

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

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

**Monday, March 22, 2021 – 5:00 PM**

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A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, March 22, 2021, 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.

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 only 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, or less, should a change to the allotted time be necessary as determined by the presiding officer based on the meeting.

In-person participants must either sign up online by 4:00 pm the day of the meeting or sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee 10 minutes prior to the start of the meeting. 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.

- I. **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
- II. **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	
III.	<b>RECONVENE TO OPEN SESSION</b>	
IV.	<b>INTRODUCTION OF MEETING</b>	
	A. Invocation	
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V.	<b>Board Receives Information from Student Representatives for Superintendent Search</b>	
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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.

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>
<b>Item:</b>	<b>Recognition of the PCAT School Bus Driver of the Year</b>
<b>Supporting Document(s):</b>	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Each year the PCAT (Property Casualty Alliance of Texas), through Edwards Risk Management, sponsors a School Bus Driver of the Year Award in Texas. School districts across Texas participate in the program. Drivers can be nominated by other drivers, transportation staff, and other school personnel in MISD and the “driver of the year” is selected from these nominations.</p> <p>This year the Midlothian award goes to Jackie Fontaine-Lee. Jackie was nominated by MISD Dispatcher Mike Gay. “Ms. Jackie” has been with MISD for 9 years. She is in high demand to drive all the special trips because of her care and concern for the students.</p> <p>According to Deanna Cannon, Jackie is a well-known driver for MISD. She transports the MHS Pantherettes as well as many other MISD groups in addition to her regular route. She has a great personality and she gives the utmost in customer service. Her parents all adore her because she takes great pride in her job and takes care of her “babies”.</p> <p>The Nomination Form submitted by Mike Gay is attached and explains why Jackie is a great choice for Driver of the Year.</p> <p>Although Jackie did not win the regional or state award, she is a valuable member of the MISD Transportation Team and highly respected by her peers. She has a servant heart for her students.</p>
<b>Fiscal Impact/Budget Function Code:</b>	None
<b>Policy:</b>	N/A
<b>District Goal:</b>	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.
<b>Administration Recommended Option:</b>	None needed -- Recognition
<b>Motion:</b>	None needed -- Recognition
<b>Presenter:</b>	Deanna Cannon

# Nomination Form 2020-21 PCAT Bus Driver of the Year



JACKALINE FONTAINE-Lee

Nominee

Michael S Gay

Nominated By (Please Print)

850-582-9499

Phone Number

MIDLOTHIAN 1SD

School District

Dispatcher

Title/Position

5 Dec 20

Date

Please tell us why this Nominee should be considered for PCAT *Bus Driver of the Year* by providing examples of this person's **Leadership**, positive **Attitude**, and **Perseverance** in difficult times (on or off the job). If you've observed your Nominee's **Technical Skills** and **Relationships with Students & Parents**, please describe and share positive examples of each. The more information you provide, the better opportunity your Nominee has to be fairly evaluated not only for your District award, but also for Regional and Statewide awards. Your written nomination is the only "picture" of your Nominee that PCAT will see. PCAT encourages you to describe the *how* and the *why* and to include examples or specific events. Writing only "Good leader" or "Great attitude" does little to separate your Nominee from the others. Please print clearly. You may attach additional pages as needed – include the school district name and Nominee name on all additional pages.

JACKALINE FONTAINE-LEE IS AN OUTSTANDING DRIVER / REPRESENTATIVE OF MIDLOTHIAN 1SD. SHE IS A POSITIVE ROLE MODEL FOR PEERS AND NEW DRIVERS. SHE TACKLES ALL ASSIGNED DUTIES WITH PROFESSIONALISM AND A POSITIVE CAN DO ATTITUDE. HER PERSONALITY IS INFECTIOUS. YOU CAN'T HELP BUT HAVE A SMILE AROUND HER. NO MATTER WHAT OBSTACLES SHE ENCOUNTERS - I AM CERTAIN SHE WILL GET IT DONE ABOVE ALL EXPECTATIONS. DURING THIS UNUSUAL SCHOOL YEAR WITH COVID 19 + VIRTUAL LEARN-

Please describe any other accomplishments or work habits that make this driver stand out:

NOT ONLY A BUS DRIVER! JACKIE HAS A CLASS A LICENSE - SO SHE DRIVES ALL OUR TRUCKS AND THE BAND TRACTOR TRAILER. ADDITIONALLY, IN HER OFF TIME - SHE IS A MOTOR COACH DRIVER. IF I NEED SOMEONE - I CAN USUALLY COUNT ON JACKIE. IF IT HAS WHEELS SHE CAN DRIVE IT. SHE HAS A VERY POSITIVE ATTITUDE + IS EXTREMELY CONFIDENT IN HER ABILITIES.

### The Five Character Points of an Outstanding Bus Driver

Leadership    Attitude    Perseverance  
Student & Parent Relationships    Technical Skill



Jackie did not hesitate to put into action all newly incorporated safety protocols. Demonstrating how to properly accomplish them and not complain about the additional work. She keeps the line of communication open with her parents and their students. Updating them any changes, for example the new COVID 19 safety procedures, and is always there to answer any concerns or issues they have. An incredibly positive relationship with parents and students alike. This established relationship conveys comfort and confidence that Jackie will take care of their student(s) and ensure their safety. Parents have asked for Jackie to be their students' driver – that shows how confident they are with her. Besides these primary duties, she has helped with several field trips – notably the Pantherettes (Midlothian HS drill team) have requested Jackie as their driver for the past 5 years. This dependability and flexibility allow our routing managers to ensure coverage of all MISD commitments. Jackie is one of the most reliable, positive minded and professional drivers I have worked with. She is consistently on-time – I cannot recall her ever being late and rarely missing a day. I can always count on her to perform all duties in the utmost professional manner.

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of Tiffany Gomez, Counselor at Heritage High School</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	Heritage High School Counselor Tiffany Gomez has been nominated for the College Board Counselor Recognition program, which celebrates counselors who go above and beyond for their students. This year, the College Board recognized more than 400 school counselors nominated by colleagues for their work in their school and community.	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Becky Wigninton	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of the Midlothian High School Debate Team</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Midlothian High School's Debate Team had all four Public Forum teams advance to the end of the tournament, and they were four of the top six teams. This year's topic was urbanization in West Africa.</p> <ul style="list-style-type: none"> <li>● The team of David Salzar and Jace Martin finished 2nd and are qualified for Nationals.</li> <li>● The team of Trevor Tobey and Jade Young finished 4th and are the 1st alternate to nationals.</li> <li>● The team of Caeleb Bridgins and Danna Bustos finished 5th and are the 2nd alternate to nationals.</li> </ul>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Shelle Blaylock	

**Midlothian I.S.D. School Board Agenda Item Detail  
L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of the Magellan Award for Destination Imagination</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Miller Elementary student Micah Moss earned the Magellan Award for Destination Imagination. He is the youngest winner of this award in the state! He has been in DI since he was in kindergarten and has completed nine challenges in all six categories.</p> <p>The Magellan Award award recognizes those students who, over the years, have completed solutions to challenges in each of the six competitive categories. Named after Ferdinand Magellan, who is famous for circumnavigating the globe, it reflects an individual student's efforts to travel to all of the Destinations in DI.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Shelle Blaylock	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of the Heritage High School Swim State Qualifier</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	Heritage High School student Jaxon Chambers qualified for the Texas State Swim Meet. He placed 15th in the 5A 200-freestyle event.	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Todd York	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of the Heritage High School Girls Basketball Team</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>The Heritage High School Girls Basketball Team advanced to the regional semi-final game. Additionally, several team members earned All-District awards for their outstanding work as student-athletes.</p> <p><b>MVP</b> - Jerzie Bryant</p> <p><b>Coach of the Year</b> - Angie Evans/Heritage</p> <p><b>1st Team</b> - Elizabeth Schmidt, Elise Stafford, Kora Huff</p> <p><b>2nd Team</b> - Madeline Brumen, Grace Sweeney</p> <p><b>Honorable Mention</b> - Ivy Preusser, Cayla Williams</p> <p><b>Academic All-District</b> - Asia Purnell, Megan Hill, Elizabeth Schmidt, Ivy Preusser, Cayla Williams, Elise Stafford, Kylar Kenter, Madeline Berumen, Kora Huff</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Todd York	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Recognition of Heritage High School All-State Band and Choir Students</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Two students from Midlothian Heritage High School’s Mighty Jaguar Band have received All-State Band Honors. We would like to celebrate that Kamryn Potter, trumpet, and Brent Penwarden, percussion, are recognized in the top two percent of the state of Texas Band students.</p> <p>Sophomore Isaac George has made Heritage history for the second year in a row. He has been the first Heritage freshman and sophomore to earn membership in the TMEA All-State Choir. This year, he earned 2nd chair as a Bass. Isaac will most likely continue this historic pattern by becoming the school’s first 3-year and 4-year all-state choir member!</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Transform our classroom to be truly student-centered through aligned teaching and learning	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Aaron Williams	

Minutes of Special Meeting  
The Board of Trustees  
February 8, 2021 / 5:00 pm

**Board Members Present:** Bobby Soto Gary Vineyard  
Heather Prather Tami Tobey Andrea Walton

**Administration Present:** Courtney Carpenter KayLynn Day Leslie Garakani  
Jim Norris Karen Fitzgerald

1. FIRST ORDER OF BUSINESS

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

The meeting was called to order at 5:00 pm by Vice President, Andrea Walton.

The invocation was given by Tami Tobey and pledges were led by Andrea Walton.

2. WORKSHOP FOR PROSPECTIVE CANDIDATES FOR THE BOARD OF TRUSTEES

Information was shared with prospective candidates of the MISD Board of Trustees followed by a question/answer opportunity.

4. ADJOURNMENT OF MEETING

The meeting adjourned at 5:27 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

March 22, 2021

Date

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Minutes of Special Meeting  
The Board of Trustees  
February 22, 2021 / 5:00 pm

<b>Board Members Present:</b>	Matt Sanders Heather Prather	Bobby Soto Tami Tobey	Gary Vineyard Andrea Walton
<b>Administration Present:</b>	Courtney Carpenter Jim Norris	KayLynn Day Karen Fitzgerald	Leslie Garakani

1. CALL TO ORDER

- 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

The meeting was called to order at 5:00 pm.

The Board moved out of open session at 5:00 pm and into closed session at 5:05 pm. under Texas Government Code Chapter 551.071, 551.074, and 551.129.

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. Consultation with legal counsel regarding Superintendent Search process and related matters, pursuant to Tex. Gov't Code 551.071, 551.129.
- E. Consider Safety and Security Update, Texas Government Code

The Board moved out of closed session and into open session at 6:08 pm.

3. RECONVENE TO OPEN SESSION

The Board reconvened in open session at 6:08 pm.

#### 4. INTRODUCTION OF MEETING

##### A. Invocation

The invocation was given by Bobby Soto.

##### B. Pledges of Allegiances - Vitovsky Elementary

The pledges of allegiance were led by the students of Vitovsky Elementary virtually.

#### 5. PUBLIC HEARING(S)

##### A. Public Hearing: Texas Academic Performance Report (TAPR)

Shelle Blaylock and Aaron Williams presented the annual Public Hearing for the Texas Academic Performance Report as required by Texas Education Code 39.306.

##### B. Public Hearing: Supplemental Pay Resolution

Jim Norris presented the required public hearing to share information regarding the supplemental pay resolution.

#### 6. PRESENTATIONS / RECOGNITIONS

##### A. Recognition of Winners of the Ellis County African American Hall of Fame, Museum & Library Martin Luther King Jr. Essay and Art Contest

Dr. Courtney Carpenter presented the essay and art contest winners for this year:

##### Elementary Essay Content:

- First-Place: Ella Robertson, TE Baxter Elementary, 4th grade
- Second-Place: Lodias Martinet, Dolores McClatchey Elementary, 4th grade
- Third-Place: Ethan Hoff, TE Baxter Elementary, 4th grade

##### High School Essay Contest:

- Third-Place: Nathan Morris, Midlothian Heritage High School, 12th grade

##### B. Recognition & Resolution for District Structured Mentoring Programs for 2020/2021 Mentors Care and The MILE Mentors

As part of the National Mentor Appreciation Month in January, Dr. Carpenter recognized the district sponsored mentors who are part of a structured mentoring program for Midlothian ISD.

#### 7. 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

Greg White, 1401 Plum Creek Drive, Midlothian, spoke in support of the district opening the track at Dieterich Middle School to the public and keeping the other middle school tracks open during all school breaks.

## 9. Consider Zoning Process Update

Karen Fitzgerald introduced Zoning Committee representatives present for the meeting. Committee members have developed a boundary recommendation for elementary, middle and high schools and they will highlight the process and share their recommendation before seeking community input.

## 8. CONSENT AGENDA

### A. Consider Meeting Minutes

1. January 19, 2021 - Regular Meeting Minutes
2. January 27, 2021 - Special Meeting Minutes
3. January 29, 2021 - Consider Meeting Minutes

### B. Consider Budget Amendments

### C. Consider Approval of Gifts and/or Donations

### D. Consider Designation of Independent Auditor for 2020/2021

### E. Consider Approval of RFP 2021-008 Groundskeeping Services

### F. Consider Creation of Principal and Secretary Position for Elementary #8

### G. Consider TASB Update 116

### H. Consider Approving Vendors for Internet Service

### I. Consider Approving Vendors on the RFP for Network Services and Equipment

Gary Vineyard asked to pull Item I, Andrea Walton asked to pull Item G.

Tami Tobey moved, seconded by Gary Vineyard, to approve the Consent Agenda as presented with the exception of Items I and G. The motion pass unanimously, 6-0

Item G: Consider TASB Update 116

Andrea Walton moved, seconded by Tami Tobey, to approve Item G as presented. The motion passed with a vote of 6-0.

Item I: Consider Approving Vendors on the RFP for Network Services and Equipment

Andrea Walton moved, seconded by Heather Prather, to approve item I as presented. The motion passed with a vote of 6-0.

## 9. INFORMATION ITEMS

### A. Consider Skyward SIS Migration Update

Leslie Garakani, Shelle Blaylock and Jessica McWhorter presented an update on the migration to Skyward SIS.

### B. Consider HB3 Update 3rd Grade Rdg/Math & CCMR

Becki Krsnack and Aaron Williams presented an update to the Board Goals, including

PreK-2 and CCMR progress monitoring from beginning of the year data and implementation of plans.

- D. Board Sub-Committee Reporting  
Standing item; no action at this time.

#### 10. DISCUSSION/ACTION ITEMS

- A. Consider and Approve Supplemental Pay Resolution

Tami Tobey moved, seconded by Andrea Walton, to approve a resolution granting the payment of a one-time “Staff Appreciation Stipend” to MISD employees amounting to \$1,000 for full-time employees and \$500 for part-time employee per the provisions of the resolution. The motion passed with a vote of 6-0.

- B. Discussion of Superintendent Search process

Conversation has begun on the qualifications and timeline update.

- C. Consideration and possible action regarding board resolution on compensation of district employees during district emergency closure

Tami Tobey moved, seconded by Bobby Soto, that the Board approve the Resolution as read in its entirety concerning the approval of employee pay during the District closure for the winter storm. The motion passed with a vote of 6-0.

- D. Consider Resolution Delegating Authority to the Interim Superintendent During Emergency Closure

Matt Sanders moved, seconded by Heather Prather, to approve the resolution delegating authority to the Interim Superintendent while addressing emergency closures items. The motion passed with a vote of 6-0.

- E. Consider School Calendar 2021-2022

Tami Tobey moved, seconded by Gary Vineyard, to approve Calendar C for the 2021/2022 school year. The motion passed with a vote of 6-0.

- F. Consideration of Submitting a Nominee to the Ellis County Appraisal District to fill the Current Unexpired Term on the Ellis County Appraisal District Board of Directors

There was no action on this item.

- G. Consider Legislative Priorities

Andrea Walton moved, seconded by Tami Tobey, to approve the MISD Legislative Priorities as outlined the by the Texas Association of School Boards. The motion passed with a vote of 6-0.

H. Consider Agenda Items for Upcoming Meetings

- Recorded meetings – Andrea Walton
- Facilities use policy – Tami Tobey
- Emergency preparedness plan – Tami Tobey

The Board moved out of open session and into closed session at 9:50 pm under Texas Government Code Chapter 551.071 and 551.129.

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

The Board moved out of closed session and into open session at 11:30 pm.

J. Superintendent's Report and Announcements

1. Business Reports
2. Key Dates

10. ADJOURNMENT OF MEETING

The meeting adjourned at 11:30 pm.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
March 22, 2021

Date

Minutes of Special Meeting  
The Board of Trustees  
March 3, 2021 / 5:30 pm

<b>Board Members Present:</b>	Matt Sanders Heather Prather	Bobby Soto Tami Tobey	Gary Vineyard Andrea Walton
<b>Administration Present:</b>	Courtney Carpenter Karen Fitzgerald	KayLynn Day Jim Norris	Leslie Garakani

1. FIRST ORDER OF BUSINESS

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

The meeting was called to order at 5:30 p.m.

4. 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.  
There was no public comment for this meeting.

5. INFORMATION ITEMS

A. Consider Cultural Proficiency and Diversity Equity and Inclusion Update

Chalis Fain, MISD Director of Equity and Inclusion, provided a review of the topics and processes addressed since her hire in July of 2020. She also shared potential partnerships and organizations that are in the works related to Diversity, Equity, and Inclusion.

B. Consideration of 2021-2022 Budget Assumptions

Jim Norris provided a preliminary discussion on budget assumptions for the 2021-2022 fiscal year.

6. DISCUSSION / ACTION ITEMS:

A. Consider and Select Diversity Equity and Inclusion Board Diversity Officer

Matt Sanders moved to name Bobby Soto as the Board Diversity Officer for the remainder of 2021.

Andrea Walton moved, seconded by Gary Vineyard, to amend the resolution and allow both Tami Tobey and Bobby Soto to serve as Board Diversity Officers for the remainder of the 2021 school year.

Dr. Carpenter clarified that there was not a resolution at the June 2, 2020 meeting; it was simply action that included the selecting of a Board Diversity Officer.

Andrea Walton amended her original amendment to appoint both, Tami Tobey and Bobby Soto to serve as Board Diversity Officers based upon the action for the remainder of the 2021 school year. (Seconded by Gary Vineyard.) The motion passed with a vote of 5-1; Matt Sanders voting against the motion.

Matt Sanders rescinded his motion and the item was closed.

B. Discussion of Superintendent Search Process

The Board moved out of open session at 7:00 pm and into closed session at 7:15 pm under Texas Government Code Chapter 551.071, 551.074, and 551.129.

2. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Gov't Code Chpt 551
  - A. Consultation with legal counsel regarding Superintendent Search process and related matters, pursuant to Tex. Government Code 551.074, 551.129
  - B. Consideration of Personnel, Texas Government Codes 551.074 – Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
  - 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
3. Reconvene from Closed Session  
The Board moved out of closed session at 9:25 p.m.
7. ADJOURNMENT OF MEETING  
The meeting adjourned at 9:30 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

March 22, 2021  
\_\_\_\_\_  
Date

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>2020-2021 Budget Amendment</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>The following amendments have been presented to the Board for consideration for March 2021:</p> <p style="text-align: center;"><b><u>General Fund</u></b></p> <ul style="list-style-type: none"> <li>• Transfer \$1,387 from Staff Development to Media Services for library books for WGMS.</li> <li>• Transfer \$2,405 from Extra/Co-Curricular to Maintenance for cellular services for iPads for Athletics.</li> <li>• Transfer \$1,046 from Staff Development to Media Services for library books for Baxter.</li> <li>• Transfer \$3,525 from Staff Development to Instruction for laptops for The MILE.</li> <li>• Transfer \$500 from School Leadership to Media Services for library books for Baxter.</li> <li>• Transfer \$1,000 from School Leadership to Instruction for supplies for Baxter.</li> <li>• Transfer \$26,750 from Staff Development and \$3,000 from Instructional Administration to Instruction for Summer School payroll for Curriculum.</li> <li>• Revise budget for Spring Supplement as approved by the Board of Trustees on February 22, 2021.</li> <li>• Transfer \$863 from Extra/Co-Curricular to Maintenance for Computer Software for Stadium use.</li> <li>• Transfer \$12,106 from Extra/Co-Curricular to Instruction for purchasing band instruments for HHS band.</li> <li>• Transfer \$9,343 from Extra/Co-Curricular to Instruction for band instrument repairs for HHS band.</li> <li>• Transfer \$493 from Extra/Co-Curricular to Instruction for band instrument repairs for WGMS band.</li> <li>• Transfer \$4,500 from Extra/Co-Curricular to Instruction for repairs and supplies for HHS Ag.</li> </ul> <p style="text-align: center;"><b><u>Food Service</u></b></p> <ul style="list-style-type: none"> <li>• Revise budget for \$50,000 for 2 combi oven equipment purchases for Vitovsky and Mt Peak.</li> </ul>	
<b>Fiscal Impact/Budget Function Code:</b>	None	
<b>Policy:</b>	<b>CE (Legal), CE (Local)</b>	

<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
<b>Administration Recommended Option:</b>	It is the Administration’s recommendation that the amendments be approved.
<b>Motion:</b>	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: “I make a motion to approve the budget amendments to the 2020-2021 budget as presented.”
<b>Presenter:</b>	Jim Norris

Adopted/Amended Budgets for Funds 170, 180, and 199 (Library, Athletics, & General Fund)

	<u>% OF BUDGET</u>	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
<b>Revenues</b>						
57 Local	55.94%	\$53,871,878	\$546,072	\$0	\$54,417,950	54.33%
58 State	42.94%	\$41,346,541	\$3,065,204	\$0	\$44,411,745	44.35%
59 Federal	1.12%	\$1,079,500	\$239,652	\$0	\$1,319,152	1.32%
<b>Total Revs FY20-21</b>	<b>100.00%</b>	<b>\$96,297,919</b>	<b>\$3,850,928</b>	<b>\$0</b>	<b>\$100,148,847</b>	<b>100.00%</b>
<b>Expenditures</b>						
<b>FUNCTION</b>						
11 Instruction	53.20%	\$51,243,690	\$1,004,874	\$492,205 [4] [6] [7] [8] [10] [11] [12] [13]	\$52,740,769	51.59%
12 Media Services	1.14%	\$1,093,568	\$90,545	\$2,933 [1] [3] [5]	\$1,187,046	1.16%
13 Staff Development	1.41%	\$1,353,623	\$157,925	(\$32,708) [1] [3] [4] [7]	\$1,478,840	1.45%
21 Instructional Administration	1.21%	\$1,161,926	(\$90,135)	(\$3,000) [7]	\$1,068,791	1.05%
23 School Leadership	4.96%	\$4,775,969	\$329,511	(\$1,500) [5] [6]	\$5,103,980	4.99%
31 Counseling Services	3.35%	\$3,229,121	\$92,574	\$49,242 [8]	\$3,370,937	3.30%
32 Social Work Services	0.00%	\$0	\$0	\$0	\$0	0.00%
33 Health Services	1.15%	\$1,109,929	\$107,584	(\$30,000) [8]	\$1,187,513	1.16%
34 Transportation	2.58%	\$2,479,708	\$455,117	\$0	\$2,934,825	2.87%
35 Child Nutrition	0.00%	\$0	\$1,522	\$1,522 [8]	\$3,044	0.00%
36 Extra/Co-Curricular Activities	4.51%	\$4,341,072	(\$76,258)	(\$17,662) [2] [8] [9] [10] [11] [12] [13]	\$4,247,152	4.15%
41 Central Administration	3.83%	\$3,690,131	\$171,264	(\$13,570) [8]	\$3,847,825	3.76%
51 Maintenance	9.69%	\$9,333,748	\$582,077	(\$380,436) [2] [8] [9]	\$9,535,389	9.33%
52 Security	1.47%	\$1,414,324	\$53,974	\$0	\$1,468,298	1.44%
53 Data Processing	2.06%	\$1,981,436	\$17,274	(\$25,561) [8]	\$1,973,149	1.93%
61 Community Services	0.01%	\$8,500	\$10,035	\$18,535 [8]	\$37,070	0.04%
71 Debt Service	0.24%	\$228,602	(\$55,882)	\$0	\$172,720	0.17%
81 Facilities	0.00%	\$0	\$0	\$0	\$0	0.00%
95 JJAEP	0.06%	\$60,000	\$0	(\$60,000) [8]	\$0	0.00%
97 Payments to Tax Increment Fund	8.52%	\$8,200,572	\$3,079,133	\$0	\$11,279,705	11.03%
99 Tax Costs	0.61%	\$592,000	\$0	\$0	\$592,000	0.58%
<b>Total Exps FY20-21</b>	<b>100.00%</b>	<b>\$96,297,919</b>	<b>\$5,931,134</b>	<b>\$0</b>	<b>\$102,229,053</b>	<b>100.00%</b>
<b>Budgeted Increase / (Decrease) to Fund Balance</b>		<b>\$0</b>	<b>(\$2,080,206)</b>	<b>\$0</b>	<b>(\$2,080,206)</b>	

- [1] Transfer \$1,387 from Staff Development to Media Services for library books for WGMS.
- [2] Transfer \$2,405 from Extra/Co-Curricular to Maintenance for cellular service for ipads.
- [3] Transfer \$1,046 from Staff Development to Media Services for library books for Baxter.
- [4] Transfer \$3,525 from Staff Development to Instruction for laptops for The MILE.
- [5] Transfer \$500 from School Leadership to Media Services for library books for Baxter.
- [6] Transfer \$1,000 from School Leadership to Instruction for supplies for Baxter.
- [7] Transfer \$26,750 from Staff Development and \$3,000 from Instructional Administration to Instruction for Summer School payroll for Curriculum.
- [8] Revise Budget for Spring Supplement as approved by the Board of Trustees on February 22, 2021.
- [9] Transfer \$863 from Extra/Co-Curricular to Maintenance for Computer Software for Stadium use.
- [10] Transfer \$12,106 from Extra/Co-Curricular to Instruction for purchasing band instruments for HHS band.
- [11] Transfer \$9,343 from Extra/Co-Curricular to Instruction for band instrument repairs for HHS band.
- [12] Transfer \$493 from Extra/Co-Curricular to Instruction for band instrument repairs for WGMS band.
- [13] Transfer \$4,500 from Extra/Co-Curricular to Instruction for repairs and supplies for HHS Ag.

