAL FUND	989,079.00	969,521.50	-15,650,703.12	-4,462,076.97	21,082,301.59
R	Revenue					
240 R 00 ----		4,254,824.00	4,254,824.00	550,624.45	0.00	3,704,199.55
240 R -- ----	Revenue	4,254,824.00	4,254,824.00	550,624.45	0.00	3,704,199.55

FND	T	FC	OBJ	OBJ	2022-23 Original Budget	2022-23 Revised Budget	2022-23 FYTD Activity	Encumbered Amount	Unencumbered Balance - YTD Act
E				Expense					
240	E	35	----	FOOD SERVICES	4,025,574.00	4,025,574.00	288,818.69	130,750.20	3,606,005.11
240	E	51	----	PLANT MAINTENANCE & OPERATIONS	78,000.00	78,000.00	200.00	0.00	77,800.00
240	E	--	----	Expense	4,103,574.00	4,103,574.00	289,018.69	130,750.20	3,683,805.11
240	-	--	----	FOOD SERVICE	151,250.00	151,250.00	261,605.76	-130,750.20	20,394.44
R				Revenue					
599	R	00	----		37,201,498.00	37,201,498.00	140,236.87	0.00	37,061,261.13
599	R	--	----	Revenue	37,201,498.00	37,201,498.00	140,236.87	0.00	37,061,261.13
E				Expense					
599	E	71	----	DEBT SERVICES	37,201,498.00	37,201,498.00	7,711,289.35	12,250.00	29,477,958.65
599	E	--	----	Expense	37,201,498.00	37,201,498.00	7,711,289.35	12,250.00	29,477,958.65
599	-	--	----	DEBT SERVICE	0.00	0.00	-7,571,052.48	-12,250.00	7,583,302.48
Grand Revenue					159,886,076.00	159,886,076.00	9,082,207.59	-121,682.24	150,925,550.65
Grand Expense					159,694,543.00	159,714,100.50	32,149,388.94	4,655,876.30	122,908,835.26
Grand Totals					191,533.00	171,975.50	23,067,181.35	4,777,558.54	28,016,715.39
					Profit	Profit	Loss	Loss	Profit

Number of Accounts: 4763

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

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Board Subcommittee Report - Business and Operations	
Requires Board Action:	NO	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	No	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: The Board selected Mike Dillow, Jessica Ward, and Richard Pena to serve as subcommittee members on the Business and Operations Committee for 2022/2023 with the staff members of the Business and Finance Department.</p> <p>WHAT: This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Secondary - if needed)</i>	4.1 Systematic Long-range Facility Management	
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Darin Kasper	Trustee
	District Leadership	Mike Dillow (Chair)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Board Subcommittee Report - Governance	
Requires Board Action:	NO	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	No	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: The Board selected Gary Vineyard, Eduardo Gonzalez, and Tami Tobey to serve as subcommittee members on the Governance Committee for 2022/2023 with the Superintendent.</p> <p>WHAT: This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 1: Student Success	
Performance Objective: <i>(Secondary - if needed)</i>	1.3 Continuous Improvement of Curriculum, Professional Development, and the Art and Science of Teaching	
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Jo Ann Fey, Ed.D.	Trustee
	District Leadership	Gary Vineyard (Chairperson)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Board Subcommittee Report - Curriculum and Instruction	
Requires Board Action:	NO	
Agenda Location:	DISCUSSION/ACTION: CURRICULUM AND INSTRUCTION	
Template Attachments:	No	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: The Board selected Eduardo Gonzalez, Holly Teague, and Mike Dillow to serve as subcommittee members on the Curriculum and Instruction Committee for 2022/2023 with the staff members of the C&I department.</p> <p>WHAT: This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 1: Student Success	
Performance Objective: <i>(Secondary - if needed)</i>	1.3 Continuous Improvement of Curriculum, Professional Development, and the Art and Science of Teaching	
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Shelle Blaylock	Trustee
	District Leadership	Eduardo Gonzalez (chairperson)

CONSENT AGENDA

October 17, 2022

Minutes of Special Meeting
MISD Board of Trustees
September 12, 2022 / 5:30 pm

Board Members Present: Mike Dillow Eduardo González Holly Teague Tami Tobey
Gary Vineyard Jessica Ward

Board Members Absent: Richard Peña

Administration Present: Shelle Blaylock Jennifer Ellison Jo Ann Fey Darin Kasper
Aaron Williams

Guest(s): Josh McGlaughlin, BOK Financial Services, Inc.

I. 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 Board meeting was called to order at 5:30 pm.

II. INVOCATION

The invocation was given by Eduardo González.

III. 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 - spoke requesting the Board consider no new tax increase for the 2022/2023 school year.

The Board moved out of open session at 5:34 pm and into closed session at 5:36 pm under Texas Government Code Chapter 551.074, 076, 082 and 0821.

IV. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- A. Consideration of Personnel, Texas Government Code(s) 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
- B. Safety and Security, Texas Government Code 551.076
- 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

The Board moved out of closed session at 6:37 pm.

V. RECONVENE TO OPEN SESSION

The Board reconvened in open session at 6:42 pm.

VI. DISCUSSION/ACTION: BUSINESS AND FINANCE

A. Discuss fiscal year 2022/2023 tax rate options and all matters incident or related thereto

Presentation provided for information at this meeting, prior to the setting of the tax rate agenda item on 9/19/2022.

Josh McGlaughlin with BOK Financial Services provided information on the MISD bond capacity, historical analysis of tax rates and the existing bond capacity for MISD as we move forward.

VII. ADJOURNMENT OF MEETING

The meeting adjourned at 7:55 pm.

Board President

Board Secretary

October 17, 2022

Date

Minutes of Regular Meeting
MISD Board of Trustees
September 19, 2022 / 5:30 pm

Board Members Present: Mike Dillow Eduardo González Richard Peña Holly Teague
Tami Tobey Gary Vineyard Jessica Ward

Administration Present: Shelle Blaylock Jennifer Ellison JoAnn Fey Darin Kasper
Aaron Williams

I. 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.

The Board moved out of open session and into closed session at 5:35 pm under Texas Government Code Chapter 551.076 and 551.072.

II. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- A. Safety and Security, Texas Government Code Chapter 551.076
B. Discussion of Personnel, Texas Government Code 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
C. Discuss Purchase, Exchange, Lease, or Value of Real Property 551.072
D. Students, Texas Government Code 551.082, 551.0821
 1. Discipline Issues
 2. Non-Discipline Issues

The Board moved out of closed session at 6:25 pm.

III. RECONVENE TO OPEN SESSION

The Board reconvened at 6:27 pm.

IV. INTRODUCTION OF MEETING

- A. Invocation
The invocation was given by Tami Tobey in English and Eduardo González in Spanish.
- B. Pledges of Allegiance
The pledges were led by Mt. Peak 5th grade Media students.

V. PRESENTATIONS / RECOGNITIONS

- A. MISD Mission and Vision
Tami Tobey read the mission and vision statements.

- B. MISD Board Pledge
Trustees recited the Board Pledge.
- C. Recognition of AP Scholars
MISD recognized a total of 125 College Board AP Scholars/AP Capstone Diplomas and Certificates earned by students in grades 11th, 12th and in the recent graduating classes.
- 82 AP Scholars
 - 17 AP Scholars with Honors
 - 24 AP Scholars with Distinction,
 - 1 AP Capstone Diplomas™
 - 1 AP Seminar and Research Certificate™
- D. Recognition of College Board National Recognition Programs
MISD recognized students receiving the National Recognition of:
- 2 National African American Recognition Award
 - 7 National Hispanic Recognition Award
 - 12 National Rural and Small Town Award
- E. Recognition of Midlothian ISD Destination Imagination Teams - Global Finals Participants
MISD recognized the hard work & success of our DI students, team managers & DI coordinators at DI Global Finals. Participating teams included:
- Chewbaccadoodles
 - Rollerblading Wizards
 - Ramen Noodle Robbers
 - Dabbing Donuts
 - Dysfunctional Donuts
 - Teenagers in Tiaras
- F. Midlothian Education Foundation 2022 Scholarship Recipients
The 2022 MEF Scholarship Recipients were recognized for the recent scholarships awarded.
- G. Midlothian Education Foundation - Campus Ambassadors
The individuals chosen as campus MEF Campus Ambassadors were each introduced and recognized for their willingness to lead their campus for MEF.
- H. Community Partner Recognition-- Texas Trust Grant
MISD recognized Texas Trust for the grant provided which helped fund the training for 514 staff members in Capturing Kids' Hearts.
- I. Recognition of Gifts and Donations for September 2022
The Board recognized the following individuals and/or entities for their contributions: Gayle Vaughn, KLTY, John Herring @ Star 1 Contracting, Adam Rope State Farm Insurance, Waxahachie Junior League, Discovery Children's Academy, Life Medical Aesthetics, Mack's Automotive, The Cutting Room, Crown Dentistry, MidTech Power

and Control and MHS Golf Boosters.

VI. SUPERINTENDENT REPORT

A. Points of Pride for the Month

Dr. Fey celebrated many points of pride to include: Board Recognition for 9/19, MHS Drumline contest, MHS and HHS Region Jazz Competition, Successful Heritage and MHS football and volleyball teams and the Pantherettes and Belles at Heritage Days.

B. Student Ambassadors

Cameron Shields, a senior at Heritage HS and Kira Ekukpe, a senior at MHS, answered questions from the Board relating to the best things about school this year and the obstacles they faced thus far.

VII. MISD Trustee Points of Pride

Mike Dillow shared his pride in his granddaughter sitting with the Belles at the football game.

Holly Teague shared that Kennedy Cannon was named the WFAA Athlete of the week.

Eduardo González shared that the football players on Friday morning at the elementary campuses are a great point of pride.

Richard Peña shared both MHS and HHS halftime shows were amazing this past week and the positive impact our SRO's have on our students is outstanding.

VIII. 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 spoke hoping the Board would alleviate the burden on the taxpayers and go with the lowest tax rate possible.

Pearson Urquhart spoke in support of ensuring books reflect all students, so that all students feel like they belong and making sure that Balanced Scorecard Priority 1.1 is not disregarded by allowing the censoring of books.

Tater Beard thanked the staff and administration for what they do and asked the community to be involved in our schools and for the Board to seek a tax rate that would allow MISD to continue to grow and move forward.

IX. CONSENT AGENDA

A. Consider Meeting Minutes

1. 08-15-2022 Regular Meeting Minutes
2. 08-22-2022 - Special Meeting Minutes

B. Annual Investment Report

C. Consider Requisitions over \$50,000

D. Consider Budget Amendments

E. Consider Approval of Gifts and/or Donations

F. Consider Possible Changes to GKD (LOCAL) Facilities Usage

G. Consider to Approve Agreement with Dallas ISD for Special Ed Services

Gary Vineyard moved, seconded by Eduardo González, to approve the Consent Agenda as presented. The motion passed with a vote of 7-0.

X. DISCUSSION/ACTION: ADMINISTRATION & HUMAN RESOURCES

- A. Consider and Approve SHAC Committee Members for 2022-2023 School Year
Holly Teague moved, seconded by Richard Peña, to approve the 2022/23 SHAC Committee Recommendations as presented. The motion passed with a vote of 7-0.

XI. DISCUSSION/ACTION: BUSINESS AND FINANCE

- A. Discuss Update on 2016 Bond Projects
Matt Even provided an update on the Coleman Elementary and MISD Stadium projects. Opening day for Coleman Elementary will be October 12, 2022.

Addison McDougle shared an update on the Heritage High School addition.

- B. Consider Order Defeasing and Calling Certain Bonds for Redemption and Other Matters Relating to Midlothian Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2017-B

Gary Vineyard moved, seconded by Jessica Ward, to approve the Order defeasing and calling certain bonds for redemption and other matters relating to Midlothian Independent School District variable rate unlimited tax refunding bonds, Series 2017-B. The motion passed unanimously.

- C. Consider and Adopt the Tax Rate for 2022/2023
Holly Teague moved, seconded by Jessica Ward that the property tax rate be increased by the adoption of a total tax rate of \$1.2946, which is effectively a 11.06% increase in the total tax rate when compared to "no new revenues" tax rate. With a vote of 4-3 (Eduardo González, Mike Dillow, and Richard Peña voting against the motion) the motion failed for lack of a super majority vote (at least 5-2).

