

# **Agenda of Regular Meeting**

## **The Board of Trustees Midlothian**

A regular meeting of the Board of Trustees of Midlothian I.S.D. will be held May 18, 2020, beginning at 5:00 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 Regular Meeting for May 18, 2020. An electronic copy of the agenda packet may be viewed at the following link: [Board Agenda](#).

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: 864 4001 7153#.

Click this [link](#) to access the public comments form that must be completed prior to the beginning of the meeting if a member of the public wishes to address the Board of Trustees on an agenda item. (NOTE: Submissions are date/time stamped and will be automatically emailed to [Theda.McGrew@misd.gs](mailto:Theda.McGrew@misd.gs). Completed forms must be received no later than 4:00 p.m., May 18, 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.

### **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. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
    - 1. Consider Recommendation for Mt. Peak Principal Position
  - B. Safety and Security Update, Texas Government Code 551.076
  - C. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
  - D. Students, Texas Government Code 551.082, 551.0821
  - E. Pursuant to sections 551.071 and 551.074, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning board member duties, responsibilities, and discipline, and discussions regarding same
3. RECONVENE TO OPEN SESSION - Following Closed Session
4. INTRODUCTION OF MEETING
- A. Invocation
  - B. Pledges of Allegiance
5. PUBLIC COMMENT - Public comments related to this meeting will be handled by teleconference. Requests to sign up for Public Comment must be submitted electronically prior to 4:00 PM on the day of the meeting.
6. CONSENT AGENDA: ACTION ITEMS
- A. Minutes
    - 1. April 16, 2020 - Special Meeting Minutes
    - 2. April 20, 2020 - Regular Meeting Minutes
    - 3. April 29, 2020 - Special Minutes
  - B. Budget Amendments
  - C. Consider Approving Final Contract for Student Information Systems Software
  - D. Consider Purchase of FF&E Technology Items for Dieterich Middle School
  - E. Consider Requisitions Over \$50,000
  - F. Consideration of Bids Received for the Renovations to the Rubber Gym and Koonce Gym at Midlothian High School
  - G. Consideration of Approval for a Utility Easement and Right of Way to Oncor Electric Delivery Company, LLC, along 14th Street Adjacent to the Elementary #8 Site
  - H. Consider Waivers Related to COVID-19
    - 1. Consider CPR Waiver for 2020 Seniors due to COVID-19
    - 2. Consider IMA Waiver due to COVID-19
    - 3. Consider ASVAB Waiver as It Relates to COVID
  - I. Consider Attestation Waiver as it Relates to COVID-19 Pandemic

- J. Consider 9-12 ELAR Adoption Purchase
- K. Consideration of Approval to Solicit Bids for the New Construction and Renovations to the Randall Hill Support Center
- L. Consider Setting the Tax Publication Rate and the Date for 2020-2021 Budget Hearing
- M. Consider Donations and Gifts

## 7. INFORMATION / DISCUSSION ITEMS

- A. Consider Contracts (20/21) between Midlothian ISD and City of Midlothian (Interlocal Agreement(s)) for Student Resource Officer(s) (SRO)
- B. 2020-2021 Budget: Salary Scenarios Presented to the Board
- C. Consider Board Calendar for 2020/2021

## 8. DISCUSSION/ACTION ITEMS

- A. Consider Update on 2016 Bond Projects
- B. Consider Update to Suspension of Local Policy FFAA Relating to Annual Physicals for 2020-2021 Due to COVID-19 in Line with University Interscholastic League
- C. Approve the HB3 Board Goal Plan
- D. Consider 2020-2021 Student Dress Code (FNCA)
- E. Consider Region 10 Contracts for 2020/2021
- F. Consideration and possible action to address needs of the District in order to respond to and take preventative measures related to COVID 19.
  - 1. Consider Approval of Graduation Plans and Protocols due to COVID-19
- G. Consider MISD Servant Leader Recommendation from the Sub Committee
- H. Consider Approval of Walk or No Bus Zones for 2020-2021
- I. Consider to Approve the Recommendation of Mt Peak Elementary Principal, Pursuant to Texas Government Code 551.074
- J. Consideration and possible action regarding board member duties, responsibilities and possible discipline.
- K. Legislative Point of Interest for May 2020
- L. Consider Agenda Topics for Upcoming Meetings
- M. Action, if any, on Items Discussed in Closed Session
- N. Superintendent's Report and Announcements
  - 1. Information from TASB, TASA, TEA and Other Organizations
    - a. June 24-26, 2020 - TASB Summer Leadership Institute - Virtual
  - 2. Upcoming Events
    - a. MHS Graduation at Multipurpose Stadium - May 29, 2020
    - b. Heritage High School Graduation - May 30, 2020

3. Business Reports
4. Items for Next Regular and/or Special Board Meetings
  - a. June 15, 2020 - Regular Meeting
    1. Demographic 1st Quarter Report for 2020
    2. May 6, 2020 - Special Meeting Minutes
    3. May 13, 2020 - Special Meeting Minutes
    4. HB5 Student and Community Engagement Information
    5. Consider Engage2Learn Contract for 2020-2021
    6. Consider changes to M\*Powered 1:1 Device Fee Schedule
    7. Consider Elementary and Secondary Handbook for 2020-2021
    8. Drug Testing Update and Review for 2019-2020
    9. Consider SRO Agreement/MOU with the City of Midlothian for 2020-2021
    10. Consider Mentor's Care Agreement for 2020-2021
    11. MEF Report and Agreement Renewal
    12. Public Meeting to Discuss Budget and Proposed Tax Rates
    13. Approve the 2020-2021 Budget
    14. Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2020 and December 31, 2020
    15. Resolution for 2020-2021 Stipend
    16. Consider Student Code of Conduct for 2020-2021
    17. Approve Vendors for Integrated Pest Management
    18. 2020 PCAT Bus Driver of the Year
    19. May 13, 2020 - Special Meeting Minutes
  - b. July 20, 2020 - Regular Meeting
    1. Approve Order of General Election for November 3, 2020 Trustee Election

## 9. ADJOURNMENT OF MEETING

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:

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.