Fund 240 Food Service

	<u>% OF BUDGET</u>	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
<b>Revenues</b>						
57 Local	62.87%	\$2,438,261	\$15,000	\$0	\$2,453,261	63.01%
58 State	0.30%	\$11,668	\$0	\$0	\$11,668	0.30%
59 Federal	36.83%	\$1,428,487	\$0	\$0	\$1,428,487	36.69%
<b>Total Revs FY20-21</b>	<b>100.00%</b>	<b><u>\$3,878,416</u></b>	<b><u>\$15,000</u></b>	<b><u>\$0</u></b>	<b><u>\$3,893,416</u></b>	<b>100.00%</b>
<b>Expenditures</b>						
<b>FUNCTION</b>						
35 Food Service	98.45%	\$3,633,083	\$141,000	\$50,000 [1]	\$3,824,083	98.53%
51 Maintenance	1.55%	\$57,100	\$0	\$0	\$57,100	1.47%
<b>Total Exps FY20-21</b>	<b>100.00%</b>	<b><u>\$3,690,183</u></b>	<b><u>\$141,000</u></b>	<b><u>\$50,000</u></b>	<b><u>\$3,881,183</u></b>	<b>100.00%</b>
<b>Budgeted Increase / (Decrease) to Fund Balance</b>		<b><u>\$188,233</u></b>	<b><u>(\$126,000)</u></b>	<b><u>(\$50,000)</u></b>	<b><u>\$12,233</u></b>	

[1] Revise budget for \$50,000 for 2 combi oven equipment purchases for Vitovsky and Mt Peak.

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>
<b>Item:</b>	<b>Consider to Approve Fuel Contract from TASB for 2021-2022</b>
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b> <b>Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>
<b>Background Information:</b>	<p>For the last several years, MISD has contracted for fuel purchases through the TASB Energy Cooperative. This arrangement allows the district to pool with other district to realize costs saving through volume buying. The system has worked very well in providing locked-in maximum pricing plus the assurance of deliveries in a timely manner.</p> <p>The Transportation Department is in the process of planning for next year. They would like to continue participating in the TASB Energy Cooperative for regular unleaded gasoline and ultra-low sulfur diesel for school buses and other vehicles. Being a member of this pool is a more efficient and economical process than trying to bid these purchases alone.</p> <p>The current contract runs through August 31, 2021. TASB’s contract for next school year will run from June 1, 2021, through August 31, 2022. TASB will use either Petroleum Trades Corporation or Mansfield Oil Company as the preferred vendor. The maximum fixed-price will be \$2.00 per gallon for regular unleaded gasoline and \$2.15 per gallon for ultra-low sulfur diesel fuel. Current pool prices are \$2.05 per gallon for regular unleaded gasoline and \$2.15 per gallon for ultra-low sulfur diesel fuel.</p> <p>TASB’s fee for managing the cooperative is built into the pricing so no other costs are involved except for delivery charges. Transportation has estimated it will purchase approximately 14,300 gallons of regular unleaded fuel and 65,000 gallons of ultra-low sulfur diesel fuel over the period of this contract.</p>
<b>Fiscal Impact/Budget Function Code:</b>	Approximately \$168,350 plus freight (service) fee to come from budgeted funds
<b>Policy:</b>	CH (local)
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning space.
<b>Administration Recommended Option:</b>	It is the Administration’s recommendation that the fuel contract with TASB for 2021-2022 be approved as submitted.
<b>Motion:</b>	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: “I make a motion to approve the fuel contract with TASB Energy Cooperative for the 2021-2022 fiscal year as presented.”
<b>Presenter:</b>	<b>Jim Norris / Deanna Cannon</b>

## **LETTER OF COMMITMENT TO TASB ENERGY COOPERATIVE FIXED-RATE TRANSPORTATION FUEL POOL**

**Re: Commitment to Participate in TASB Energy Cooperative  
Fixed-Rate Transportation Fuel Pool (6/1/21 – 8/31/2022)**

The independent school district or other political subdivision listed below (“Entity”) executes this Letter of Commitment and the attached Annex 1 and Ratable Schedule (collectively “Commitment Agreement”) to the TASB Energy Cooperative (“Cooperative”). Entity hereby commits to purchase gasoline and diesel fuel (collectively “Fuel”) through the Cooperative’s Fixed-Rate Transportation Fuel Program (“Fuel Program”), specifically the fuel pool organized for the period of June 1, 2021 through August 31, 2022 (“Pool”), from the Selected Vendor (as described and provided for herein) in the volume and under the terms set forth in this Commitment Agreement.

Entity acknowledges that the Cooperative, through a competitive procurement process, has approved two vendors, Petroleum Traders Corporation (“Petroleum Traders”) and Mansfield Oil Company (“Mansfield”), which are eligible to bid on specific fixed-rate fuel pools established by the Cooperative. Working with and through its administrator, the Texas Association of School Boards, Inc. (TASB), the Cooperative will request executable pricing for the Fuel Pool and will award a vendor the right to be the Selected Vendor of the Pool if the Cooperative or its designee determines that the company’s submitted pricing provides the best value for Entity and other Pool participants. (In this Agreement, the awarded vendor for the Pool is referred to as “Selected Vendor.”)

If the Cooperative establishes the Pool, Entity hereby commits to purchase its Fuel from the Selected Vendor, in accordance with this Commitment Agreement, provided that the Fuel price does not exceed the per gallon price set forth in Annex 1, which amount is at or below the per gallon cap established by the Cooperative.

**This Commitment Agreement shall be binding upon Entity from the date executed until the earlier of June 1, 2021, or the date the Purchase Agreement for the TASB Energy Cooperative Fixed-Rate Transportation Fuel Program (“Purchase Agreement”) is executed between Entity and the Selected Vendor (“Commitment Period”).** If, by the end of the Commitment Period, the Cooperative, directly or through TASB, does not choose a Selected Vendor, i.e., does not award the Pool to either Petroleum Traders or Mansfield Oil as the best value vendor for Entity and other Pool participants, then Entity is not required to purchase Fuel through the Pool and the Cooperative is not required to solicit additional bids to provide Fuel to Entity.

Entity understands and agrees to be bound by the following terms:

1. Entity represents and warrants that it is a member of the Cooperative and has previously executed its Interlocal Participation Agreement.

2. Entity represents and warrants that Entity (i) wishes to participate in the Pool, (ii) has reviewed the standard Purchase Agreement, a copy of which is attached hereto as Exhibit A, and (iii) shall execute the Purchase Agreement with the Selected Vendor under the terms selected and set forth in Annex 1 and the Ratable Schedule attached thereto.
3. In consideration for the services provided by the Cooperative and TASB in establishing and administering the Fuel Program and the Pool, Entity agrees that the Cooperative and TASB shall be jointly entitled to receive, and the Selected Vendor shall pay, a service fee based on the total number of gallons of Fuel purchased by Entity under the Purchase Agreement and calculated as follows:
  - a. Add, as applicable, \$0.05 per gallon for the number of gallons less than or equal to 500,000 gallons, plus \$0.02 per gallon for the number of gallons greater than 500,000 gallons but less than or equal to 1,000,000 gallons, plus \$0.005 per gallon for the number of gallons greater than 1,000,000 gallons.
  - b. Divide the total dollar amount calculated under (a) by the total gallons purchased to derive the service fee.
4. Entity shall be in default of this Commitment Agreement if Entity fails to execute the Purchase Agreement approved by the Cooperative, provided that the per gallon cap set forth in Annex 1 has not been exceeded.
5. In the event of a default by Entity, either the Selected Vendor or the Cooperative (including the Cooperative's third-party designee) may provide Entity with notice of such default. If Entity has not cured such default within five (5) calendar days after receipt of such notice, then a breach will have occurred and the Cooperative and/or Selected Vendor may terminate this Commitment Agreement and obtain recourse as provided herein.
6. If the Selected Vendor terminates this Commitment Agreement because of Entity's default, the Selected Vendor may determine whether it has incurred direct damages, including, but not limited to, purchasing gasoline and diesel fuel in the wholesale market to supply Entity and any lost revenue, and shall calculate the direct actual damages incurred, provided, however, that in no event shall such damages include or shall Entity be responsible for consequential, speculative, incidental, exemplary, punitive, special, or indirect damages (including lost profits). Further, the Selected Vendor shall have the duty to mitigate damages and to use commercially reasonable efforts to minimize any damages it may incur as a result of Entity's default. Entity shall pay the damages within 45 days of receipt of a written damages calculation, accompanied by detailed supporting documentation, from the Selected Vendor. Neither the Cooperative nor TASB shall be liable or have any obligation to the Selected Vendor arising from or related to Entity's default under this Commitment Agreement.



NOTICES AND INFORMATION	
Entity Contact:	Jim Norris
Address:	100 Walter Stephenson Road, Midlothian, Texas 76065
Telephone:	469-856-5000
E-mail:	Jim_Norris@misd.gs
Fax Number:	972-775-1501

## ANNEX 1:

Binding Commitment to the Cooperative and its Selected Vendor under the TASB Energy  
Cooperative Fixed-Rate Transportation Fuel Pool  
(6/1/2021 – 8/31/2022)

I agree to purchase a total of 14,300 gallons of regular unleaded gasoline and 65,000 gallons of ultra-low sulfur diesel during the delivery period of June 1, 2021 – August 31, 2022, provided that the fixed price per gallon (excluding regulated delivery charges, and applicable taxes) **does not exceed \$2.00 per gallon for regular unleaded gasoline and does not exceed \$2.15 per gallon for ultra-low sulfur diesel fuel**, and to lift the gallons in accordance with the attached Ratable Schedule.

Printed Name: Jim Norris

Signature: \_\_\_\_\_

If unfavorable market conditions prevent the Cooperative from achieving the per gallon cap price(s) stated above and establishing the Pool before June 1, 2021, no Fuel will be delivered in June 2021 and Entity's gallon commitment(s) under the Pool will be reduced by the number of gallons specified for June 2021 delivery on the Ratable Schedule. This process and associated reduction in the number of gallons specified for delivery on the Ratable Schedule shall continue each month of the Commitment Period until the Pool is established.

This Binding Commitment shall be in effect until June 1, 2021. Entity agrees that it will execute the designated Purchase Agreement on or before June 1, 2021. The signatory listed on the next page represents and warrants that he/she has all necessary authorization and approvals to execute this Binding Commitment.

### RATABLE SCHEDULE

<b>Delivery Month</b>	<b>Unleaded Gasoline (Gallons)</b>	<b>Ultra-Low Sulfur Diesel (Gallons)</b>
<b>June 2021</b>	----	----
<b>July 2021</b>	-----	---
<b>August 2021</b>	-----	-----
<b>September 2021</b>	1500	8,000
<b>October 2021</b>	1500	8,000
<b>November 2021</b>	1800	6,000
<b>December 2021</b>	800	4,000
<b>January 2022</b>	1500	8,000
<b>February 2022</b>	1400	6,500
<b>March 2022</b>	1000	5,000
<b>April 2022</b>	1000	6,500
<b>May 2022</b>	800	5,000
<b>June 2022</b>	750	1,500
<b>July 2022</b>	750	1,500
<b>August 2022</b>	1500	5,000

[Signature Follows on Next Page]

Name of Entity: Midlothian ISD

Signature: \_\_\_\_\_

Printed Name of Signatory: Jim Norris

Address: 100 Walter Stephenson Road, Midlothian, Texas 76065

Telephone: 469-856-5000

Email: Jim\_Norris@misd.gs

Date: 3/22/2021

Tank Address: 601 East Avenue E

Midlothian, Texas 76065

Delivery Contact: Freddy Butlar

Telephone: 469-856-5359

Purchasing Contact: Shana Volentine

Telephone: 469-856-5032

PLEASE COMPLETE AND EMAIL ENTIRE DOCUMENT TO:

Adrian Porras  
Fuel Specialist, Energy Services  
Texas Association of School Boards, Inc.

EMAIL: [adrian.porras@tasb.org](mailto:adrian.porras@tasb.org)

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>
<b>Item:</b>	<b>Consideration of the Renewal of the Bank Depository Contract with First Financial Bank</b>
<b>Supporting Document(s):</b>	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>In accordance with Texas Education Code (TEC), Chapter 45, Subchapter G, each school district must select a depository or extend the current depository contract to receive school funds during the 2021-2023 biennium</p> <p>TEC section 45.206(a) requires a school district to select a depository through competitive bidding or requests for proposal by mailing a notice to all banks located in the District and, if desired, to other banks stating the time and place in which bid applications or proposals will be received for selecting a depository. In addition, SB 754 which passed in the 85<sup>th</sup> Texas Legislature, states a school district may extend a depository contract for three additional two-year terms.</p> <p>SB 754 also amended TEC 45.205 in that a contract may be modified for each two-year extension if both parties agree to the terms.</p> <p>First Financial Bank was awarded the depository contract for the 2015-2017 biennium. Highlights of the contract from First Financial Bank included waiving of all banking fees and free scanners for District facilities not already using remote deposit machines.</p> <p>Per the provisions of the original contract, MISD extended the depository contract through the 2017-2019 biennium on May 15, 2017.</p> <p>For the 2019-2021 Biennium, First Financial Bank requested amendments to the contract for bank charges and slight changes to the interest rates. MISD would have been required to seek bids and/or proposals for a bank depository for the coming two-year cycle if an agreement on the changes could not be reached between MISD and First Financial Bank. Upon review of the proposal from First Financial Bank, it was determined that the changes they requested were fair and justified. First Financial Bank requested a monthly service charge of \$500 plus capping the interest paid on school deposits at 2% over the biennium. The rate of interest paid on school deposits remains at 85% of the Average 91 Day T-Bill</p>

	<p>during the prior month.</p> <p>For the 2021-2023 Biennium, the only change to the contract will be the cap interest rate changing from 2% to 1.75%.</p> <p>If MISD was a normal commercial account, the monthly bank charges would be much higher than \$500. First Financial Bank will provide collateral equal to 110% of the District's deposits and accrued interest above FDIC coverage in the form of pledged securities.</p> <p>The recommendation is for the board to approve the extension of the school depository contract with First Financial Bank through June 30, 2023, with the requested change.</p> <p>MISD will be required to complete the RFP process for the Depository Contract for the 2023-2025 Biennium.</p>
<b>Fiscal Impact/Budget Function Code:</b>	\$6,000 per year; MISD to continue earning interest at the capped rate of 1.75% on deposits; MISD to continue holding pledged securities in collateral totaling 110% of deposits.
<b>Policy:</b>	<b>BDAE (Legal) (Local)</b>
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
<b>Administration Recommended Option:</b>	It is the recommendation of administration that the board approve the motion to extend the school deposit contract with First Finance Bank for the period July 1, 2021, through June 30, 2023.
<b>Motion:</b>	If pulled from the consent agenda, a motion might be, "I move to extend the contract with First Finance Bank as school depository for the period July 1, 2021, through June 30, 2023, per the proposal submitted from First Finance Bank."
<b>Presenter:</b>	Jim Norris

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

**Resolved by the** Midlothian Independent School District Board of Trustees **that:**

*Board of Trustees*

First Financial Bank located at Ellis

*(Name of Depository Bank)*

*(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Midlothian I.S.D. (CDN: 070908) agree to extend this depository

*(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 07/01/21, through 06/30/23. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' third two-year term.

*(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Midlothian Independent School District

*Name of District*

this the 22 day of March, 2021.

\_\_\_\_\_  
*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

First Financial Bank, N.A.

*Typed Name of Depository*

\_\_\_\_\_  
*Signature of Authorized Bank Officer*

\_\_\_\_\_  
*Title of Authorized Bank Officer*

**Acknowledgement**

Acknowledged before me in Ellis County, Texas, on March, 2021, by

\_\_\_\_\_, bank officer of the Depository named in the preceding document, for the Depository.

\_\_\_\_\_  
*Signature of Notary*

(SEAL)

Notary Public in and for Ellis  
County, Texas

February 25, 2021

Jim Norris  
Assistant Superintendent  
Midlothian ISD  
100 Walter Stephenson Road  
Midlothian, Texas 76065

RE: Depository Services Contract Extension  
Term: July 1, 2021 – June 30, 2023

Dear Mr. Norris:

First Financial Bank considers it a privilege to continue providing Depository Services to Midlothian Independent School District.

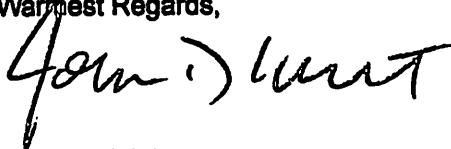
As we enter third 3<sup>rd</sup> two-year term of our Depository Contract, First Financial is proposing a slight modification to the terms by adjusting the cap on the interest rate. Effective July 1, 2021, we are proposing the following:

- Interest earned on MISD deposits will remain at 85% of the average 91 Day T-Bill rate paid during the prior month; however, we are changing the cap on the interest rate from 2.00% to 1.75%
- Account service fees will continue to be billed at a flat rate of \$500.00 per month. All new services will be negotiated upon mutually agreed upon terms.
- District funds in excess of FDIC insurance will continue to be collateralized at 110%.

As you review the information if you have any questions at all, please feel free to call or email me. My direct phone number is 972-723-7127, and my email address is [jknight@ffin.com](mailto:jknight@ffin.com).

All of us at First Financial look forward to continuing our service to Midlothian Independent School District.

Warmest Regards,

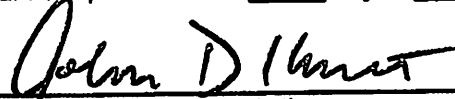


John D. Knight  
Senior Vice President  
First Financial Bank, N.A.  
Midlothian Branch / Cleburne Region

AGREED AND ACCEPTED on behalf of Midlothian ISD on this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Authorized Signature and Title

AGREED AND ACCEPTED on behalf of First Financial Bank, N.A. on this 26<sup>th</sup> day of Feb 2021.

  
\_\_\_\_\_  
Authorized Signature and Title

**COLLATERAL SECURITY AGREEMENT**

This **COLLATERAL SECURITY AGREEMENT** (this "Agreement") is made and entered effective **July 01, 2021** (the "Effective Date"), by and between **Midlothian Independent School District**, hereinafter called "Depositor", and First Financial Bank, N.A., a national association organized under the laws of the United States and authorized by law to do banking business in the State of Texas, hereinafter called "Bank".

**Background:**

Depositor, through action of its governing body has designated Bank as a depository for funds of Depositor. During the continuation of this Agreement, Depositor will through appropriate actions of its governing body designate the officer, or officers, who singularly or jointly will be authorized to represent and act on behalf of Depositor in any and all matters of every kind arising under this Agreement. The Depository Agreement between Depositor and Bank (the "Depository Agreement") is incorporated herein for all purposes, however to the extent that any provision therein conflicts with any provision herein, to the extent of such conflict, this Agreement will control. All funds on deposit with Bank to the credit of Depositor are required to be secured as contemplated under the Depository Agreement and applicable law.

To perfect the security arrangement contemplated hereunder, Bank will pledge certain Approved Securities to a custodial bank identified to Depositor by Bank, hereinafter called "Custodian," to be held by Custodian for the benefit of Depositor. As used in this Agreement, "Approved Securities" are as defined in Section 45.201(4) of the Texas Education Code, and by virtue of Depositor's approval and execution of this Agreement are not limited by any applicable written collateral policy delivered by Depositor to Bank.

NOW, THEREFORE, in consideration of the foregoing, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is agreed as follows:

1.

Bank has heretofore or will immediately hereafter identify to Custodian Approved Securities owned by Bank of sufficient amount and market value (hereinafter called the "Collateral") to adequately secure payment of the funds of Depositor deposited with Bank.

2.

As a result of this Agreement, Bank hereby grants to Depositor a security interest in the Collateral to secure the deposits held by Bank for Depositor as required by Section 45.208(f) of the Texas Education Code.

3.

The Collateral, including any substitute Collateral, shall be held by Custodian so long as the aforementioned deposit relationship between Depositor and Bank shall continue.

4.

The aggregate market value of the Collateral securing Depositor's funds on deposit with Bank will be maintained in an amount at least equal to one hundred ten percent (110%), hereinafter referred to as the "Applicable Percentage," of the "Uninsured Deposit Amount," being the total amount of Depositor's funds on deposit, plus accrued interest thereon, and reduced to the extent that such deposits are insured by an agency or instrumentality of the United States Government. Bank shall be responsible for monitoring and maintaining the required value of the Collateral at all times.

5.

Should Bank become insolvent, or fail to maintain adequate Collateral as required by this Agreement, or in any manner breach this Agreement or the Depository Agreement, Depositor shall give written notice of such insolvency, failure or breach to Bank, and Bank shall have ten (10) business days to cure such insolvency, failure or breach. In the event Bank shall fail to cure such insolvency, failure or breach within ten (10) business days, Bank authorizes Depositor (supported by proper evidence of any of the above listed circumstances), to enforce its security interest and lien in the Collateral and to make demand on Custodian to surrender control of the Collateral to the Depositor. In such event, Depositor may sell, or direct Custodian to sell, all or any part of the Collateral, and out of the proceeds thereof pay Depositor all losses sustained by it, together with its reasonable expenses incurred as a direct result of such insolvency, failure, or breach, accounting to Bank for the remainder, if any, of such proceeds or of the Collateral remaining unsold.

6.

Any sale of the Collateral, or any part thereof, made by (or under the direction of) Depositor hereunder may be either at public or private sale upon ten (10) business days prior written notice to Bank. Depositor and Bank shall each have the right to bid at such sale.

7.

Bank may substitute the Collateral at any time so long as the market value of the Approved Securities being substituted is at least equal to the market value of the Approved Securities being replaced. Such right of substitution shall remain in full force and may be exercised by Bank as often as it may desire, provided, however, that the aggregate market value of the Collateral pledged hereunder shall be at least equal to the aggregate market value of the Collateral required hereunder. If at any time, the aggregate market value of the Collateral identified to Custodian to secure Depositor's funds on deposit with Bank is less than the Applicable Percentage of the Uninsured Deposit Amount, Bank shall promptly identify to Custodian such additional Collateral as may be necessary to cause the aggregate market value of the Collateral to equal the Applicable Percentage of the Uninsured Deposit Amount. If at any time, the aggregate market value of the Collateral identified to Custodian to secure Depositor's funds on deposit with Bank is more than the Applicable Percentage of the Uninsured Deposit Amount, Bank may withdraw the excess amount of the Collateral without the consent of the Depositor, and Custodian may release this amount of the Collateral (and no more) to Bank, taking a receipt therefor, and Custodian shall have no further liability for the amount of the Collateral so delivered to Bank. Provided Depositor's funds on deposit with Bank are otherwise adequately secured hereunder, Bank shall be entitled to interest and earnings on the Collateral, and Custodian may deliver such income and earnings as directed by Bank without approval of

39

**Depositor.**

8.

Bank shall deliver a copy of the trust receipt initially generated by Custodian to Depositor. Thereafter, Bank shall deliver monthly collateral statements to Depositor describing the Collateral then held by Custodian. With respect to additional, substitute or a reduction in the Collateral, Bank shall deliver a copy of the trust receipt describing such additional, substitute or released Collateral to Depositor within ten (10) business days of such addition, substitution, or release. All monthly statements and trust receipts which are furnished by Bank from time to time shall be deemed to be a part of this Agreement without further action on the part of any party.

9.

Except in cases of Custodian's gross negligence or willful misconduct, and excluding the enforcement of Depositor's rights and remedies as a secured party with respect to the Collateral, Bank hereby agrees to indemnify Custodian and hold it harmless from any and all claims, liabilities, losses, actions, suits or proceedings at law or in equity (collectively, "Claims"), or any other expenses, fees or charges of any character or nature which Custodian may incur or with which it may be threatened by reason of Custodian's actions under this Agreement, including but not limited to, any Claims caused or alleged to be caused by the sole or concurrent negligence of Custodian, its employees or agents; and, in connection therewith, to indemnify Custodian against any and all expenses, including without limitation, reasonable attorneys' fees and expenses incurred by Custodian. To the extent covered by such indemnity, Custodian may itself defend any suit brought against it and shall be equally entitled to receive reimbursement from Bank for its reasonable attorneys' fees, expenses, and all reasonable fees and costs incident to any appeals which may result. Exclusive of the enforcement against Custodian of Depositor's rights and remedies as a secured party with respect to the Collateral, Bank and Depositor agree that Custodian shall have no liability to either of them for any loss or damage that either or both may claim to have suffered or incurred, either directly or indirectly, by reason of this Agreement or any transaction or service contemplated by this Agreement, regardless of whether such loss or damage is caused or alleged to be caused by the sole or concurrent negligence of Custodian, its employees or agents, unless occasioned solely by the gross negligence or willful misconduct of Custodian. In no event shall Custodian be liable for losses or delays resulting from computer malfunction, interruption of communication facilities, labor difficulties or other causes beyond Custodian's reasonable control or for indirect, special or consequential damages.

10.

This Agreement shall terminate and be of no force and effect upon receipt by the Custodian of written notice from the Depositor that the Depositor no longer claims an interest in the Collateral. This Agreement may be terminated by Custodian, with or without cause, upon its delivery of thirty (30) calendar days prior written notice thereof to Bank and Depositor, and upon the expiration of such thirty (30) days period, all of Custodian's obligations hereunder shall cease. Upon the effective date of such termination, Custodian will simultaneously transmit to the Bank all Collateral. Notwithstanding any of the provisions hereof, Depositor shall have, and does hereby retain the right to utilize, other depositories and the right to terminate this Agreement whenever the interest of Depositor may demand.

11.

When the relationship of Depositor and Bank shall have ceased to exist, and when Bank shall have properly paid out all deposits of Depositor, Bank shall give Custodian written notice to that effect and Custodian shall release the Collateral to Bank at its direction.

Executed by the undersigned duly authorized officers of the parties hereto to be effective as of the Effective Date.

