

AGENDA
Midlothian ISD
BOARD OF TRUSTEES REGULAR MEETING
L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

October 21, 2019 - 5:00 PM

*Immediately after opening, the Board of Trustees will
convene in Closed Session and will return to Open Session upon the completion of Closed Session.*

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. 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
3. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to a termination hearing regarding contract employee
 - B. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 1. Superintendent Mid-year Review
 - C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed termination of probationary contract employee
 - D. Consider Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - E. Consideration of and possible action regarding proposed bids received by the District in response to the solicitation of bid for the sale of the District's interest in the following described properties: The surface only and any improvements thereto described as being:
 1. PROPERTY 1: Lot 2, Midlothian Heritage High School, being approximately 6.076 acres of vacant land located at the northwest corner of FM 1387 and Walnut Grove Road, Midlothian, Texas 76065; and
 2. PROPERTY 2: Lot 3, Midlothian Heritage High School, being approximately 1.520 acres of vacant land located at the northwest corner of FM 1387 and Westminster Drive, Midlothian, Texas 76065
 - F. Students, Texas Government Code 551.082, 551.0821

G. Safety and Security Update, Texas Government Code 551.076

4. RECONVENE TO OPEN SESSION

5. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance led by Irvin Elementary Students

6. RECOGNITIONS

A. National Merit Commended Scholars and AP Scholars

7. PUBLIC HEARING

A. Accelerated Instruction for STAAR End of Course

1. Midlothian High School

2. Midlothian Heritage High School

8. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED(LOCAL). Individuals wishing to speak should sign in and complete a "Public Comment Form" and present it to the Board President or designee by 5:50 p.m. Speakers are limited to three minutes. In accordance with the Texas Open Meetings Act, Board Members will listen to the comments but will not conduct an interchange with the speaker. 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.

9. CONSENT AGENDA POSSIBLE ACTION ON:

A. Minutes

1. August 28, 2019 - Special Meeting Minutes

2. September 4, 2019 - Special Meeting Minutes

3. September 16, 2019 - Regular Meeting Minutes

B. School Health and Safe Schools Advisory Council Members for 2019-2020

C. Consider Gifts and/or Donations

D. Consider Resolution for Adoption of a Voting System

E. Budget Amendment(s)

F. Consider Requisitions Over \$50,000

G. Consider Annual Reauthorization of Special Education Video Cameras

H. Quarterly Investment Report

I. Consider Usage and Designation of Portions of Fund Balances

J. Consideration of Approval to Solicit Bids and Pricing for the FF&E Items for Dieterich Middle School

K. Consider Retiree Daily Rate for Paid Leave

L. Consideration of Approval to Solicit Bids for the HVAC Renovations at Vitovsky Elementary

10. DISCUSSION AND POSSIBLE ACTION ON:

- A. Consider Auditor Report for 2018-2019
- B. Consider Demographic Report - 2Q2019
- C. Consider Report from Middle School Zoning Committee
- D. Consider District and Campus Improvement Plans for 2019-2020
- E. Consider Board Priorities and Measures
- F. Construction Update from Pogue Construction
- G. Consider Update on MILE Campus
- H. Consideration of Bids Received for the Renovations to the MILE and the Jenkins Early Learning Academy
- I. Consideration of Approval of the Budget for the Dieterich Middle School
- J. Consider Update on Dieterich Middle School and Mascot and Color Selection
- K. Consider Request to Issue RFP for Business & Student Information Systems Software
- L. Consideration of and possible action regarding proposed bids received by the District in response to the solicitation of bid for the sale of the District's interest in the following described properties: The surface only and any improvements thereto described as being:
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- M. Consider and take possible action regarding proposed termination of probationary contract employee
- N. Consider Revisions to Board Standard Operating Procedures and Board Pledge
- O. Action, if any, on Items Discussed in Closed Session
- 11. INFORMATION ITEMS
 - A. Consider MHS/City Library Safety Concerns
 - B. Consideration of Purchasing Additional FF&E for Irvin Elementary.
 - C. Consideration of Purchasing the FF&E for the Roesler Complex
 - D. Consider Additional One-Time Stipend for Employees
 - E. Consider Personnel Addition for Dieterich Middle School
 - F. Legislative Point of Interest for October 2019
 - G. Consider a Report from 2019 TASA/TASB Attendee(s)
 - H. Update on Recommendation Regarding MISD Graduation Ceremony
 - I. Update on Changes to Employee After-school Campus Shuttle
 - J. Consider Agenda Items/Topics for Upcoming Meetings
 - K. Superintendent's Report and Announcements

1. Business Reports
2. Items for Next Regular and/or Special Board Meetings
 - a. November 4, 2019 - 6:00 pm - Joint City/School Meeting
 - b. November 6, 2019 - 5:30 pm - Board Workshop
 - c. November 18, 2019 - 5:00 pm - Regular Meeting
 1. Public Hearing to Discuss Overview of School FIRST (Financial Integrity Rating System of Texas)
 2. Ellis County Appraisal District Board of Directors Ballot, 2019
 3. Consider Update on Dyslexia Program
 - d. December 16, 2020 - 5:00 pm - Regular Meeting
 - e. January 22, 2020 - 5:00 pm - Regular Meeting

12. ADJOURNMENT OF MEETING

If, during the course of the meeting covered by this Agenda, 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 Agenda or as soon after the commencement of the meeting covered by this Agenda 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.