

Agenda of Regular Meeting

The Board of Trustees

Midlothian ISD

A regular meeting of the Board of Trustees of Midlothian ISD I.S.D. will be held July 20, 2020, beginning at 5:00 PM.

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 July 20, 2020.

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 815 9396 9989#. Public comments submitted online must be received by 4:00 pm on July 20, 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 July 20, 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. CALL TO ORDER

2. 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

3. 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. Receive Safety and Security Update and Audit
- C. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
- D. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- 4. RECONVENE TO OPEN SESSION
- 5. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance
- 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 by 5:50 p.m. Speakers are limited to five 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.
- 7. CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. June 15, 2020 Regular Meeting Minutes
 - B. Quarterly Investment Report
 - C. Consider Requisitions over \$50,000
 - D. Consider 2020/2021 Agrilife Agreement and Resolution
 - E. Consider Budget Amendments
 - F. Consider Approving the 1920-013 District Wide Professional Development Training and Services
 - G. Consider Approval of Optional Flexible School Year Application for 2020/2021
 - H. Consider TEA General Waivers: Foreign Exchange Students and Modified Schedule for State Assessment Testing Days
 - I. Consider YMCA Annual Report and Agreement for 2020/2021
 - J. Consider the Purchase of Capital Items (School Buses) using the Fund Balance
 - K. Consider Proposed Policy Revision for FFC, FB, FFH (exhibits)
 - L. Consideration of Installing Bottle Fillers at all MISD Campuses
- 9. DISCUSSION/ACTION ITEMS
 - A. Consider Reopening of School Plan for 2020-2021 and Potential Budgetary & Operational Impacts
 - B. Consider Response to Diversity, Equity, and Inclusion in MISD and Possible Action Related to the following: Diversity, Equity, & Inclusion Resolution; Student & Employee Handbooks; Code of Conduct; Dress Code; Director of Diversity, Equity, & Inclusion Position; Recommended Trainings for Staff & Students; and RFP for

- Diversity, Equity, & Inclusion Consultant.
- C. Consider Creation of an AEA (Local) Policy
- D. Consider Safety and Security Update and 2019-2020 State Audit
- E. Consideration of General Contractor and Proposed Budget for the Randall Hill Support Center
- F. Consider 2016 Bond Project Updates
- G. Consider Revisions to the Board Standard Operating Procedures

10. INFORMATION ITEMS

- A. Consider Board Priority: Standard 1B and 4A - Update on District & Campus Improvements Plans Formative Updates and Semi-Annual Review
- B. Consider Board Communication Process for Answering Community Inquiries
- C. Consider Agenda Items/Topics for Upcoming Meetings
- D. Business Reports
- E. Superintendent's Report and Announcements
 - 1. Key Dates
 - a. July 27, 2020 - Board Workshop Meeting

11. 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.