

Agenda of Regular Meeting

The Board of Trustees

Midlothian ISD

A Regular meeting of the Board of Trustees of Midlothian ISD will be held Monday, August 17, 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.

For those attending in person, 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 Monday, August 17, 2020.

The open portions of this meeting will be recorded and made available on the MISD website 24 hours following the meeting.

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.

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 Monday, August 17, 2020; in-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 5:50 p.m. on Monday, August 17, 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. CALL TO ORDER - 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 Diversity, Equity, and Inclusion Director Position

2. Consider Superintendent Informal Mid-year Evaluation

B. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072

C. Consider TEA Investigation Update

D. Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues

2. Non-Discipline Issues

3. RECONVENE TO OPEN SESSION

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance

5. PRESENTATIONS / RECOGNITIONS

A. PCAT Bus Driver of the Year Award

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 three 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. Action, if any, on Items Discussed in Closed Session

A. Consider Recommendation for Diversity, Equity, and Inclusion Director Position

8. CONSENT AGENDA

A. Consider Meeting Minutes

1. April 16, 2020 - Special Meeting Minutes - Amended

2. June 2, 2020 - Special Meeting Minutes

3. July 20, 2020 - Regular Meeting Minutes

4. July 27, 2020 - Special Meeting Minutes

5. July 30, 2020 - Special Meeting Minutes

6. August 4, 2020 - Special Meeting Minutes

7. August 6, 2020 - Special Meeting Minutes

8. August 10, 2020 - Special Meeting Minutes

B. Consider MEF Annual Report and Agreement for 2020-2021

C. Consider Approval of Safety Audit

D. Consider Requisitions over \$50,000

E. Consider Approving the November 3, 2020 Election Contract with the Ellis County Elections Office

F. Consider Amending the Election Order and Notice for the 2020 Trustee Election (November 3, 2020)

G. Consider Revision to the YMCA Agreement for 2020-2021

H. Consider Budget Amendments

I. Consider Library Board Membership for 2020/2021

J. Approval of District Continuing Disclosure Policies for Midlothian Independent School District Outstanding Obligations

K. Consider Approval of Gifts and/or Donations

L. Consider T-TESS Appraisal Handbook, Calendar, List of Appraisers for 2020-21 and Proposed Appraisal Cycle and Local District Update(s): DNA (LOCAL)

9. DISCUSSION/ACTION ITEMS

A. Consider an Order Defeating and Calling Certain Bonds for Redemption and Other Matters Relating to Midlothian Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2017-B

B. Consideration of the Resolution to Access an Additional Penny in the Tier 2 Tax Rate

C. Consider TASB Delegate Representative for the 2020 TASA/TASB Convention

D. Consider Board Standard Operating Procedures

10. INFORMATION ITEMS

A. School Health Advisory Council (SHAC) Annual Report 2019-20

B. Board Priorities Standard 1A Departmental Updates: MPowered

C. Consider TASB Local District Update 115

D. Superintendent's Report and Announcements

1. Business Reports

2. Key Dates

a. September 1, 2020 - Board Workshop, 7:00 AM

b. September 21, 2020 - Regular Board Meeting

c. October 19, 2020 - Regular Board Meeting

d. November 16, 2020 - Regular Meeting

1. Consider Process and Timeline for Naming Elementary #8

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:

- | | |
|---------|---------------------------------------------------------------------------------------------|
| 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.

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Theda McGrew
Superintendent Administrative Assistant