

Agenda
Midlothian ISD
Board of Trustees Regular Meeting

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

February 21, 2022 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held February 21, 2022, beginning at 5:30 PM.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

Members of the public may access this meeting in real time by clicking the [video conference link](#) and selecting the Board of Trustees Regular Meeting for February 21, 2022.

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 the items on the agenda and 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.

1. FIRST ORDER OF BUSINESS
 - A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551
2. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance - Longbranch Elementary
3. PUBLIC HEARING: Annual Report/Texas Academic Performance Report Public Hearing 4
4. SUPERINTENDENT REPORT

A.	Points of Pride for the Month	
5.	PRESENTATIONS / RECOGNITIONS	
A.	MISD Mission and Vision	46
B.	MISD Board Pledge	47
C.	Superintendent Student Ambassador Question and Answers	49
D.	Recognition of Gifts and Donations	50
6.	PUBLIC COMMENT <i>for Items on the Agenda</i> : Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above	
7.	CONSENT AGENDA	
A.	Consider Meeting Minutes	
1.	January 24, 2022 - Regular Meeting Minutes	51
B.	Consider Budget Amendments	58
C.	Consider Approval of Gifts and/or Donations	62
D.	Consider Approving Election Contract with Ellis County Elections Administration for May 7, 2022 Election	63
8.	CURRICULUM & INSTRUCTION	
9.	BUSINESS AND FINANCE	
A.	Consider Approving Vendor for the Purchase of Books for Jean Coleman Library	
B.	Consider Approving Vendor for Custodial Equipment for Coleman Elementary	
C.	Consider Approving Vendors for Production AV System for Heritage High School Auditorium	
D.	Consider and Discuss Next Steps in Planning for a School Bond Election	82
E.	Business Reports	83
10.	ADMINISTRATION & HUMAN RESOURCES	
A.	Consider Additional Staff Positions for 2022/2023	114
B.	Consider Amendment to the School Resource Officer MOU with City of Midlothian for Additional SRO Vehicle	115
11.	INFORMATION ITEMS	
A.	Discuss School Calendar Options and Recommendation for 2022/2023	124
B.	Discuss Memorandum of Understanding for Counseling Options for MISD Employees	
C.	Update on 2016 Bond Projects	129
12.	DISCUSSION AND ACTION ITEMS	
A.	Discussion and Possible Action to Accept Board Member Walton's Resignation	
13.	Consider Items for Upcoming Consent Agenda	146
14.	PUBLIC COMMENT <i>for non-agenda items</i>	
15.	CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.	
A.	Pursuant to Texas Government Code Chapter 551.074, Deliberation Regarding Vacancy on Board and Possible Next Steps Related to Same	
B.	Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, Board Committees, Pending Complaints or Disputes, and Other Issues as Permitted by Law.	
C.	Consideration of Personnel, Texas Government Codes 551.074 - Resignations,	

- Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
- D. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
- E. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- 16. RECONVENE TO OPEN SESSION
- 17. Action, if any, on Items Discussed in Closed Session
 - A. Discuss and Possible Action Related to Vacancy and Next Steps Related There to
- 18. Consider Agenda Items/Topics for Upcoming Meetings
- 19. ADJOURNMENT OF MEETING

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Discussing personally identifiable information about a public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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

Board Meeting Date:	February 21, 2022	
Item:	Annual Report/Texas Academic Performance Report Public Hearing	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Texas Education Code 39.306 requires each district’s board of trustees to publish an annual report that includes the TAPR, campus performance objectives; a report of violent or criminal incidents; and, information received under Texas Education Code §51.403 (e) from the Texas Higher Education Coordinating Board. The Board of Trustees shall hold a hearing for public discussion of the report, and they shall widely disseminate the report within the district.</p> <p>The TAPR will be available on the MISD and Campus websites for public review and in front offices at all district campuses, as well as at the administration building.</p> <p>The publication consists of the following:</p> <ol style="list-style-type: none"> 1. TAPR - Texas Academic Performance Report 2. PEIMS Financial Standard Reports (district) 3. PEIMS Financial Standard Reports (campuses) 4. District Accreditation Status 5. Special Education Determination Status 6. Report on Violent or Criminal Incidents 7. Student Performance in Postsecondary Institutions 8. TAPR Glossary 9. TAPR Guidelines 10. Campus Performance Objectives 	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	BR (LEGAL) AND TEC Chapter 39.306	
District Goal:	Improve Academic Performance in all measures as defined.	
Administration Recommended Option:	This is a public hearing so there is no recommendation.	
Motion:	N/A	
Presenter:	Shelle Blaylock	



Public Hearing⁵ 2020-21 Texas Assessment Performance Report

Department of Learning
February 21, 2022

Public Hearing TEC 39.306

The Publication consists of the following:

1. TAPR Glossary
2. TAPR Guidelines
3. TAPR- Texas Academic Performance Report
4. PEIMS Financial Standard Reports
5. District Accreditation Status
6. Special Education Determination Status
7. Report on Violent or Criminal Incidents
8. Student Performance in Postsecondary Institutions
9. District and Campus Performance Objective Alignment (DIP and CIP)

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TEC 39.306 (c): *The board of trustees shall hold a hearing for public discussion of the report. The board of trustees shall give notice of the hearing to property owners in the district and parents of and other persons standing in parental relation to a district student. The notification must include notice to a newspaper of general circulation in the district and notice to electronic media serving the district. After the hearing the report shall be widely disseminated within the district in a manner to be determined under rules adopted by the commissioner.*





Texas Academic Performance Reports (TAPR)

SECTION 1

2020-21 Texas Academic Performance Report (TAPR)

District Name: MIDLOTHIAN ISD

District Number: 070908

2021 Accountability Rating: Not Rated: Declared State of Disaster

2021 Special Education Determination Status:

Meets Requirements



TEA releases the **Texas Academic Performance Reports (TAPR)** each year to:

- ❑ Collect a wide range of information on the performance of students in each school and district in Texas every year.
- ❑ Disaggregate student populations in the District and State by student groups, including ethnicity and socioeconomic status.
- ❑ Provide extensive information on school and district staff, finance, programs, and student demographics.

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Per Texas Education Code 39,306. Districts must publish an annual report.



The WHAT: Data Sources Included in Annual Report

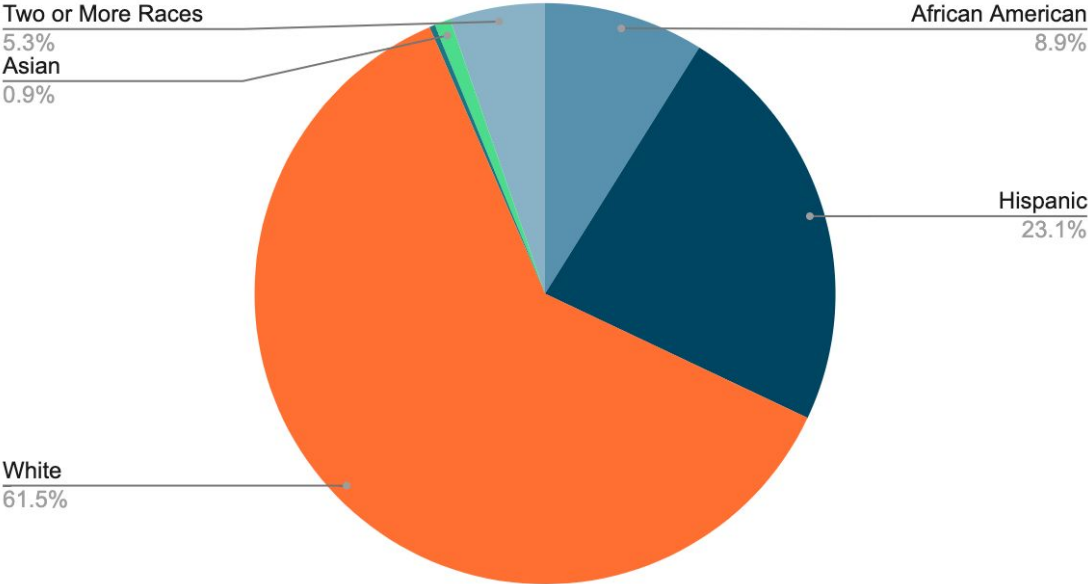
DATA TYPE	Curr.	Lag
State Assessment (STAAR & EOC) for Previous 2 years	X	
Attendance Rates		X
Drop Out Rates		X
4-6 Year Longitudinal for Grades		X
Total Graduates and Graduation Types		X
College, Career and Military Readiness (CCMR)		X
AP, SAT/ACT, Dual Credit Completion		X

