

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

August 19, 2019 - 5:00 PM

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

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

1. Consider Superintendent Mid-year Evaluation

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

3. RECONVENE TO OPEN SESSION - Following Closed Session

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance

5. 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 and the Public Comment agenda item is limited to a total of 30 minutes. In accordance with the Texas Open Meetings Act,*

Board Members will listen to the comments but will not conduct an interchange with the speaker. 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.

6. CONSENT AGENDA: ACTION ITEMS

A. Minutes

1. July 15, 2019 - Regular Meeting Minutes
2. August 7, 2019 - Team of 8 Training

B. Consider Purchases Exceeding \$50,000

C. Consider T-TESS Appraisal Handbook, Calendar, List of Appraisers for 2019-20 and Proposed Appraisal Cycle and Local District Update(s): DNA (LOCAL)

D. Consider Budget Amendments

E. Consider MOU for REACH 2019-2020

F. MEF Report and Annual Renewal

G. Consider 2019-2020 Student Code of Conduct

H. Consider TEA Waiver Related to Students Taking Dual Credit Courses at Institutions of Higher Education with Calendars having fewer than 75,600 Minutes

I. Consider District Administrative Representatives for Admission, Review, and Dismissal (ARD) Meetings

J. Consideration of a Contract with RWB Consulting Engineers for the Replacement of the HVAC System at Vitovsky Elementary

K. Consideration of Purchasing the FF&E for the Roesler Complex

L. Consider Gifts and Donations

M. Consider Additional Technology FF&E for Irvin Elementary

N. Consider Irvin Phase #5 F F & E

O. Approve Public Comment Rules and Provisions

7. DISCUSSION/ACTION ITEMS

A. Consider Naming Committee Recommendation for Irvin Repurpose Building, Consider Building Names: Jenkins Development Center and Maintenance

B. Consider 2016 Bond Update

C. Consider an Order Defeasing and Calling Certain Bonds for Redemption and Other Matters Relating to Midlothian I.S.D. Variable Rate Unlimited Tax School Building Bonds, Series 2017-B

D. Consider Adoption and Resolution of the 2019 Tax Rate

E. Consider Middle School Boundary Process

8. INFORMATION ITEMS

- A. School Health Advisory Council (SHAC) Annual Report 2018-2019
- B. Consideration of Amending the 2016 Bond Budget
- C. Consider M*Powered Update
- D. Consider Memorandum of Understanding with City of Midlothian for the Part Time SRO's
- E. Safety and Security Update, Texas Government Code 551.076
- F. Update on Cultural Proficiency Initiative
- G. Consider Long Range Plan and Facilities Process
- H. Consider Board Standard Operating Procedures
- I. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Information from TASB, TASA, TEA and Other Organizations
 - a. September 20-22, 2019 - TASB/TASA Convention, Dallas
 - 3. Items for Next Regular and/or Special Board Meetings
 - a. Board Workshop for Goals and Priorities
 - 1. Consider 2019-2020 District Goals and Priorities
 - b. September 16, 2019 5:00 p.m. - Regular Meeting
 - 1. Public Hearing - Overview of School FIRST (Financial Integrity Rating System of Texas)
 - 2. Consider Approval of Landscape RFP1920-001
 - 3. Consider Rescheduling the January Regular Board Meeting
 - 4. Public Hearing: Accountability, Accelerated Instruction for STAAR End-of-Course
 - 5. Consider Update on Career and Technology Program
 - 6. 2019-2024 Replacement Schedules
 - c. October 21, 2019 - 5:00 p.m. - Regular Meeting
 - 1. Consider 2Q2019 Demographic Report
 - d. November 18, 2019 5:00 p.m. - Regular Meeting

9. ADJOURNMENT OF THE 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.