

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

November 18, 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 AND FIRST ORDER OF BUSINESS

A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

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

A. Pursuant to §551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning TEA Complaint #INV2018-03-081

B. Consider Information on TEA Device Update

C. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues

D. Pursuant to section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues related to termination of probationary contract employee for good cause.

E. Pursuant to section 551.074, Texas Government Code, deliberations regarding recommendation to terminate probationary contract employee for good cause.

F. Consider Purchase, Exchange, Lease, or Value of Real Property (551.072)

G. Consider and Discuss the purchase of real property consisting of approximately fifteen (15) acres located in the Prairie Ridge development, Midlothian, Ellis County, Texas, pursuant to Texas Government Code 551.072.

H. Students, Texas Government Code 551.082, 551.0821

I. Safety and Security Update, Texas Government Code 551.076

3. RECONVENE TO OPEN SESSION

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance - Vitovsky Elementary

5. RECOGNITION

A. MHS State Marching Qualifier Recognition

B. Perfect ACT Test Score Recognition

6. PUBLIC HEARING

A. Public Hearing to Discuss Overview of School FIRST (Financial Integrity Rating System of Texas)

7. 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. 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 on items not listed on the agenda.

8. CONSENT AGENDA POSSIBLE ACTION ON:

A. Minutes

1. October 21, 2019 - Regular Meeting Minutes

2. November 6, 2019 - Special Meeting Minutes

B. Consider Gifts and/or Donations

C. Budget Amendment(s)

D. Consider Personnel Addition for Dieterich Middle School

E. Consider Approval of the Budget Calendar for 2020-21

F. Consider Requisitions Over \$50,000

G. Consideration of Approval to Solicit Bids and Pricing for the FF&E Items for the MILE/Laura Jenkins Learning Center

H. Consideration of Approval to Seek Bids/Proposals for the Repairs/Resurfacing of the MHS Track

I. Consideration of Purchasing FF&E for the Roesler Complex

J. Consider approval of the Contract with Wrighton, Johnson, Heddon, and Williams (WJHW) as Consultants for the MHS Auditorium Renovations

K. Consideration of Purchasing the FF&E for the Irvin Elementary Project - 5th Phase: Additional Needs

9. DISCUSSION AND POSSIBLE ACTION ON:

A. Construction Update from Pogue Construction

B. Consider and Designate Location for Elementary #8 and Date for Opening

C. Consideration of the Selection of the Architect for Elementary #8

D. Consider Approval of the Schematic Design for Heritage High School

- E. Consider Appointment of Two Board Members to Superintendent Management Team for HB3 Board Goal Development of Early Childhood Reading, Math and College, Career, Military Readiness
 - F. Consider Ellis County Appraisal District Board of Directors Ballot, 2019
 - G. Consideration and Possible Action on a Board Resolution Regarding Approval of Employee Pay during the District Closure on October 21, 2019
 - H. Consider Additional One-Time Stipend for Employees
 - I. Consider and take final action regarding proposed termination of probationary contract employee
 - J. Consider and Approve Revisions to the Board Standard Operating Procedures and Board Pledge
 - K. Action, if any, on Items Discussed in Closed Session
10. INFORMATION ITEMS
- A. Consider Report from Middle School Zoning Committee
 - B. Consideration of a Revision to the Elementary Attendance Zones
 - C. Consider Update on Dyslexia Program
 - D. Consider Update on RFP for Student Information System
 - E. Update on Recommendation Regarding MISD Graduation Ceremony
 - F. Consider a Report from 2019 TASA/TASB Attendee(s)
 - G. Legislative Point of Interest for November 2019
 - H. Consider Agenda Items/Topics for Upcoming Meetings
 - I. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Items for Next Regular and/or Special Board Meetings
 - a. December 16, 2019 - 5:00 pm - Regular Meeting
 - 1. Authorization for Superintendent or Designee to Hire Teaching Positions Between January 1, 2020 - June 30, 2020
 - 2. TEA Device Appeal
 - 3. High School Innovative Course Approval
 - b. January 21, 2020 - 5:00 pm - Regular Meeting
 - 3. Key Dates
 - a. May 2, 2020 - Trustee Election
 - b. May 28, 2020 - 8:15 p.m. - Midlothian High School Graduation
 - c. May 30, 2020 6:00 p.m. - Midlothian Heritage High School Graduation
11. ADJOURNMENT OF MEETING
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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:

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| 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.