

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

December 16, 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

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

B. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072

C. Consider and Discuss the Purchase of Real Property Consisting of Approximately Twenty-five (25) acres Located in the Prairie Ridge Development, Midlothian, Ellis County, Texas, Pursuant to Texas Government Code 551.072

D. Students, Texas Government Code 551.082, 551.0821

E. Safety and Security Update, Texas Government Code 551.076

3. RECONVENE TO OPEN SESSION

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance - Midlothian High School

5. 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.

6. RECOGNITIONS

- A. Heritage High School Volleyball Team
- B. Midlothian High School Volleyball Team
- C. Midlothian High School Cross Country Athletes
- D. Heritage High School Cross Country Athletes
- E. Heritage Football Team

7. CONSENT AGENDA

- A. Minutes
 - 1. November 16, 2019- Regular Meeting Minutes
- B. Budget Amendments
- C. Consider Update on RFP for Student Information System
- D. Consider Approval of Gifts and/or Donations
- E. Authorization for Superintendent to Hire Teaching Positions Between January 1, 2020 - June 30, 2020
- F. Consideration of Approval to Seek Bids or Proposal for Special Projects
- G. Consideration of Approval to Seek Bids or Proposals for Professional Development Services
- H. Consider HB3 Goals for EC 3rd Reading, EC 3rd Math, and College, Career, Military Readiness
- I. Consider Approving Vendor for Replacement Network Load Balancer
- J. Consider Board Standard Operating Procedures
- K. Consider Preliminary New Courses for 2020-2021
- L. Consider Requisitions Over \$50,000
- M. Consider Recommendation from Middle School Zoning Committee
- N. Consider Minor Revision to Longbranch and Miller Attendance Zones
- O. Consideration of Approval for a Reimbursement Agreement and Encroachment Agreement with Permian Express Partners for the Improvements to Sudith Lane

8. DISCUSSION/ACTION ITEMS

- A. Consider Update on 2016 Bond Projects
- B. Consider and Approve the Purchase of Real Property Consisting of Approximately Twenty-five (25) acres Located in the Prairie Ridge Development, Midlothian, Ellis County, Texas, Pursuant to Texas Government Code 551.072

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

9. INFORMATION ITEMS

- A. Consider Report on the SmartTag System
- B. Consider Update on Executive Coaching
- C. Consider Agreement with Creekbend Center of Counseling for Midlothian ISD Employees
- D. Consider Update 114
- E. Consider Calendar for 2020 - 2021
- F. Consideration Approving Additional Staff Positions
- G. Consider Report on Legal Fees
- H. Consider Agenda Items/Topics for Upcoming Meetings
- I. Legislative Point of Interest for December 2019
- J. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Key Dates
 - a. May 2, 2020 MISD Trustee Election
 - b. May 28, 2020 - 8:00 p.m. - Midlothian High School Graduation at Multipurpose Stadium
 - c. May 30, 2020 - Heritage Graduation at Mansfield Fine Arts Center
 - 3. Items for Next Regular and/or Special Board Meetings
 - a. January 21, 2020 5:00 p.m. - Regular Meeting
 - 1. Texas Academic Performance Report Public Hearing
 - 2. Order of Election for May 2, 2020 Board of Trustees' Election
 - 3. Approval of High School Innovative Courses for 2020-2021
 - 4. Date and Time For Candidate Workshop
 - 5. Date and Time for Canvassing the May 2, 2020 Election
 - 6. Consider Report on New Features Planned by Aramark
 - b. January. 2020 - 5:00 PM - Special Meeting - Superintendent Evaluation
 - c. February 17, 2020 5:00 p.m. - Regular Meeting
 - d. March 16, 2020 5:00 p.m. - Regular Meeting
 - e. April 20, 2020 5:00 p.m. - Regular Meeting

10. 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.