**DEPOSITOR**

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_

**BANK**

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consider to Approve Pool of Architectural &amp; Engineering Services RFQ 2021-014</b>	
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>	<b>Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>
<b>Background Information:</b>	<p>According to Education Code Section 44.031, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for a 12-month period shall be made by the method of the following methods that provides the best value for the district:</p> <ol style="list-style-type: none"> <li>(1) Competitive bidding for services other than construction services;</li> <li>(2) Competitive sealed proposals for services other than construction services;</li> <li>(3) A request for proposals, for services other than construction services;</li> <li>(4) An interlocal contract</li> <li>(5) A method provided by Chapter 2267, Government code, for construction services;</li> <li>(6) The reverse auction procedure as defined by Section 2155.062(d), Government Code; or</li> <li>(7) The formation of a political subdivision corporation under Section 304.001, Local Government Code.</li> </ol> <p>The request for architectural/engineering services was advertised and RFQ's were received and opened on February 23, 2021. Due to the multiple special projects that are slotted to be funded out of the remaining 2016 bond funds and future district funded project, this pool of potential architects and engineers will assist in expediting the design process. The award does not guarantee exclusive rights to provide product and/or services to the district. The RFQ was issued solely for the convenience of MISD and gives our district the opportunity to work with multiple vendors, if desired.</p> <p>The results of the submittals are attached.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	Approving the vendors in these categories will ensure the district increases the availability of resources in order to receive the best pricing, value, and support on those resources.	
<b>Policy:</b>	CH	
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
<b>Administration Recommended Option:</b>	It is the Administration's recommendation that the pool of architects and engineers submitted in RFQ 2021-014 be approved. This gives campuses/departments flexibility to procure services with multiple vendors when needed.	
<b>Motion:</b>	A consent item. If pulled, a motion might be: "I make a motion to approve RFQ 2021-014 for Architectural and Engineering Services as presented."	
<b>Presenter:</b>	Rola Fadel	

	K-12 Experience	Firm's Reputation Quality of Services	Project Approach	Proposed Team Structure and Experience							
<b>Architectural Firms</b>	<b>45</b>	<b>20</b>	<b>15</b>	<b>20</b>				<b>TOTAL</b>			
BRW Architects	40	20	15	20				<b>90</b>			
BWA Architects	40	15	15	15				<b>85</b>			
Corgan	45	20	15	20				<b>100</b>			
Da Vinci Planning	35	10	15	15				<b>75</b>			
Glenn Partners	40	15	15	20				<b>90</b>			
Goodwin Lasiter Strong	35	15	15	15				<b>80</b>			
Hahnfeld Hoffer Stanford	35	20	15	15				<b>85</b>			
HKS	45	20	15	20				<b>100</b>			
Huckabee	45	20	15	20				<b>100</b>			
LPA	40	15	15	15				<b>85</b>			
Orcutt Winslow	45	20	15	20				<b>100</b>			
PBK	45	20	15	20				<b>100</b>			

Pfluger	45	15	15	15					<b>90</b>		
RPGA	35	20	15	15					<b>85</b>		
Stantec	45	20	15	15					<b>95</b>		
VLK Architects	45	20	15	20					<b>100</b>		
	<b>K-12 Experience</b>	<b>Firm's Reputation Quality of Services</b>	<b>Project Approach</b>	<b>Proposed Team Structure and Experience</b>							
<b>MEP Firms</b>	<b>45</b>	<b>20</b>	<b>15</b>	<b>20</b>					<b>TOTAL</b>		
RWB	45	20	15	20					<b>100</b>		Mechanical, Electrical & Plumbing Engineering
Salas O'Brien	45	20	15	20					<b>100</b>		Mechanical, Electrical & Plumbing Engineering
	<b>K-12 Experience</b>	<b>Firm's Reputation Quality of Services</b>	<b>Project Approach</b>	<b>Proposed Team Structure and Experience</b>							
<b>Civil Engineering Firms</b>	<b>45</b>	<b>20</b>	<b>15</b>	<b>20</b>					<b>TOTAL</b>		
TNP	45	20	15	20					<b>100</b>		Civil Engineering, Survey, Land Assessment...
DeShazo Group	45	15	15	15					<b>90</b>		Civil Engineering.

	K-12 Experience	Firm's Reputation Quality of Services	Project Approach	Proposed Team Structure and Experience							
<b>Engineering Firms</b>	<b>45</b>	<b>20</b>	<b>15</b>	<b>20</b>				<b>TOTAL</b>			
CMJ Engineering	45	20	15	20				<b>100</b>		Geotechnical Services, Material Testing	
Engineered Air Balance	45	20	15	20				<b>100</b>		Test & Balance, Commissioning Services	
	<b>K-12 Experience</b>	<b>Firm's Reputation Quality of Services</b>	<b>Project Approach</b>	<b>Proposed Team Structure and Experience</b>							
<b>Roofing Firms</b>	<b>45</b>	<b>20</b>	<b>15</b>	<b>20</b>				<b>TOTAL</b>			
AmTech Solutions	45	20	15	20				<b>100</b>		Roofing Consultants	
Armko Industries	45	20	15	20				<b>100</b>		Roofing Consultants	
Bluefin, LLC	40	15	10	15				<b>80</b>		Roofing, PM, Construction Monitoring, Storm Damage Assessment...	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consideration and approval of 2021-016 Marquee Maintenance at Longbranch &amp; Mt. Peak</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>According to Education Code Section 44.031, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for a 12-month period shall be made by the method of the following methods that provides the best value for the district:</p> <ol style="list-style-type: none"> <li>(1) Competitive bidding for services other than construction services;</li> <li>(2) Competitive sealed proposals for services other than construction services;</li> <li>(3) A request for proposals, for services other than construction services;</li> <li>(4) An interlocal contract</li> <li>(5) A method provided by Chapter 2267, Government code, for construction services;</li> <li>(6) The reverse auction procedure as defined by Section 2155.062(d), Government Code; or</li> <li>(7) The formation of a political subdivision corporation under Section 304.001, Local Government Code.</li> </ol> <p>As part of the special projects previously presented to the school board, Longbranch and Mt Peak elementary marquees require maintenance/replacement due to problems we are experiencing with our existing boards. Following the proper procurement procedure, we have 3 different boards to choose from:</p> <ul style="list-style-type: none"> <li>- Daktronics - \$34,995.00</li> <li>- NextLED - \$35,811.00</li> <li>- Watchfire - \$36,996.00</li> </ul> <p>In coordination with our technology department, the Daktronics board is the best fit, due to standardization and track record. It is the administration's recommendation that the overall project budget of \$73,489.50 be approved as attached.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	To be paid from 2016 Bond Funds Interest	
<b>Policy:</b>	CH (Local)	
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
<b>Administration Recommended Option:</b>	It is the Administration's recommendation to approve the marquee maintenance at Longbranch and Mt. Peak elementary as presented.	
<b>Motion:</b>	A consent item. If pulled a motion might be: I make a motion to approve project 2021-016 Marquee maintenance at Longbranch and Mt. Peak Elementary as presented with an overall budget of \$73,489.50".	
<b>Presenter:</b>	Rola Fadel	

## 2021-016 Marquee Maintenance at LB & MPE Budget Spreadsheet

2016 BOND BUDGET - \$73,500.00

**Construction Costs**

- Base Bid - Longbranch Elementary	\$34,995.00
- Base Bid - Mt. Peak Elementary	\$34,995.00
<b>Total Construction Costs</b>	<b>\$69,990.00</b>

**MISD Contingency**

- 5% Contingency	\$3,499.50
<b>Total MISD Contingency</b>	<b>\$3,499.50</b>

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<b>TOTAL OVERALL PROJECT BUDGET</b>	<b>\$73,489.50</b>
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**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consideration of Interlocal Agreement between Midlothian ISD and the City of Midlothian for Roadway Facilities and Water Line Improvements for Elementary #8</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>As part of the 2016 Bond Program, Midlothian ISD plans to construct Elementary #8 on property at the corner of Hawkins Run Road and 14<sup>th</sup> Street.</p> <p>In order to place the elementary school there, it will be necessary to build roadway access as the property can only be reached via 14<sup>th</sup> Street at this time. There is also the need to extend the water line running down 14<sup>th</sup> Street to the site.</p> <p>For some time, the City of Midlothian and MISD have been in talks concerning the plans for roadways around the Elementary #8 site. The City desires to extend Hawkins Run Road all the way from 14<sup>th</sup> Street to the Midlothian Parkway. The extension of this road is part of the 2021 Bond Program to be decided by Midlothian voters on May 1.</p> <p>If the item on the ballot is approved, it will still be some time before the roadway would actually get extended. MISD needs the roadway extended to the east end of our property line within the next year. Per the plans, the Hawkins Run Road would be a four-lane divided roadway with turn lanes into the MISD property. There would also be a turn lane added to 14<sup>th</sup> Street to accommodate parent traffic onto the site.</p> <p>MISD would contribute an amount not to exceed \$775,000 for this project. The cost is estimated to be \$764,100, including a contingency amount, to construct these road improvements and the provide water to the site.</p> <p>This agreement is mutually beneficial to both parties and will greatly improve the site as a prime location for Elementary #8. The City of Midlothian will be responsible for the engineering of the project, soliciting bidders to complete the work, and managing the project. Since the final price will not be known until bids are received, this recommendation is based upon a “not to exceed” number of \$775,000.</p>	

	<p>The administration recommends the board approve this Interlocal Agreement for Roadway Facilities and Water Line Improvements between the City of Midlothian and the Midlothian ISD.</p> <p>The same agreement will be subject to approval by the City Council at an upcoming meeting.</p>
<b>Fiscal Impact/Budget Function Code:</b>	2016 School Bonds not to exceed \$775,000.
<b>Policy:</b>	CE
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
<b>Administration Recommended Option:</b>	It is the recommendation of the Administration that the School Board approve the Interlocal Agreement for Roadway Facilities and Water Line Improvements between the City of Midlothian and MISD for the Elementary #8 school site.
<b>Motion:</b>	A suggested motion might be, “I move to approve the Interlocal Agreement for Roadway Facilities and Water Line Improvements between the City of Midlothian and MISD for the Elementary #8 school site.”
<b>Presenter:</b>	Jim Norris, Rola Fadel

**Kimley-Horn**

**Opinion of Probable Construction Cost**

**Client:** City of Midlothian, Texas  
**Project:** Hawkins Run Extension Amendment (School)  
**KHA No.:** 061265041

**Date:** 2/25/2021  
**Prepared By:** IL  
**Checked By:** MDC

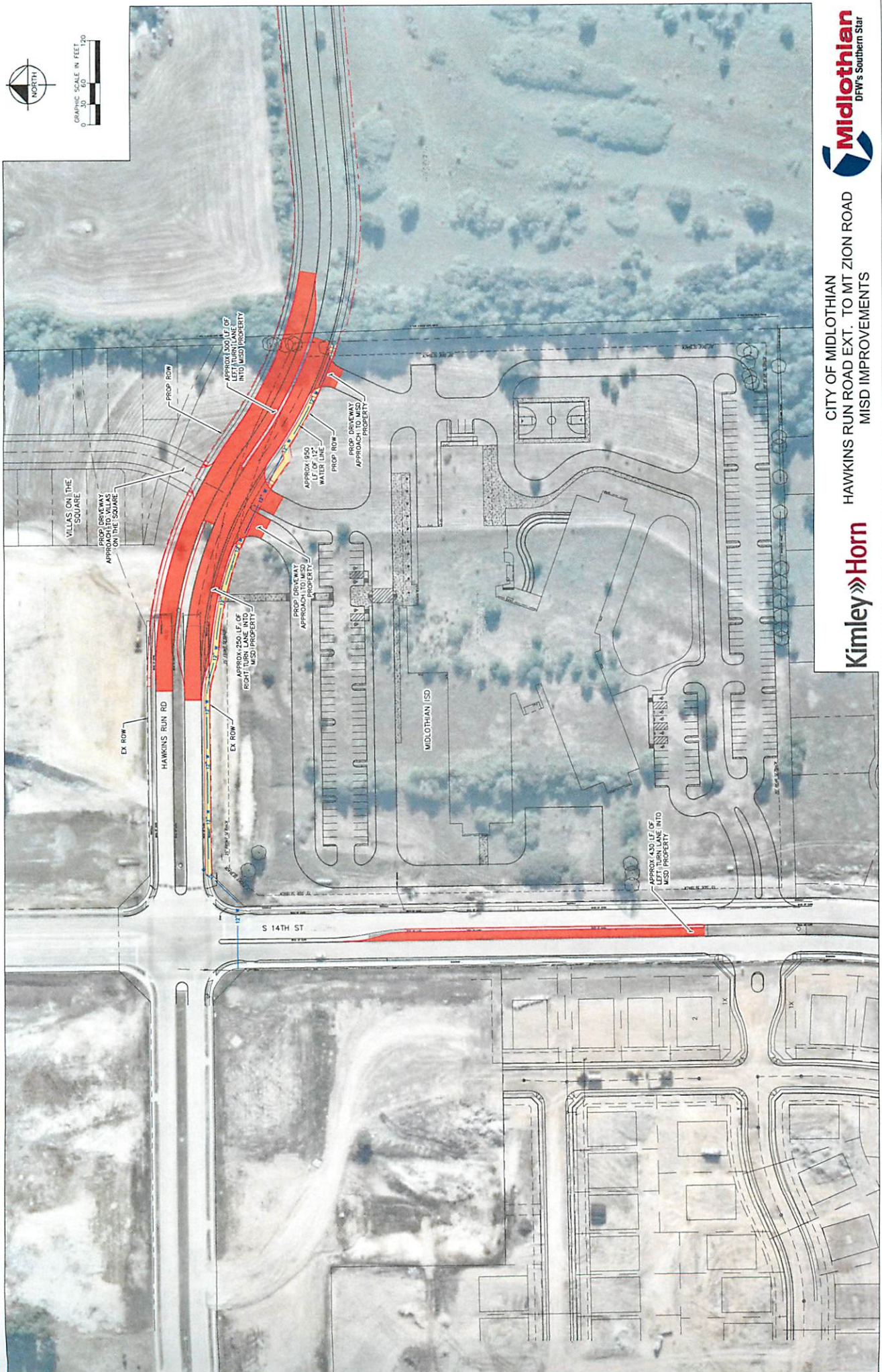
**Base Bid**

Item No.	Item Description	Bid Quantity	Unit	Unit Price	Bid Cost
1	8" Reinforced Concrete w/ Integral 6" Curb (Roadway)	5,180	SY	\$ 70.00	\$ 362,600.00
2	8" Lime Stabilized Subgrade (48 lbs/SY)	5,660	SY	\$ 2.00	\$ 11,320.00
3	Hydrated Lime	136	TON	\$ 120.00	\$ 16,320.00
4	Stamped Concrete for Medians	10	SY	\$ 150.00	\$ 1,500.00
5	4" Reinforced Concrete Sidewalk (width varies, Class A)	600	SY	\$ 60.00	\$ 36,000.00
6	TxDOT Barrier Free Pedestrian Ramp (various types)	4	EA	\$ 2,000.00	\$ 8,000.00
7	Hydraulic Mulch (Seeding)	750	SY	\$ 1.00	\$ 750.00
8	4" Topsoil	750	SY	\$ 3.50	\$ 2,625.00
9	Signage and Pavement Markings	1	LS	\$ 3,000.00	\$ 3,000.00
10	Excavation	2,500	CY	\$ 22.00	\$ 55,000.00
11	Embankment	400	CY	\$ 32.00	\$ 12,800.00
12	12" PVC Water line	950	LF	\$ 70.00	\$ 66,500.00
13	Water line Boring	100	LF	\$ 160.00	\$ 16,000.00
14	Water Line Trench Safety	850	LF	\$ 2.00	\$ 1,700.00
15	Fire Hydrants	2	EA	\$ 5,000.00	\$ 10,000.00
16	Water Valves	6	EA	\$ 5,000.00	\$ 30,000.00
17	Ductile Iron Fittings	1	TON	\$ 5,000.00	\$ 2,500.00
<b>Basis for Cost Projection:</b>		Subtotal:			\$636,615.00
<input type="checkbox"/> No Design Completed		Conting. (%,+/-)			20%
<input type="checkbox"/> Preliminary Design		<b>Total Project:</b>			<b>\$764,100</b>
<input type="checkbox"/> Final Design					

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.

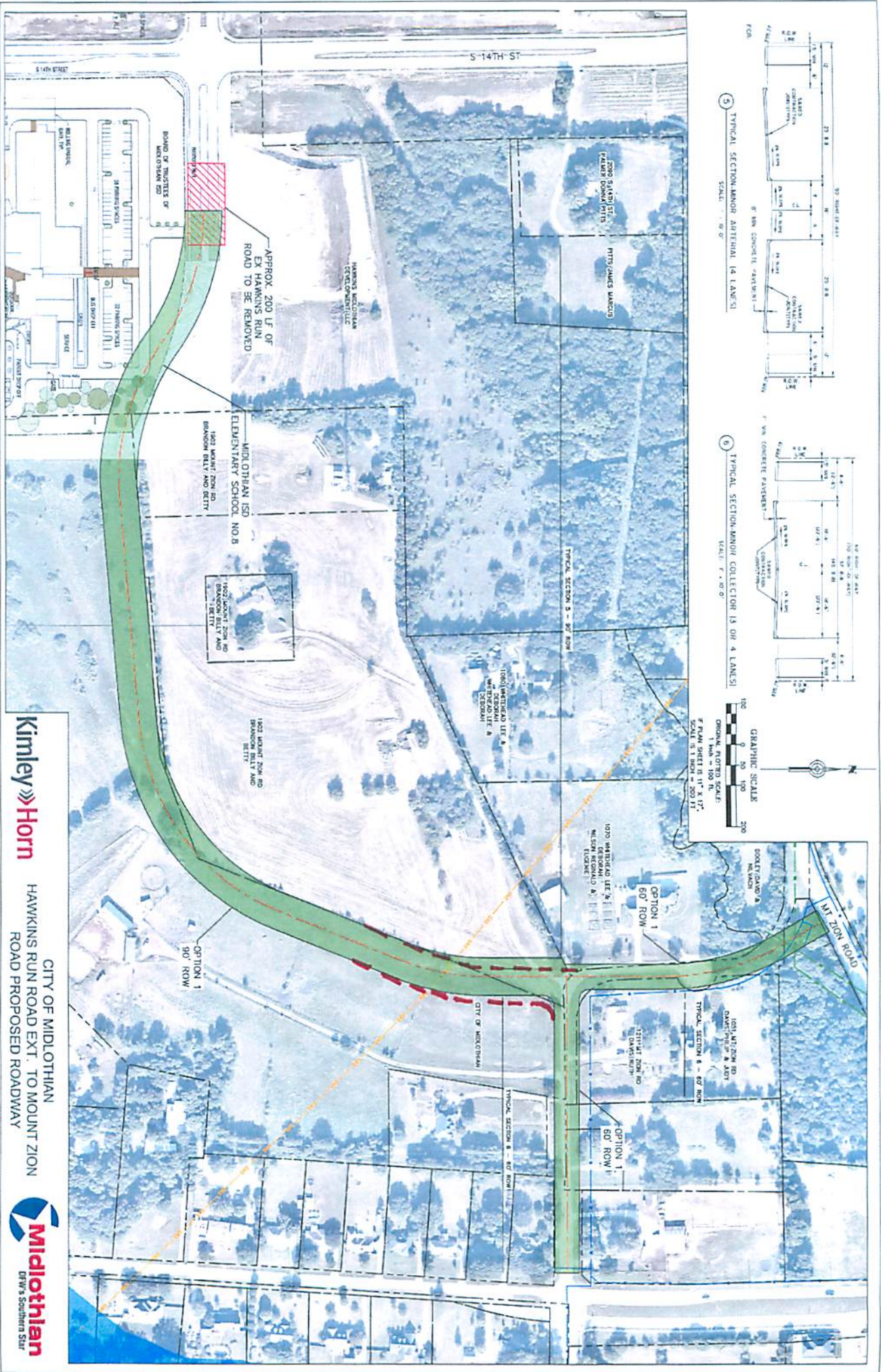


GRAPHIC SCALE IN FEET  
0 30 60 120



CITY OF MIDLOTHIAN  
HAWKINS RUN ROAD EXT. TO MT ZION ROAD  
MISD IMPROVEMENTS





**Kimley** **Horn**

CITY OF MIDDLETHIAN  
HAWKINS RUN ROAD EXT. TO MOUNT ZION  
ROAD PROPOSED ROADWAY

**Middlethian**  
DRW. S. SCOTT/STP

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consider Waivers due to 2021 Texas Winter Storm Uri</b>	
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>
<b>Background Information:</b>	<p>Due to the February 2021 Texas Winter Storm, it was necessary to close school on February 11<sup>th</sup> and during the week of February 15 – 19, 2021.</p> <p><b>TEA is providing waivers related to this event in the following areas:</b></p> <ul style="list-style-type: none"> <li>• Missed School Day Waiver (<i>Applies to complete campus/LEA closure when no instruction is provided.</i>) <ul style="list-style-type: none"> <li>○ February 16 – 19, 2021 for all MISD campuses</li> </ul> </li> <li>• OTHER Waiver – (<i>for remote instruction during the week of 2/22/2021 because of infrastructure issues</i>) <ul style="list-style-type: none"> <li>○ February 22 – 26, 2021 for Irvin and Miller campuses.</li> </ul> </li> <li>• NOTE: As shared in previous communication, the MISD calendar for 20/21 had sufficient minutes built in to allow for February 11<sup>th</sup> and 15<sup>th</sup>, without using the designated bad weather days.</li> </ul>	
<b>Fiscal Impact/Budget Function Code:</b>	NA	
<b>Policy:</b>	NA	
<b>District Goal:</b>	Design a comprehensive staffing plan to foster excellence, high expectations, and positive morale throughout the district	
<b>Administration Recommended Option:</b>	It is administration’s recommendation to approve the waiver request as presented.	
<b>Motion:</b>	A motion might be, I move to approve the TEA waivers related to Missed School Days and Other/remote instruction as presented.”	
<b>Presenter:</b>	KayLynn Day and Shorr Heathcote	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Administrator Contract Recommendations for 2021-2022</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Each year, administrative personnel are evaluated by supervising staff and contract renewal recommendations are submitted to the Interim Superintendent (Dr. Carpenter) to be presented for Board consideration.</p> <p>The recommendations follow in the attached spreadsheet.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Design a comprehensive staffing plan to foster excellence, high expectations, and positive morale throughout the district.	
<b>Administration Recommended Option:</b>	This is a consent agenda item. If the item is pulled for discussion a might be, "I move to accept the 2021-2022 administrator contract recommendations as presented."	
<b>Motion:</b>	A motion might be "I move to accept the 2021-2022 administrator contract recommendations as presented."	
<b>Presenter</b>	Shorr Heathcote	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Food Service Management Company Contract for 2021-22</b>	
<b>Supporting Document(s):</b>	<b>Electronic:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Hard Copy:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Effective July 1, 2019, the Board of Trustees approved a five-year contract with Aramark to serve as the District food service management company. The Texas Department of Agriculture (TDA) allows five-year contracts for these services but requires the contract be renewed annually with Board approval along with any proposed amendments. This will be the second year to renew this contract with Aramark. For the 2021-22 school year, most items in the contract remain the same, other than the budget numbers, the guarantee offered, and the adjusted per meal charge (still to be decided)</p> <p>The guaranteed return for the 2021-22 fiscal year will be \$89,903. The guarantee for 2020-21 is \$187,333. The guarantee has been kept low to provide the district with funds in direct costs to maintain and replace aging equipment when needed. The direct expense cost is the amount paid to MISD for staff salaries, utilities, maintenance repairs, custodial services, etc. This is in effect a charge-back to food service for providing services and reduces the impact to the operating fund for kitchen-related costs.</p> <p>The U. S. Department of Agriculture has issued a mandate requiring school districts to increase meal prices a <u>maximum of 10 cents</u> per year until the average meal price for the District reaches the reimbursement rate the federal government uses for students qualifying for free lunches. The rationale is that the government is supplementing the paying students when the meal price falls below the reimbursement rate. Regulations at 7 CFR 210.14(e) require school food authorities (MISD) participating in the National School Lunch Program to ensure sufficient funds are provided to the non-profit school food service account for meals served to students not eligible for free or reduced price meals. The calculation for the required breakfast and lunch prices is found on the Paid Lunch Equity spreadsheet from TDA.</p> <p>The Texas Department of Agriculture has not issued the Paid Lunch Equity spreadsheet for 2021-2022 at this time. When it is released, the required breakfast and lunches prices will be brought to the board for their consideration.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	\$89,903 increase in Child Nutrition Fund Balance/Budget to be presented with the 2021-22 proposed budgets in June 2021.	
<b>Policy:</b>	CH (local)	

<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
<b>Administration Recommended Option:</b>	It is the Administration’s recommendation that the contract renewal with Aramark be approved as submitted.
<b>Motion:</b>	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: “I make a motion to approve the food service management contract renewal with Aramark for the 2021-22 fiscal year as presented.”
<b>Presenter:</b>	<b>Jim Norris</b>

**Exhibit C**

**FOOD SERVICE BUDGET-FIXED MEAL RATE**

**Midotlian ISD- School Food Authority**

School Year                      2021 - 2022

**Revenues:**

Cash Sales:

Student Breakfast Sales	\$ 99,492
Student Lunch Sales	\$ 1,096,111
Student Snack Sales	<u>                    </u>
Student a la carte Sales	\$ 1,230,658
Adult Sales	<u>                    </u>
Catering Sales	<u>                    </u>
Interest Income	<u>                    </u>
Concession Sales	<u>                    </u>
Vended Meal Sales	<u>                    </u>
 Total Cash	 \$ 2,426,261

State and Federal Reimbursement/Funding

National School Lunch Program	\$ 1,072,469
School Breakfast Program	\$ 222,605
Afterschool Care Program	<u>                    </u>
Sealess Summer Option	<u>                    </u>
Summer Food Service Program	<u>                    </u>
State Matching Fund	\$ 11,668
USDA Foods Received	\$ 165,000
Other Funding	<u>                    </u>
 Total Reimbursements	 \$ 1,471,742

**Total Revenues:** = All Cash Sales +  
All Reimbursements                      \$ 3,898,003

**Exhibit C Food Service Budget Continued**

School Year                      2021 - 2022

**Expenses:**

Reimbursable Breakfast Meal Rate Fee	\$ 314,317
Reimbursable Lunch Meal Rate Fee	\$ 2,103,514
Management Fee	_____
Ala Carte Equivalent Meal Rate Fee	\$ 1,190,269
Ala Carte management Meal Rate F	_____
SFA Direct Expense	\$ 200,000
IT System	_____

USDA donated Foods Used  
(Call TDA USDA Foods Division  
for annual usage amount for the SFA)