DATA TYPE	Curr.	Lag
<u>Total Number of Students:</u> Ethnicity, Economically Disadvantaged, Students with Disabilities	X	
Retention Rates	X	
Class Size Data	X	10
<u>Staff Info:</u> Ethnicity, Turnover Rate, Degrees Held, Years of Experience	X	
<u>Program Information:</u> GT, Bilingual/ESL, Special Education, CTE	X	



District Subgroup Distribution 2020-2021 UPDATED

Ethnic Distribution - Students



Special Populations			
Subpopulation	18-19	20-21	21-22
Eco Disadvantaged	22.7%	25.3%	25.2% 11
English Learners	3.7%	4.0%	3.8%
Special Education	10.6%	13.0%	12.8%
At-Risk	30.8%	32.2%	32.2%



2020-2021 Approaches - All Grades/All Subjects

	ELAR		Math		Science		Social Studies	
	District	State	District	State	District	State	District	State
All Students	79%	68%	81%	66%	85%	71%	81%	73%
African American	73%	57%	67%	51%	73%	59%	77%	64%
Hispanic	83%	62%	75%	58%	79%	64%	71%	67%
White	83%	81%	85%	81%	89%	86%	86%	85%
Am. Indian	75%	68%	79%	66%	80%	72%	67%	75%
Asian	75%	89%	91%	90%	90%	91%	84%	92%
Two or More Races	77%	77%	80%	73%	79%	80%	69%	81%
SpEd Current	41%	35%	46%	40%	50%	42%	49%	47%
SpEd Former	83%	67%	84%	68%	88%	71%	100%	71%
Cont. Enrolled	80%	70%	83%	68%	86%	73%	82%	75%
Non Cont. Enrolled	77%	64%	77%	60%	82%	67%	77%	68%
Eco Dis	65%	59%	67%	55%	70%	61%	66%	64%
EB/EL Current & Monitored	57%	55%	66%	55%	64%	56%	41%	52%



2020-2021 Meets - All Grades/All Subjects

	ELAR		Math		Science		Social Studies	
	District	State	District	State	District	State	District	State
All Students	55%	45%	54%	37%	57%	44%	57%	49%
African American	44%	33%	38%	23%	40%	30%	46%	38%
Hispanic	47%	36%	45%	28%	45%	34%	48%	41%
White	59%	60%	59%	54%	64%	62%	63%	64%
Am. Indian	57%	43%	50%	37%	60%	44%	33%	52%
Asian	65%	73%	74%	74%	76%	76%	58%	17%
Two or More Races	55%	54%	50%	45%	56%	54%	49%	58%
SpEd Current	21%	20%	21%	21%	27%	22%	25%	28%
SpEd Former	57%	40%	54%	39%	60%	42%	67%	45%
Cont. Enrolled	56%	46%	55%	39%	59%	46%	59%	52%
Non Cont. Enrolled	53%	40%	50%	32%	52%	38%	51%	43%
Eco Dis	37%	33%	34%	26%	37%	31%	39%	37%
EB/EL Current & Monitored	29%	28%	35%	26%	30%	26%	28%	25%

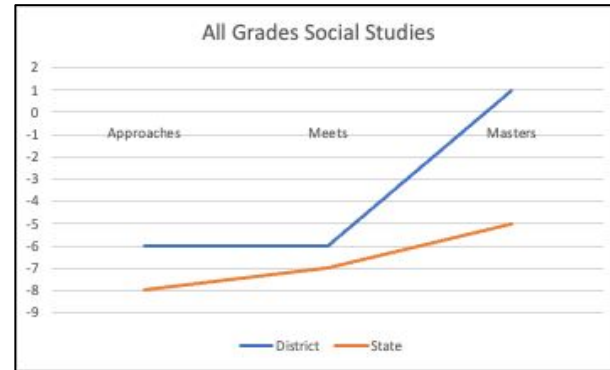
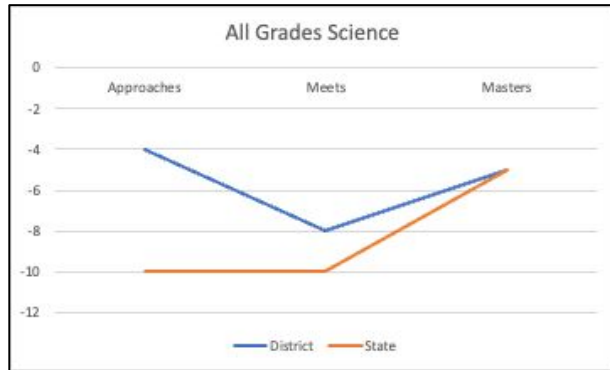
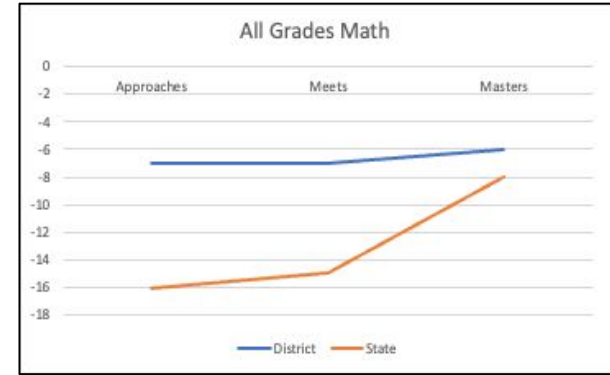
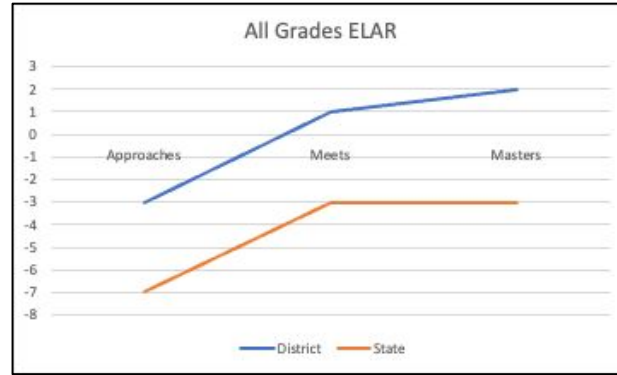
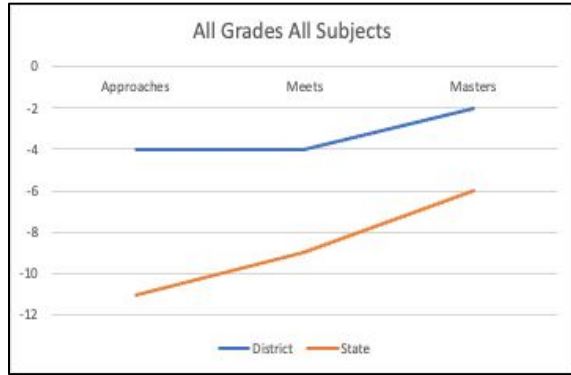


2020-2021 Masters - All Grades/All Subjects

	ELAR		Math		Science		Social Studies	
	District	State	District	State	District	State	District	State
All Students	24%	18%	27%	18%	28%	20%	36%	29%
African American	15%	11%	14%	8%	14%	10%	26%	18%
Hispanic	17%	12%	20%	11%	20%	12%	25%	21%
White	28%	28%	31%	27%	33%	32%	42%	42%
Am. Indian	9%	17%	36%	17%	30%	20%	33%	30%
Asian	29%	45%	30%	50%	67%	50%	42%	57%
Two or More Races	26%	25%	26%	23%	24%	27%	34%	38%
SpEd Current	8%	6%	8%	8%	11%	8%	12%	12%
SpEd Former	20%	17%	29%	19%	24%	19%	38%	26%
Cont. Enrolled	25%	19%	28%	19%	29%	21%	38%	30%
Non Cont. Enrolled	23%	16%	24%	15%	25%	16%	30%	23%
Eco Dis	13%	11%	13%	10%	14%	10%	20%	18%
EB/EL Current & Monitored	10%	10%	12%	11%	9%	8%	7%	10%



