

# Agenda of Special Meeting

## The Board of Trustees Midlothian

A special meeting of the Board of Trustees of Midlothian I.S.D. will be held April 16, 2020, beginning at 5:30 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provision of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor issued on March 16, 2020.

Members of the public may access this meeting by clicking the [video conference link](#) and click on the Board of Trustees Special Meeting for April 16, 2020.

The open portions of this meeting will be recorded and made available to the public upon request.

Public comments related to this meeting will be submitted online and read into the record or handled by teleconference by having members of the public dial in with +1 346 248 7799 US and enter Meeting ID: 243 923 464#.

Public Comments need to be submitted by clicking this [link](#) to complete the necessary form prior to the beginning of the meeting, should a member of the public wish to address the Board of Trustees on an agenda item. (NOTE: Submissions are date/time stamped and will be automatically emailed to [Theda.McGrew@mysd.org](mailto:Theda.McGrew@mysd.org). Completed forms must be received **no later than 4:30 p.m., April 16, 2020**. If completed forms are not received by this deadline, the individual will not be able to participate in public comment at this meeting.

The President or designee will call for public comments at the beginning of the meeting and state the name of each person who is signed up to address the Board. All other public comment rules of the Board will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online and/or on the telephone.

The subjects to be discussed or considered or upon which any formal action may be taken at this meeting are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Board Policy BED.

If, during the course of the meeting covered by this Notice, 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 Notice or as soon after the commencement of the meeting covered by this Notice 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:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENT - Public comments related to this meeting will be handled via teleconference. Requests to sign up for Public Comment must be submitted prior to 4:30 pm on the night of the meeting.
4. DISCUSSION/ACTION ITEMS
  - A. Review Grading Guidelines in Local Policy EIA and Consider Local Policy EIE: Adjusting Grading Procedures and Calculations for grading periods and semester averages as well as Promotion and Retention for all students due to COVID 19
  - B. Consider Local Policy EIC: Adjusting Graduation Requirements due to COVID 19- Class Rank and GPA for the Graduating Class of 2020, 2021, 2022, and 2023 and for courses taken in the middle school for high school credit for the Graduating Class of 2024.
  - C. Consideration and possible action to address needs of the District in order to respond to and take preventative measures related to COVID 19.
5. CLOSED SESSION
  - 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. Students, Texas Government Code 551.082, 551.0821
  - D. Safety and Security Update, Texas Government Code 551.076
6. ADJOURNMENT OF MEETING

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.