USDA donated Foods Delivery	_____
USDA donated Foods Processing	_____

Total Expense                      \$ 3,808,100

**Surplus / Subsidy =**

Total Revenues – Total Expenses                      \$ 89,903

**FS MC Guaranteed Return**                                              \$ 89,903

**FS MC Guaranteed Break Even**                                              \_\_\_\_\_

**FS MC Guaranteed Subsidy**                                              \_\_\_\_\_

**SFA Employee responsible for submission of this budget data:**

**Name:**                                      Sandy Bundrick

**Telephone:**                                      \_\_\_\_\_

**FS MC Employee responsible for submission for this budget data:**

**Name:**                                      Peter Pajak

**Telephone:**                                      \_\_\_\_\_

**Midlothian I.S.D. School Board  
Agenda Item Detail  
L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>																																																		
<b>Item:</b>	<b>Consider Donations and Gifts to the District</b>																																																		
<b>Supporting Document(s):</b>	<b>Electronic:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Hard Copy:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																																																	
<b>Background Information:</b>	According to CDC (LOCAL), “The Board may accept any bequest or gift of money or property on behalf of the District. The gift shall become the sole property of the District for its use and disposition. All gifts shall be given to the District and not to a particular school. At the discretion of the superintendent or designee, the gift may be used in a particular school.”																																																		
<b>Fiscal Impact/Budget Function Code:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Longbranch Elementary</td> <td style="width: 33%;">\$150.61 donation from smencil sales</td> <td style="width: 33%;">Longbranch PTO</td> </tr> <tr> <td>MISD Facilities</td> <td>\$1,000 monetary donation for meals during the storm</td> <td>KRK Technologies</td> </tr> <tr> <td>Frank Seale MS PE Classes</td> <td>\$500 monetary donation for color bags / Color Run</td> <td>FSMS PTO</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="2">Running Total for 2020/2021</td> <td style="text-align: right;">\$78,204.96</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="2">March, 2021</td> <td style="text-align: right;">1,650.61</td> </tr> <tr> <td colspan="2">February, 2021</td> <td style="text-align: right;">33,693.49</td> </tr> <tr> <td colspan="2">January, 2021</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td colspan="2">December</td> <td style="text-align: right;">300.00</td> </tr> <tr> <td colspan="2">November</td> <td style="text-align: right;">\$7,360.86</td> </tr> <tr> <td colspan="2">October</td> <td style="text-align: right;">\$5,800</td> </tr> <tr> <td colspan="2">September</td> <td style="text-align: right;">\$ 7,500</td> </tr> <tr> <td colspan="2">August</td> <td style="text-align: right;">\$21,900</td> </tr> <tr> <td colspan="2">July</td> <td style="text-align: right;">\$0</td> </tr> </table>			Longbranch Elementary	\$150.61 donation from smencil sales	Longbranch PTO	MISD Facilities	\$1,000 monetary donation for meals during the storm	KRK Technologies	Frank Seale MS PE Classes	\$500 monetary donation for color bags / Color Run	FSMS PTO				Running Total for 2020/2021		\$78,204.96							March, 2021		1,650.61	February, 2021		33,693.49	January, 2021		-0-	December		300.00	November		\$7,360.86	October		\$5,800	September		\$ 7,500	August		\$21,900	July		\$0
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<b>Policy:</b>	CDC (LOCAL)																																																		
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning space																																																		
<b>Administration Recommended Option:</b>	Accept the donations																																																		
<b>Suggested Motion</b>	This is a consent item. If the item is pulled a motion might be: “I make a motion to approve the donation(s) to the District as presented.”																																																		
<b>Presenter:</b>	Courtney Carpenter, Ed.D.																																																		

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Student Dress Code for 2021-22 School Year</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>Campus behavior coordinators have met with campus student leadership councils to discuss modifications to the student dress code for the 2021-2022 school year. Student and campus administration input was shared and discussed with Dr. Hemmle</p> <p>After careful consideration of all the information, the administration recommends no modifications to the Student Dress Code for 2021-2022 school year.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	None	
<b>Policy:</b>	FNCA (LEGAL)	
<b>District Goal:</b>	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.	
<b>Administration Recommended Option:</b>	The administration proposes no modifications for the 2021-2022 Student Dress Code.	
<b>Motion:</b>	Information only	
<b>Presenter:</b>	Dr. Al Hemmle/KayLynn Day	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consider and Review SwagIT Contract and Budget Impact Update</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>The Midlothian ISD Board of Trustees requested the district leadership provide an update regarding the number of meetings left on our streaming contract, viewership data and the potential budget impact for overage.</p> <p>The contract provides for twenty-five (25) streamed meetings annually (2020-2021 - \$11,940.00). Since our contract renewal last October (2020), we have used five (5) with twenty (20) remaining. The average number of viewership since our renewal for live streamed meetings is 109 (highest 441, lowest 17), The average all time views since our renewal of live and recorded meetings is 175 (highest 452, lowest 43). Should our meeting count exceed the contracted twenty-five, Midlothian ISD will be billed at a rate of \$325 per meeting.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	CH	
<b>District Goal:</b>	Provide facilities that create an innovative learning environment using district resources in the most efficient manner.	
<b>Administration Recommended Option:</b>	Information/Discussion ONLY	
<b>Motion:</b>	N/A	
<b>Presenter:</b>	Leslie Garakani	

**Midlothian I.S.D. School Board Agenda Item Detail  
L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>																			
<b>Item:</b>	<b>Consider Approving staff for 21-22</b>																			
<b>Supporting Document(s):</b>	Electronic: Yes No	Hard Copy: Yes No																		
<b>Background Information:</b>	<p>As the administration begins to review numbers for the 2021-2022 school year, information from the demographer's report is evaluated and considered when determining the number of staff necessary.</p> <p>With current enrollment numbers at some campuses almost reaching the 2020 - 21 projections, the administration is requesting the following support and teaching positions:</p> <table border="1" data-bbox="574 764 1237 1444"> <tr> <td>Teachers (including Sped)</td> <td>7</td> </tr> <tr> <td>SRO</td> <td>1</td> </tr> <tr> <td>Technology Instructional</td> <td>1</td> </tr> <tr> <td>Counseling</td> <td>1</td> </tr> <tr> <td>Maintenance</td> <td>2</td> </tr> <tr> <td>Coord Math/Science</td> <td>1</td> </tr> <tr> <td>I Coach</td> <td>2</td> </tr> <tr> <td>Clerical - HR/Payroll &amp; Special Ed &amp; 504</td> <td>3</td> </tr> <tr> <td>Para - Sped</td> <td>4</td> </tr> </table> <p>Please note, this represents the minimum number of staff needed for 2021-22. Additional staff will be presented during the April and May meetings.</p> <p>Positions will only be filled if funds are available.</p>		Teachers (including Sped)	7	SRO	1	Technology Instructional	1	Counseling	1	Maintenance	2	Coord Math/Science	1	I Coach	2	Clerical - HR/Payroll & Special Ed & 504	3	Para - Sped	4
Teachers (including Sped)	7																			
SRO	1																			
Technology Instructional	1																			
Counseling	1																			
Maintenance	2																			
Coord Math/Science	1																			
I Coach	2																			
Clerical - HR/Payroll & Special Ed & 504	3																			
Para - Sped	4																			
<b>Fiscal Impact/Budget Function Code:</b>	\$1,020,000																			

<b>Policy:</b>	N/A
<b>District Goal:</b>	Attract, Support, Develop and Retain Exceptional Personnel
<b>Administration Recommended Option:</b>	INFORMATION ONLY
<b>Motion:</b>	INFORMATION ONLY
<b>Presenter:</b>	KayLynn Day and Dr. Shorr Heathcote

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Review of Policy GKD</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>At the February 22, 2021, regular board meeting, trustees requested a review of Policy GKD.</p> <p>GKD is the legal and local policy on Community Relations - Non-school Use of School Facilities.</p> <p>GKD Local and Legal policies are attached</p> <p>For reference, the TASB 2019 guide for GKD is linked here:  <a href="https://www.tasb.org/services/legal-services/tasb-school-law-esource/community/documents/facilities-use/">https://www.tasb.org/services/legal-services/tasb-school-law-esource/community/documents/facilities-use/</a></p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	GKD (LEGAL) (LOCAL)	
<b>District Goal:</b>	N/A	
<b>Administration Recommended Option:</b>	. Information only -- no recommendation required	
<b>Motion:</b>	Information only -- no motion required	
<b>Presenter:</b>	Jim Norris / KayLynn Day	

**Prohibited Acts**

An officer or employee of a district who is acting or purporting to act in an official capacity may not, because of a person's race, religion, color, sex, or national origin:

1. Refuse to permit the person to use facilities open to the public and owned, operated, or managed by or on behalf of the district;
2. Refuse to permit the person to participate in a program owned, operated, or managed by or on behalf of the district;
3. Refuse to grant a benefit to the person; or
4. Impose an unreasonable burden on the person.

*Civil Practices and Remedies Code 106.001(a)*

**Right to Preserve Use**

A district, like a private property owner, may legally preserve the property under its control for the use to which it is dedicated. *Lamb's Chapel v. Center Moriches Union Free Sch. Dist.*, 508 U.S. 384 (1993)

**Forum for Communication**

A district may create a public forum of a place or channel of communication for use by the public at large for assembly and speech, for use by certain speakers, or for the discussion of certain subjects. *Perry Educ. Ass'n v. Perry Local Educators' Ass'n*, 460 U.S. 37 (1983); *Chiu v. Plano Indep. Sch. Dist.*, 260 F.3d 330 (5th Cir. 2001)

A district is not required to allow persons to engage in every type of speech when the district establishes a limited public forum; a district may be justified in reserving its forum for certain groups or for the discussion of certain topics. A district shall not discriminate against speech on the basis of viewpoint, and any restriction must be reasonable in light of the purpose served by the forum. *Good News Club v. Milford Cent. Sch.*, 533 U.S. 98 (2001); *Lamb's Chapel v. Center Moriches Union Free Sch. Dist.*, 508 U.S. 384 (1993)

**Fees for Use**

The board may set and collect rentals, rates, and charges from students and others for the occupancy or use of any of a district's facilities, in the amounts and manner determined by the board. *Education Code 45.033*

Charter Schools

A district may not require a campus or campus program charter that is the result of the conversion of the status of an existing district campus to pay rent for or to purchase a facility in order to use the facility.

A district may not require a campus or campus program charter, or an open-enrollment charter school, to pay for any service provided

by the district under a contract between the district and the campus, campus program, or open-enrollment charter school an amount that is greater than the amount of the actual costs to the district of providing the service.

*Education Code 11.1543*

**Patriotic Societies**

If a district has a designated open forum or a limited public forum and receives funds made available through the United States Department of Education, the district shall not deny equal access or a fair opportunity to meet, or to discriminate against, any group officially affiliated with the Boy Scouts of America, or any other youth group listed in Title 36 of the United States Code (as a patriotic society), that wishes to conduct a meeting within that designated open forum or limited public forum, including denying such access or opportunity or discriminating for reasons based on the membership or leadership criteria or oath of allegiance to God and country of the Boy Scouts of America or of the youth group listed as a patriotic society.

The United States secretary of education may issue and secure compliance with rules or orders with respect to a district that receives federal funds and that denies equal access, or a fair opportunity to meet, or discriminates, as described above. If a district does not comply with the rules or orders, no funds made available through the Department of Education shall be provided to that district.

[For provisions related to a patriotic society's access to students, see GKE.]

'Youth Group'

"Youth group" means any group or organization intended to serve young people under the age of 21.

Limited Public Forum

For purposes of this policy regarding Patriotic Societies, an elementary school or secondary school has a limited public forum whenever the school grants an offering to, or opportunity for, one or more outside youth or community groups to meet on school premises or in school facilities before or after the hours during which attendance at the school is compulsory.

Sponsorship

Nothing in this policy shall be construed to require a district to sponsor any group officially affiliated with the Boy Scouts of America, or any youth group listed as a patriotic society.

*Boy Scouts of America Equal Access Act, 20 U.S.C. 7905*

**Facilities as Polling Places**

A district shall make its buildings available for use as polling places in any election that covers territory in which the buildings are located. If more than one authority requests the use of the buildings for

the same day and simultaneous use is impractical, a district shall determine which authority may use the building. *Election Code 43.031(c)*

No charge, including a charge for personnel, utilities, or other expenses incurred before or after regular business hours, shall be made for the use of a district building for a polling place if the day of the election is a day on which the building is normally open. If the day of an election is a day on which the building is not normally open, a charge may be made only for the reimbursement of actual expenses resulting from use of the building in the election. *Election Code 43.033(a)*

[For provisions related to polling place security, see CKC.]

**Political Party  
Conventions**

A district shall not assess a charge for the use of a school building for a precinct, county, or senatorial district convention, except for reimbursement for the actual charges resulting from use of the building for the convention. A district shall provide an itemized statement of expenses to the reimbursing authority. *Election Code 174.0631*

The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.

The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See Patriotic Societies in GKD(LEGAL)]

**Scope of Use**

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.

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**Note:** See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
  - Use of facilities for school-sponsored and school-related activities: FM
  - Use by noncurriculum-related student groups: FNAB
  - Use by District-affiliated school-support organizations: GE
- 

**Nonprofit Fundraising**

The District shall permit nonprofit organizations that are affiliated with the District to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

**For-Profit Use**

Designated portions of District athletic facilities and the District's website may be used for advertisement purposes in accordance with GKB.

The District shall permit an organization, individual, or group to use school facilities for financial gain only if the program/lesson supports the District's program of studies and directly benefits District students (e.g., music lessons, choreography lessons, or strength and conditioning programs) and only under the following conditions:

1. Space is available.
2. The student attends Midlothian Independent School District.
3. If using an athletic field, the field conditions allow for use.
4. The maintenance schedule allows time for use.

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

5. The program is in accordance with current UIL regulations.
6. The program has been approved by the athletic and activities director, if athletic facilities are involved.
7. The use has been approved by the campus principal or designee.
8. The program has been approved by operational services.
9. A criminal background check has been performed on all personnel dealing directly with students (paid for by the requestor).
10. District identification badges (paid for by the requestor) are worn when on campus.

The District shall not permit individuals or for-profit organizations to use its facilities for financial gain; however, the District shall permit private academic instruction, as well as public performances, recitals, or presentations so long as no admission fee is charged, when these activities do not conflict with school use or with this policy.

**Scheduling**

Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. The Superintendent or designee shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

Any rental agreement may be canceled by the District in favor of school activities.

**Approval of Use**

The principal is authorized to approve use of facilities on his or her campus. The Superintendent is authorized to approve use of other District facilities. Written application to the appropriate administrator shall be made at least ten days in advance. All rental permits shall be issued by the Superintendent or designee.

**Emergency Use**

In case of emergencies or disasters, the Superintendent may authorize the use of District facilities by civil defense, health, or emergency service authorities.

**Repeated Use**

Continuous rentals shall be subject to renewal every six months and shall require the approval of the Superintendent.

**Use Agreement**

Organizations or individuals using District facilities shall release the District from liability for personal injury and/or damages to personal property. All groups using District facilities shall be responsible for the cost of damages incurred during their use.

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

<b>Fees for Use</b>	<p>Nonschool users shall be charged a fee for operation, supervision, and cleanup costs at designated facilities.</p> <p>The Superintendent shall publish a schedule of fees for the use of District facilities. The Superintendent or designee shall set basic hourly rates for the use of facilities and additional charges for the use of kitchens, custodial supervision, and cleanup.</p> <p>Facility fees shall not be charged when buildings are used as polling places for public elections, for precinct and county conventions, or for public meetings sponsored by local government agencies.</p>
Exceptions	<p>Fees for both rental and operational costs, such as utilities and personnel, shall not be charged to groups or individuals that provide private activities instruction, such as music/dance tutors or strength/conditioning coaches, or qualify as school-affiliated or school-related through policy GE(LOCAL). Examples of these groups are parent and teacher groups and booster groups.</p>
Partial Exemption	<p>Rental fees shall not be charged to the following categories of groups; however, costs of operation, such as utilities or personnel costs shall be charged. These groups shall include:</p> <ol style="list-style-type: none"><li>1. Nonprofit organizations of ten or more persons for school-aged children, with the majority of participants being District students. These groups shall have a beneficial educational purpose related to character development, patriotism, or civic responsibility, such as Boy Scouts, Girl Scouts, Campfire Girls, and similar groups.</li><li>2. Nonprofit youth sports organizations, such as Midlothian Youth Leagues, with the majority of participants being District students.</li></ol>
No Exemption	<p>Fees for both rental and operational costs, such as utilities and personnel, shall be charged to the following nonschool groups:</p> <ol style="list-style-type: none"><li>1. Adult sports associations.</li><li>2. Adult religious, civic, and governmental organizations serving the District's community, such as Rotary Clubs, Chamber of Commerce, churches; or adult educational organizations for the limited purpose of holding organizational or business meetings, but not for regularly scheduled instructional classes.</li></ol>
<b>Required Conduct</b>	<p>Persons or groups using District facilities shall:</p> <ol style="list-style-type: none"><li>1. Conduct business in an orderly manner.</li></ol>

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products or e-cigarettes on school property. [See GKA]
3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.
4. Designate one adult group member to be in charge of and responsible for the program or activity.
5. Acknowledge that kitchen facilities shall not be used for preparation of food but may be available for serving areas. A member of the cafeteria staff shall be on duty, and an additional charge shall be made for this facility.
6. Be responsible for cleaning of the facility. If school custodial services are needed, charges shall be made in accordance with the wage schedule.

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Emergency Operation Plan</b>	
<b>Supporting Document(s):</b>	Electronic: Yes No	Hard Copy: Yes No
<b>Background Information:</b>	<p>At the February 22, 2021, regular board meeting, trustees requested a review of the MISD Emergency Operation Plan.</p> <p>The MISD EOP addresses prevention, mitigation, preparedness, response, and recovery as defined by the Texas School Safety Center in conjunction with the governor's office of homeland security and the commissioner of education.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>		
<b>District Goal:</b>	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.	
<b>Administration Recommended Option:</b>	Information only	
<b>Motion:</b>	Information Only	
<b>Presenter:</b>	Commander Tim Hicks / Rola Fadel	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>COVID Protocol Update</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>COVID Protocol Update:</p> <ol style="list-style-type: none"> <li>1.) <b>Quarantine Timeline:</b> Consider local health authority recommendations to reduce quarantine time for exposed students and staff who are not experiencing symptoms of COVID-19. (Consider Action)</li> <li>2.) <b>TEA Mask Mandate:</b> Review updated TEA health requirements on school masks for staff and students. (Discussion/Action - Only requires action if board desires to modify or eliminate TEA mask requirements) The District will continue following TEA Mask Mandate as published (unless directed by formal action otherwise) due to: <ol style="list-style-type: none"> <li>a.) continued health and safety for staff and students as we await vaccine rollouts, and</li> <li>b.) requirement to continue contact tracing and reporting as we've done all year</li> </ol> </li> <li>3.) <b>Qualifications for Virtual Learning:</b> Revisit qualifications for Virtual Learners beginning April 13. TEA requires a 14 day notification to parents when virtual learning is no longer an option for specific groups of students. (Consider Action) <ol style="list-style-type: none"> <li>a.) academic considerations</li> <li>b.) social-emotional impact on students</li> </ol> </li> </ol>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>		
<b>District Goal:</b>	N/A	
<b>Administration Recommended Option:</b>	District Administration recommends reducing the quarantine time for students and staff to 10 days when an individual has been in close contact with an infected person and continuing with the current mask protocols for all staff and students K-12.	
<b>Motion:</b>	<p>The motion may be,</p> <ol style="list-style-type: none"> <li>1.) "I move to approve the District Administration's recommendation to reduce the required quarantine time for</li> </ol>	

	<p>students and staff exposed to COVID-19 to 10 days without symptoms effective immediately.”</p> <p>2.) A motion is only needed if the Board wishes to change current mask protocols, as required by TEA and approved by MISD Board on July 27.</p> <p>3.) A motion might be, “I move to approve the District Administration’s recommendation to modify virtual learning qualifications effective April 13, 2021.”</p>
<b>Presenter:</b>	Shorr Heathcote, Shelle Blaylock, and Becky Wiginton

# COVID Update for Board of Trustees

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# Discussion Items

- Updated Mask Requirements per TEA as they relate to GA-34
- Quarantine Timeline per TEA as they relate to CDC updates
- Virtual Learning Qualifications



# Mask Requirements per TEA and as they Relate to GA-34

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# Historical Information

- **July 20, 2020:** School Reopening Plan Presented to Board of Trustees for Information Only Based on Governor's Executive Order, TEA Guidance & Local Health Authority Guidance
- **July 27, 2020:** Plan approved by Board of Trustees to include mandated masks for Kinder-12th grade, following standards set by TEA and additional guidance by our Local Health Authority
- TEA had not updated any Public Health Guidance as it relates to the wearing of masks since Summer 2020



# Historical Information

- **March 2, 2021:** Governor's Executive Order GA-34 Issued, removing a state-wide mask mandate. Schools advised:
  - **#6** states: *Public schools may operate as provided by, and under the minimum standard health protocols found in, guidance issued by the Texas Education Agency.*
  - **#2** states: County located in an area with high hospitalizations as defined in the order, county judge may use COVID-19 related mitigation strategies.
  - **#4** states: Nothing in this executive order precludes businesses or *other establishments* from requiring employees or customers to follow additional hygiene measures, including the wearing of a face covering. *Schools are considered "other establishments".*

# Historical Information

- **March 3, 2021:** Texas Education Agency provided updated Public Health Guidance to schools in Texas:
  - Schools must comply with the following requirements
    - Every student, teacher, or staff member shall wear a mask over the nose and mouth when inside a school building, school facility, facility used for school activities, or when in an outdoor space on school property or used for school activities, wherever it is not feasible to maintain six feet of social distancing from another person not in the same household; provided, however, that this mask requirement does not apply to the following:
      - Any person younger than 10 years of age, except where a school system determines it is developmentally appropriate **(On July 27, MISD approved K-12 as recommended by MISD and Local Health Authority);**
      - Any person with a medical condition or disability that prevents wearing a mask;
      - Any person while the person is consuming food or drink, or is seated in a dining area to eat or drink;
      - Any person while the person is: (a) exercising outdoors or engaging in physical activity outdoors; and (b) maintaining a safe distance from other people not in the same household; or
      - Any person while the person is giving a speech for a broadcast or to an audience.



# Historical Information

- **March 3, 2021:** Texas Education Agency provided updated Public Health Guidance to schools in Texas:
  - The above mask-wearing requirements do not apply to any school system that was **exempted** from the face covering requirements of Executive Order GA-29 during its effect due to a county judge attestation filed with the Texas Division of Emergency Management.
  - The governing board of a school system may **modify or eliminate** by **formal action** the above mask-related requirements.

## Commissioner Call Additional Information - March 4, 2021

Commissioner call is at 3:00pm today - If there are additional updates, they will be sent in a separate email.



# Current Vaccine Information (based on staff anonymous self-report as of **March 10, 2021**)

Total Staff in MISD: 1,253

Total Staff Responding: 1,212 (97% response rate)

Number of Staff Fully Vaccinated	183	15.1% of Respondents
Number of Staff w/ 1st Dose Only	210	17.33% of Respondents
Number of Staff Waiting on an Appointment	347	28.63% of Respondents
Number of Staff Opting Out of Vaccine	204	16.83% of Respondents
Number of Staff Undecided on Vaccine	268	22.11% of Respondents



# To-Date Mask Compliance Information

Campus Reopening Plans listed Mask Non-Compliance Consequences:  
*Posted and shared with Parents in August 2020.*

**Per TEA 9/21/20:** A school district can, for health-related operational reasons, require a student to participate in virtual instruction when the student refuses to comply with PPE requirements.



# Mask Options to Consider

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# TEA Required Protocols as MISD has followed so far...**No Board Action Required**

Strengths	Challenges
Routines established	Dealing with the GA-34 release of statewide mandate on masks for general public when it doesn't apply directly to schools - we are under TEA requirement.
Spread at school remains low	
Contact tracing does not knock out entire classrooms due to mask mitigation efforts	



## Board Could Consider: Follow TEA Requirements Until X% of Staff are Fully Vaccinated and then Reevaluate - Requires Board Action

Strengths	Challenges
Provides additional time for staff to get vaccinated	No guarantee how fast staff can get vaccinated
Routines established to continue with TEA requirement	Missing pediatric vaccines
	How to determine what % if it's not 100% (minus those that opt out)
	Dealing with the GA-34 release of statewide mandate on masks for general public when it doesn't apply directly to schools - we are under TEA requirement.
	Vaccinations are not mandated, therefore not all staff may be vaccinated. We will not identify vaccinated staff or non-vaccinated staff.



## Board Could Consider: Eliminate Mask Requirement for Staff and Students by a Board Vote, Per TEA Allowance - **Requires Board Action**

Strengths	Challenges
Option for those that want or do not want to wear a mask.	Many staff still awaiting vaccines and they are not comfortable with optional masks.
	<b>Contact Tracing is still required by TEA</b> - with no mask, <b>entire classrooms</b> will be forced to virtual learning for quarantine time frame every time there is a positive case within the classroom. Increased likeliness of suspended events/activities/competitions. (prom, graduation, athletics, fine arts, etc.)
	Missing pediatric vaccines
	Increased burden on staff to teach in dual-platform more frequently due to the possibility of classrooms being transitioned to virtual learning from contact tracing. .



# Quarantine Timeline

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# Quarantine Timelines

- **As adopted in July 2020:** 14 days required for exposure to COVID-19
- **December 2020:** CDC updated to allow a reduction in quarantine timeline based on local situation. Through collaboration with local health authority, it was determined to leave the MISD quarantine timeline at 14 days.
- **March 2021:** After closely monitoring MISD COVID-19 cases, reviewing TEA guidance, and collaborating with the local health authority, ***MISD is recommending to change the mandatory quarantine time from 14 days to 10 days for exposed staff and students ONLY if we continue to follow TEA's and MISD adopted mask requirements.***





# Virtual Learning Qualifications for 6th Six Weeks

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# REVIEW: By The Numbers

## August 2020

**District:** 60% F2F & 40% Virtual

## Mid- November 2020

**District:** 78% F2F & 22% Virtual

## March 2020

**District:** 80% F2F & 20% Virtual

**Elementary:** 86% F2F & 14% Virtual

**Secondary:** 76% F2F & 24% Virtual

## UPDATED: Mid-November At

### Secondary:

937 of 1,299 (**72%**) of our *Virtual Learners* report for an Extracurricular **and/or** a required F2F Course

These virtual learners come to campus for a course daily or multiple times per week.