After further discussion, Holly Teague moved, seconded by Jessica Ward that the property tax rate be increased by the adoption of a total tax rate of \$1.2946, which is effectively a 11.06% increase in the total tax rate when compared to "no new revenues" tax rate. The motion passed with a vote of 5-2. (Eduardo González and Mike Dillow voting against the motion.)

- D. Randall Hill Parking Project - Change Order No.2
Gary Vineyard moved, seconded by Jessica Ward, to approve Change Order No. 2 in the amount of \$47,042.00 to the J Squared Contract to be transferred from the project contingency line in the project budget. The motion passed with a vote of 7-0.
- E. Review of Business Reports
The Business Reports were provided for review.

XII. DISCUSSION/ACTION: CURRICULUM AND INSTRUCTION

- A. Balanced Scorecard: Priority 1
Shelle Blaylock provided information from June - August 2022, focused on a review of

the progress of the district and that continuous improvement remains a focal point of the work of the board and district.

The report provided an update on the status of Priority 1: Student Success key strategic actions and performance objectives.

B. Consider Interlocal Agreement with UT Arlington for Facilitation of Strong Foundations Framework Grant

Jessica Ward moved, seconded by Eduardo González, to approve the contract with University of Texas at Austin's Meadow Center for Preventing Educational Risk. as presented. The motion passed with a vote of 7-0.

C. Discuss TEA Waiver for 7th Grade Fluency Test

This item was presented as information and will be brought back to the Board for action at the October Board meeting.

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

No action on this item.

XIV. PUBLIC COMMENT *for non-agenda items*

Lisa Healy, shared a Google definition for social contract and stated that she wouldn't sign the social contract created by the Community Advisory Committee but asked the Board to urge Dr. Fey to allow her to participate in the committee without signing the contract.

XV. Consider Agenda Items/Topics for Upcoming Meetings

Continued construction updates.

XVI. ADJOURNMENT OF MEETING

The meeting adjourned at 9:37 pm.

Board President

Board Secretary

October 17, 2022

Date

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Budget Amendment	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: To amend the annual budget to allow expenditures to be spent from the correct function.</p> <p>WHAT: Transfer \$2,000 from Instruction to School Leadership for supplies for Baxter. Transfer \$1,200 from School Leadership to Security for supplies for Baxter. Transfer \$500 from Counseling Services to Security for supplies for Mt. Peak. Transfer \$3,000 from Instruction to Extra/Co-Curricular for student travel for Heritage. Revise budget \$450 for water donation for DMS Athletics . Revise budget \$7,375 for elementary pick up car tag donation. Transfer \$30,504 from Staff Development to Instruction Edugence software for Curriculum.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CE-ANNUAL OPERATING BUDGET	
Fiscal Impact/Budget Function Code:	None	
Administration Recommendation	Administration recommends the approval of the agenda item 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 budget amendment to the 2022-2023 budget as presented."	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

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	59.42%	\$70,375,751	\$0	\$7,825 [5] [6]		\$70,383,576	59.43%
58 State	38.94%	\$46,120,003	\$0	\$0		\$46,120,003	38.94%
59 Federal	1.63%	\$1,934,000	\$0	\$0		\$1,934,000	1.63%
79 Other Resources	0.00%	\$0	\$0	\$0		\$0	0.00%
Total Revs FY22-23	99.99%	<u>\$118,429,754</u>	<u>\$0</u>	<u>\$7,825</u>		<u>\$118,437,579</u>	100.00%
Expenditures FUNCTION							
11 Instruction	49.40%	\$58,491,843	\$26,000	\$27,504 [1] [4] [7]		\$58,545,347	49.42%
12 Media Services	1.12%	\$1,322,830	\$0	\$0		\$1,322,830	1.12%
13 Staff Development	1.02%	\$1,205,692	(\$43,700)	(\$32,504) [7]		\$1,129,488	0.95%
21 Instructional Administration	0.88%	\$1,042,428	\$0	\$0		\$1,042,428	0.88%
23 School Leadership	4.78%	\$5,655,282	\$24,300	\$800 [1] [2]		\$5,680,382	4.80%
31 Counseling Services	3.31%	\$3,921,643	\$0	(\$500) [3]		\$3,921,143	3.31%
32 Social Work Services	0.00%	\$0	\$0	\$0		\$0	0.00%
33 Health Services	1.05%	\$1,244,846	\$3,300	\$0		\$1,248,146	1.05%
34 Transportation	2.51%	\$2,977,186	\$0	\$0		\$2,977,186	2.51%
36 Extra/Co-Curricular Activities	3.97%	\$4,696,253	(\$13,000)	\$3,450 [4] [5]		\$4,686,703	3.96%
41 Central Administration	3.28%	\$3,881,347	\$0	\$0		\$3,881,347	3.28%
51 Maintenance	9.97%	\$11,813,022	\$10,098	\$0		\$11,823,120	9.98%
52 Security	1.55%	\$1,840,120	\$5,841	\$9,075 [2] [3] [6]		\$1,855,036	1.57%
53 Data Processing	1.66%	\$1,961,842	(\$12,839)	\$0		\$1,949,003	1.65%
61 Community Services	0.00%	\$0	\$0	\$0		\$0	0.00%
71 Debt Service	0.00%	\$0	\$0	\$0		\$0	0.00%
81 Facilities	0.00%	\$0	\$0	\$0		\$0	0.00%
95 JJAEP	0.02%	\$20,000	\$0	\$0		\$20,000	0.02%
97 Payments to Tax Increment Fund	14.87%	\$17,614,428	\$0	\$0		\$17,614,428	14.87%
99 Tax Costs	0.63%	\$740,992	\$0	\$0		\$740,992	0.63%
Total Exps FY22-23	100.02%	<u>\$118,429,754</u>	<u>\$0</u>	<u>\$7,825</u>		<u>\$118,437,579</u>	100.00%
Budgeted Increase / (Decrease) to Fund Balance							
		<u>\$0</u>	<u>\$0</u>	<u>\$0</u>		<u>\$0</u>	

[1] Transfer \$2,000 from Instruction to School Leadership for supplies for Baxter.

[2] Transfer \$1,200 from School Leadership to Security for supplies for Baxter.

[3] Transfer \$500 from Counseling Services to Security for supplies for Mt. Peak.