Comparisons from 2019 to 2021 for District & State



Trend Data - Attendance Rate

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
Attendance Rate (Gr K-12)											
2019-2020	98.3%	98.3%	99.3%	99.5%	99.2%	99.3%	99.7%	99.4%	99.0%	99.0%	99.5%
2018-2019	95.4%	95.7%	96.6%	97.4%	96.5%	96.5%	97.9%	96.3%	95.8%	95.8%	97.2%
2017-2018	95.4%	95.7%	96.1%	97.1%	96.0%	96.0%	97.6%	95.9%	95.5%	95.2%	97.1%
2016-2017	95.7%	96.0%	96.5%	97.6%	96.5%	96.4%	97.6%	95.9%	95.9%	95.9%	97.5%
2015-2016	95.8%	96.2%	96.6%	97.3%	96.6%	96.5%	97.5%	96.4%	96.2%	96.1%	97.7%

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Trend Data - Graduation Rates

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
4-Year Longitudinal Rate (Gr 9-12)											
Class of 2020 Graduated	90.3%	87.7%	94.2%	95.0%	92.9%	94.4%	90.9%	95.7%	83.6%	83.8%	81.8%
Class of 2019 Graduated	90.0%	88.4%	94.4%	98.2%	91.0%	95.2%	100.0%	82.4%	81.4%	83.6%	100.0%
Class of 2018 Graduated	90.0%	88.8%	92.3%	97.4%	89.1%	94.2%	100.0%	66.7%	74.5%	87.6%	71.4%
Class of 2017 Graduated	89.7%	88.8%	94.9%	96.9%	95.2%	94.8%	100.0%	83.3%	97.2%	89.2%	*
Class of 2016 Graduated	89.1%	88.3%	91.6%	94.1%	91.1%	91.9%	100.0%	73.3%	83.3%	72.0%	--

* = Masked for student confidentiality

--- No students in group



Graduation Rates - 2018 Cohort Example

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
4, 5 & 6-Year Longitudinal Rates (Gr 9-12)											
Class of 2018 6 Years Reported 2021	92.6%	91.9%	95.6%	97.4%	94.1%	96.7%	100%	79.2%	95.7%	92.9%	83.3%
Class of 2018 5 Years Reported 2020	92.2%	91.3%	95.1%	97.4%	93.3%	96.2%	100%	78.3%	91.3%	91.3%	83.3%
Class of 2018 4 Years Reported 2019	90.0%	88.8%	92.3%	97.4%	89.1%	94.2%	100%	66.7%	74.5%	87.6%	71.4%

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 --- No students in group



Dropout Rates (Gr 9-12)

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
Dropout Rate (Gr 9-12)											
2019-2020	1.6%	2.2%	0.5%	0.0%	0.9%	0.5%	0.0	0.0	1.4%	2.1%	0.0%
2018-2019	1.9%	2.4%	0.8%	0.8%	0.8%	0.7%	0.0%	2.9%	1.8%	1.8%	5.1%
2017-2018	1.9%	2.0%	1.1%	0.5%	1.2%	1.0%	0.0%	3.1%	1.2%	2.6%	0.0%
2016-2017	1.9%	2.0%	1.1%	0.5%	1.2%	1.0%	2.6%	2.5%	1.2%	2.0%	5.0%
2015-2016	2.0%	2.0%	1.2%	0.7%	2.0%	1.1%	0.0%	1.5%	1.9%	3.0%	0.0%



College, Career, and Military Readiness (CCMR) - Class of 2019

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
College, Career, and Military Readiness (Graduates)											
2019-2020	63.0%	62.8%	61.1%	45.8%	58.3%	64.3%	60.0%	54.2%	81.8%	39.9%	22.2%
2018-2019	72.9%	71.2%	71.7%	58.2%	60.7%	76.6%	77.8%	63.3%	72.0%	66.5%	10.0%
2017-2018	65.5%	63.6%	68.3%	56.1%	52.7%	74.1%	87.5%	63.2%	76.9%	42.2%	21.4%

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CCMR Criteria:

- Meet criteria of 3 on AP or 4 on IB examinations
- Meet TSI criteria (SAT/ACT/TSIA/College Prep course) in reading and mathematics
- Complete a course for dual credit (9 hours or more in any subject or 3 hours or more in ELAR/mathematics)
- Earning an industry certification in CTE courses
- Earn an associate's degree



AP, SAT, ACT, TSI, Dual Credit Completion - Class of 2020

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
TSI (Graduates >= Criterion)											
Reading 2019-2020	30.1%	25.3%	22.0%	18.6%	19.9%	23.1%	30.0%	12.5%	5.5%	14.0%	0.0%
Reading 2018-2019	33.4%	27.5%	13.8%	12.7%	7.8%	15.6%	11.1%	13.3%	4.9%	11.3%	0.0%
Reading 2017-2018	32.1%	25.5%	26.6%	14.6%	22.7%	28.9%	50.0%	21.2%	10.3%	21.9%	0.0%
Math 2019-2020	21.2%	16.6%	11.7%	5.1%	15.2%	11.9%	0.0%	4.2%	3.6%	10.5%	0.0%
Math 2018-2019	24.7%	18.3%	14.5%	16.4%	10.7%	15.8%	11.1%	0.0%	7.3%	17.0%	20.0%
Math 2017-2018	23.7%	16.7%	16.0%	7.3%	14.1%	17.1%	37.5%	15.8%	2.6%	15.6%	14.3%



AP, SAT, ACT, TSI, Dual Credit Completion - Class of 2020

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
Dual Course Credits (Annual Graduates - 3.0 hrs Any Subject)											
All Subjects 2019-2020	24.6%	23.1%	31.6%	23.7%	24.5%	35.9%	20.0%	16.7%	1.8%	14.0%	0.0%
All Subjects 2018-2019	23.1%	20.2%	33.6%	16.4%	19.4%	39.7%	33.3%	33.3%	4.9%	16.0%	0.0% ²²
2017-2018	20.7%	16.7%	33.4%	19.5%	19.5%	38.8%	62.5%	26.3%	7.7%	14.6%	0.0%



AP, SAT, ACT, TSI, Dual Credit Completion - Class of 2020

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
Advanced Placement Results (Participation)											
All Subjects 2019-2020	22.0%	27.5%	19.4%	13.7%	17.6%	19.8%	53.8%	20.8%	-	9.8%	5.3%
2018-2019	25.2%	31.3%	24.0%	17.4%	19.2%	26.3%	30.0%	20.5%	-	13.2%	-
2017-2018	25.8%	31.8%	22.8%	13.1%	15.6%	25.6%	25.0%	25.7%	-	12.4%	-
Advanced Placement Results (Graduates >= Criterion)											
All Subjects 2019-2020	59.0%	62.6%	68.3%	58.8%	69.8%	68.3%	78.6%	63.6%	-	60.7%	*
2018-2019	51.0%	54.5%	55.8%	40.0%	54.2%	57.0%	50.0%	75.0%	-	56.3%	-
2017-2018	50.7%	54.8%	58.4%	36.4%	57.1%	60.5%	-	55.6%	-	42.9%	-

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* = Masked for student confidentiality
 --- No students in group



AP, SAT, ACT, TSI, Dual Credit Completion - Class of 2020

	State	Region 10	District	African Amer.	Hispanic	White	Asian	Two or More Races	Special Ed	Econ Disadv	EB (EL)
SAT/ACT Results (Participation)											
2019-2020	76.7%	81.5%	76.7%	83.1%	70.2%	78.1%	70.0%	75.0%	34.5%	63.6%	55.6%
2018-2019	75.0%	80.5%	68.8%	67.3%	52.4%	73.1%	77.8%	20.5%	24.4%	49.5%	*
2017-2018	74.6%	79.0%	65.7%	75.6%	50.0%	68.7%	100.0%	73.7%	-	41.2%	-
SAT/ACT Results (Graduates >= Criterion)											
2019-2020	35.7%	40.2%	44.3%	30.6%	31.1%	49.5%	71.4%	44.4%	-	26.4%	-
2018-2019	36.1%	40.1%	48.6%	27.0%	46.3%	51.5%	57.1%	50.0%	-	46.2%	-
2017-2018	37.9%	41.3%	57.3%	32.3%	37.5%	64.6%	62.5%	50.0%	-	36.7%	-