Leaving only 362 learners (**4%**) of **total** Secondary Students as truly **full-time** virtual learners & **96%** report to campus for 1 or more courses/activities.



# Considered *Option A*: Current Dual Platform F2F & Virtual, but ALL virtual learners must meet grade & attendance requirements.

## Strengths:

- **Students in danger of failing or not making progress** would be receiving F2F, direct instruction with **in-person accountability**
- **Increased instructional impact & engagement** on learners with maximized F2F time with teachers
- **Increased academic progress** for learners with **real-time, authentic observations**
- Increased **social and emotional** progress
- Smaller number on virtual platform during class period
- **Reduced demand** on teacher workload

## Challenges:

- **Reduces option** to be a virtual learner for all.
- Teachers continue to have both learning platforms
- Could increase F2F numbers in **some** classrooms

**APPROVED - DEC. 2020**



# Considered *Option B*: Current Dual Platform F2F & Virtual, but All Virtual Learners are 100% Virtual (Those in Secondary Extracurricular & Required F2F Courses return to full-time F2F)

## Strengths:

- **Secondary: Increased instructional impact & engagement** on learners with maximized F2F time with teachers
- **Secondary: Increased academic progress** for learners with **real-time, authentic** observations
- **Secondary: Increased social and emotional** progress
- **Secondary: Smaller number** on virtual platform during class period
- **Consistency:** if student is in one F2F course, then they are in all F2F courses
- **Consistency:** Virtual students, all virtual
- **Secondary: Reduced demand** on teacher workload

## Challenges:

- **Reduces option** to be a virtual learner and still participate on campus in extracurricular and/or required F2F courses
- **Elementary:** Teachers continue to have both learning platforms
- **Secondary:** Could increase F2F numbers in **some** classrooms



# Considered *Option C*: Modified Dual Platform of Learning - F2F for All & 100% Virtual Option for ONLY Medically Qualifying Students

## Strengths:

- **Increased instructional impact & engagement** on learners with maximized F2F time with teachers
- **Increased academic progress** for learners with **real-time, authentic** observations
- Increased **social and emotional** progress
- Virtual learning **reserved** for those under **COVID protocol, specific Special Ed or 504, or with verified, documented medical necessity** (self or same household)
- **Smaller number on virtual platform** during class period
- **Reduced demand** on teacher workload

## Challenges:

- **Reduces choice** for families for **non-health** related reasons to choose virtual learning
- Virtual Learning requires **documentation** from parent(s)/guardian(s)
- Teachers continue to have both learning platforms (limited basis)
- Increases F2F numbers in classrooms
- **Lose student enrollment** if families choose to find a virtual program elsewhere or homeschool



# District Recommendation

- **Quarantine Time for Exposures**
  - Reduce quarantine time for exposure/close contact to 10 days when no symptoms are present
- **Masks**
  - No changes recommended
- **Virtual Learning Expectations**
  - April 6
  - TEA requires 14 days notification to parents when virtual learning is no longer available to specific groups of students



**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>2020 December EOC Assessment Results</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	Attached please find the summaries of the 2020 Fall Administrations of:  <u><b>December</b></u> <ul style="list-style-type: none"> <li>• EOC Results for STAAR testing for both first time testers and retesters in the following subjects: Algebra I, Biology, English I, English II, and US History</li> </ul>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
<b>Administration Recommended Option:</b>	Information Only	
<b>Motion:</b>	Information Only	
<b>Presenter:</b>	Consent (Shelle Blaylock)	



# DECEMBER 2020

# End-Of-Course Assessment

## Results

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Department of Learning  
March 22, 2021



“While all the data we have is about the past, all the decisions we make are about the future”

100

— Alex Hagan, *Thriving In Complexity: The Art & Science of Discovering Opportunity in the New Normal.*



# Dec 2020 - EOC Results

The presentation consists of End-of-Course Results for both first time testers and retesters in the following subjects:

1. Algebra I
2. Biology
3. English I
4. English II
5. US History

Absence considerations: Remote Learners and Quarantine/COVID coding

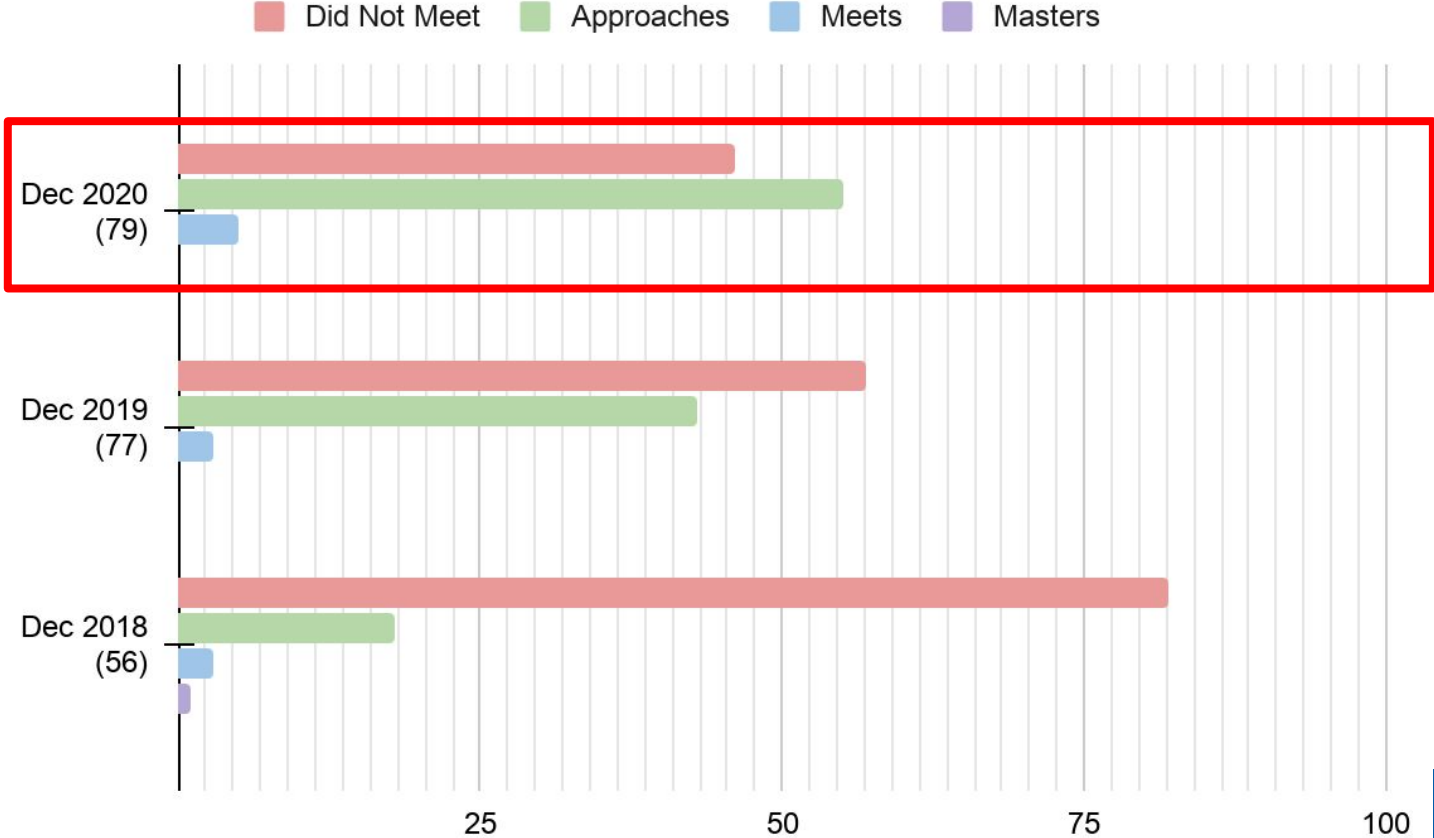


# RESULTS - ALGEBRA I

	District	African Amer.	Hispanic	White	Two or More Races	Econ Disadv	First Time	Re-Test
No. Tested	56	-	13	34	6	25	34	22
<b>DEC 2020</b>								
<b>Did Not Meet</b>	45%	-	38%	50%	33%	40%	32%	64%
<b>Approaches</b>	55%	-	62%	50%	67%	60%	68%	36%
<b>Meets</b>	5%	-	15%	3%	0%	4%	9%	0%
<b>Masters</b>	0%	-	0%	0%	0%	0%	0%	0%



# RESULTS COMPARISON - ALGEBRA I

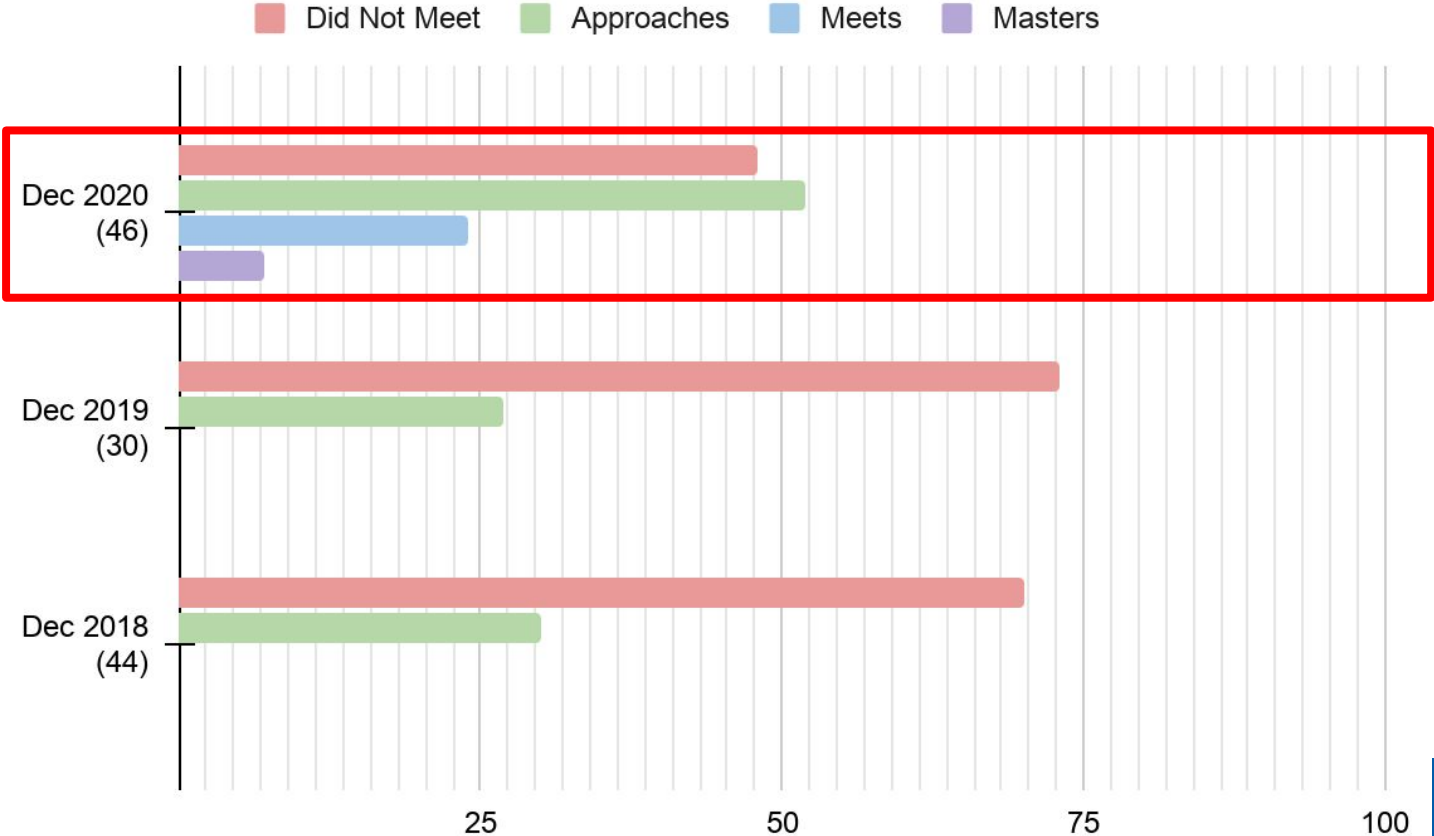


# RESULTS - BIOLOGY

	District	African Amer.	Hispanic	White	Two or More Races	Econ Disadv	First Time	Re-Test
No. Tested	46	-	17	25	-	18	35	11
<b>DEC 2020</b>								
<b>Did Not Meet</b>	48%	-	53%	44%	-	50%	40%	73%
<b>Approaches</b>	52%	-	47%	56%	-	50%	60%	27%
<b>Meets</b>	24%	-	29%	24%	-	33%	31%	0%
<b>Masters</b>	7%	-	6%	8%	-	11%	9%	0%



# RESULTS COMPARISON - BIOLOGY

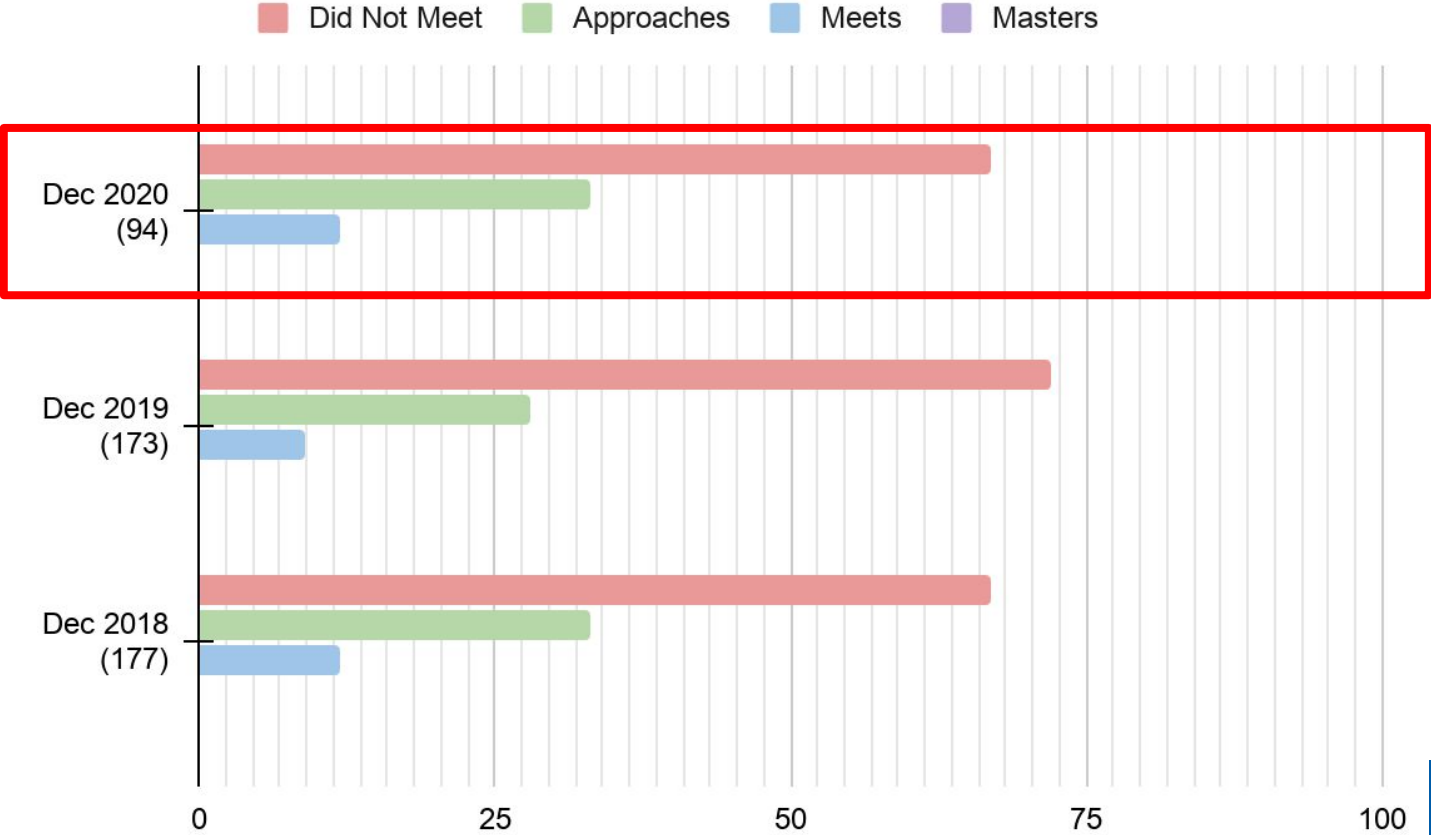


# RESULTS - ENGLISH I

	District	African Amer.	Hispanic	White	Two or More Races	Econ Disadv	First Time	Re-Test
No. Tested	94	11	31	50	-	37	20	74
<b>DEC 2020</b>								
<b>Did Not Meet</b>	67%	91%	71%	58%	-	68%	75%	65%
<b>Approaches</b>	33%	9%	29%	42%	-	32%	25%	35%
<b>Meets</b>	12%	0%	10%	16%	-	11%	15%	11%
<b>Masters</b>	0%	0%	0%	0%	-	0%	0%	0%



# RESULTS COMPARISON - ENGLISH I

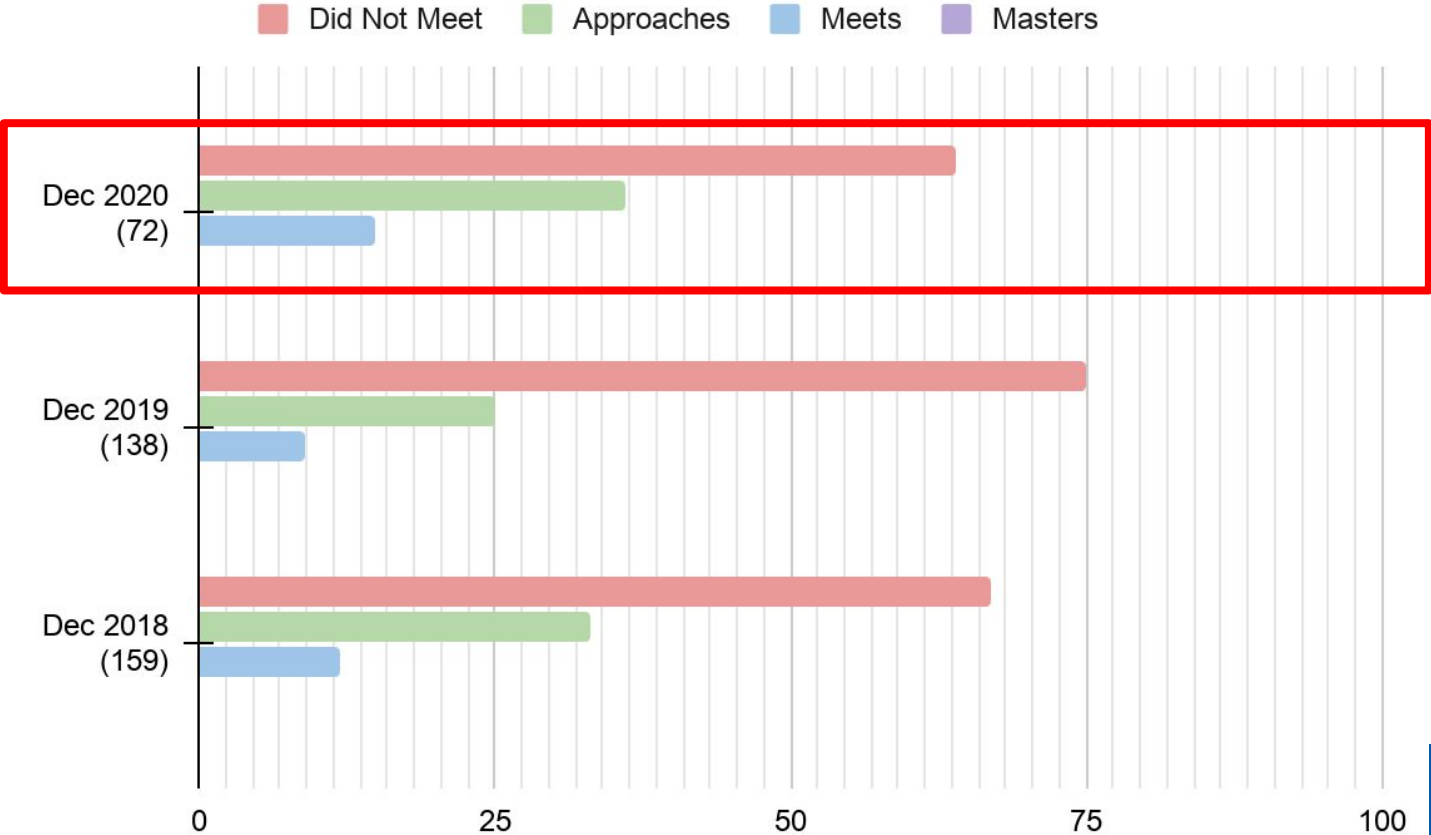


# RESULTS - ENGLISH II

	District	African Amer.	Hispanic	White	Two or More Races	Econ Disadv	First Time	Re-Test
No. Tested	72	-	29	33	-	33	25	47
<b>DEC 2020</b>								
<b>Did Not Meet</b>	64%	-	69%	55%	-	64%	60%	66%
<b>Approaches</b>	36%	-	31%	45%	-	36%	40%	34%
<b>Meets</b>	15%	-	10%	21%	-	15%	24%	11%
<b>Masters</b>	0%	-	0%	0%	-	0%	0%	0%



# RESULTS COMPARISON - ENGLISH II

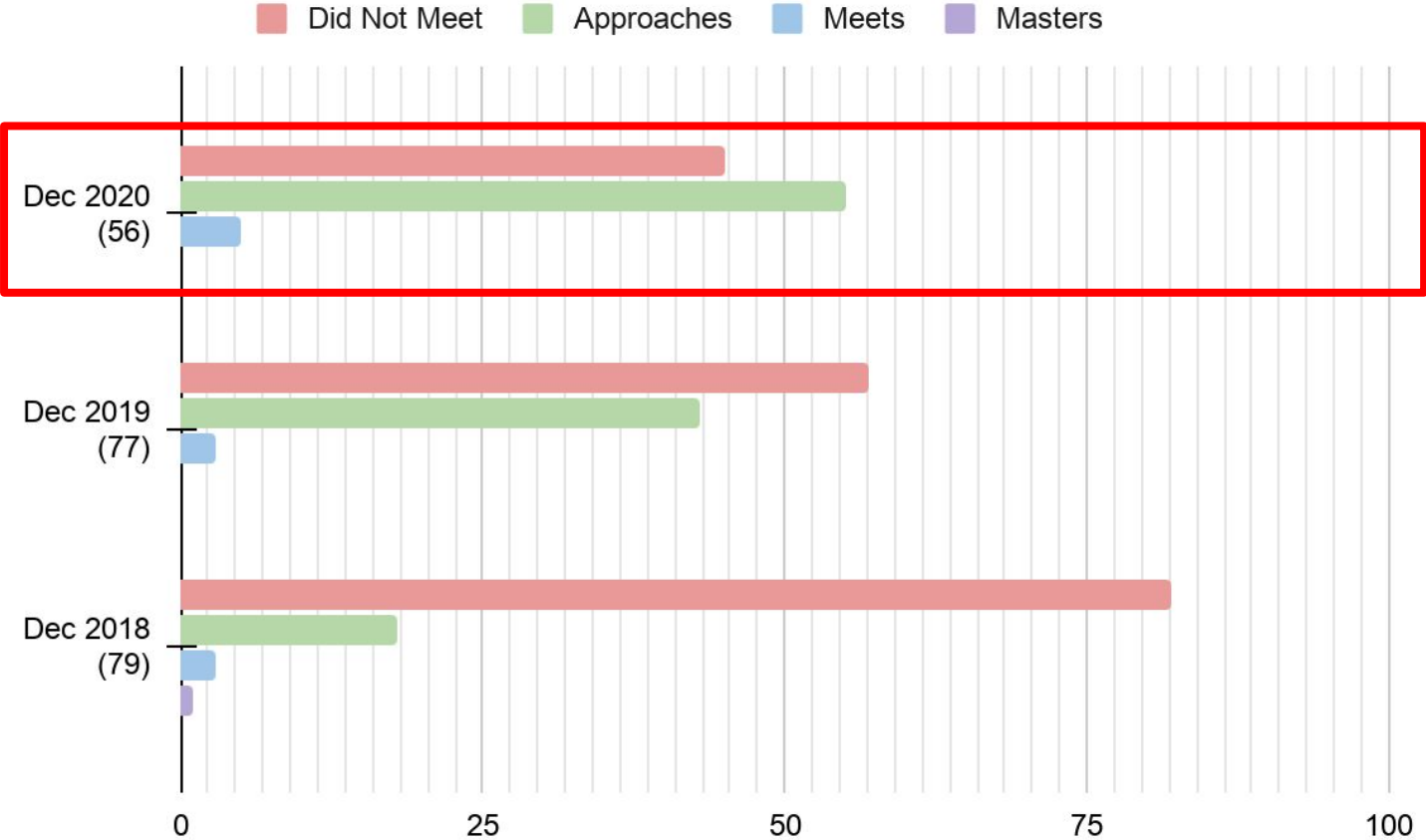


# RESULTS - US HISTORY

	District	African Amer.	Hispanic	White	Two or More Races	Econ Disadv	First Time	Re-Test
No. Tested	35	-	12	21	-	-	34	-
<b>DEC 2020</b>								
Did Not Meet	14%	-	33%	0%	-	13%	15%	-
Approaches	86%	-	67%	100%	-	88%	85%	-
Meets	51%	-	25%	67%	-	85%	53%	-
Masters	14%	-	8%	14%	-	85%	15%	-

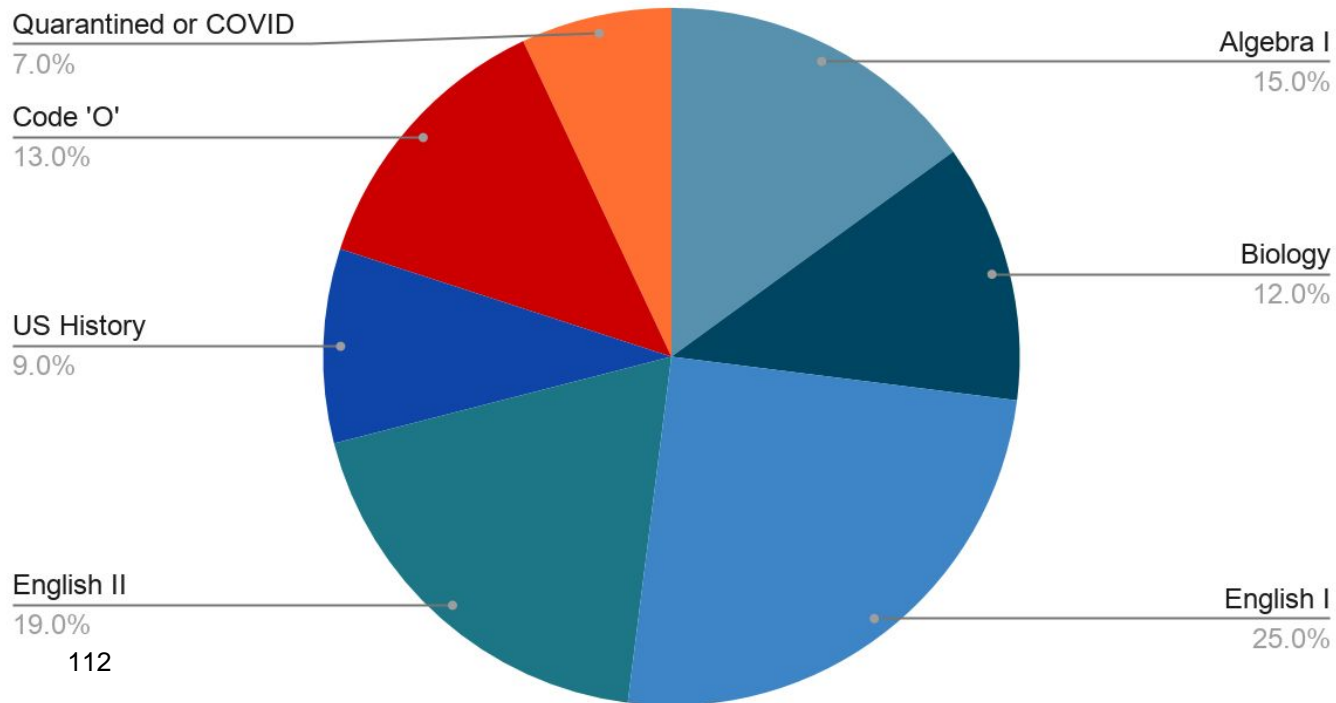


# RESULTS COMPARISON - US HISTORY



# TESTS ADMINISTERED and PANDEMIC CODING

## Tests Administered v. Code 'O' and Absences



Fall 2020 Absences	
Code	Total
Code "O" (Remote Learner)	<b>51</b>
Quarantined or COVID	<b>26</b>





IMPLICATIONS FOR CODE 'O' and QUARANTINE ABSENCES in the Spring of 2021 for **ALL GRADES, SUBJECTS, and EOCs**:

Not participating in a STAAR assessment in grades 3-8 does not affect promotion or retention decisions, however:

- ❑ EOCs at the high school level *do* have implications for students. Under current law, students are required to perform successfully on EOCs to meet graduation requirements.
- ❑ Any student not present for testing will be required to participate in accelerated instruction in the spring/summer of 2021.
- ❑ Students who do not participate in TELPAS will not have the opportunity to be 'exited' from services and will remain in the program.