[4] Transfer \$3,000 from Instruction to Extra/Co-Curricular for student travel for Heritage.

[5] Revise budget \$450 for water donation for DMS Athletics.

[6] Revise budget \$7,375 for elementary pick up car tags donation.

[7] Transfer \$32,504 from Staff Development to Instruction for Edugence software for Curriculum.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Consider Approval of Gifts and/or Donations	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: Based upon local policy: The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. Once accepted, a gift becomes the sole property of the District</p> <p>WHAT: Each month the Board is provided an update of gifts and donations to be accepted. NOTE: A running annual total is provided for tracking purposes.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	CDC-OTHER REVENUES - GIFTS AND SOLICITATIONS	
Fiscal Impact/Budget Function Code:	Varies each month based upon the value of donations and gifts received.	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	This is a consent agenda item: however, if needed a motion might be, "I move to approve the Gifts and Donations as presented."	
Presenter:	Jo Ann Fey, Ed.D.	
	District Leadership	Executive Director (ED) or Director (D)

OCTOBER GIFTS AND DONATIONS

Running Total: \$106,394.60

Department	Amount being Donated	Entity Donating
Heritage Softball	Visors - $\$14.50/50 = \725	HHS Softball Boosters
Heritage Softball	Bullet Font Toss = \$549.95	HHS Softball Boosters
CTE Health Science & HOSA Advisory	HOSA T-shirts valued at \$1,112.50	Methodist Midlothian Medical Center
Coleman Library	\$100 monetary donation	Jeffrey Buttgen
MISD	\$500 Monetary donation	Charities Aid Foundation - America
FSMS Robotics	\$440 monetary donation	Jamie Patterson (FSMS Family)
MILE	\$1,000 monetary donation	Methodist Midlothian Medical Center
Frank Seale MS	\$100 monetary donation in memory of Frank Seale	Don Kettl
Frank Seale MS	\$100 monetary donation in memory of Frank Seale	Jeffrey G. Roesler
MISD Athletic Department	\$100 monetary donation in memory of Frank Seale	Michaelyn Roesler



**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Quarterly Investment Report	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: Board Policy CDA (LEGAL) requires the District investment officer to prepare a written report of investment transactions for all funds covered under the Public Funds Investment Act. This report shall be presented to the Board and Superintendent not less than quarterly, within a reasonable time after the end of the period.</p> <p>WHAT:</p> <ul style="list-style-type: none"> • Total Cash Balances decreased from last quarter by \$31M due to the payments for construction projects from the 2016 Bond Funds. • Total Interest earned this quarter was \$336,688.11 which is more than the prior quarter by \$178,129.27 Interest rates have increased this quarter. The increase in interest rates are as follows- Lone Star rates increased last quarter from 0.600% to 2.047%, TexPool rates increased from 0.643% to 2.032% and First Financial increased from 0.644% to 1.594%. <p>A detailed report is presented covering the quarter beginning July 1, 2022 and ending September 30, 2022.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CDA-OTHER REVENUES - INVESTMENTS	

Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I move that the quarterly investment report be approved as presented."	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

Midlothian ISD Investments 7/01/2022 - 9/30/2022

	Balance at 07/01/22	Deposits	Withdrawals	Interest	Balance at 09/30/22	Fund Totals	First Financial Checking & MMA	Lone Star	TexPool	Total
Fund 163 Payroll										
Checking Account-FFB	75,410.45	19,246,066.08	(19,309,855.79)	3,941.52	15,562.26		15,562.26			
						15,562.26				
Fund 199 General Fund										
Worker Comp Checking Account-FFB	84.17	100.00	(107.00)	0.21	77.38		77.38			
Lone Star Investment Pool	2,941,773.75	179,974.72	(500,000.00)	14,669.24	2,636,417.71			2,636,417.71		
TexPool	28,747,770.55	27,695,151.47	(35,886,921.87)	102,270.49	20,658,270.64				20,658,270.64	
						23,294,765.73				
Fund 240 Food Service										
Money Market account-FFB	7,832.21	518,437.30	(369,958.18)	412.91	156,724.24		156,724.24			
TexPool	1,881,877.41	3,799.75	(58,784.26)	9,400.76	1,836,293.66				1,836,293.66	
						1,993,017.90				
Fund 461 Campus Activity										
TexPool	897,955.72	71,927.69	(34,531.89)	4,613.02	939,964.54				939,964.54	
						939,964.54				
Fund 499 Child Care										
TexPool	269,876.45	14,774.18	(82,801.97)	1,118.64	202,967.30				202,967.30	
						202,967.30				
Fund 599 Interest & Sinking (Debt Service)										
Lone Star Investment Pool	3,786,519.15	96,818.52	0.00	19,900.85	3,903,238.52			3,903,238.52		
TexPool	12,252,248.94	0.00	(7,711,289.35)	37,173.84	4,578,133.43				4,578,133.43	
						8,481,371.95				
Fund 694 Construction										
2017 Bonds Retainage	3,520,555.89	509,021.41	(64,038.23)	19,269.06	3,984,808.13					
2020 Series	28,487,940.27	14,197.50	(13,684,727.69)	110,855.77	14,928,265.85				18,913,073.98	
						18,913,073.98				
Multi-fund Checking Account										
First Financial	3,934,655.62	38,788,091.23	(40,815,928.74)	13,061.80	1,919,879.91		1,919,879.91			
						1,919,879.91				
TOTALS	86,804,500.58	87,138,359.85	(118,518,944.97)	336,688.11	55,760,603.57	55,760,603.57	2,092,243.79	6,539,656.23	47,128,703.55	55,760,603.57
							1.594%	2.047%	2.032%	
						The investments listed above comply with the District's investment policy as defined in CDA (Local) and with relevant provisions of the Government Code, Chapter 2256.				
						Prepared by:				
							Dr. JoAnn Fey, Superintendent			
							Darin Kasper, Deputy Superintendent			