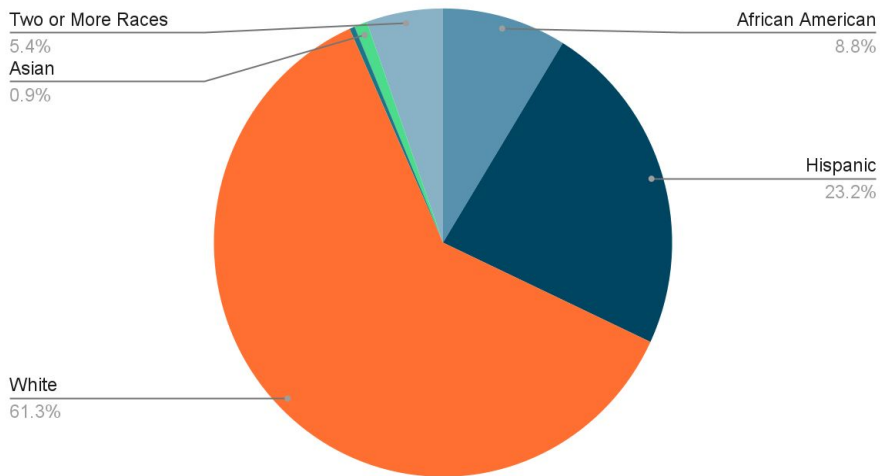
24

* = Masked for student confidentiality
 --- No students in group

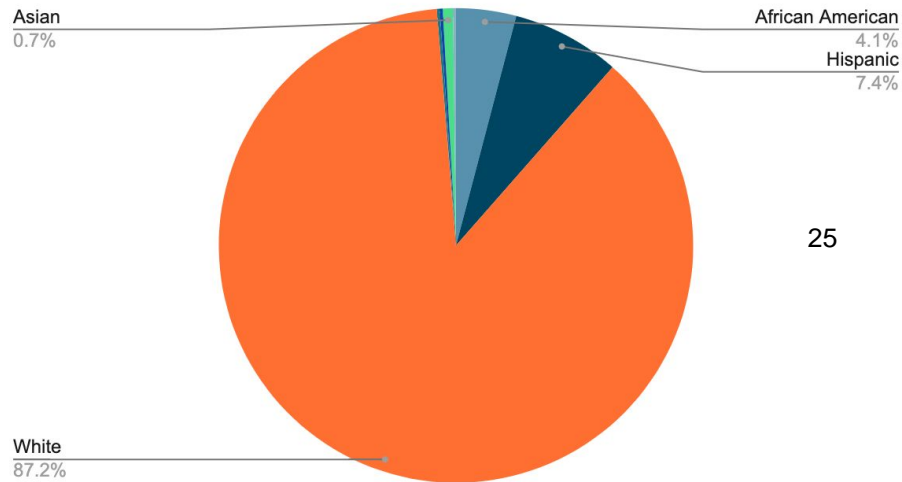


Student and Staff Subgroup Comparison 2020-2021

Ethnic Distribution - Students



Ethnic Distribution - Staff



Teacher Experience and Retention

Teachers by Years of Experience		
Range	MISD	State
Beginning Teachers	1.8%	6.7%
1-5 Years Experience	23.1%	27.8%
6-10 Years Experience	23.7%	20.3%
11-20 Years Experience	33.9%	29.1%
Over 20 Years Experience	14.3%	13.0%

Turnover Rate	MISD	State
Teachers	13.4%	14.3%

- Teachers in MISD have more experience and we retain them at a higher rate than the State average.
- These two figures indicate longevity in teacher careers in our district.





PEIMS Financial Standards²⁷ Report

SECTION 2



PEIMS Financial Standard Reports

- ❑ The Financial reports for the 2019-2020 SY are linked on the last page of the district and campus TAPR reports and those are included in our District Annual Report.
- ❑ Financial Audit Reports Located on TEA's Website:
 - ❑ [PEIMS District Financial Actual Reports](#)
 - ❑ [PEIMS Individual Campus Financial Actual Reports](#)

Accreditation Status

SECTION 3

District Accreditation Status

School Year	District	FIRST Rating	Accountability Rating	Accreditation
2017-2018	Midlothian ISD	A - Superior	Met Standard	ACCREDITED
2018-2019	Midlothian ISD	A - Superior	B	ACCREDITED
2019-2020	Midlothian ISD	A - Superior	B Not Rated*	ACCREDITED
2020-2021	Midlothian ISD	A - Superior	B Not Rated*	ACCREDITED

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Special Education Determination Status

2021 Special Education Determination Status: **Meets Requirements**

*Not Rated - Declared State of Disaster



Campus Performance³¹ Objectives

SECTION 4

Campus Goals & Performance Objectives

Goal 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.

PO 1	Design, develop and support aligned K-12 curriculum, providing challenging academic content standards and aligned academic achievement standards shown through an increase of 2 percentage points in Accomplished or Higher in each domain, planning and instruction.
PO 2	Using the aligned curriculum we will provide professional learning to improve student growth, measured by the universal screeners and STAAR with 80% of students growth in reading and math.
PO 3	Provide interim/district assessments which will increase Meets on STAAR by at least 7 percentage points in all content areas from STAAR 2021.
PO 4	Provide students opportunities to reach their unlimited potential through collaboration, creativity, critical thinking and communication within the K-12 aligned curriculum with an increase in the Brightbyte data in the Teacher and Student area of the 4 Cs by 5 scaled points at the end of 2021-2022 school year.
PO 5	Support excellence through purpose by providing intentional application of high yield learning strategies for the growth of all students with a decrease of students requiring tiered or Accelerated Instruction services by 10%.
PO 6	Increase the participation and achievement of students in Advanced Academics with an increase of 2 percentage points in the enrollment of students in AP, Dual Credit, and 8th Grade Algebra I, as well as increase in CCMR by 2 percentage points.
PO 7	Increase special education students' gain score by 5 percentage points on STAAR for each content area subject test.
PO 8	Increase Emergent Bilingual Total EL Academic Growth Score in reading and math by 10 percentage points on STAAR assessments by May 2022.



Campus Goals & Performance Objectives

Goal 2: Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district.

PO 1	Develop and execute a high level recruitment plan by maintaining a 90% or above overall market value (using the TASB comparison group) of employee salaries as measured by TASB.
PO 2	Identify and provide support systems needed to increase staff attendance and retain quality staff as measured by the district survey with a 2% increase in employee satisfaction.
PO 3	Design and facilitate opportunities to build leadership capacity in staff as seen through survey feedback with a 2% increase in satisfaction of all participants in leadership opportunities.

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Goal 3: Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.

PO 1	Enhance success for all students by supporting their social and emotional development in a variety of coordinated efforts to honor relationships and celebrate the power of diversity which is measured by an increase in 3 out of the 5 competencies from the personal skills survey.
PO 2	Develop and execute a safety and security plan at the district and campus levels as measured by an increase of 5% in positive responses to safety and security survey questions.
PO3	Provide professional development and prevention programming for best practices for prevention and management outlined in state guidelines.
PO 4	Implementation of active Diversity Council to celebrate the power of diversity, as listed in the District's cultural tenets.

Campus Goals & Performance Objectives

Goal 4: Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.

PO 1	Develop a comprehensive facilities plan to guide financial decisions related to future site acquisitions, new construction, and renovation of existing facilities with 100% within or under budget.
PO 2	Develop a budgeting process to guide financial decisions related to instructional design and engagement resulting in a 1% reduction in cross-function transfers and a fund balance percentage above 30% (exclusive of the amount of the TIRZ transfer).
PO 3	Receive a Superior Rating on the Financial Integrity Reporting System of Texas (the FIRST accountability system).

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Goal 5: Provide support and resources to cultivate customization and personalization through blended learning opportunities.

