

Agenda of Special Meeting

The Board of Trustees

Midlothian ISD

A Special meeting of the Board of Trustees of Midlothian ISD will be held July 27, 2020, beginning at 5:30 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 room 113 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 Special Meeting for July 27, 2020.

PUBLIC COMMENT - In accordance with the Open Meetings Act and Local District Policy, BED(LOCAL), members of the public wishing to address the Board during the public comment portion of a special meeting shall be limited to items on the agenda posted with notice of the meeting. The open portions of this meeting will be recorded and made available to the public on the MISD website 24 hours following the meeting.

Individuals wishing to speak remotely or to be read into the record, should complete an online [Public Comment Form](#) for remote participation prior to 4:00 pm on July 27, 2020. Public comments at this meeting will be held via teleconference call by dialing in with +1 346 248 7799 US and enter Meeting ID: [88487883575#](#). In-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 5:20 p.m. on July 27, 2020. 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.

Whether in-person or virtual, 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.

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. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
 - C. Students, Texas Government Code 551.082, 551.0821
 1. Discipline Issues
 2. Non-Discipline Issues
 - D. Consider Safety and Security, Texas Government Codes 551.076
3. RECONVENE TO OPEN SESSION
4. PUBLIC COMMENT - In accordance with the Open Meetings Act and Local District Policy, BED(LOCAL), members of the public wishing to address the Board during the public comment portion of a Special Meeting shall be limited to items on the agenda posted with notice of the meeting.
5. INFORMATION ITEMS
6. DISCUSSION/ACTION ITEMS
 - A. Consider Request for Qualifications (RFQ) for School Attorney/Firm
 - B. Consider Decision Points Related to the Reopening of School Plan for 2020-2021 and Potential Budgetary & Operational Impacts
 - C. Action, if any, on Items Discussed in Closed Session
7. 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 |

551.084 representatives of employees groups.
 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.

Join Meeting via Zoom: <https://us02web.zoom.us/j/88487883575>
Meeting ID: 884 8788 3575
One tap mobile: +13462487799,,88487883575#

This meeting agenda notice was posted on 7/23/2020 at 3:55 pm.

Theda McGrew
Superintendent Administrative Assistant