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Waiver Request Grade 7 Reading Fluency Assessment Instrument for 2022-23 School Year	
Requires Board Action:	YES	
Agenda Location:	CONSENT	
Template Attachments:	Yes	
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: TEC, §28.006(c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.</p> <p>WHAT: LEAs are required to use one of the reading diagnostic instruments adopted by the Commissioner or may apply for a waiver to use an alternate 7th grade reading instrument. Districts may request a waiver in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2022-2023 school year only. Starting in 2022-23, MISD is now using MAP Growth Screener to assess 7th grade students whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency rather than the state fluency assessment.</p> <p>The alternate grade 7 reading instrument waiver is due for submission to TEA by December 30, 2022.</p> <p>TEA Guidance on 7th Grade Reading Instrument Waiver Waiver</p>	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.2 All Students Exhibit Yearly Growth in Core Areas	
Strategic Priority: (Secondary - if needed)		
Performance Objective: (Secondary - if needed)		
Legal Reference: (1) / (2)	Texas Education Agency	
Policy Reference: (1) / (2)	EKC-TESTING PROGRAMS - READING ASSESSMENT	

Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Consent agenda; however, if pulled a motion might be, "I move to approve the waiver as presented."	
Presenter:	Shelle Blaylock	Becki Krsnak (ED)
	District Leadership	Executive Director



SY 22-23 Grade 7 Reading Instruments Guidance and Instructions for Submitting a Waiver

July 2022

TEC, §28.006(c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.

The commissioner has adopted the following:

- Istation's Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)

LEAs are required to use one of these reading diagnostic instruments. Districts may request a waiver in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2022-2023 school year only.

Waiver Guidance

Follow the instructions below to complete a grade 7 reading diagnostic instrument waiver request:

1. Please visit TEA's State Waivers webpage to access general information about the waiver process: <https://tea.texas.gov/texas-schools/waivers/state-waivers>
2. Please also review Waiver Process FAQ for information on how to access TEAL for the purposes of submitting a waiver request:
<https://tea.texas.gov/sites/default/files/Waiver%20Process%20FAQ.pdf>
3. Once in the TEAL waiver application, under the "Create New Waiver" tab, select the waiver type "**Other Waiver**" to create and submit a request for **waiver to use an alternate 7th grade reading instrument**
4. Please complete the LEA contact information, including filling in the date the board approved the waiver request.
5. For the section titled "Waiver Description" please use this language:
"Waiver to use alternate 7th grade reading instrument"
6. For "General Questions #1," please use this language: **"Waiver to use alternate 7th grade reading instrument"**

7. For “General Questions #2,” please enter **N/A**
8. For “General Question #3,” please use this language: “**TEC 28.006(c-1)**”
9. For “General Question #4,” please enter **N/A**
10. For “General Question #5,” please enter **N/A**
11. For “General Question #6,” please enter **N/A**
12. For “Requested Years,” please select only “**2022-2023**”
13. For “LEA Attachments,” please include the board agenda from meeting in which the waiver application request was approved.
14. Please submit your completed waiver. For a *District Editor*, at the end of the waiver application you will find a **Complete & Route** button. This will route the application to your Superintendent for review and approval. For a *District Superintendent*, at the end of the waiver application you will find a **Review and Submit** button. This will take you to a review and submit details page. If the application is complete and ready for submission, select the **Submit to TEA** button.

The alternate grade 7 reading instrument waiver must be submitted by **December 30, 2022**.

Midlothian ISDBOARDBOOK TEMPLATE

Board Meeting Date:	October 17, 2022	
Agenda Item:	Over \$50,000 Requisitions	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: 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>WHAT: The following attached 22-23 requisitions require Board approval: --Longhorn Bus Sales - 2 - 2023 Model C2608 54 Passenger Special Needs buses - \$250,070 - ESSER III --North American Solutions - Property & Casualty insurance coverage for Coleman Elementary - \$73,969 - General Fund</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CH-PURCHASING AND ACQUISITION	
Fiscal Impact/Budget Function Code:	Budgeted ESSER III & General Funds	
Administration Recommendation	Administration recommends the approval of the agenda item 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 requisitions over \$50,000 as presented."	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

REQ DATE

09/23/2022

PAGE 1 OF 1

REQUISITION NUMBER

0000111866

PRINTED 10/11/2022

VENDOR KEY : LONGHORN003
SHIP DATE : 09/23/2022
FISCAL YEAR : 2022-2023
ENTERED BY : TERRYDAW000
ORIGINAL REQ # : 0000111866

VENDOR:
LONGHORN BUS SALES
9100 N LOOP EAST
HOUSTON, TX 77029

SHIP TO:
AUXILIARY CENTER
601 E AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (713) 631-9306

ATTN: DAWN TERRY

Contract Nbr: Buyboard

Buyboard Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
	EACH	Buyboard 630-20 exp 11/30/23		
2	EACH	Model C2608 Conventional 2023 54 Passenger (3 wheelchair)	124635.00000	249,270.00
1	EACH	Buyboard Fee	800.00000	800.00
ACCOUNT SUMMARY (FOR INTERNAL USE)				
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
		282 E 34 6631 01 999 0 23 000	250,070.00	
CommCode: Auto/ Bus Vehicle Purchase				
			PAGE TOTAL	250,070.00
			TOTAL	250,070.00

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



Midlothian I.S.D.

Date: September 22, 2022

Body Manufacturer: IC Corp	Model: C2608 Conventional ("2023")
Chassis Manufacturer: IC Corp	Model: PB105 ("2023")
Capacity: 54 Passenger (3 wheelchair)	Number of units: 2
Price/Unit: \$124,635.00	TOTAL: \$249,270.00

Prices are good 30 days from date of this proposal.