PO 1	Deliver a structured professional development plan to support curriculum and technology integration with an increase of 2% of teachers believing the professional development increased the effectiveness of their teaching and learning.
PO 2	Provide systems to maximize digital resources for MISD students and staff with a goal to resolve 75% of issues within 24 hours.
PO 3	Develop and implement a plan for the lifecycle of technology resources (e.g. network and physical security infrastructure, end user devices, and software) to anticipate future needs, inform the district budget and future bond referendums to support district goals and standards.



Campus Goals & Performance Objectives

Goal 6: Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.

PO 1	Promote MISD cultural tenants in our community by highlighting at least four best practices a month aligned with our cultural tenants.
PO 2	Be aware and collaborate with campuses by meeting with a campus principal twice a month and have weekly campus visits by department staff members.
PO 3	Manage district website to communicate best with our school community in the most accessible and organized manner through training of all staff who manage website content, by checking and maintaining 100% website compliance, and by improving 2 methods of website accessibility. 35 Strategy 1 Details
PO 4	Communicate with the MISD community on a weekly basis to keep information flowing from the district to community members in order to develop trust and transparency.



Report on Violent and Criminal Incidents³⁶

SECTION 5

Report on Violent or Criminal Incidents

		MISD Total by Year				2020-2021 by %		
Cd	Definition	17-18	18-19	19-20	20-21	MHS	HHS	MS
04	Possessed, Sold, Used, Or Was Under The Influence Of Marihuana Or Other Controlled Substance	23	7	14	3		66	
05	Possessed, Sold, Used, Or Was Under The Influence Of An Alcoholic Beverage	4	8	13	0		37	
26	Terroristic Threat	4	1	2	0			
33	Possessed, Purchased, Used, or Accepted a Cigarette Or Tobacco Product No longer a reportable code	14	35	0		-	-	-
41	Fighting/Mutual Combat - Excludes all offenses under Penal Code 22.01	0	0	26	5			100



2020-2021 MISD School Violence Prevention and Intervention

- **Restorative Practices:** Training to provide educators with tools and strategies to address and change student behavior.
- **Choices Program:** Interim disciplinary placement to DAEP .
- **Consistent disciplinary practices across campuses:** Training for campus administrators to ensure consistent disciplinary consequences across campuses.
- **Character Counts:** Program to teach student character development
- **Research Based Student Awareness Programs (AIM FOR SUCCESS):** Bullying, drugs, alcohol, abstinence, digital citizenship, and healthy relationships
- **School Resource Officers:** Midlothian ISD and City of Midlothian partnership that provides 9 SRO's to ensure student and staff safety.
- **Drug Dog Services:** Detection dogs used to detect substances such as tobacco, alcohol and illegal drugs.
- **Mandatory Student Drug Testing Program:** Program to help students make wise and healthy choices, as well as reduce peer pressure to use illegal substances.



Student Performance in³⁹ Postsecondary Institutions

SECTION 6

Student Performance in Postsecondary Institutions

Texas High School Graduates from FY2019 Enrolled in Texas Public or Independent Higher Education in FY 2020

County	District	Total Graduates	GPA for 1st Year in Public Higher Education in Texas					Unk	
			<2.0	2.0-2.49	2.5-2.99	3.0-3.49	>3.5		
MIDLOTHIAN ISD									
	070908001 MIDLOTHIAN H S								
	Four-Year Public University	83	13	11	10	21	28	0	40
	Two-Year Public Colleges	120	30	11	23	28	21	7	
	Independent Colleges & Universities	5							
	Not Trackable	7							
	Not Found	147							
	Total High School Graduates	362							
	070908003 MIDLOTHIAN HERITAGE H S								
	Four-Year Public University	51	4	2	6	15	24	0	
	Two-Year Public Colleges	75	11	10	12	15	24	3	
	Independent Colleges & Universities	10							
	Not Trackable	3							
	Not Found	79							
	Total High School Graduates	218							

TAPR GLOSSARY

SECTION 7

TAPR GLOSSARY

- ❑ Each year, TEA prepares and publishes a [TAPR Glossary](#)
- ❑ The *TAPR Glossary* provides definitions, describes methodologies, and lists sources for each data point in the TAPR
- ❑ A Spanish version of the *TAPR Glossary* is scheduled for release in late winter

2020–21 Texas Academic Performance Report (TAPR) Glossary

Cover Page

2021 Accountability Rating: Given the impact of COVID-19, all districts, open-enrollment charter schools, and campuses received a label of *Not Rated: Declared State of Disaster* unless the district applied for and received an *Acceptable* campus rating under the optional alternative evaluation for established by [Senate Bill 1365](#). Acceptable campus ratings will be released with the final TAPR in January 2022.

Distinction Designations: Distinction designations were not awarded for 2021.

2021 Special Education Determination Status (*district TAPR only*): This label represents an integrated determination level status based on an evaluation of each local educational agency's (LEA) Results Driven Accountability (RDA) indicators in the special education program area and four Federally Required Elements (FREs), which include the State Performance Plan (SPP) compliance indicators 9, 10, 11, 12, and 13; data integrity; uncorrected noncompliance; and financial audit findings. Each LEA receives one of four special education determination levels (DLs):

Meets Requirements

Needs Assistance

Needs Intervention

Needs Substantial Intervention

For additional information, please see the links below.

[General Information about RDA and SPP/APR:](#)

Results Driven Accountability (RDA): <https://tea.texas.gov/academics/special-student-populations/review-and-support/results-driven-accountability-rda>

State Performance Plan and Annual Performance Report: <https://tea.texas.gov/reports-and-data/data-submission/state-performance-plan#stateperformance>

[Methodology for RDA and SPP/APR:](#)

2021 RDA Manual: https://tea.texas.gov/sites/default/files/19_0097_1005-1.pdf

FFY 2019 SPP/APR Methodology: <https://sites.ed.gov/idea/spp-apr-letters?selected-category=&selected-year=&State=Texas>

[Data Reports for RDA and SPP/APR:](#)

SPP/APR Data Report: <https://rptsvr1.tea.texas.gov/idea/index.html>

RDA Data Reports: <https://tea.texas.gov/student-assessment/monitoring-and-interventions/rda/results-driven-accountability-data-and-reports>



For more information:

The District's TAPR will be posted on the district's website within 2 weeks after this meeting.

Paper copies will also be available at the district's central office and on each campus in the district.

For questions or more information, contact:

