

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

January 21, 2020 - 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 551.074, Tex. Gov't Code, Discussion Concerning Superintendent Evaluation, Contract and Compensation
 - B. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - 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
 - E. Safety and Security Update, Texas Government Code 551.076
4. RECONVENE TO OPEN SESSION
5. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance
6. PRESENTATIONS / RECOGNITIONS
 - A. School Board Resolution
 - B. School Board Recognition
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

A. Consider Meeting Minutes

1. December 4, 2019 - Special Meeting Minutes
2. December 16, 2019 Regular Meeting Minutes
3. January 8, 2020 - Special Meeting Minutes
4. August 7, 2019 Workshop Meeting Amended Minutes

B. Notice of Election for May 2, 2020

C. Order of Election for May 2, 2020

D. Set May 11, 2020 at 4:00 PM for the Canvassing of the May 2, 2020 Election Results

E. Consider Agreement with Creekbend Center of Counseling for Midlothian ISD Employees

F. Quarterly Investment Report

G. Consider Update 114

H. Consider Calendar for 2020 - 2021

I. Date and Time For Candidate Workshop

J. Consider Requisitions over \$50,000

K. Consider Budget Amendments

L. Consider Approving Contractor and Project Costs for HVAC Replacement at Vitovsky Elementary

M. Consider Request to Issue RFP for Technology Equipment for The MILE and Dieterich Middle School.

N. Consider Approving Election Contract with Ellis County Elections Administrator for May 2, 2020 General Election

O. Consider Approval of Gifts and/or Donations

P. Consider RFP Results for the MILE FF&E

Q. Consideration Approving Additional Staff Positions

R. Consider RFP Results for Dieterich Middle School FF&E

S. TEA School Safety and Security Grant for 2019-2020

9. INFORMATION ITEMS

A. Consider Report on New Features Planned by Aramark

10. DISCUSSION/ACTION ITEMS

- A. Receive 3Q2019 Demographic Report
- B. Consider Update on 2016 Bond Projects
- C. Consider Recording and Videoing all Board Meetings, including Workshops and Special Called Meetings
- D. Consider and Take Possible Action Regarding Superintendent Evaluation, Contract and Compensation
- E. Action, if any, on Items Discussed in Closed Session
- F. Consider Agenda Items/Topics for Upcoming Meetings
- G. Legislative Point of Interest for January 2020
- H. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Key Dates
 - 3. Items for Next Regular and/or Special Board Meetings
 - a. February 10, 2020 - Special Meeting - 5:00 PM - Architect Interviews
 - b. February 10, 2020 - Candidate Workshop - 6:00 - 6:30 PM
 - c. February 10, 2020 - Special Meeting - 6:45 PM - Architect Interviews
 - d. February 11, 2020 - Special Meeting - 5:00 PM - Architect Interviews
 - e. February 14, 2020 - Board Special Meeting - Visioning Workshop
 - f. February 17, 2020 - 5:00 PM - Regular Meeting
 - 1. Consider Emergency Crisis Management Memorandum of Understanding (MOU)
 - 2. Dress Code (FNCA) 2020-21
 - 3. Consideration of Parameters for the Sale of the Remaining 2016 Bonds
 - 4. Public Hearing: Texas Academic Performance Report
 - g. March 3, 2020 - Board Workshop - 7:00 AM
 - h. March 16, 2020 5:00 PM - Regular Meeting
 - 1. Selection of Committee Members to Evaluate MISD Servant Leader Submissions
 - 2. Administrative Contracts
 - i. April 1, 2020 - Board Workshop - 7:00 AM
 - j. April 20, 2020 5:00 PM - Regular Meeting
 - 1. MEF Grant Recipients
 - 2. Teacher Contracts
 - k. May 2, 2020 MISD Trustee Election
 - 1. May 6, 2020 - Board Workshop - 5:00 PM
 - m. May 17, 2020. 2:00 PM - LEAP Graduation
 - n. May 28, 2020 8:15 PM - Midlothian High School Graduation at Multipurpose Stadium

- o. May 30, 2020, 6:00 PM - Heritage Graduation at Mansfield Fine Arts Center

11. 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.