Standard Body Specifications	Chassis Specifications
78" headroom standard	Engine: Cummins ISB 6.7
Passenger seat (LT) 39" 2 leg, BTI, 3PT, (5)	Horsepower: 220
Passenger seat (RT) 39" 2 leg, BTI, 3PT (5)	Torque 520 ft-lb
Windshield wipers (2) cowl mounted	Wheelbase: 217"
Center aisle position for balanced seating	Alternator: 325 amp
First aid kit and body fluid kit	Transmission: Allison 2500
Full length sound insulation	Brakes: Full Air
Body undercoating	Front axle: 10,000-lb
Fire extinguisher	Rear axle: 19,800-lb
Rubber flooring throughout (black)	Tires: 255/70R 22.5H AH37
Triangle reflectors (3)	Fuel tank: 65 gallon BTR
Aluminum floor trim	Power steering
90,000 BTU driver heater with defroster	Tilt steering
School bus yellow paint	Idle mgmt. system
Two full rows interior dome lights	Warning buzzers
Rear view mirror inside (6 x 30)	Auto. slack adjusters
Cross over mirror ("Roscoe"), mini hawk-eye	Engine exhaust brake
Rear view mirrors (2) ("Roscoe"), black, motorized	Air ride suspension
Driver defog fan (left of driver)	Battery system 3-12 volt 2850 CCA
Emergency door buzzer and hold-back device	Power source 12VDC
State spec LED light pkg.	Mud flaps
Step treads ("Koroseal")	
National hi-back air ride driver's seat	
Drivers seatbelt orange	
Two roof hatches ("Specialty")	
Four emergency E/E windows, vertical hinge	
Air stop arm ("Specialty")	
Monitor, post trip inspection	
Light, exterior, check	

Longhorn Bus Sales

LHB VIN: PB658671,
PB660015

9100 N. Loop East, Houston, Texas 77029
Phone: (713) 631-9306

LHB PO: 22-042,
22-043

Body Options Included	Chassis Options Included
Entrance air door outward opening Reflective material Interior paint (spring white) 3pt seat belts (16 sets) Sub floor, plywood 5/8", 5 ply, B-C exterior grade Dark tinted/laminated glass 80,000 BTU right wall heater White roof Upholstery gray ("Prevail") 4 LH track mounted seats, 2 RH track seats, 3PT 3 w/c positions Wheelchair tie downs Lift - w/c ("Braun") AM/FM/USB input/PA radio system Speakers (4) mounted in light bar Strobe light PDI DOT inspection Lettering (MIDLOTHIAN I.S.D.) Defrost kit Govern speed set at 65mph Weigh bus Air conditioning 126K BTU (2 bulkheads and drivers dash) (Bergstrom) Safety Vision 4 camera system	Cruise control, electronic Daytime running lights Hand throttle, electronic Warranty - towing: 24/unlimited to nearest IC bus dealer

Both body and chassis specifications meet or exceed Texas School Bus Specification # 070-SB-16 for 2018.

Authorized Signature_____

All stock buses are subject to prior sale.

Buy Board fee not included. If purchasing through Buy Board, and additional \$800.00 must be applied to purchase order (fee is per purchase order not per bus). Longhorn Buy Board number 630-20.

Estimated delivery is 60 -180 days from receipt of PO (dependent on whether bus is built or scheduled to build). Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 pandemic or any other reasons outside our control of the represented OEMs (IC Corp) or third-party vendors used to complete a customers' bus equipment. A bus may be delivered without third-party products (i.e., A/C, GPS, two-way radios, camera surveillance, etc.) and will be installed when available. These shortages will not hold up invoicing of payments for delivered goods.

Longhorn Bus Sales

LHB VIN: PB658671,
PB660015

9100 N. Loop East, Houston, Texas 77029
Phone: (713) 631-9306

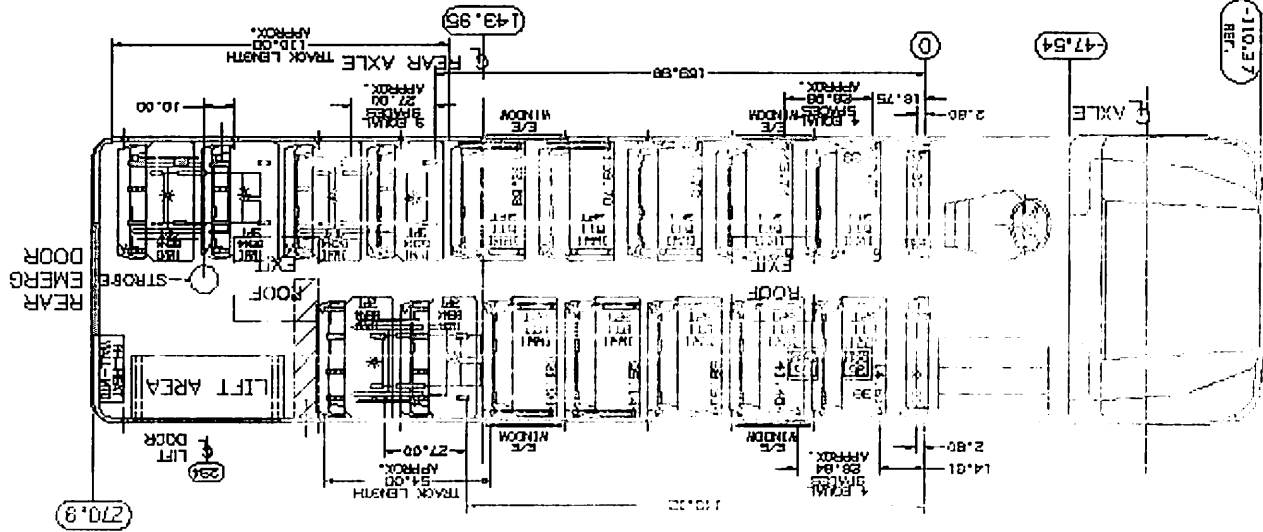
LHB PO: 22-042,
22-043

LEFT SIDE FUEL FIL
TION CANNOT BE USED
WITH THIS BODY PLAY.

BODY PLAN

WHEELBASE 218"

