

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

February 17, 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. 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. Safety and Security Update, Texas Government Code 551.076

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

1. Consider and Discuss Superintendent Contract, Evaluation Instrument, and Key Performance Indicators for 2020-2021

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

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

E. Consider Information on TEA Device Update

F. Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues

2. Non-Discipline Issues

3. RECONVENE TO OPEN SESSION

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance

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 prior to the start of the meeting. 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. PRESENTATIONS / RECOGNITIONS

- A. Midlothian High School Naval Appointment
- B. MISD State Swimming Qualifiers

7. PUBLIC HEARING

- A. Texas Academic Performance Report Public Hearing

8. CONSENT AGENDA: ACTION ITEMS

A. Minutes

- 1. January 21, 2020 - Regular Meeting Minutes
- 2. February 10, 2020 - Special Meeting Minutes (4:45 pm meeting)
- 3. February 10, 2020 - Candidate Workshop
- 4. February 10, 2020 - Special Meeting Minutes (6:45 pm meeting)
- 5. February 11, 2020 - Special Minutes

B. Budget Amendments

C. Early Reading Indicator/Kindergarten Readiness Results

D. Consider Approval of Gifts and/or Donations

E. Consider Letter of Intent to Engage Auditor for 2020-2021

F. Consider Requisitions over \$50,000

G. Consider TASB Fuel Pool

H. Consideration of Interlocal Participant Agreement with the Central Texas Purchasing Alliance

I. Approval of CSP1920-008 MHS Track Resurface

J. Approval of CSP1920-009 FSMS Drive Connection

K. Consideration of the Interlocal Agreement with the ESC19 Purchasing Cooperative

9. INFORMATION ITEMS

- A. Overview of Comprehensive Social/Emotional Mental Health Services
- B. Update on Next Steps Consulting Group
- C. Consider Proposed Positions for 2020-2021
- D. Transportation Update

10. DISCUSSION/ACTION ITEMS

A. AN ORDER AUTHORIZING THE ISSUANCE OF MIDLOTHIAN

INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL
BUILDING BONDS, SERIES 2020; LEVYING A TAX AND PROVIDING
FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE
AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED
PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF A
PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR
AGREEMENT RELATING TO SUCH BONDS; APPROVING THE
PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER
PROVISIONS RELATING THERETO

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- B. Consider Update on 2016 Bond Projects
- C. Consideration of an Architect for Elementary #8 / Approval of RFQ 1920-010
Architect Firm for Elementary #8
- D. Consider Membership of North Texas Association of School Boards
- E. Consider Audio / Video Recording of all Board Meetings, Workshops, and
Special Meetings
- F. Consider Superintendent Contract, Evaluation Instrument, and Key Performance
Indicators for 2020-2021
- G. Consider Approving Administrative Position Appointments
- H. Action, if any, on Items Discussed in Closed Session
- I. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Key Dates
 - a. May 2, 2020 - School Board Trustee Election
 - b. May 28, 2020 - 8:15 p.m. MHS Graduation at Multipurpose Stadium
 - c. May 30, 2020 - 6:00 p.m. - Heritage High School Graduation - Mansfield
Fine Arts Center
 - d. June 17-20, 2020 - TASB Summer Leadership Institute, San Antonio
 - e. June 24-27, 2020 - TASB Summer Leadership Institute, Ft. Worth
- J. Items for Next Regular and/or Special Board Meetings
 - 1. March 3, 2020 - 7:00 am Board Workshop
 - 2. March 16, 2020 - 5:00 p.m. - Regular Meeting

- a. Consider Dress Code for 2020-2021 (FNCE)
 - b. Administrative Contracts, Texas Government Code 551.074
 - c. Budget Workshop: Preliminary Budget Presented to the Board
 - d. 2019-2020 Budget: Present Proposed Personnel Allocations
 - e. Draft HB3 Board Goal Plan - Information Only
3. April 20, 2020 - 5:30 PM - Regular Meeting
- a. 2020-2021 Budget: Salary Scenarios Presented to the Board
 - b. Teacher Contracts
 - c. Draft HB3 Board Goal Plan - Action

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.