

# Agenda of Special Meeting

## The Board of Trustees Midlothian ISD

A special meeting of the Board of Trustees of Midlothian I.S.D. will be held June 2, 2020, beginning at 7:00 AM.

Due to health and safety concerns related to the COVID-19 coronavirus, **this meeting will be conducted by videoconference or telephone call**. A quorum of the Board may 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 June 2, 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: 849 3677 5947#.

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 6:00 A.M., June 2, 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. 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. PUBLIC COMMENT - Public comments related to this meeting will be handled by video conference. Requests to sign up for Public Comment must be submitted prior to 6:00 AM on the day of the meeting.

### 3. DISCUSSION/ACTION ITEMS

- A. Consideration of Proposals Received for the Expansion to Heritage High School, Phase II
  - B. Consider Budget Workshop Information
  - C. Consideration and possible action to address needs of the District in order to respond to and take preventative measures related to COVID 19.
  - D. Consideration and possible action regarding board member roles and responsibilities.
4. 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
  - E. Pursuant to sections 551.071 and 551.074, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters concerning board member roles and responsibilities, and discussions regarding same
5. 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:

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| 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.