STANDARD; 100% AT 107-108, 109-110, 111-112, 113-114, 115-116, 117-118, 119-120, 121-122, 123-124, 125-126, 127-128, 129-130, 131-132, 133-134, 135-136, 137-138, 139-140, 141-142, 143-144, 145-146, 147-148, 149-150, 151-152, 153-154, 155-156, 157-158, 159-160, 161-162, 163-164, 165-166, 167-168, 169-170, 171-172, 173-174, 175-176, 177-178, 179-180, 181-182, 183-184, 185-186, 187-188, 189-190, 191-192, 193-194, 195-196, 197-198, 199-200, 201-202, 203-204, 205-206, 207-208, 209-210, 211-212, 213-214, 215-216, 217-218, 219-220, 221-222, 223-224, 225-226, 227-228, 229-230, 231-232, 233-234, 235-236, 237-238, 239-240, 241-242, 243-244, 245-246, 247-248, 249-250, 251-252, 253-254, 255-256, 257-258, 259-260, 261-262, 263-264, 265-266, 267-268, 269-270, 271-272, 273-274, 275-276, 277-278, 279-280, 281-282, 283-284, 285-286, 287-288, 289-290, 291-292, 293-294, 295-296, 297-298, 299-300, 301-302, 303-304, 305-306, 307-308, 309-310, 311-312, 313-314, 315-316, 317-318, 319-320, 321-322, 323-324, 325-326, 327-328, 329-330, 331-332, 333-334, 335-336, 337-338, 339-340, 341-342, 343-344, 345-346, 347-348, 349-350, 351-352, 353-354, 355-356, 357-358, 359-360, 361-362, 363-364, 365-366, 367-368, 369-370, 371-372, 373-374, 375-376, 377-378, 379-380, 381-382, 383-384, 385-386, 387-388, 389-390, 391-392, 393-394, 395-396, 397-398, 399-400, 401-402, 403-404, 405-406, 407-408, 409-410, 411-412, 413-414, 415-416, 417-418, 419-420, 421-422, 423-424, 425-426, 427-428, 429-430, 431-432, 433-434, 435-436, 437-438, 439-440, 441-442, 443-444, 445-446, 447-448, 449-450, 451-452, 453-454, 455-456, 457-458, 459-460, 461-462, 463-464, 465-466, 467-468, 469-470, 471-472, 473-474, 475-476, 477-478, 479-480, 481-482, 483-484, 485-486, 487-488, 489-490, 491-492, 493-494, 495-496, 497-498, 499-500, 501-502, 503-504, 505-506, 507-508, 509-510, 511-512, 513-514, 515-516, 517-518, 519-520, 521-522, 523-524, 525-526, 527-528, 529-530, 531-532, 533-534, 535-536, 537-538, 539-540, 541-542, 543-544, 545-546, 547-548, 549-550, 551-552, 553-554, 555-556, 557-558, 559-560, 561-562, 563-564, 565-566, 567-568, 569-570, 571-572, 573-574, 575-576, 577-578, 579-580, 581-582, 583-584, 585-586, 587-588, 589-590, 591-592, 593-594, 595-596, 597-598, 599-600, 601-602, 603-604, 605-606, 607-608, 609-610, 611-612, 613-614, 615-616, 617-618, 619-620, 621-622, 623-624, 625-626, 627-628, 629-630, 631-632, 633-634, 635-636, 637-638, 639-640, 641-642, 643-644, 645-646, 647-648, 649-650, 651-652, 653-654, 655-656, 657-658, 659-660, 661-662, 663-664, 665-666, 667-668, 669-670, 671-672, 673-674, 675-676, 677-678, 679-680, 681-682, 683-684, 685-686, 687-688, 689-690, 691-692, 693-694, 695-696, 697-698, 699-700, 701-702, 703-704, 705-706, 707-708, 709-710, 711-712, 713-714, 715-716, 717-718, 719-720, 721-722, 723-724, 725-726, 727-728, 729-730, 731-732, 733-734, 735-736, 737-738, 739-740, 741-742, 743-744, 745-746, 747-748, 749-750, 751-752, 753-754, 755-756, 757-758, 759-760, 761-762, 763-764, 765-766, 767-768, 769-770, 771-772, 773-774, 775-776, 777-778, 779-780, 781-782, 783-784, 785-786, 787-788, 789-790, 791-792, 793-794, 795-796, 797-798, 799-800, 801-802, 803-804, 805-806, 807-808, 809-810, 811-812, 813-814, 815-816, 817-818, 819-820, 821-822, 823-824, 825-826, 827-828, 829-830, 831-832, 833-834, 835-836, 837-838, 839-840, 841-842, 843-844, 845-846, 847-848, 849-850, 851-852, 853-854, 855-856, 857-858, 859-860, 861-862, 863-864, 865-866, 867-868, 869-870, 871-872, 873-874, 875-876, 877-878, 879-880, 881-882, 883-884, 885-886, 887-888, 889-890, 891-892, 893-894, 895-896, 897-898, 899-900, 901-902, 903-904, 905-906, 907-908, 909-910, 911-912, 913-914, 915-916, 917-918, 919-920, 921-922, 923-924, 925-926, 927-928, 929-930, 931-932, 933-934, 935-936, 937-938, 939-940, 941-942, 943-944, 945-946, 947-948, 949-950, 951-952, 953-954, 955-956, 957-958, 959-960, 961-962, 963-964, 965-966, 967-968, 969-970, 971-972, 973-974, 975-976, 977-978, 979-980, 981-982, 983-984, 985-986, 987-988, 989-990, 991-992, 993-994, 995-996, 997-998, 999-1000, 1001-1002, 1003-1004, 1005-1006, 1007-1008, 1009-1010, 1011-



PURCHASED SEATS IN THIS UNIT ARE:
BT1 (3P)
GEN4 (3P)

*NOTE: SEE SHEET 2 & 3 FOR
WD-TRUCK INSTALLATION

* 164": TOTAL TRACK LENGTH (APPROXIMATELY)

[illegible]

50TKA/49001

[illegible]

REQ DATE
10/11/2022

REQUISITION NUMBER
0000112236

PRINTED 10/11/2022

VENDOR KEY : NORTH AM000
SHIP DATE : 10/11/2022
FISCAL YEAR : 2022-2023
ENTERED BY : ANDRLMAR000
ORIGINAL REQ # : 0000112236

VENDOR:
NORTH AMERICAN SOLUTIONS
12300 DUNDEE COURT STE 112
CYPRESS, TX 77429

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

ATTN: MARIE ANDRLE

Contract Nbr: PCAT Property Casualty Alliance of Texas

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		Commercial insurance policy - Jean Coleman Elementary Addition ***Please return PO to Marie*** ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER ACCOUNT AMOUNT 199 E 51 6429 97 903 0 99 999 73,969.00 CommCode: Insurance Coverages	73969.00000	73,969.00
			PAGE TOTAL	73,969.00
			TOTAL	73,969.00