# WHAT'S NEXT?

BOTH HIGH SCHOOL CAMPUSES HAVE REMEDIATION PLANS IN PLACE FOR THE ADMINISTRATION OF **ENGLISH I /II** IN APRIL AND **ALGEBRA I/BIOLOGY/US HISTORY** IN MAY.

Examples of those include:

- ❑ Saturday Boot Camp for English I, English II & Algebra I
- ❑ All EOC tested areas had a pathways Canvas tutorial remediation course
- ❑ After school tutorials for all EOC tested areas
- ❑ Virtual students participated via Zoom
- ❑ Individual Graduation Committee review of performance for consideration toward graduation for those that have not passed all EOCs





**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Proposed YMCA Memorandum of Understanding (MOU) for 2021-24 Afterschool Childcare &amp; Summer Learning Academy</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>The YMCA has approached Midlothian ISD with a proposal to partner on a grant funded Summer Learning Academy pilot. This would include 100 rising 1st - 5th grade students for 5 weeks from June 7 - July 9, 2021 at Vitovsky Elementary. A final field trip will be held the week of July 12.</p> <p>The Memorandum of Understanding (MOU) with the YMCA of Metropolitan Dallas (Waxahachie) for the 2020-21 school year will need to be amended to include this Summer 2021 program. Additionally, the YMCA is providing as part of this agreement the proposed ‘step rates’ that will bring them back in line with the original costing pre-covid for the after school childcare services they provide. The YMCA will pay a facilities usage fee to MISD for the after school childcare program.</p> <p>The rates for the 2021-24 school years will be as follows:</p> <p style="margin-left: 40px;"><b>Rates</b></p> <ul style="list-style-type: none"> <li>● 2021-22 school year <ul style="list-style-type: none"> <li>○ \$10 per hour August 2021 through December 2021</li> <li>○ \$12.37 per hour January 2022 through June 2022</li> </ul> </li> <li>● 2022-23 school year <ul style="list-style-type: none"> <li>○ \$12.50 per hour</li> </ul> </li> <li>● 2023-24 <ul style="list-style-type: none"> <li>○ \$13.00 per hour</li> </ul> </li> </ul> <p style="margin-left: 40px;"><b>Bonus</b></p> <ul style="list-style-type: none"> <li>● All new MISD employees will have the \$70 supply fee waived</li> <li>● All new MISD employees will have no joiner fee at the Waxahachie YMCA.</li> <li>● Future plans include a Midlothian YMCA. If approved, all new MISD employees will have no joiner fee.</li> </ul>	
<b>Fiscal Impact/Budget Function Code:</b>	The YMCA pays a facilities usage to MISD.	
<b>Policy:</b>	TEC 33.902	

<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.
<b>Administration Recommended Option:</b>	It is the administration’s recommendation to approve the MOU as presented.
<b>Motion:</b>	This is a consent agenda item; however, if the item is pulled for discussion, a motion might be, “I move to approve the Memorandum of Understanding with the YMCA of Metropolitan Dallas for the 2020-21, 2021-22, 2022-23, & 2023-24 school years as presented.”
<b>Presenter:</b>	Shelle Blaylock



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

# CREATING A BOLDER, BRIGHTER FUTURE FOR ALL

YMCA of Metropolitan Dallas  
Childcare Administrative Office  
146 Town Center Blvd.  
Coppell, TX 75019

**School District:**

Midlothian ISD

Jodi Newman  
Executive Director  
Childcare  
[jnewman@ymcadallas.org](mailto:jnewman@ymcadallas.org)  
214-600-1638

**Our Mission:** To put Christian values into practice through programs that build healthy spirit, mind and body for all.

**Our Cause:** To strengthen community

**Our Values:** Caring, Honesty, Respect, Responsibility



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

## Part One

### YMCA CHILDCARE PROGRAM SERVICES AGREEMENT

This Afterschool Program **three-year** Services Agreement and one year Summer Day Camp (hereafter referred to as "Agreement") is entered into effective as of the **16th** day of **March 2021** by and between the **Midlothian Independent School District** (hereafter referred to as the "**MISD**") and YMCA of Metropolitan Dallas (hereafter referred to as "YMCA").

#### WITNESSETH:

WHEREAS, YMCA operates a not-for-profit cause driven organization and therein provides healthy living, youth development and social responsibility focused Programs; and

WHEREAS, **MISD** believes YMCA's experience and professional services would be useful to **MISD** in satisfying its need for providing onsite Childcare Programs ("Services"), as more fully described in Section 1 below; and

WHEREAS, **MISD** desires YMCA to perform such Services for **three years** (Afterschool) and one year (Summer) as set forth in the following Agreement.

NOW, THEREFORE, in consideration of the promises set forth above and of the mutual benefits and promises set forth below, YMCA and **MISD** hereby agree as follows:

#### 1. **Duties and responsibilities of the YMCA:**

i. **YMCA will provide Afterschool childcare programming Monday-Friday from school dismissal until 6:30PM at the following schools according to the terms of this Agreement. Collectively, the following Schools will be referred to as "Schools" for the purposes of this agreement.**

- a. **Baxter Elementary School located at 1050 Park Place Blvd, Midlothian, TX**
- b. **Longbranch Elementary School located at 6631 FM 1387, Midlothian, TX**
- c. **LaRue Miller Elementary School located at 2800 Sudith lane, Midlothian, TX**
- d. **Mt. Peak Elementary School located at 5201 FM 663, Midlothian, TX**
- e. **Vitovsky Elementary School located at 333 Church St., Midlothian, TX**
- f. **McClatchey Elementary School located at 6631 Shiloh Road, Ovilla, TX**
- g. **J.R. Irvin Elementary School located at 600 South 5th St., Midlothian, TX**
- h. **New Elementary #8 – open Fall 2022, located corner 14<sup>th</sup> Street and Hawkins Run, Midlothian, TX**

ii. **YMCA will provide Summer Day Camp programming Monday-Friday from 8 am to 4 pm at one MISD chosen school for 5 weeks.**

iii. **YMCA will occupy agreed upon designated space such as the cafeteria/gym/classroom during operation of the Childcare Programming described herein. Alternate space may**

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be provided should the designated space be needed for school related functions, provided that any alternate space satisfies applicable Texas licensing requirements. Alternate space may, but is not required to, include music room, art room, and computer lab.

- iv. YMCA's Program shall include the features, operating hours and costs as described in the current year Price Flyer.
- v. The YMCA will operate all Programs within Texas Department of Family and Protective Services licensing requirements.
- vi. The YMCA will staff, train and manage the Programs. All staff involved with the YMCA Childcare programs are employees of the YMCA.
- vii. YMCA will partner with MISD nutrition services department to provide mutually agreed upon snacks per USDA guidelines.
- viii. YMCA will be the sole provider of onsite Childcare Programs at Schools.

2. **Duties and responsibilities of the Schools:**

- i. Provide that the YMCA will be the exclusive on-site afterschool and Day Camp provider for MISD.
- ii. Schools will provide the Y with access to, and use of, the school facilities and the Designated space(s) as provided in Section 1ii of this Agreement, in a manner reasonably sufficient to provide the licensed services described in this Agreement. The Schools shall maintain such facilities in a safe and usable condition.
- iii. The Schools will provide reasonable assistance to YMCA to promote availability of the Program to parents of children attending school, and will allow distribution of YMCA's marketing and recruitment materials approved by MISD.

3. **Term:**

- i. The period of this agreement is duration of the 2021-2022, 2022-2023, 2023-2024 MISD school year and Pilot Summer 2021. MOU will be redone if go forward with Summer 2022 and 2023.



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4. **Program Fees:**

- i. The parents or guardians of children participating in the Program will be responsible for the payment of all fees charged by YMCA, and the Schools shall not be responsible for payment of any Program fees or additional fees.
- ii. YMCA will charge parents/guardians of children participating in the Program a fee per participating child per week, payable at times or intervals set at the discretion of the YMCA. YMCA may elect to charge additional late payment charges, NSF fees, late pickup fees and other reasonable charges.

iii. **Rates**

- a. YMCA Members, Full Time – 5 days per week = \$66/wk (MISD employee rate 50% off which would be \$33/wk), except Professional Development holidays which are already discounted.
- b. NON-YMCA Members, Full Time – 5 days per week = \$70/wk (MISD employee rate 50% off which would be \$35/wk).

Due to COVID, we cannot do the punchcard “drop in care” so we are establishing a 2-day per week option as follows:

- c. YMCA Members, Part Time – 2 days per week = \$56/wk (MISD employee rate 50% off which would be \$28/wk)
- d. NON-YMCA Members, Part Time – 2 days per week = \$60/wk (MISD employee rate 50% off which would be \$30/wk)

iv. **Bonus**

- a. All MISD employees (new) will also have the \$70 supply fee waived
- b. All MISD employees (same) will also have a no-joiner fee if they want to join the Waxahachie YMCA, or the new Midlothian YMCA, when that opens! (Fingers crossed!)

5. **Payment For Building Usage:**

- i. YMCA will pay Midlothian ISD a step rate for the 3 year period as follows for Afterschool Programs:
  - a. 2021-2022 school year
    - \$10 per hour August through December 2021
    - \$12.37 per hour January through June 2022
  - b. 2022-2023 - \$12.50 per hour
  - c. 2023-2024 - \$13 per hour.
  - d. **No MISD facility rate charge to YMCA for new school Campus #8, which opening date is Fall 2022**
  - e. **No MISD facility rate charge to YMCA for Professional Development Days.**



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- ii. YMCA Summer pilot day camp 2021 located at Vitovsky Elementary (a 5-week pilot Summer Day Camp) no facility fee, at joint location as Summer Learning Academy.
- iii. YMCA will be invoiced monthly by the 1<sup>st</sup> of every month, after the month services are rendered.
- iv. The YMCA understands that not all families can afford quality afterschool programs, therefore at no additional cost to the district the YMCA is able to provide financial assistance to families who apply and meet the qualifications. Amounts awarded will vary.

## Part Two

### Summer Learning Academy (SLA)

#### 1. Purpose

- i. The YMCA of Metropolitan Dallas believes every child deserves to learn regardless of their ability to pay. We want to provide at risk children with an opportunity to engage in academic instruction and have camp like enrichment activities. The Dallas Y would like to bring that same experience to the families in Midlothian ISD.

#### 2. Overview

- i. Location: Vitovsky Elementary School
- ii. Dates: 5-week program serving rising 1st-5th graders-Dates- June 7, 2021 through July 9, 2021, with final field trip being the week of July 12. No camp July 5, 2021
- iii. Program time/ Other: 8:00AM-4:00PM Monday-Fridays only. Ratio for academic component is 1:10 and enrichment component 1:15
- iv. Cost: No cost to students chosen by principals and ISD staff. This will be an Academic and Enrichment summer program for Elementary Students that need extra help during the summer. YMCA will cover funding for programming costs and staffing costs.
- v. Children Served: total of 100 youth, 20 per grade, again chosen by principal with guidelines of need as outlined above. Content: 4 hours of academic and 4 hours of enrichment daily with lunch. Enrichment focus is on literacy and math (using MISD resources for example of I-station and Imagine Math)
- vi. Parent Engagement: There will be a 45-minute parent engagement classes offered weekly as determined appropriate by YMCA and MISD with pre-determined topics and calendar. Parents will be given information on how to help support their students at home, and other education tools and resources. (This will be done virtual and face to face sessions.)

#### 3. YMCA will:

- i. Cover all programming, supplies and staffing costs for this program.
- ii. Hire ten teachers (four subs) who work for MISD school district and recommended by the school district to work morning shifts for tutoring. Teachers will be paid a minimum of \$30/hr for their four-hour shift per day. Teachers will work 4 hour shifts daily in the classroom and have 4 hours of additional planning each week.



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- iii. Hire enrichment staff to implement enrichment programming.
- iv. Provide an afternoon snack.
- v. Provide 45-minute parent engagement sessions each week with support of the teachers.

**4. Midlothian ISD will:**

- i. Identify Participants to attend the program.
- ii. Complete a Data Sharing Agreement with the YMCA which will allow the YMCA access to students test scores, and pre- and post-assessment scores from the academic platforms to help measure math and literacy scores.
- iii. Midlothian ISD will identify the academic curriculum used for math and literacy lesson plans.
- iv. Midlothian ISD Food and Nutrition Department will serve breakfast and lunch to the participants.
- v. Midlothian ISD will provide students and teachers with access to electronic devices.
- vi. Midlothian ISD will provide at no facility fee the YMCA with at least 10 classroom spaces, access to the cafeteria, outdoor playground space, and gym.
- vii. Midlothian ISD will provide transportation for students as needed.

**5. Impact**

- i. Children will show gains in both reading and math and will not experience the summer slide.
- ii. Parents will gain knowledge from our weekly 45-minute meetings to help them be more successful in developing themselves to better the lives of their families.
- iii. Children will have 2 healthy meals and snack daily.

**Part Three**

**Legal**

**6. Termination:**

- i. It is further agreed that either of the parties shall have the right to terminate this agreement at any time, with or without cause, upon thirty (30) days' notice in writing, delivered by certified mail, to the other party of its intention to terminate.



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**Notices:**

- ii. All notices required or permitted to be given under this Agreement shall be in writing and shall be delivered or sent by hand delivery, recognized overnight courier or registered or certified mail, postage fully prepaid and addressed to the recipient at its address set forth below, or to such other address as a party may by proper notice designate, and shall be deemed given in the case of hand delivery upon delivery to the recipient's address, in the case of overnight courier one (1) day after deposit with such courier and in the case of mailing four (4) days after deposit in the mail. The parties' notice addresses are as set forth below:

a) YMCA:  
Brandy Perryman  
Sr. Vice President/COO  
1621 W. Walnut Hill  
Irving, TX 75038

b) Midlothian Independent School District:  
  
Midlothian ISD Board President  
100 Walter Stephenson Rd.  
Midlothian, TX 76065

**7. Maintenance of Records:**

- i. The books, records, and documents of the respective parties to this Agreement insofar as they relate to work performed or money paid or received under this Agreement, shall be maintained for a period of three (3) full years; or for the period required by law from the date of final payment and will be subject to audit, at any reasonable time and upon reasonable notice by the other party or its duly appointed representatives.

**8. Employment Practices:**

- i. YMCA shall not engage in any employment practices that involve discrimination based on race, creed, color, national origin, age, or sex, or which is in violation of applicable laws concerning the employment of individuals with disabilities.

**9. Insurance:**

- i. Throughout the term of this agreement, YMCA shall maintain, at its sole cost and expense, a policy or policies of general comprehensive liability insurance with limits of not less than \$1,000,000.00. YMCA shall further maintain Directors and Officers coverage, Abuse and Molestation coverage, Employment Practices Liability coverage, Workers' Compensation.



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- ii. coverage, Theft coverage, Commercial Automobile coverage and Property Damage coverage at levels approved by MISD. Such policy or policies shall be written by an insurance company or companies satisfactory to MISD and licensed to do business in the State of Texas. YMCA shall provide MISD, prior to commencement of performance of this Agreement, a certificate or certificate(s) of insurance evidencing required insurance coverage, in a form reasonably satisfactory to MISD.
- iii. Throughout the term of this Agreement, YMCA shall provide an updated certificate of insurance coverage upon expiration of the current certificate.

#### **10. Indemnification:**

- i. YMCA, to the extent permitted by law, YMCA hereby agrees to hold harmless and indemnify Midlothian ISD, its officers, directors, employees, or agents from any claim, suit, or loss, sustained by Midlothian ISD, its officers, directors, employees, or agents for any asserted property damage, injury, or death of any person (collectively, "Claims") to the extent that it results from or is caused by the asserted sole negligence or willful misconduct of YMCA its employees, or its agents.
- ii. Likewise, to the extent permitted by law, Midlothian ISD hereby agrees to hold harmless and indemnify YMCA, its officers, directors, employees, or agents from any claim, suit, or loss, sustained by YMCA, its officers, directors, employees, or agents for any asserted property damage, injury, or death of any person (collectively, "Claims") to the extent that it results from or is caused by the asserted sole negligence or willful misconduct of Midlothian ISD, or its officers, directors, employees, or agents.
- iii. In the event a Claim is determined by a court of competent jurisdiction to have been caused by the negligence of both Parties, the relative financial burden of the Claim shall be attributed equitably between the Parties in accordance with the principles of comparative negligence.
- iv. For the purposes of this clause, "agents" of Midlothian ISD does not include YMCA, its employees, or its agents, and likewise, "agents" of YMCA does not include Midlothian ISD, its officers, directors, employees, or agents."

#### **11. Affidavit of Employee Criminal Background Check:**

- i. During the term of this Agreement, YMCA shall maintain records to verify that each employee who is engaged or utilized by YMCA to provide child care services pursuant to this Agreement will have undergo yearly Criminal Background Checks which includes a Multi-Jurisdictional Search, National Database Search of Sex Offender Search, Social Security Trace Search and Texas State Records Search. Additionally, each employee who is engaged or utilized by YMCA to provide child care services pursuant to this Agreement will undergo FBI Finger Print check through TDFPS.
- ii. YMCA agrees not to employ any person who is a registered sex offender; further YMCA agrees to follow all TDFPS Licensed or Certified Child Care Operations. TDFPS criminal



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background check guidelines establish strict rules for who may or may not be present in a licensed school-age childcare operation. MISD reserves the right to refuse entry onto school premises of any agent, representative or employee of YMCA. In the event MISD prohibits entry onto school premises of any agent, representative or employee of YMCA, MISD shall notify the YMCA's agent and the reason for such refusal of access.

**12. Annual Sex Offender Registry Check:**

- i. In accordance with Texas General Law, the YMCA shall conduct annual National Sex Offender Registry checks to ensure all employees or contracted personnel in direct interaction or contact with MISD students are not on the registry. Any person listed on such registries shall not be allowed to provide services in the MISD under any circumstances.

**13. Attorney Fees:**

- i. In the event either party deems it necessary to take legal action to enforce any provision of this Agreement, each party in such legal action shall assume responsibility of respective expenses of such action.

**14. Assignment:**

- i. The provisions of this Agreement shall inure to the benefit of and shall be binding upon the respective successors and assigns of the parties hereto, to the extent allowed by law. Any assignment of this Agreement by either party shall not relieve the assigning party from its obligations hereunder unless agreed upon in writing by the other party.

**15. Entire Agreement:**

- i. This Agreement sets forth the entire agreement between the parties with respect to the subject matter herein and shall govern the respective of duties and obligation of the parties.

**16. Modification of Agreement:**

- i. This agreement may be modified only by written amendment executed by all parties.

**17. Force Majeure:**

- i. No party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by force majeure, meaning any act of God, storm, fire, casualty, unanticipated work stoppage strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of government, act of public enemy, or other cause similar or dissimilar in nature beyond its control.



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**18. Governing Law:**

- i. The validity, construction and effect of this Agreement and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Texas.

**19. Severability:**

- i. Should any provision of this agreement be declared to be invalid by any court of competent jurisdiction, such provision shall be served and shall not affect the validity of the remaining provisions of this agreement.

IN WITNESS WHEREOF, the authorized representatives of each of the parties, each representing to the other that this Agreement has been duly approved by all required action of the governing body of their represented party and that they have been authorized to execute and deliver this Agreement on behalf of their represented party, have executed this Agreement in the capacities set forth below, effective as of the day and year first above written.

a) YMCA:  
Brandy Perryman  
Sr. Vice President /COO  
1621 W. Walnut Hill  
Irving, TX 75038

b) Midlothian Independent School District:  
Midlothian ISD Board President  
100 Walter Stephenson Rd.  
Midlothian, TX 76065

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>YouthTruth Climate Survey Administration</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>With COVID-19, Midlothian ISD postponed distributing the Climate Survey developed and hosted by Youth Truth from May 2020 to November 2020.</p> <p>After reviewing greater student participation and feedback from principals stating they are able to use the data to plan for the following year in a more purposeful manner, MISD Administration is seeking feedback and board direction.</p> <p>The MISD administration would like direction and feedback on moving climate survey distribution dates from May to November. The next distribution opportunity for Youth Truth would be November 2021.</p>	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
<b>Administration Recommended Option:</b>	To approve the recommendation for Youth Truth climate distribution from May to November with next distribution dates in November 2021.	
<b>Motion:</b>	A motion might be, "I move to approve scheduling the Youth Truth climate distribution from May to November with the next distribution dates in November 2021."	
<b>Presenter:</b>	Karen Fitzgerald, Assistant Superintendent	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consider Approving Vendor for Diversity Consultant</b>	
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	<p>According to Education Code Section 44.031, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for a 12-month period shall be made by the method of the following methods that provides the best value for the district:</p> <ol style="list-style-type: none"> <li>(1) Competitive bidding for services other than construction services;</li> <li>(2) Competitive sealed proposals for services other than construction services;</li> <li>(3) A request for proposals, for services other than construction services;</li> <li>(4) An interlocal contract;</li> <li>(5) A method provided by Chapter 2267, Government code for construction services;</li> <li>(6) The reverse auction procedure as defined by Section 2155.062(d), Government Code; or</li> <li>(7) The formation of a political subdivision corporation under Section 304.001, Local Government Code.</li> </ol> <p>Midlothian ISD issued a Request for Proposal (RFP) for Diversity, Equity and Inclusion Consultant Services on July 8, 2020. The intent of the RFP was to procure proposals from providers qualified and experienced in providing diversity, equity and inclusion services whose work will focus on the following areas for the 2020-2021 school year:</p> <ol style="list-style-type: none"> <li>1. Partner with vendors to audit practices, policies, procedures related to hiring, retention, communication, curriculum, etc. to ensure we are culturally responsive to our students, staff, and parents.</li> <li>2. Provide additional counsel as needed, including sharing training resources or providing training to staff, students, and parents.</li> </ol> <p>The district received three (3) proposals and members of the Diversity Council reviewed pricing and ranked each consultant. It is the administration’s recommendation to contract with Inclusive Leadership Institute/Culture Consultants as they have consultants with extensive HR and educational policy audit experience and represent the best value to Midlothian ISD. Therefore, we request</p>	

	<p>the Board of Trustees approve Inclusive Leadership Institute/Culture Consultants.</p> <table border="1"> <tr> <td><b>Inclusive Leadership Institute/Culture Consultants</b> (Hurst, TX)</td> <td style="text-align: right;"><b>\$44,900</b></td> </tr> <tr> <td>Nancy Akhavan Consulting Fresno, CA</td> <td style="text-align: right;">\$198,490.00</td> </tr> <tr> <td>DEI Consultants (Willow Park, TX)</td> <td style="text-align: right;">\$132,750.00</td> </tr> </table>	<b>Inclusive Leadership Institute/Culture Consultants</b> (Hurst, TX)	<b>\$44,900</b>	Nancy Akhavan Consulting Fresno, CA	\$198,490.00	DEI Consultants (Willow Park, TX)	\$132,750.00
<b>Inclusive Leadership Institute/Culture Consultants</b> (Hurst, TX)	<b>\$44,900</b>						
Nancy Akhavan Consulting Fresno, CA	\$198,490.00						
DEI Consultants (Willow Park, TX)	\$132,750.00						
<b>Fiscal Impact/Budget Function Code:</b>	20-21 budget						
<b>Policy:</b>	N/A						
<b>District Goal:</b>	<b>Resources will be optimized for all stakeholders, according to the Strategic Plan, to enhance and maximize student potential.</b>						
<b>Administration Recommended Option:</b>	It is the administration’s recommendation to approve the proposal from Inclusive Leadership Institute/Culture Consultants for Diversity, Equity and Inclusion services.						
<b>Motion:</b>	A motion might be, “I move to approve the administration’s recommendation to select Inclusive Leadership Institute/Culture Consultants as presented.”						
<b>Presenter:</b>	Chalisa D. Fain						