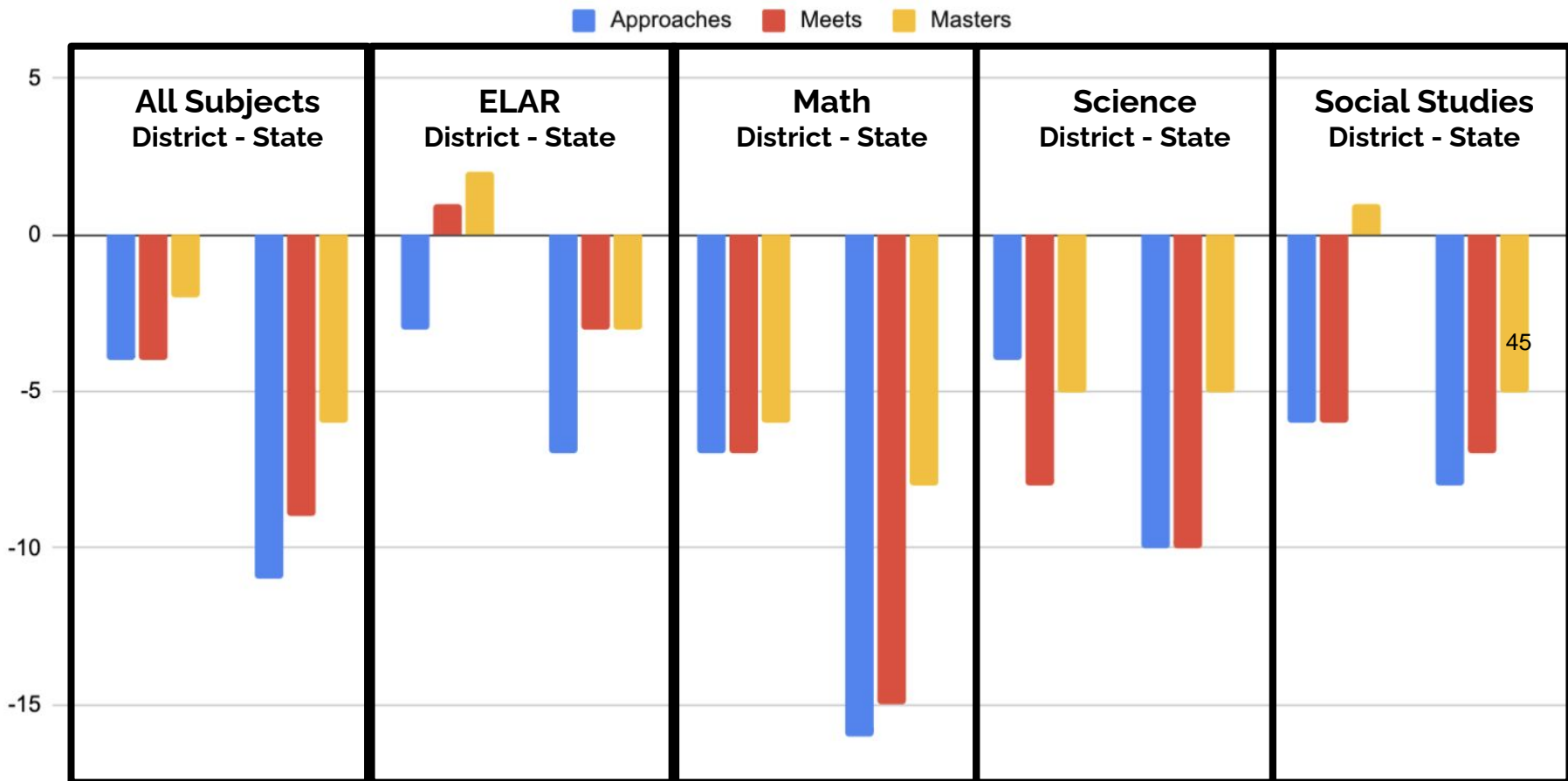
43

Name	Shelle Blaylock
Position	Assistant Superintendent of Curriculum and Instruction
Email	shelle.blaylock@misd.gs
Phone	469-856-5072





Comparisons from 2019 to 2021 for District & State



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

Board Meeting Date:	February 21, 2022	
Item:	SUPERINTENDENT REPORT: Points of Pride	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>AS we open each meeting, it is important that we share the MISD Mission and Vision with all participants.</p> <p>This is an opportunity for one trustee to read the Mission:</p> <p><i>The mission of Midlothian ISD is to educate students by empowering them to maximize their potential.</i></p> <p>...and another trustee to read the Vision:</p> <p><i>Inspiring excellence today to change the world tomorrow.</i></p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Selected trustees	

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

Board Meeting Date:	February 21, 2022	
Item:	PRESENTATION: MISD Board Pledge	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>As we open each meeting, it is important that we share the MISD Board Pledge with all participants.</p> <p>This is an opportunity for one trustee to read the Board Pledge:</p> <p><i>See attached document to read for the audience.</i></p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Selected trustees	

Midlothian ISD

Board Member Pledge, 2021-2022

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

Student Focused

- I will be continuously guided by what is best for all students of the District.

Trustworthiness in Stewardship

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns:
- I will work to ensure prudent and accountable use of district resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

Commitment in Service

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policy making, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively

Equity in Attitude

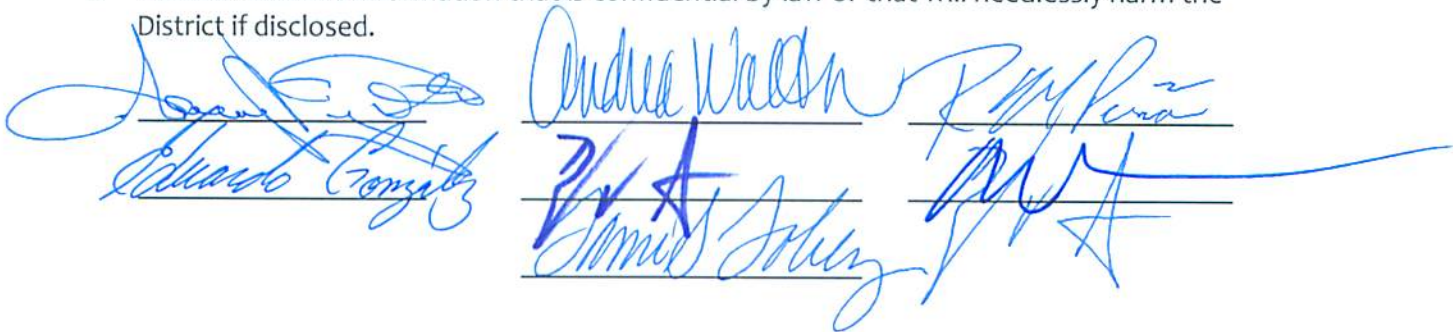
- I will be fair, just and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself. I will encourage expressions of different opinions and listen with an open mind to others' ideas

Honor in Conduct

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decisions as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Integrity in Character

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.



Handwritten signatures of board members in blue ink, each written over a horizontal line. The signatures are arranged in two rows of three. The first row includes a signature that appears to be 'David E. ...', 'Andrea Walsh', and 'Randy ...'. The second row includes 'Edward Gonzalez', 'James ...', and another signature.

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

Board Meeting Date:	February 21, 2022	
Item:	PRESENTATIONS: Superintendent Student Ambassador Question and Answers	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>This agenda item will provided an opportunity for Student Ambassadors, as designated by the Superintendent from the Superintendent Advisory Council, to address questions from the board.</p> <p>This is a work in progress with additional information to be shared at the meeting on 2/21/2022.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Presentation only	
Motion:	N/A	
Presenter:	Jo Ann Fey	

Gifts and Donation - February 21, 2022

Department	Amount being Donated	Entity Donating
		Running Total 175,718.90
Heritage Golf	\$401.56 monetary donation for Coach's hotels and meals in Kingsville, Texas for Legal's Golf Course Tournament March 10-11, 2022	Heritage Golf Booster Club
Heritage Boys Basketball	\$450 monetary donation for bluetooth speaker	Heritage Boys Basketball Booster Club



Minutes of Regular Meeting
The Board of Trustees
January 24, 2022 / 5:30 pm

Board Members Present: Gary Vineyard Eduardo Gonzalez Ricard Pena
Bobby Soto Tami Tobey Andrea Walton

Board Members Absent: Matt Sanders

Administration Present: JoAnn Fey Shelle Blaylock Sheri Brezeale
KayLynn Day Leslie Garakani Darin Kasper
Aaron Williams

1. FIRST ORDER OF BUSINESS

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551
The meeting was called to order at 5:30 pm.

2. INTRODUCTION OF MEETING

A. Invocation

The invocation was given by Tami Tobey.

B. Pledges of Allegiance - Miller Elementary

Miller Elementary students provided a video to lead the meeting participants in the pledges.

3. SUPERINTENDENT REPORT

A. Points of Pride for the Month

Dr. Fey shared *Points of Pride* for the month highlighting many areas in MISD.

B. School Board Recognition and Resolution

In recognition of Board Appreciation Month, students from each elementary campus created a portrait of a specific trustee and presented that portrait to the individual board member.

In lieu of sharing the district's resolution, in recognition of Board Appreciation month, Dr. Fey asked the Board to share their resolution.

Mrs. Walton stated that the real heros are the teachers. Trustees read a resolution into the record honoring teachers. The resolution states:

So, whereas the mission of public schools is to meet the diverse educational needs of all children, and to empower them to become competent productive contributors of a democratic society in an ever changing world. We want to honor the real heroes that make it all possible.

Whereas the board of trustees would like to acknowledge every person employed by Midlothian ISD, we recognize you have gone above and beyond our wildest expectations. Willingly raising the standards, selflessly, devoting yourself to students through accelerated learning, early mornings late afternoons, tutoring, summer school, additional tutoring, ever changing COVID protocols while modeling for parents, how to cope, how to be flexible, how to lead, remember to breathe, all while emphasizing the love of learning.