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

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Designation of Fund Balance	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: The Resolution to amend GASB No. 54 which was approved by the Board of Trustees in October 2013 allows the board at any time they deem fit prior to the issuance of the financial statements for the year to reassign fund balance into any or all of the following five (5) categories:</p> <p>Non-spendable fund balance – Includes amounts that are not in a spendable form, such as inventory, or that are required to be maintained intact, such as the corpus of an endowment fund.</p> <p>Restricted fund balance – Includes amounts constrained to a specific purpose by the provider, such as a grantor.</p> <p>Committed fund balance - Includes amounts constrained to a specific purpose by the governing body itself (the Board).</p> <p>Assigned fund balance – Includes amounts intended for a specific purpose (the governing body may express intent or may delegate the authority to express intent).</p> <p>Unassigned fund balance – Includes amounts available for any purpose.</p> <p>WHAT:</p> <p>The District's replacement schedule has capital items including roof replacements, flooring replacements, HVAC replacements, buses, technology, band instruments and athletic tracks, courts and fields. Based on the needs of the district and the age of the equipment, administration makes recommendations to commit fund balance as follows:</p> <p>Adjust the Committed Fund Balance for Capital Expenditures and Equipment to \$4,799,431 for bus and white fleet replacements and additions, band instruments replacements (MHS, FSMS, WGMS), resurface old tennis courts at MHS, Maintenance roof replacements (MHS and Old DAEP at Administration), Maintenance flooring at various buildings and HVAC at Baxter . Unassigned Fund Balance would be adjusted to \$15,098,776; General Fund Balance Assigned for Construction will remain the same at \$13,500,000; and non-spendable Fund Balance for Inventories and Prepaid items would be adjusted to \$44,862.</p>	
Strategic Priority: (Primary)	Priority 4: District Operations and financial Stewardship	
Performance Objective: (Primary)	4.3 Commitment to Financial Stewardship	
Strategic Priority: (Secondary - if needed)	N/A	

Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CE-ANNUAL OPERATING BUDGET	
Fiscal Impact/Budget Function Code:	None	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I move for approval of the Board of Trustees to transfer \$1,756,425 to Committed Fund Balance for Expenditures and Equipment from Unassigned Fund Balance and \$8,065 to Unassigned Fund Balance from Nonspendable Fund Balance for Inventories and Prepaid Items ."	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

Projected Capital Project Needs
As of September 30, 2022
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, 2022 Balance	\$ 24,512,413	\$ 13,500,000	\$ 44,862	\$ 3,043,006	\$ 16,855,201	\$ 33,443,069
Current Year Adjustments to Fund Balance				1,756,425	(1,756,425)	-
July - September Interest Revenue	130,125					
July - September Expenses	(9,703,161)					
Funds Committed for Projects	(7,186,260)					
	(16,759,296)	-	-	1,756,425	(1,756,425)	-
Estimated Balances as of September 30, 2022	\$ 7,753,117	\$ 13,500,000	\$ 44,862	\$ 4,799,431 ~	\$ 15,098,776	\$ 33,443,069
Other Proposed Projects for Transportation, Athletics, Maintenance and Technology (Replacement Schedules) and Additions to Bus Fleet for Growth						
Fiscal Year 2022-23				4,799,431		4,799,431
Fiscal Year 2023-24					6,891,761	6,891,761
Fiscal Year 2024-25					3,176,789	3,176,789
Fiscal Year 2025-26					8,503,543	8,503,543
Fiscal Year 2026-27					1,986,992	1,986,992
Total Est. Project Costs Fiscal Years 2022-27		-	-	4,799,431	20,559,085	25,358,516
Estimated Balances as of June 30, 2027		\$ 13,500,000	\$ 44,862	\$ -	\$ (5,460,309)	\$ 8,084,553

Recommendations for 2022-23 Fund Balance Uses

Replacement Schedules 2022-2023

Band Instruments per replacement schedule	179,281
Transportation per replacement schedule	224,000
Athletics per replacement schedule	50,000
Maintenance per replacement schedule	4,346,150
Technology per replacement schedule	-
Total Estimated Growth and Capital Projects	<u>\$ 4,799,431 ~</u>

DISCUSSION/ACTION ADMINISTRATION & HUMAN RESOURCES

October 17, 2022

DISCUSSION/ACTION BUSINESS AND FINANCE

October 17, 2022

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Consider Annual Audit for Fiscal Year 21-22	
Agenda Location:	DISCUSSION/ACTION: BUSINESS AND FINANCE	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: Education Code Section 44 requires all Texas public school districts to have an annual financial audit performed by an outside independent auditing firm. The audit report must be filed with the Texas Education Agency by the 150th day after the end of the fiscal year.</p> <p>WHAT: Dan Tonn, CPA, from the District's audit firm of Hankins, Eastup, Deaton, Tonn and Seay, PC, Certified Public Accountants, will present information to the Board on the financial results of the 2021-2022 fiscal year.</p> <p>A copy of the audit report will be provided to each board member.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CFC-ACCOUNTING - AUDITS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	A motion to that effect might be "I make a motion to approve the Midlothian ISD Annual Financial Report for the fiscal year ending June 30, 2022, as presented."	
Presenter:	Darin Kasper	Sandy Bundrick (D)
	District Leadership	Executive Director (ED) or Director (D)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	October 17, 2022	
Agenda Item:	Recommendation for Cell Towers on MISD property	
Requires Board Action:	YES	
Agenda Location:	DISCUSSION/ACTION: BUSINESS AND FINANCE	
Template Attachments:	No	
If yes, then select what applies:	Presentation	
Link to the presentation:	Yes. See link in the box to the right.	
Background Information	<p>WHY: As M&O budgets continue to tighten, MISD is looking into alternative streams of revenues as we are approached with business opportunities.</p> <p>WHAT: MISD has been approached by two (2) companies looking to locate cell phone towers on MISD property. Preliminary discussions have led to potential locations for the project(s) and revenues for MISD.</p>	
Strategic Priority: (Primary)	Priority 4: District Operations and Financial Stewardship	
Performance Objective: (Primary)	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)	CDB-OTHER REVENUES - SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY	
Fiscal Impact/Budget Function Code:		
Administration Recommendation	This is a Board decision.	
Motion:	A motion might be: " I move to accept the motion as presented to approve the leasing of MISD property for the placement of cell towers at the agreed upon rate ."	
Presenter:	Darin Kasper	
	District Leadership	Executive Director

PUBLIC COMMENT NON-AGENDA ITEMS

3 Minute Timer

October 17, 2022