

**Agenda**  
**Midlothian ISD**  
**Board of Trustees Regular Meeting**

L.A. Mills Administration Building  
100 Walter Stephenson Road  
Midlothian, Texas 76065

**October 19, 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*

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A Regular Meeting of the Board of Trustees of Midlothian ISD will be held October 19, 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 October 19, 2020.

The open portions of this meeting will be streamed live and recorded. The video will be made available to the public on the District's website.

**PUBLIC COMMENT** – Public comments related to this meeting will be accepted in person and virtually, 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 this regular meeting shall be limited to five minutes.

Individuals wishing to speak remotely, should complete an online [Public Comment Form](#) for virtual participation prior to 4:00 pm on October 19, 2020. **Please note:** *Comments will not be read into the record. Those participating virtually will be admitted to the meeting at the designated time to speak via the Zoom [link](#) with meeting ID: 821 0648 9872.* 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 October 19, 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.

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**

**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. 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

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 shall follow the procedures outlined above.

7. CONSENT AGENDA

A. Consider Meeting Minutes

1. August 13, 2020 - Special Meeting Minutes

2. September 21, 2020 - Regular Meeting Minutes

3. October 6, 2020 - Special Meeting Minutes

B. Quarterly Investment Report

C. Consider Requisitions over \$50,000

D. Consider Budget Amendments

E. Consider Approval of Gifts and/or Donations

F. Consider Usage and Designation of Portions of Fund Balance

G. Consider and Approve SHAC Committee AIM Programming Recommendations

H. Consider and Approve Budget Calendar for 2021-2022

I. Update to Library Board Membership

J. Consider and Approve SHAC Committee Members for 2020-2021

## 8. DISCUSSION/ACTION ITEMS

A. Receive Auditor Report for 2019/2020

B. Consider 2020-2021 District and Campus Improvement Plans

C. Consider Request to Issue RFP for Technology Services and Equipment

D. Consider Suspending Board Standard Operating Procedures Pending Legal Review to Ensure Procedures are in Alignment and Compliance with Board Policies

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

## 9. INFORMATION ITEMS

A. Review Boundary Process and Parameters

B. Board Priority 1-B: Goal 1 Academics CTE Departmental Report

C. Consider Policy Revisions to EIE (LOCAL) and FNA (LOCAL)

D. Review Public Comment Parameters and Procedures

## 10. Superintendent's Report and Announcements

A. Business Reports

## 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.

Theda McGrew  
Superintendent Administrative Assistant