Whereas the board of trustees recognizes the long hours, increasing demands, exhaustion mixed with tenacity and amazing grit. We sincerely, compassionately and emotionally notice the impact to your personal life, your own children, your time off and your families.

Whereas the Midlothian Board of Trustees would like to announce that students, teachers, and staff are the number one priority in our community. They take precedent on this day, and every day, as bus drivers take on extra routes, substitute teachers are on call, flexible and adaptive to cover any class on any campus. Custodians and secretaries are working longer hours serving and sanitizing. Whenever they are called upon, teachers are covering classes and combining classes; keeping their focus on students through extra hours, extra communication with extra patience. Paraprofessionals are taking on extra duties and new roles. Parents are stepping up as volunteers, sharing gratefulness and understanding with patience. Administrators are serving, where needed, covering classes and serving in lunchrooms. Principals and assistant principals are on call 24/7. They have sleepless nights. They are balancing classroom coverage. They are wearing every hat and they will still lead with safety. They lead learning with a positive attitude. Nurses are caring for students, parents, and staff in the community with constant communication on safety and handling the most dynamic world of germs and protocols.

Whereas we thank each and every person, thank you. Thank you for serving students with a smile. Thank you for demonstrating servant leadership. Today, we honor you.

4. PRESENTATIONS / RECOGNITIONS

A. MISD Mission and Vision

Gary Vineyard read the Board's Mission and Vision into the record.

B. MISD Board Pledge

Trustees each read a portion of the MISD Board Pledge.

C. MISD Board Subcommittee Report: Curriculum and Instruction

Bobby Soto shared a report from the MISD Board subcommittee for curriculum and

instruction as this committee has taken a closer look at STAAR Data, Map Growth, Special Education Overview, Character Education Program and several other areas.

1. Discussion Regarding Board Candidate Forum on Feb. 7, 2022 and Related Issues

Trustees discussed the format for the Feb. 7th candidate forum.

D. Superintendent Student Ambassador Question and Answers

Asia Pernell from Heritage High School and Sloan Short from MHS each answered a question from trustees relating to recent challenges experienced as students at MISD.

E. Recognition of MISD Mentors

Ron Bland introduced a video recognizing the many mentors supporting students within Midlothian ISD.

F. Recognition of Gifts and Donations

Trustees recognized donations from the following groups: MHS Baseball boosters, Heritage Soccer Boosters, Heritage Wrestling Booster Club, MHS Golf Boosters, Stewart Title Company, Midlothian Tennis Association and Google through MEF.

5. PUBLIC COMMENT **for Items on the Agenda:** 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

Todd Hemphill addressed the Board relating to the 2016 Bond Election and the purpose/parameters of the bond.

Lisa Healy spoke about the mission, vision, pledge, and goals for the Board and asked that the board not worry about a bond.

Ashley Brickett addressed the Board about being more fiscally responsible.

Laura Hunt spoke about COVID protocols and the importance of air purifiers and mask wearing.

Rachel Hallmark asked that the COVID plastic shields be removed from the student areas.

6. CONSENT AGENDA

A. Consider Meeting Minutes

1. December 6, 2021 - Special Meeting Minutes
2. December 13, 2021 - Regular Meeting Minutes
3. January 3, 2022 Special Meeting Minutes

B. Quarterly Investment Report

- C. Review TASB Policy Update 118
- D. Consider Approval of Gifts and/or Donations
- E. Consideration of Resolution to Convey Interest in "Struck off" property from MISD to the City of Midlothian for Public Use
- F. Consider and Approve Order of Election for May 7, 2022
- G. Consider and Approve Notice of Election for May 7, 2022
- H. Consider Designation of Independent Auditor for 2021-2022

Tami Tobey asked to pull items D (Consider Approval of Gifts and Donations) and H (Consider Designation of Independent auditor for 21/22).

Tami Tobey moved, seconded by Andrea Walton, to approve Item D as presented. The motion passed with a vote of 6-0. Tami Tobey moved, seconded by Eduardo Gonzalez, to approve all items other than D as presented. The motion passed with a vote of 6-0.

7. CURRICULUM & INSTRUCTION

- A. Receive Report on 2021 STAAR Campus Comparison Data
Shelle Blaylock presented the 2021 STAAR Campus Comparison Data for review.

The Board had a brief recess at 8:05 pm and reconvened at 8:16 pm.

8. BUSINESS AND FINANCE

- A. Consider 3Q2021 Demographic and Enrollment Report
Brent Alexander presented the 3Q2021 Demographic and Enrollment Report for MISD.
- B. Consideration of Approval to Begin Planning for a School Bond Election
Andrea Walton moved, seconded by Richard Pena, that MISD begin planning for a school bond election with the date, amount, and details to be determined within the community planning process. The motion passed with a vote of 6-0.
- C. Consider Requisitions over \$50,000
Tami Tobey moved, seconded by Eduardo Gonzalez, to approve the requisitions over \$50,000 as presented. The motion passed with a vote of 6-0.
- D. Consideration of Change Order No. 01 for the Coleman Elementary Project
Andrea Walton moved, seconded by Richard Pena, to approve the reallocation of funds within the overall budget of Coleman Elementary associated with Change Order No. 01, which increases Imperial Construction's contract amount to \$24,560,104.00 and having no impact on the overall budget of the project. The motion passed with a vote of 6-0.

E. Consider Approval of RFP 2122-004 Coleman Furniture

Gary Vineyard moved, seconded by Eduardo Gonzalez, to approve the proposals as presented. The motion passed with a vote of 6-0.

F. Consider Approval of RFP 2122-006 Coleman Classroom AV

Eduardo Gonzalez moved, seconded by Bobby Soto, to approve the proposals as presented. The motion passed with a vote of 6-0.

G. Consider Approval of RFP 2122-007 Coleman Network Equipment and Services

Tami Tobey moved, seconded by Richard Pena, to approve the proposals as presented. The motion passed with a vote of 6-0.

H. Consider Approval of CSP 2122-009 Sale of Land

Andrea Walton moved, seconded by Tami Tobey, that the Board approve the Resolution approving the conveyance of the surface only of Lot 3, Midlothian Heritage High School, being approximately 1.520 acres of vacant land located near the northwest corner of FM 1387 and Walnut Grove Road, Midlothian, Texas 76065, and authorize the Superintendent to negotiate and execute a contract. The motion passed with a vote of 6-0.

I. Consideration of Approval for Two Drainage Easements and a Waterline Easement at the Prairie Ridge Property

Tami Tobey moved, seconded by Andrea Walton, to approve the three easements to Ellis County Fresh Water Supply District No. , with two easements being for drainage erosion control and the third easement to stub out of that 8" waterline into the MISD Property. The motion passed with a vote of 6-0.

J. Business Reports

Monthly business reports were provided for review.

9. ADMINISTRATION & HUMAN RESOURCES

A. COVID 19 Update

Wendy Hein provided the COVID update with the most recent number of cases.

B. Consideration and Possible Action on a Board Resolution Regarding Approval of Employee Pay during the possible District Closure Due to COVID-19

Tami Tobey moved, seconded by Richard Pena, that the Board approve the Resolution as read in its entirety concerning the approval of employee pay during the possible District closure. Eduardo Gonzalez read the resolution into the record. The motion passed with a vote of 6-0.

Resolution states:

WHEREAS, the recent COVID-19 outbreak may result in the emergency closure of certain schools

and/or facilities in the Midlothian Independent School District (the "District") during the spring semester of the 2021-2022 school year due to a lack of available staff and/or for the safety of students and staff and the community as a whole; and

WHEREAS, Midlothian ISD Board Policy DEA (LOCAL) provides that during an emergency closure all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action; and

WHEREAS, the Board recognizes the unique circumstances created by the COVID-19 pandemic and seeks to establish the purpose and parameters for payments made to District employees under Board Policy DEA (Local) in the event of a District closure due to a COVID-19 outbreak; and

WHEREAS, unless otherwise declared by local, state, or federal officials, the District will not consider the circumstances leading to an emergency closure covered by this Resolution to constitute a "disaster," and so the provisions providing for premium pay for certain employees will not apply.

