

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

June 15, 2020 - 5:00 PM

*Immediately after opening, the Board of Trustees will
convene in Closed Session and will return to Open Session upon completion of closed session.*

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

Due to health and safety concerns related to the COVID-19 coronavirus, in person meeting attendance is limited to 50 audience participants in the MISD Boardroom with overflow provided in rooms 113, 114, and 115 within the same location with the live-streaming of the meeting. Social distancing guidelines will be followed. Members of the public may access this meeting in real time by clicking the [video conference link](#) and selecting the Board of Trustees Regular Meeting for June 15, 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 on the MISD website 24 hours following the meeting.

Recognizing that some members of the public may not be able to physically attend the meeting due to personal reasons related to the COVID-19 virus or otherwise do not feel comfortable attending a public meeting, due to the COVID-19 virus, MISD is offering the opportunity for members of the public to participate in public comment at this meeting by submitting written comments online to be read into the record or by signing up to present verbal comments through Zoom by having members of the public dial in with +1 346 248 7799 US and enter Meeting ID: 874 8131 3627#. Public comments submitted online must be received by 4:00 pm on 6/15/2020. Please note that comments presented through Zoom will be by telephone and not video. Public comments submitted online to be read at the meeting or requests to present comments through Zoom must be made by submitting a completed form located at [Public Comment Form](#), and such form must be received by Theda McGrew no later than **4:00 pm on 6/15/2020**.

Persons wishing to participate in public comment in person at the meeting must sign in and submit the required form by **5:50 pm**. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

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

- B. Safety and Security Update, Texas Government Code 551.076
 - C. Consider Land Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072
 - D. Students, Texas Government Code 551.082, 551.0821
 - 1. Non-Discipline Issues
 - 2. Discipline Issues
 - E. Pursuant to sections 551.071 and 551.074, Texas Government Code, discussion of Board members' roles, responsibilities and accountability, to include recent media coverage relating to past incidents involving board member, and consultation with District's counsel regarding legal and procedural matters related to same as well as legal matters pertaining to possible revisions to Board Standard Operating Procedures.
3. RECONVENE TO OPEN SESSION - Following Closed Session
4. INTRODUCTION OF MEETING
- A. Invocation
 - B. Pledges of Allegiance
5. RECOGNITION
- A. Recognition of the Recipient of the Jean Coleman Award for Excellence in Reading Education
 - B. 2020 MISD Servant Leader Recognition
6. 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. 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.
7. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE
8. PUBLIC HEARING FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM ANNUAL REVIEW, PURSUANT TO TEXAS EDUCATION CODE SECTION 29.0822
9. CONSENT AGENDA: ACTION ITEMS
- A. Minutes
 - 1. May 6, 2020 - Special Meeting Minutes
 - 2. May 13, 2020 - Special Meeting Minutes
 - 3. May 18, 2020 - Regular Meeting Minutes
 - B. 2020-2021 Tuition Rate
 - C. 2019-2020 Amended Budget

- D. Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2020 and Dec. 31, 2020
 - E. Consider Approval of Gifts and/or Donations
 - F. Consider Hazardous Traffic Areas Resolution
 - G. Consider Food Service Lunch Rates for 2020-21
 - H. Consider Board Calendar for 2020-2021
 - I. Consider SRO Agreement with the City of Midlothian
10. DISCUSSION/ACTION ITEMS
- A. Consider Supplemental Pay Resolution for 2020-2021
 - B. Consider 2020-2021 Final Budget Adoption
 - C. Consider Mentor's Care Agreement, 2020-2021
 - D. Consider Demographic Report for 1Q202020
 - E. Consider 2016 Bond Update
 - F. Consideration of TEA Waiver for Missed School Days in 2019-2020
 - G. An Order Authorizing the Conversion of the Midlothian Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2017-B to a New Rate Period; Authorizing the Preparation of a Remarketing Memorandum; and Enacting Other Provisions Relating Thereto
 - H. Consider Requisitions Over \$50,000
 - I. Consideration of Contracting with a General Contractor for the Expansion of Heritage High School
 - J. Consider Calendar Selection for 2020-2021 (after COVID Pandemic)
 - K. Consideration and possible action regarding Board Standard Operating Procedures
 - L. Consideration and possible action regarding Board member(s) roles, responsibilities and accountability
 - M. Consideration and possible action regarding request(s) for record/report pursuant to Board policy BBE (LOCAL).
 - N. Action, if any, on Items Discussed in Closed Session
11. INFORMATION ITEM(S)
- A. Fall Re-Entry Process
 - B. Consider Student Code of Conduct for 2020-2021
 - C. Midlothian ISD Diversity Council Update
 - D. Consider Information Related to a ROTC Program
 - E. Consider TEA Waivers for 2020-2021
 - 1. Modified Schedule for State Assessment Testing Days
 - 2. Foreign Exchange Student Waiver
 - F. Consider a Zero Tolerance Policy
 - G. Board Sub-committee Reporting
 - H. Legislative Updates

I. Items for Next Regular and/or Special Board Meetings

J. Superintendent's Report and Announcements

1. Information from TASB, TASA, TEA and Other Organizations

2. Business Reports

3. Upcoming Regular and Special Meetings or Workshops

a. July 20, 2020 - Regular Meeting

1. Approve Order of General Election for November 3, 2020 Trustee Election

2. PCAT Bus Driver of the Year Award

3. MEF Annual Report

4. Public Hearing for the 2020-2021 Optional Flexible School Year Program

5. June 2, 2020 - Special Meeting Minutes

b. August 1, 2020 - Board Workshop, 7:00 am

12. 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.