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>MISD Servant Leader Award</b>	
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>	<b>Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>
<b>Background Information:</b>	<p>During the 2007-2008 school year, the sitting Board created a MISD Servant Leader Award as a product of a Board goal. At that time, the Board created a subcommittee to develop selection criteria and standards of the award.</p> <p>Characteristics of the individual receiving the award would include:</p> <ul style="list-style-type: none"> <li>• Listening</li> <li>• Empathy</li> <li>• Healing</li> <li>• Awareness</li> <li>• Persuasion</li> <li>• Conceptualization</li> <li>• Foresight</li> <li>• Stewardship</li> <li>• Commitment to the growth of people</li> <li>• Building community through schools</li> </ul> <p>Qualities for consideration would include:</p> <ul style="list-style-type: none"> <li>• Devote themselves to serving the needs of MISD</li> <li>• Focus on meeting the needs of those whom they serve</li> <li>• Fostering an environment that brings out the best in others through their actions</li> <li>• Coach others and encourage self-expression</li> <li>• Listen and build a sense of community</li> </ul> <p>In the years prior to 2016, an individual was selected to receive the Servant Leader Award. However, during the selection process of 2016, the subcommittee convened and proposed the recognition of three employees for this award, based upon job classification (i.e. teachers, para-professionals, manual trades/custodial).</p> <p>Incorporating the understood desire of the Board, administration revised the Servant Leader Brochure and nomination documents in 2017.</p> <p>The goal is to have staff from each specified area (teacher, par-professional, and manual trades/custodian) nominated and submitted to the Board’s subcommittee for consideration. The subcommittee</p>	

	<p>will then make a recommendation to the Board for approval at a future meeting.</p> <p>An individual award of \$1000 will be awarded to the individuals chosen by the Board.</p> <p>At this meeting, a committee of Board members is needed to evaluate the Servant Leader Award Nominations for 2021.</p> <p>The nomination process for 2021 began on March 11<sup>th</sup> through April 2, 2021. The subcommittee will be given the nominations electronically on April 5, 2021 to review and discuss and then submit their recommendations for Boardbook preparation by 4/14, with a recommendation coming to the Board for consideration at the April 19<sup>th</sup> regular meeting.</p> <p>The Servant Leader Awards will be awarded at the End of the Year Employee Awards Ceremony in May, held on each campus.</p>
<b>Fiscal Impact/Budget Function Code:</b>	The Servant Leader Award is a budgeted expense. (\$3,000)
<b>Policy:</b>	N/A
<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.
<b>Administration Recommended Option:</b>	This is a Board decision.
<b>Motion:</b>	The motion might be, "I move to approve (insert committee members' names) as committee members responsible for evaluating the Servant Leader Nominees."
<b>Presenter:</b>	Courtney Carpenter

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Board Sub-committee Reporting</b>	
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>
<b>Background Information:</b>	This agenda item is being offered on a monthly basis as an opportunity for trustees who serve on a subcommittee of the Board (i.e. real estate subcommittee or city/school subcommittee) to share a report from this month's subcommittee meetings.	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	Presentation only	
<b>Presenter:</b>	Courtney Carpenter and Matt Sanders	

**Midlothian I.S.D. School Board Agenda Item Detail**  
**L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>	
<b>Item:</b>	<b>Consider Agenda Items for Future Meetings</b>	
<b>Supporting Document(s):</b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>	<b>Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>
<b>Background Information:</b>	This agenda item is being offered on a monthly basis as an opportunity for trustees to request items or topics to be added to an agenda for a future meeting.	
<b>Fiscal Impact/Budget Function Code:</b>	N/A	
<b>Policy:</b>	N/A	
<b>District Goal:</b>	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders	
<b>Administration Recommended Option:</b>	N/A	
<b>Motion:</b>	A motion might be, "I move to approve the following items be added to a meeting in the future: (List topics)."	
<b>Presenter:</b>	Courtney Carpenter and Matt Sanders	

**Midlothian I.S.D. School Board Agenda Item Detail  
L.A. Mills Administrative Complex Boardroom**

<b>Board Meeting Date:</b>	<b>March 22, 2021</b>
<b>Item:</b>	<b>Business Reports</b>
<b>Supporting Document(s):</b>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Background Information:</b>	Financial reports for the period ending February 28, 2021, are provided for Board review.
<b>Fiscal Impact/Budget Function Code:</b>	N/A
<b>Policy:</b>	N/A
<b>District Goal:</b>	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
<b>Administration Recommended Option:</b>	N/A
<b>Motion:</b>	Report only – no motion required
<b>Presenter:</b>	Jim Norris

# MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Midlothian, Texas

## BOARD REPORT

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March 22, 2021

SUMMARY OF TAX DEPOSITS 2020 - 21

	5711 M & O Current	5712 M & O Prior	5719 Penalties & Interest	Total Maintenance & Operations	5711 I & S Current	5712 I & S Prior	5719 Penalties & Interest	Total Interest & Sinking
<b>YTD MONTHLY TAX RECEIPTS --</b>								
July-20	99,411.44	18,249.55	13,187.92	130,848.91	51,243.07	8,773.82	6,679.27	66,696.16
August-20	4,475.24	73,850.12	5,062.81	83,388.17	2,306.83	35,504.86	2,582.99	40,394.68
September-20	67,420.67	8,856.44	8,649.01	84,926.12	34,752.91	3,782.56	3,802.89	42,338.36
October-20	-	30,738.03	14,613.97	45,352.00	-	15,211.75	6,796.03	22,007.78
November-20	1,665,370.96	30,451.07	3,167.20	1,698,989.23	917,095.81	15,242.22	1,637.10	933,975.13
December-20	22,162,802.67	191,503.13	2,914.96	22,357,220.76	12,204,736.37	92,362.06	1,537.64	12,298,636.07
January-21	9,979,020.50	59,827.75	17,342.31	10,056,190.56	5,495,302.91	29,543.38	8,542.79	5,533,389.08
February-21	13,275,932.79	626.48	15,110.71	13,291,669.98	7,310,864.69	395.07	8,586.76	7,319,846.52
March-21				-				-
April-21				-				-
May-21				-				-
June-21				-				-
<b>YTD</b>	<b>\$47,254,434.27</b>	<b>\$414,102.57</b>	<b>\$80,048.89</b>	<b>\$47,748,585.73</b>	<b>\$26,016,302.59</b>	<b>\$200,815.72</b>	<b>\$40,165.47</b>	<b>\$26,257,283.78</b>
<b>Less TIRZ</b>	<b>(6,663,757.00)</b>			<b>(6,663,757.00)</b>				
<b>Non-TIRZ YTD</b>	<b>\$40,590,677.27</b>	<b>\$414,102.57</b>	<b>\$80,048.89</b>	<b>\$41,084,828.73</b>	<b>\$26,016,302.59</b>	<b>\$200,815.72</b>	<b>\$40,165.47</b>	<b>\$26,257,283.78</b>
<b>Budget 20-21, non-TIRZ</b>	<b>\$44,108,550.00</b>	<b>\$355,000.00</b>	<b>\$128,000.00</b>	<b>\$44,591,550.00</b>	<b>\$ 27,934,986.00</b>	<b>\$175,000.00</b>	<b>\$60,000.00</b>	<b>\$28,169,986.00</b>
<b>Percent Collected</b>	92.02%	116.65%	62.54%	92.14%	93.13%	114.75%	66.94%	93.21%
<b>Revenue Collected</b>								
<b>(over)/under budget</b>	<b>\$3,517,872.73</b>	<b>(\$59,102.57)</b>	<b>\$47,951.11</b>	<b>\$3,506,721.27</b>	<b>\$1,918,683.41</b>	<b>(\$25,815.72)</b>	<b>\$19,834.53</b>	<b>\$1,912,702.22</b>

SUMMARY OF TAX DEPOSITS 2020 - 21

Ellis County Tax Office	Collection date	Deposit date	5711 M & O Current	5712 M & O Prior	5719 Penalties & Interest	5712.01 M & O CED	5719.01 P&I CED	5719.02 Rendition Penalty	Total Maintenance & Operations	5711 I & S Current	5712 I & S Prior	5719 Penalties & Interest	Total Interest & Sinking
	02/01/21	02/04/21	440,835.12	0.00	0.00			(120.07)	440,715.05	242,761.59	0.00	0.00	242,761.59
	02/02/21	02/05/21	222,502.42	183.00	84.92			(11.96)	222,758.38	122,528.82	90.00	46.77	122,665.59
	02/03/21	02/08/21	655,639.94	(10,572.65)	423.05			(8.86)	645,481.48	361,051.42	(5,241.93)	229.90	356,039.39
	02/04/21	02/09/21	703,333.06	2,347.50	1,083.93			(14.15)	706,750.34	387,315.40	1,210.05	576.21	389,101.66
	02/05/21	02/10/21	6,307,281.97	952.62	572.85			(446.90)	6,308,360.54	3,473,329.03	467.06	298.41	3,474,094.50
	02/08/21	02/11/21	139,300.39	(2,073.17)	1,746.26			(0.59)	217,972.89	120,214.84	(1,069.09)	959.36	120,105.11
	02/09/21	02/12/21	199,247.21	1,807.26	1,348.79			(1.27)	142,401.99	76,661.43	979.42	716.45	78,377.30
	02/10/21	02/16/21	102,713.16	(54.27)	414.84			(2.96)	103,070.77	56,562.66	(27.97)	228.63	56,763.32
	02/11/21	02/22/21	774,921.40	0.00	0.00			(33.21)	774,888.19	426,738.02	0.00	0.00	426,738.02
	02/12/21	02/23/21	278,582.65	400.13	652.53			(33.42)	279,601.89	153,411.47	206.25	355.96	153,973.68
	02/19/21	02/24/21	122,150.74	0.00	2,089.56			(11.03)	124,229.27	67,266.69	0.00	1,150.70	68,417.39
	02/22/21	02/25/21	371,681.34	903.08	862.20			(7.68)	373,438.94	204,679.63	464.70	466.44	205,610.77
	02/23/21	02/26/21	247,622.91	990.90	2,120.17			(57.20)	250,676.78	136,362.31	497.44	1,152.28	138,012.03
	02/24/21	03/01/21	220,184.10	315.79	51.88			7.61	220,559.38	121,282.21	124.31	36.06	121,412.58
	02/25/21	03/02/21	2,235,934.76	1,019.87	884.44			(51.19)	2,237,787.88	1,231,296.92	490.99	477.35	1,232,265.26
	02/26/21	03/04/21	235,001.62	4,406.42	3,568.17				242,976.21	129,412.25	2,203.84	1,892.24	133,508.33
Month's totals			13,275,932.79	626.48	15,903.59	-	-	(797.88)	13,291,669.98	7,310,864.69	395.07	8,586.76	7,319,846.52

FND OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170 Revenue	90,302.00	90,302.00	20,019.99	65,401.71	72.43	0.00	24,900.29
170 Expense	280,457.00	280,457.00	17,360.91	151,653.34	59.56	15,389.72	113,413.94
170 A. H. MEADOWS LIBRARY FUND	-190,155.00	-190,155.00	2,659.08	-86,251.63	53.45	-15,389.72	-88,513.65
180 Revenue	365,003.00	365,003.00	14,833.97	244,443.41	66.97	0.00	120,559.59
180 Expense	1,094,224.00	1,094,224.00	56,839.96	639,374.46	72.35	152,277.33	302,572.21
180 ATHLETIC DEPARTMENT FUND	-729,221.00	-729,221.00	-42,005.99	-394,931.05	75.04	-152,277.33	-182,012.62
198 Revenue	0.00	5,000.00	1,089.85	3,410.91	68.22	0.00	1,589.09
198 Expense	0.00	607,862.00	28,125.92	245,011.57	44.98	28,419.50	334,430.93
198 COVID 19	0.00	-602,862.00	-27,036.07	-241,600.66	44.79	-28,419.50	-332,841.84
199 Revenue	95,842,614.00	99,688,542.00	13,851,808.48	71,344,759.12	71.47	-93,938.23	28,437,721.11
199 Expense	94,923,238.00	100,246,510.00	7,572,469.42	57,373,202.95	60.21	2,988,236.85	39,885,070.20
199 GENERAL FUND	919,376.00	-557,968.00	6,279,339.06	13,971,556.17	-1,951.61	-3,082,175.08	-11,447,349.09
240 Revenue	3,878,416.00	3,893,416.00	394,351.82	1,981,581.35	50.90	0.00	1,911,834.65
240 Expense	3,690,183.00	3,831,183.00	326,281.39	1,712,521.78	46.27	60,134.53	2,058,526.69
240 FOOD SERVICE	188,233.00	62,233.00	68,070.43	269,059.57	335.71	-60,134.53	-146,692.04
599 Revenue	28,637,450.00	181,519,722.00	7,320,305.28	179,322,669.36	98.79	0.00	2,197,052.64
599 Expense	28,637,450.00	182,536,302.00	17,396,669.07	182,531,544.56	100.00	4,750.00	7.44
599 DEBT SERVICE	0.00	-1,016,580.00	-10,076,363.79	-3,208,875.20	316.12	-4,750.00	2,197,045.20
Grand Revenue Totals	128,813,785.00	285,561,985.00	21,602,409.39	252,962,265.86	88.55	-93,938.23	32,693,657.37
Grand Expense Totals	128,625,552.00	288,596,538.00	25,397,746.67	242,653,308.66	85.21	3,249,207.93	42,694,021.41
Grand Totals	188,233.00	3,034,553.00	3,795,337.28	10,308,957.20	-339.72	3,343,146.16	10,000,364.04
	Profit	Loss	Loss	Profit		Loss	Loss

Number of Accounts: 5595

\*\*\*\*\* End of report \*\*\*\*\*

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170			A. H. MEADOWS LIBRARY FUND							
R			Revenue							
00										
170	00	57	REVENUE-LOCAL & INTERMED	75,000.00	75,000.00	18,750.00	55,839.75	74.45	0.00	19,160.25
170	00	58	STATE PROGRAM REVENUES	15,302.00	15,302.00	1,269.99	9,561.96	62.49	0.00	5,740.04
170	00	--		90,302.00	90,302.00	20,019.99	65,401.71	72.43	0.00	24,900.29
170	--	--	Revenue	90,302.00	90,302.00	20,019.99	65,401.71	72.43	0.00	24,900.29

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

				2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
170			A. H. MEADOWS LIBRARY FUND							
E			Expense							
12			INST. RESOURCES & MEDIA SVCS							
170	12	61	PAYROLL COSTS	165,498.00	166,208.00	15,116.45	96,741.69	58.21	0.00	69,466.31
170	12	62	PURCHASE & CONTRACTED SVS	3,192.00	3,192.00	132.63	928.41	49.86	663.15	1,600.44
170	12	63	SUPPLIES AND MATERIALS	38,308.00	39,579.00	3,742.78	23,101.86	95.58	14,726.57	1,750.57
170	12	64	OTHER OPERATING EXPENSES	250.00	116.00	0.00	112.50	96.98	0.00	3.50
170	12	--	INST. RESOURCES & MEDIA SVCS	207,248.00	209,095.00	18,991.86	120,884.46	65.17	15,389.72	72,820.82
13			CURRICULUM DEV.& INST.STF DEV							
170	13	64	OTHER OPERATING EXPENSES	1,250.00	113.00	0.00	112.50	99.56	0.00	0.50
170	13	--	CURRICULUM DEV.& INST.STF DEV	1,250.00	113.00	0.00	112.50	99.56	0.00	0.50
52			SECURITY & MONITORING SERVICES							
170	52	61	PAYROLL COSTS	71,959.00	71,249.00	-1,630.95	30,656.38	43.03	0.00	40,592.62
170	52	--	SECURITY & MONITORING SERVICES	71,959.00	71,249.00	-1,630.95	30,656.38	43.03	0.00	40,592.62
170	--	--	Expense	280,457.00	280,457.00	17,360.91	151,653.34	59.56	15,389.72	113,413.94
170	--	--	A. H. MEADOWS LIBRARY FUND	-190,155.00	-190,155.00	2,659.08	-86,251.63	53.45	-15,389.72	-88,513.65

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
180				ATHLETIC DEPARTMENT FUND						
R				Revenue						
00										
180	00	57	REVENUE-LOCAL & INTERMED	364,961.00	364,961.00	14,087.15	239,752.34	65.69	0.00	125,208.66
180	00	58	STATE PROGRAM REVENUES	42.00	42.00	746.82	4,691.07	11,169.21	0.00	-4,649.07
180	00	--		365,003.00	365,003.00	14,833.97	244,443.41	66.97	0.00	120,559.59
180	--	--	Revenue	365,003.00	365,003.00	14,833.97	244,443.41	66.97	0.00	120,559.59

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

				2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
180			ATHLETIC DEPARTMENT FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
180	36	61	PAYROLL COSTS	89,700.00	89,700.00	11,872.86	75,582.05	84.26	0.00	14,117.95
180	36	62	PURCHASE & CONTRACTED SVS	198,160.00	217,174.08	9,130.67	148,253.86	85.70	37,857.65	31,062.57
180	36	63	SUPPLIES AND MATERIALS	357,514.00	409,784.37	12,389.94	210,132.72	76.81	104,624.57	95,027.08
180	36	64	OTHER OPERATING EXPENSES	447,350.00	376,065.55	23,375.80	203,396.24	56.69	9,795.11	162,874.20
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,092,724.00	1,092,724.00	56,769.27	637,364.87	72.26	152,277.33	303,081.80
51			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	1,500.00	1,500.00	70.69	2,009.59	133.97	0.00	-509.59
180	51	--	PLANT MAINTENANCE & OPERATIONS	1,500.00	1,500.00	70.69	2,009.59	133.97	0.00	-509.59
180	--	--	Expense	1,094,224.00	1,094,224.00	56,839.96	639,374.46	72.35	152,277.33	302,572.21
180	--	--	ATHLETIC DEPARTMENT FUND	-729,221.00	-729,221.00	-42,005.99	-394,931.05	75.04	-152,277.33	-182,012.62

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21 Original Budget</u>	<u>2020-21 Revised Budget</u>	<u>February 2020-21 Monthly Activity</u>	<u>2020-21 FYTD Activity</u>	<u>2020-21 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
198			COVID 19							
R			Revenue							
00										
198	00	58	STATE PROGRAM REVENUES	0.00	5,000.00	1,089.85	3,410.91	68.22	0.00	1,589.09
198	00	--		0.00	5,000.00	1,089.85	3,410.91	68.22	0.00	1,589.09
198	--	--	Revenue	0.00	5,000.00	1,089.85	3,410.91	68.22	0.00	1,589.09

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
198			COVID 19							
E			Expense							
11			INSTRUCTION							
198	11	61	PAYROLL COSTS	0.00	347,462.00	23,916.76	120,020.63	34.54	0.00	227,441.37
198	11	63	SUPPLIES AND MATERIALS	0.00	145,000.00	0.00	81,887.44	73.39	24,531.67	38,580.89
198	11	--	INSTRUCTION	0.00	492,462.00	23,916.76	201,908.07	45.98	24,531.67	266,022.26
33			HEALTH SERVICES							
198	33	63	SUPPLIES AND MATERIALS	0.00	10,000.00	0.00	-42.24	-0.42	0.00	10,042.24
198	33	--	HEALTH SERVICES	0.00	10,000.00	0.00	-42.24	-0.42	0.00	10,042.24
34			PUPIL TRANSPORTATION							
198	34	61	PAYROLL COSTS	0.00	18,770.00	1,737.24	9,951.60	53.02	0.00	8,818.40
198	34	63	SUPPLIES AND MATERIALS	0.00	400.00	0.00	394.74	98.69	0.00	5.26
198	34	64	OTHER OPERATING EXPENSES	0.00	25,000.00	1,720.40	14,922.60	59.69	0.00	10,077.40
198	34	--	PUPIL TRANSPORTATION	0.00	44,170.00	3,457.64	25,268.94	57.21	0.00	18,901.06
51			PLANT MAINTENANCE & OPERATIONS							
198	51	62	PURCHASE & CONTRACTED SVS	0.00	38,000.00	751.52	17,876.80	57.28	3,887.83	16,235.37
198	51	63	SUPPLIES AND MATERIALS	0.00	23,230.00	0.00	0.00	0.00	0.00	23,230.00
198	51	--	PLANT MAINTENANCE & OPERATIONS	0.00	61,230.00	751.52	17,876.80	35.55	3,887.83	39,465.37
198	--	--	Expense	0.00	607,862.00	28,125.92	245,011.57	44.98	28,419.50	334,430.93
198	--	--	COVID 19	0.00	-602,862.00	-27,036.07	-241,600.66	44.79	-28,419.50	-332,841.84

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199				GENERAL FUND						
R				Revenue						
00										
199	00	57	REVENUE-LOCAL & INTERMED	53,431,917.00	54,337,348.00	13,308,714.79	48,134,085.38	88.58	0.00	6,203,262.62
199	00	58	STATE PROGRAM REVENUES	41,331,197.00	44,032,042.00	508,092.53	22,846,523.09	51.89	0.00	21,185,518.91
199	00	59	FEDERAL PROGRAM REVENUES	1,079,500.00	1,319,152.00	35,001.16	364,150.65	20.48	-93,938.23	1,048,939.58
199	00	--		95,842,614.00	99,688,542.00	13,851,808.48	71,344,759.12	71.47	-93,938.23	28,437,721.11
199	--	--	Revenue	95,842,614.00	99,688,542.00	13,851,808.48	71,344,759.12	71.47	-93,938.23	28,437,721.11

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
11			INSTRUCTION							
199	11	61	PAYROLL COSTS	48,009,003.00	48,282,154.02	4,849,357.88	32,601,670.94	67.52	0.00	15,680,483.08
199	11	62	PURCHASE & CONTRACTED SVS	760,272.00	970,895.89	77,115.35	503,880.45	87.00	340,781.34	126,234.10
199	11	63	SUPPLIES AND MATERIALS	2,352,296.00	2,416,225.20	83,167.27	1,266,660.80	84.79	782,108.07	367,456.33
199	11	64	OTHER OPERATING EXPENSES	122,119.00	80,941.89	-3,327.45	24,003.39	44.20	11,776.87	45,161.63
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	5,885.00	0.00	5,885.00	100.00	0.00	0.00
199	11	--	INSTRUCTION	51,243,690.00	51,756,102.00	5,006,313.05	34,402,100.58	68.66	1,134,666.28	16,219,335.14
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	777,937.00	857,889.00	75,428.55	531,900.50	62.00	0.00	325,988.50
199	12	62	PURCHASE & CONTRACTED SVS	1,075.00	430.01	0.00	0.00	0.00	0.00	430.01
199	12	63	SUPPLIES AND MATERIALS	105,278.00	115,149.99	1,472.36	52,980.24	70.97	28,738.42	33,431.33
199	12	64	OTHER OPERATING EXPENSES	2,030.00	1,549.00	112.50	450.00	48.10	295.00	804.00
199	12	--	INST. RESOURCES & MEDIA SVCS	886,320.00	975,018.00	77,013.41	585,330.74	63.01	29,033.42	360,653.84
13			CURRICULUM DEV. & INST.STF DEV							
199	13	61	PAYROLL COSTS	905,048.00	1,154,170.00	102,690.25	792,637.92	68.68	0.00	361,532.08
199	13	62	PURCHASE & CONTRACTED SVS	95,350.00	103,546.00	756.46	76,523.09	87.39	13,962.67	13,060.24
199	13	63	SUPPLIES AND MATERIALS	37,466.00	53,934.00	2,664.96	21,473.54	61.09	11,474.37	20,986.09
199	13	64	OTHER OPERATING EXPENSES	314,509.00	199,785.00	-274.76	128,870.90	77.38	25,718.39	45,195.71
199	13	--	CURRICULUM DEV. & INST.STF DEV	1,352,373.00	1,511,435.00	105,836.91	1,019,505.45	70.84	51,155.43	440,774.12
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	1,089,849.00	1,012,309.36	70,303.01	667,028.19	65.89	0.00	345,281.17
199	21	62	PURCHASE & CONTRACTED SVS	11,931.00	6,242.00	351.29	4,156.56	94.15	1,720.50	364.94
199	21	63	SUPPLIES AND MATERIALS	29,766.00	34,541.00	379.49	12,666.14	36.92	84.80	21,790.06
199	21	64	OTHER OPERATING EXPENSES	30,380.00	18,698.64	500.00	3,149.28	23.66	1,275.28	14,274.08
199	21	--	INSTRUCTIONAL LEADERSHIP	1,161,926.00	1,071,791.00	71,533.79	687,000.17	64.39	3,080.58	381,710.25

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

				2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
23			SCHOOL LEADERSHIP							
199	23	61	PAYROLL COSTS	4,643,329.00	5,005,844.00	420,224.04	3,270,737.72	65.34	0.00	1,735,106.28
199	23	62	PURCHASE & CONTRACTED SVS	22,900.00	5,175.00	23.30	1,035.62	43.37	1,209.00	2,930.38
199	23	63	SUPPLIES AND MATERIALS	49,560.00	70,684.00	6,781.62	33,332.30	58.42	7,958.25	29,393.45
199	23	64	OTHER OPERATING EXPENSES	60,180.00	23,777.00	339.72	11,750.13	60.62	2,664.14	9,362.73
199	23	--	SCHOOL LEADERSHIP	4,775,969.00	5,105,480.00	427,368.68	3,316,855.77	65.20	11,831.39	1,776,792.84
31			GUIDANCE & COUNSELING							
199	31	61	PAYROLL COSTS	3,152,456.00	3,250,590.00	306,641.41	2,179,660.97	67.05	0.00	1,070,929.03
199	31	62	PURCHASE & CONTRACTED SVS	1,500.00	1,750.00	0.00	729.00	41.66	0.00	1,021.00
199	31	63	SUPPLIES AND MATERIALS	53,005.00	53,374.00	3,374.45	35,437.32	72.80	3,416.98	14,519.70
199	31	64	OTHER OPERATING EXPENSES	22,160.00	15,981.00	705.86	7,878.31	64.84	2,483.39	5,619.30
199	31	--	GUIDANCE & COUNSELING	3,229,121.00	3,321,695.00	310,721.72	2,223,705.60	67.12	5,900.37	1,092,089.03
33			HEALTH SERVICES							
199	33	61	PAYROLL COSTS	1,032,911.00	1,043,475.00	102,348.65	693,735.20	66.48	0.00	349,739.80
199	33	62	PURCHASE & CONTRACTED SVS	41,035.00	40,915.00	0.00	770.00	1.88	0.00	40,145.00
199	33	63	SUPPLIES AND MATERIALS	31,823.00	121,923.50	3,960.51	103,572.23	90.28	6,495.57	11,855.70
199	33	64	OTHER OPERATING EXPENSES	4,160.00	1,199.50	159.50	638.00	53.19	0.00	561.50
199	33	--	HEALTH SERVICES	1,109,929.00	1,207,513.00	106,468.66	798,715.43	66.68	6,495.57	402,302.00
34			PUPIL TRANSPORTATION							
199	34	61	PAYROLL COSTS	2,059,632.00	2,128,351.00	197,707.67	1,358,763.55	63.84	0.00	769,587.45
199	34	62	PURCHASE & CONTRACTED SVS	122,500.00	144,500.00	3,375.79	101,083.97	75.09	7,419.33	35,996.70
199	34	63	SUPPLIES AND MATERIALS	589,001.00	504,001.00	23,518.47	257,540.44	54.74	18,357.56	228,103.00
199	34	64	OTHER OPERATING EXPENSES	-291,425.00	-280,425.00	-23,095.68	-107,986.45	38.47	110.00	-172,548.55
199	34	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	394,228.00	0.00	394,228.00	100.00	0.00	0.00
199	34	--	PUPIL TRANSPORTATION	2,479,708.00	2,890,655.00	201,506.25	2,003,629.51	70.21	25,886.89	861,138.60

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
35			FOOD SERVICES							
199	35	61	PAYROLL COSTS	0.00	1,522.00	0.00	1,521.75	99.98	0.00	0.25
199	35	--	FOOD SERVICES	0.00	1,522.00	0.00	1,521.75	99.98	0.00	0.25
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,427,783.00	2,434,563.00	219,786.74	1,669,988.01	68.59	0.00	764,574.99
199	36	62	PURCHASE & CONTRACTED SVS	96,227.00	117,594.76	3,330.92	64,673.86	92.76	44,401.25	8,519.65
199	36	63	SUPPLIES AND MATERIALS	146,579.00	132,440.47	2,303.14	36,654.42	64.45	48,697.44	47,088.61
199	36	64	OTHER OPERATING EXPENSES	577,759.00	466,891.77	17,564.80	133,327.92	31.15	12,129.05	321,434.80
199	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	20,600.00	0.00	20,558.00	99.80	0.00	42.00
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,248,348.00	3,172,090.00	242,985.60	1,925,202.21	64.01	105,227.74	1,141,660.05
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,508,518.00	2,679,273.00	210,422.86	1,742,107.40	65.02	0.00	937,165.60
199	41	62	PURCHASE & CONTRACTED SVS	845,746.00	825,246.18	77,219.72	375,086.93	67.46	181,624.29	268,534.96
199	41	63	SUPPLIES AND MATERIALS	116,899.00	144,542.02	4,295.49	64,843.98	51.33	9,342.23	70,355.81
199	41	64	OTHER OPERATING EXPENSES	218,968.00	212,333.80	4,216.21	113,381.03	55.88	5,279.83	93,672.94
199	41	--	GENERAL ADMINISTRATION	3,690,131.00	3,861,395.00	296,154.28	2,295,419.34	64.53	196,246.35	1,369,729.31
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,216,223.00	4,648,579.86	340,553.69	2,709,786.02	58.29	0.00	1,938,793.84
199	51	62	PURCHASE & CONTRACTED SVS	3,375,670.00	3,456,452.88	202,720.55	1,939,378.26	63.00	238,206.54	1,278,868.08
199	51	63	SUPPLIES AND MATERIALS	858,255.00	710,648.83	17,613.40	368,957.89	58.13	44,112.46	297,578.48
199	51	64	OTHER OPERATING EXPENSES	882,100.00	947,618.43	7,609.28	883,848.13	99.41	58,155.29	5,615.01
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	89,795.00	0.00	42,107.26	94.40	42,662.00	5,025.74
199	51	--	PLANT MAINTENANCE & OPERATIONS	9,332,248.00	9,853,095.00	568,496.92	5,944,077.56	64.22	383,136.29	3,525,881.15

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
52			SECURITY & MONITORING SERVICES							
199	52	61	PAYROLL COSTS	305,461.00	320,810.00	28,361.23	202,953.95	63.26	0.00	117,856.05
199	52	62	PURCHASE & CONTRACTED SVS	818,425.00	897,413.00	501.37	170,405.16	90.25	639,471.17	87,536.67
199	52	63	SUPPLIES AND MATERIALS	155,275.00	136,938.00	3,230.46	75,980.19	63.69	11,231.12	49,726.69
199	52	64	OTHER OPERATING EXPENSES	63,204.00	41,888.00	0.00	0.00	77.26	32,363.00	9,525.00
199	52	--	SECURITY & MONITORING SERVICES	1,342,365.00	1,397,049.00	32,093.06	449,339.30	81.06	683,065.29	264,644.41
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,314,233.00	1,346,283.00	98,821.03	829,729.89	61.63	0.00	516,553.11
199	53	62	PURCHASE & CONTRACTED SVS	58,450.00	112,416.00	4,978.38	55,409.87	79.54	34,005.06	23,001.07
199	53	63	SUPPLIES AND MATERIALS	588,718.00	529,564.00	21,435.29	363,170.51	73.79	27,609.46	138,784.03
199	53	64	OTHER OPERATING EXPENSES	20,035.00	10,447.00	742.39	3,997.72	83.20	4,694.32	1,754.96
199	53	--	DATA PROCESSING SERVICES	1,981,436.00	1,998,710.00	125,977.09	1,252,307.99	65.97	66,308.84	680,093.17
61			COMMUNITY SERVICES							
199	61	61	PAYROLL COSTS	8,500.00	18,535.00	0.00	18,534.92	100.00	0.00	0.08
199	61	--	COMMUNITY SERVICES	8,500.00	18,535.00	0.00	18,534.92	100.00	0.00	0.08
71			DEBT SERVICES							
199	71	65	DEBT SERVICE	228,602.00	172,720.00	0.00	172,719.02	100.00	0.00	0.98
199	71	--	DEBT SERVICES	228,602.00	172,720.00	0.00	172,719.02	100.00	0.00	0.98
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	60,000.00	60,000.00	0.00	0.00	0.00	0.00	60,000.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	60,000.00	60,000.00	0.00	0.00	0.00	0.00	60,000.00

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21 Original Budget</u>	<u>2020-21 Revised Budget</u>	<u>February 2020-21 Monthly Activity</u>	<u>2020-21 FYTD Activity</u>	<u>2020-21 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
199			GENERAL FUND							
E			Expense							
97			PAYMENTS TO TAX INCREMENT FUND							
199	97	64	OTHER OPERATING EXPENSES	8,200,572.00	11,279,705.00	0.00	0.00	0.00	0.00	11,279,705.00
199	97	--	PAYMENTS TO TAX INCREMENT FUND	8,200,572.00	11,279,705.00	0.00	0.00	0.00	0.00	11,279,705.00
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	592,000.00	592,000.00	0.00	277,237.61	95.18	286,202.41	28,559.98
199	99	--	Tax Costs	592,000.00	592,000.00	0.00	277,237.61	95.18	286,202.41	28,559.98
199	--	--	Expense	94,923,238.00	100,246,510.00	7,572,469.42	57,373,202.95	60.21	2,988,236.85	39,885,070.20
199	--	--	GENERAL FUND	919,376.00	-557,968.00	6,279,339.06	13,971,556.17	-1,951.61	-3,082,175.08	-11,447,349.09

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,438,261.00	2,453,261.00	35,172.88	338,240.84	13.79	0.00	2,115,020.16
240	00	58	STATE PROGRAM REVENUES	11,668.00	11,668.00	0.00	5,331.29	45.69	0.00	6,336.71
240	00	59	FEDERAL PROGRAM REVENUES	1,428,487.00	1,428,487.00	359,178.94	1,638,009.22	114.67	0.00	-209,522.22
240	00	--		3,878,416.00	3,893,416.00	394,351.82	1,981,581.35	50.90	0.00	1,911,834.65
240	--	--	Revenue	3,878,416.00	3,893,416.00	394,351.82	1,981,581.35	50.90	0.00	1,911,834.65

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

				2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
240			FOOD SERVICE							
E			Expense							
35			FOOD SERVICES							
240	35	61	PAYROLL COSTS	24,000.00	81,500.00	6,516.14	45,520.52	55.85	0.00	35,979.48
240	35	62	PURCHASE & CONTRACTED SVS	3,385,583.00	3,385,683.00	304,874.02	1,468,400.24	43.52	4,931.55	1,912,351.21
240	35	63	SUPPLIES AND MATERIALS	220,000.00	264,005.00	14,891.23	194,842.35	80.38	17,372.87	51,789.78
240	35	64	OTHER OPERATING EXPENSES	3,500.00	3,500.00	0.00	3,448.00	98.51	0.00	52.00
240	35	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	39,395.00	0.00	0.00	96.03	37,830.11	1,564.89
240	35	--	FOOD SERVICES	3,633,083.00	3,774,083.00	326,281.39	1,712,211.11	46.96	60,134.53	2,001,737.36
51			PLANT MAINTENANCE & OPERATIONS							
240	51	61	PAYROLL COSTS	7,100.00	6,100.00	0.00	0.00	0.00	0.00	6,100.00
240	51	62	PURCHASE & CONTRACTED SVS	50,000.00	51,000.00	0.00	310.67	0.61	0.00	50,689.33
240	51	--	PLANT MAINTENANCE & OPERATIONS	57,100.00	57,100.00	0.00	310.67	0.54	0.00	56,789.33
240	--	--	Expense	3,690,183.00	3,831,183.00	326,281.39	1,712,521.78	46.27	60,134.53	2,058,526.69
240	--	--	FOOD SERVICE	188,233.00	62,233.00	68,070.43	269,059.57	335.71	-60,134.53	-146,692.04

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
599			DEBT SERVICE							
R			Revenue							
00										
599	00	57	REVENUE-LOCAL & INTERMED	28,229,986.00	28,229,986.00	7,320,305.28	26,257,153.41	93.01	0.00	1,972,832.59
599	00	58	STATE PROGRAM REVENUES	407,464.00	407,464.00	0.00	183,245.00	44.97	0.00	224,219.00
599	00	79	OTHER RESOURCES	0.00	152,882,272.00	0.00	152,882,270.95	100.00	0.00	1.05
599	00	--		28,637,450.00	181,519,722.00	7,320,305.28	179,322,669.36	98.79	0.00	2,197,052.64
599	--	--	Revenue	28,637,450.00	181,519,722.00	7,320,305.28	179,322,669.36	98.79	0.00	2,197,052.64

				2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
599			DEBT SERVICE							
E			Expense							
00										
599	00	89	OTHER USES	2,293,302.00	118,962,545.00	0.00	118,962,544.14	100.00	0.00	0.86
599	00	--		2,293,302.00	118,962,545.00	0.00	118,962,544.14	100.00	0.00	0.86
71			DEBT SERVICES							
599	71	65	DEBT SERVICE	26,344,148.00	63,573,757.00	17,396,669.07	63,569,000.42	100.00	4,750.00	6.58
599	71	--	DEBT SERVICES	26,344,148.00	63,573,757.00	17,396,669.07	63,569,000.42	100.00	4,750.00	6.58
599	--	--	Expense	28,637,450.00	182,536,302.00	17,396,669.07	182,531,544.56	100.00	4,750.00	7.44
599	--	--	DEBT SERVICE	0.00	-1,016,580.00	-10,076,363.79	-3,208,875.20	316.12	-4,750.00	2,197,045.20

Comparison of Revenues and Expenditures to Budget (Date: 2/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	February 2020-21	2020-21	2020-21	Encumbered	Unencumbered	
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance	
				Grand Revenue Totals	128,813,785.00	285,561,985.00	21,602,409.39	252,962,265.86	88.55	-93,938.23	32,693,657.37
				Grand Expense Totals	128,625,552.00	288,596,538.00	25,397,746.67	242,653,308.66	85.21	3,249,207.93	42,694,021.41
				Grand Totals	188,233.00	3,034,553.00	3,795,337.28	10,308,957.20	-339.72	3,343,146.16	10,000,364.04
				Profit		Loss	Loss	Profit		Loss	Loss

Number of Accounts: 5595

\*\*\*\*\* End of report \*\*\*\*\*

Projected Capital Project Needs  
As of October 19, 2020  
Fund Balance Report

	2016 Bonds	General Fund Balance-Assigned for Construction	Nonspendable Fund Balance for Inventories and Prepaid Items	Committed Fund Balance for Capital Expenditures & Equipment	Unassigned Fund Balance	Total Fund Balance
Current Year Capital Expenditures and Equipment <u>Audited June 30, 2020 Balance</u>	\$ 126,099,903	\$ 13,500,000	\$ 47,633	\$ 3,167,888	\$ 15,453,365	\$ 32,168,886
Current Year Adjustments to Fund Balance				5,898,846	(5,898,846)	-
July - September Interest Revenue	58,442					
July - September Expenses	(7,158,045)					
	(7,099,603)	-	-	5,898,846	(5,898,846)	-
<u>Estimated Balances as of October 19, 2020</u>	<u>\$ 119,000,300</u>	<u>\$ 13,500,000</u>	<u>\$ 47,633</u>	<u>\$ 9,066,734</u>	<u>\$ 9,554,519</u>	<u>\$ 32,168,886</u>
<u>Other Proposed Projects for Transportation, Athletics, Maintenance and Technology (Replacement Schedules)</u>						
Fiscal Year 2020-21				9,066,734		9,066,734
Fiscal Year 2021-22					7,813,918	7,813,918
Fiscal Year 2022-23					364,541	364,541
Fiscal Year 2023-24					508,957	508,957
Fiscal Year 2024-25					650,394	650,394
Total Est. Project Costs Fiscal Years 2021-25		-	-	9,066,734	9,337,810	18,404,544
<u>Estimated Balances as of June 30, 2025</u>		<u>\$ 13,500,000</u>	<u>\$ 47,633</u>	<u>\$ -</u>	<u>\$ 216,709</u>	<u>\$ 13,764,342</u>

Recommendations for 2020-21 Fund Balance Uses

COVID Expenses

Approved at July 20, 2020 Board Meeting

EPSLA 3 additional days	\$ 450,000
15 Full Time Substitutes	400,000
Proctor Substitutes	100,000
30 Custodians	810,000
Buses	394,228

Approved at August 4, 2020 Board Meeting

ZOOM webinar service for virtual classroom instruction	70,000
Proctoria Solutions for proctoring virtual learning	65,000

Replacement Schedules 2020-2021

Band Instruments per replacement schedule	97,856
Athletics per replacement schedule	25,000
Maintenance per replacement schedule	6,454,650
Technology per replacement schedule	200,000
Total Estimated Capital Projects	<u>\$ 9,066,734</u>

**FIRST FINANCIAL BANK**

February 2021 Statement

Page 1 of 3

Open Date: 01/06/2021 Closing Date: 02/02/2021

Account:



Visa® Community Card  
MIDLOTHIAN IDS

Cardmember Service  
BUS 30 ELN 8

1-866-552-8855  
2

**New Balance \$954.73**  
**Minimum Payment Due \$954.73**  
**Payment Due Date 03/01/2021**

Late Payment Warning: As a reminder, your card is a pay in full product. If we do not receive your payment in full by the date listed above, a fee of either 3.00% of the payment due or \$39.00 minimum, whichever is greater, will apply.

**Activity Summary**

Previous Balance	+	\$1,005.51
Payments	-	\$1,005.51CR
Other Credits		\$0.00
Purchases	+	\$954.73
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
<b>New Balance</b>	<b>=</b>	<b>\$954.73</b>
<b>Past Due</b>		<b>\$0.00</b>
<b>Minimum Payment Due</b>		<b>\$954.73</b>
Credit Line		\$20,000.00
Available Credit		\$19,045.27
Days in Billing Period		28

RESERVED  
FEB 02 2021  
COMMERCIAL BANK

**Payment Options:**



Mail payment coupon with a check



Pay online at myaccountaccess.com



Pay by phone 1-866-552-8855

Please detach and send coupon with check payable to: Cardmember Service CPN 002079425

**FIRST FINANCIAL BANK**

0047985100666022160000954730000954736

24-Hour Cardmember Service: 1-866-552-8855

☎ . to pay by phone  
☎ . to change your address

000005556 01 SP 000638712982404 P Y

MIDLOTHIAN IDS  
ACCOUNTS PAYABLE  
100 WALTER STEPHENSON RD  
MIDLOTHIAN TX 76065-3418

Account Number	
Payment Due Date	3/01/2021
New Balance	\$954.73
Minimum Payment Due	\$954.73

Amount Enclosed \$ \_\_\_\_\_

Cardmember Service  
P.O. Box 790408  
St Louis, MO 63179-0408





**Important Messages:**

**Paying Interest:** You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

Speed through checkout with the added security and convenience of PayPal. Go to the Mobile App or manage your account online. Link your card to PayPal today.

We have added Mobile Authentication and Cellular Phone Contact Policy to and made changes to the Arbitration Agreement in your account agreement. Please visit [card.myaccountaccess.com/agreementchanges](http://card.myaccountaccess.com/agreementchanges) to review. If you have any questions, call the number on the back of your card.

Transactions		NORRIS, JAMES T		Credit Limit	\$20000
Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Purchases and Other Debits</b>					
01/11	01/08	7721	WPY*Pacific Educationa 855-469-3729 CA	\$204.75	<u>1</u> ✓
01/14	01/13	2809	TCU MARKETPLACE ECOMM FORT WORTH TX	\$150.00	<u>2</u> ✓
01/19	01/15	0435	SAMSCLUB.COM 888-746-7726 AR 1432100115	\$232.62	<u>3</u> ✓
01/19	01/15	6253	U. NORTH TEXAS-HNDSHKE HTTPSJOINHAND CA	\$200.00	<u>4</u> ✓
01/20	01/18	8445	SAMSCLUB.COM 888-746-7726 AR	\$125.36	<u>5</u> ✓
<b>Total for Account 4798 5100 6660 2224</b>				<b>\$912.73</b>	

Transactions		YORK, TODD		Credit Limit	\$20000
Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Purchases and Other Debits</b>					
01/13	01/12	1742	SN *TrackWrestling 715-8693444 MN	\$11.00	<u>6</u> ✓
01/13	01/12	1379	SN *TrackWrestling 715-8693444 MN	\$31.00	<u>6</u> ✓
<b>Total for Account 4798 5100 6660 2240</b>				<b>\$42.00</b>	

Transactions		BILLING ACCOUNT ACTIVITY		Amount	Notation
Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Payments and Other Credits</b>					
01/25	01/24	0082	PAYMENT THANK YOU	\$1,005.51CR	_____
<b>Total for Account</b>				<b>\$1,005.51CR</b>	

<b>2021 Totals Year-to-Date</b>	
Total Fees Charged in 2021	\$0.00
Total Interest Charged in 2021	\$0.00

Feb-21	DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT	
	8-Jan	WPY*PACIFIC ED	HR	CCAR PROTOCOL (PART 1)	199.41.6499.03.749.0.99.749	204.75	1
	13-Jan	TCU MARKETPLACE	S. HEATHCOTE	TCU Virtual Career & Inter Expo	199.41.6499.00.749.0.99.749	150	2
	15-Jan	SAMSLUB.COM	B. BLACKWELL	PAPER CUPS	266.33.6399.00.999.0.99.999	232.62	3
	15-Jan	UNT-HNDSHKE	HR	UNT/TWU Edu Career Fair	199.41.6499.00.749.0.99.749	200	4
	18-Jan	SAMSLUB.COM	T. MCGREW	FOOD FOR MEETINGS	199.41.6497.00.701.0.99.701	125.36	4
	12-Jan	SN TRACKWRESTLING	ATHLETICS	SUBSCRIPTION FOR WRESTLING	180.36.6398.55.003.0.91.355	42	5
						954.73	

Midlothian ISD  
 Bond Expenditures Update  
 As of February 28, 2021

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
<b>Nov 2016</b>							
<b>Fund 694</b>	<b>HVAC Replacement</b>						
	Longbranch Elementary	\$ 1,300,000	\$ 1,690,354	\$ 1,690,354	\$ -	\$ -	\$ (0)
	Mt. Peak Elementary	\$ 1,300,000	\$ 1,737,819	\$ 1,737,819	\$ -	\$ -	\$ 0
	MISD Auxiliary Facility	\$ 400,000	\$ 443,981	\$ 443,982	\$ -	\$ -	\$ (0)
	Vitovsky Elementary	\$ -	\$ 2,466,305	\$ 2,461,757	\$ 4,548	\$ -	\$ 0.00
	Irvin Elementary Rebuild	\$ 28,000,000	\$ 23,988,373	\$ 23,955,155	\$ 33,218	\$ -	\$ 0.00
	Land Purchase	\$ -	\$ 919,956	\$ 919,956	\$ -	\$ -	\$ -
	Technology Upgrades	\$ 18,000,000	\$ 18,000,000	\$ 13,781,897	\$ 808,664	\$ -	\$ 3,409,439
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 59,485,080	\$ 57,957,745	\$ 1,445,335	\$ -	\$ 82,000
	Renovate MS Playing Fields						
	Frank Seale MS	\$ 2,000,000	\$ 1,904,176	\$ 1,904,176	\$ -	\$ -	\$ (0)
	Walnut Grove MS	\$ 2,000,000	\$ 1,588,827	\$ 1,588,827	\$ -	\$ -	\$ 0
	MHS Baseball/Softball/Tennis/FH	\$ 6,000,000	\$ 12,616,393	\$ 12,616,393	\$ -	\$ -	\$ -
	Land Purchase	\$ -	\$ 919,956	\$ 919,956	\$ -	\$ -	\$ -
	Roesler Fieldhouse / Fields	\$ 25,000,000	\$ 15,009,673	\$ 15,009,673	\$ -	\$ -	\$ 0.00
	Renovations to Existing Campuses	\$ 10,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
	Baxter Elementary	\$ -	\$ 1,067,118	\$ 1,067,118	\$ -	\$ -	\$ -
	Longbranch Elementary	\$ -	\$ 772,039	\$ 772,039	\$ -	\$ -	\$ -
	Mt. Peak Elementary	\$ -	\$ 774,701	\$ 774,701	\$ -	\$ -	\$ -
	Vitovsky Elementary	\$ -	\$ 766,564	\$ 766,564	\$ -	\$ -	\$ -
	Miller Elementary	\$ -	\$ 747,959	\$ 747,959	\$ -	\$ -	\$ 0
	Frank Seale Middle School	\$ -	\$ 1,177,790	\$ 1,177,790	\$ -	\$ -	\$ -
	Walnut Grove Middle School	\$ -	\$ 1,179,463	\$ 1,179,463	\$ -	\$ -	\$ -
	Midlothian High School	\$ -	\$ 2,428,346	\$ 2,428,346	\$ -	\$ -	\$ 0
	Heritage High School	\$ -	\$ 11,880	\$ 11,880	\$ -	\$ -	\$ -
	MHS Auditorium	\$ -	\$ 939,502	\$ 863,182	\$ 76,320	\$ -	\$ 0
	Roof Replacement						
	Longbranch Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Mt. Peak Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Vitovsky Elementary	\$ -	\$ 349,902	\$ 349,902	\$ -	\$ -	\$ -
	MILE & Jenkins (Irvin Renovations)	\$ 2,000,000	\$ 5,402,170	\$ 5,379,987	\$ 22,183	\$ -	\$ 0
	Randall Hill Support Center (Jenkins)	\$ 1,000,000	\$ 2,000,000	\$ 852,957	\$ 993,755	\$ -	\$ 153,288
	Elementary #8	\$ 32,000,000	\$ 30,000,000	\$ 995,439	\$ 398,832	\$ -	\$ 28,605,729
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 15,080,119	\$ 42,452,362	\$ -	\$ 6,126,988
	Land - School Sites	\$ -	\$ 427,861	\$ 427,861	\$ -	\$ -	\$ (0)
	Special Projects/Paid by Interest						
	Longbranch Elementary Parking	\$ -	\$ 787,119.97	\$ 787,120	\$ -	\$ -	\$ -
	Mt. Peak Elementary Parking	\$ -	\$ 525,366.93	\$ 525,367	\$ -	\$ -	\$ 0
	Baxter Video Marquee	\$ -	\$ 34,064.34	\$ 34,064	\$ -	\$ -	\$ -
	Vitovsky Video Marquee	\$ -	\$ 35,264.34	\$ 35,264	\$ -	\$ -	\$ -
	MISD Stadium Concessions	\$ -	\$ 62,287.30	\$ 62,287	\$ -	\$ -	\$ -
	FSMS Bus Drive	\$ -	\$ 180,993.69	\$ 180,994	\$ -	\$ -	\$ -
	Unallocated	\$ -	\$ 11,824,279	\$ -	\$ -	\$ -	\$ 11,824,279
	Earned Interest	\$ -	\$ (1,625,097)	\$ -	\$ -	\$ 4,693,218	\$ 3,068,121
	<b>Total</b>	<b>\$ 268,000,000</b>	<b>\$ 268,000,000</b>	<b>\$ 170,188,158</b>	<b>\$ 46,235,218</b>	<b>\$ 4,693,218</b>	<b>\$ 56,269,843</b>

Cash Recap	2017-A Bonds	2017-B Bonds	2018 Bonds	2020 Bonds	Totals	Sources	Expenditures	Earned Interest	Cash Balance	TexPool Balance
	\$ 28,000,000	\$ 40,000,000	\$ 80,000,000	\$ 120,000,000	\$ 268,000,000	\$ 268,000,000	\$ 170,188,158	\$ 4,693,218.06	\$ 102,505,061	\$ 102,505,061

Check \$ -