Now therefore, be it resolved by the Board that:

1. All the above-referenced paragraphs are incorporated into and made a part of this resolution; and
2. The Board finds that a public purpose and benefit to Midlothian ISD exists to excuse the absence of District employees unable to perform their duties due to an emergency closure, as declared by the Superintendent, where such closure is necessitated by the COVID-19 outbreak, and to pay those employees for their regular duty schedule during any such closure; and
3. The Board finds that payment for such days are necessary in the conduct of the public schools as provided by Texas Education Code §45.105 (c); and
4. The Board hereby authorizes the Superintendent to take whatever steps reasonably necessary to interpret and fulfill the purposes of this Resolution; and
5. This Resolution shall automatically expire at the end of the 2021-2022 school year.

Adopted by the vote of the majority of members of the Board of Trustees of the Midlothian ISD present and voting at an open meeting of the Board on the 24th day of January 2022, at which a quorum was present:

C. Consider Approving Additional Staff Positions

Andrea Walton moved, seconded by Bobby Soto, to approve the additional positions for 2022-2023 as presented. The motion passed with a vote of 6-0.

10. INFORMATION ITEMS

There were not any information items for this meeting.

11. PUBLIC COMMENT **for non-agenda items**

Lisa Healy spoke to the modification of public comment guidelines, candidate forum, over-reach of the Board, and the money from Google.

Ashley Brickett spoke on not using TASB for district policies, TASB's association with NSBA, and resolution from issues three months prior.

12. The Board moved out of open session at 9:42 pm and into closed session at 10:12 pm under Texas Government Code Chapter 551.071, 074, 072, 082, and 0821.
13. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chpt 551
- A. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, Board Committees, Pending Complaints or Disputes, and Other Issues as Permitted by Law.
 - B. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - 1. Deliberate Regarding Superintendent Contract and Evaluation, Pursuant to Texas Govt Code 551.074.
 - 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
14. RECONVENE TO OPEN SESSION
The Board moved out of closed session at 12:33 am (1/25/22) and into open session at 12:36 am.
15. Action, if any, on Items Discussed in Closed Session
Tami Tobey moved, seconded by Richard Pena, to extend the contract of JoAnn Fey for three years based upon conversation in closed session. The motion passed with a vote of 6-0.
- Eduardo Gonzales moved, seconded Tami Tobey, to approve the Superintendent Compensation package as discussed in closed session. The motion passed with a vote of 6-0.
- Andrea Walton moved, seconded Bobby Soto, to appoint Gary Vineyard, as president, to work with general counsel, Dr. Fey and her representatives, to finalize a contract to be brought back to the Board for review (no less than 72 hours prior before the next meeting) where it is placed on the agenda. The motion passed with a vote of 6-0.
16. Consider Agenda Items/Topics for Upcoming Meetings
Nothing shared at this time.
17. ADJOURNMENT OF MEETING
The meeting adjourned at 12:44 am.

Board President

Board Secretary

February 21, 2022

Date

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

Board Meeting Date:	February 21, 2022	
Item:	2021-2022 Budget Amendment	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The following amendments have been presented to the Board for consideration for February 2022:</p> <p style="text-align: center;"><u>General Fund</u></p> <ul style="list-style-type: none"> • Transfer \$2,000 from Instruction to Maintenance for projector bulbs for McClatchey. • Transfer \$381 from School Leadership to Instruction for supplies for LEAP/DAEP. • Transfer \$8,725 from Staff Development (\$6,665) and Instructional Administration (\$2,060) to Instruction for CTE. • Transfer \$12,291 from Staff Development (\$7,220), Maintenance (\$2,043) and Extra/Co-Curricular (\$3,028) to School Leadership (\$3,000), Security (\$50) and Instruction (\$9,241) for the MILE. • Transfer \$20,742 From Staff Development to Instruction for reading materials for Early Education Allotment. • Transfer \$1,000 from Instructional Administration to Staff Development for reading materials for Early Education Allotment. • Transfer \$10,000 from Instruction to Extra/Co-Curricular for production equipment rental for Regional DI for Curriculum. • Transfer \$30,622 from Instruction (\$23,567), Media Services (\$1,734), Instructional Administration (\$1,926), School Leadership (\$1,000) and Counseling Services (\$2,395) to Staff Development for summer curriculum writing pay to teachers for Curriculum. • Transfer \$480 from Health Services to Instruction for supplies for Vitovsky. • Transfer \$2,193 from Staff Development to Instruction for supplies for Vitovsky. • Transfer \$843 from Staff Development to School Leadership for supplies for FSMS. • Transfer \$1,600 from Staff Development (\$1,200) and Extra/Co-Curricular (\$400) to Instruction for supplies for FSMS. • Transfer \$900 from Staff Development to Media 	

	<p>Services for library books for Meadows Library.</p> <ul style="list-style-type: none"> • Transfer \$14,216 from Instruction to Extra/Co-Curricular for truck rentals for MHS Band. • Transfer \$2,400 from Security to School Leadership (\$1,200) and Instruction (\$1,200) for supplies for WGMS. • Transfer \$13,791 from Extra/Co-Curricular to Instruction for supplies for HHS. • Transfer \$3,132 from Extra/Co-Curricular (\$2,832) and Maintenance (\$300) to Security for supplies for HHS. • Transfer \$400 from Staff Development to Extra/Co-Curricular for student travel for HHS Belles. • Transfer \$3,107 from Staff Development, \$3,459 from School Leadership, \$9,394 from Extra/Co-Curricular, \$14,035 from Maintenance, \$173 from Security and \$299 from Health Services to Media Services (\$7,284) for Library books, Counseling Services (\$11,700) for furniture and Instruction (\$11,483) for supplies for MHS. • Transfer \$8,500 from Extra/Co-Curricular to Central Administration for Legal Services for Special Ed. • Transfer \$3,500 from Instructional Administration to Instruction for payroll for Special Ed. • Revise budget for MEF donation and other changes in revenue and increase expenses in functions that expenses are expected to be higher. <p style="text-align: center;"><u>Interest and Sinking</u></p> <ul style="list-style-type: none"> • Revise budget for early defeasance of bonds.
Fiscal Impact/Budget Function Code:	None
Policy:	CE (Legal), CE (Local)
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
Administration Recommended Option:	It is the Administration’s recommendation that the amendments be approved.
Motion:	Presented as a consent item. If pulled for discussion, a motion might be, “I move to approve the budget amendments to the 2021-2022 budget as presented.”
Presenter:	Darin Kasper

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>
Revenues						
57 Local	56.77%	\$65,058,602	\$3,827,080	\$62,400 [22]	\$68,948,082	58.34%
58 State	39.55%	\$45,318,820	\$0	\$0	\$45,318,820	38.34%
59 Federal	1.32%	\$1,516,000	\$0	\$108,000 [22]	\$1,624,000	1.37%
79 Other Resources	2.36%	\$2,700,000	(\$400,000)	\$0	\$2,300,000	1.95%
Total Revs FY21-22	100.00%	\$114,593,422	\$3,427,080	\$170,400	\$118,190,902	100.00%
Expenditures						
FUNCTION						
					[1] [2] [3] [4] [5] [7] [8] [9] [10] [12] [14] [15] [16]	
11 Instruction	50.84%	\$58,250,909	\$733,044	(\$51,367)	\$58,932,586	49.86%
12 Media Services	0.98%	\$1,124,511	\$26,155	\$6,450	\$1,157,116	0.98%
					[3] [4] [5] [6] [8] [10] [11] [12]	
13 Staff Development	1.49%	\$1,702,734	\$11,974	(\$11,648)	\$1,703,060	1.44%
21 Instructional Administration	0.90%	\$1,033,426	(\$1,000)	(\$8,486)	\$1,023,940	0.87%
					[2] [4] [8] [11] [15]	
23 School Leadership	4.48%	\$5,137,572	\$16,232	\$203	\$5,154,007	4.36%
31 Counseling Services	3.00%	\$3,440,161	\$9,590	\$9,305	\$3,459,056	2.93%
32 Social Work Services	0.00%	\$0	\$0	\$0	\$0	0.00%
33 Health Services	0.97%	\$1,114,250	\$1,347	(\$779)	\$1,114,818	0.94%
34 Transportation	2.22%	\$2,539,809	\$215,894	\$0	\$2,755,703	2.33%
					[4] [7] [12] [14] [16]	
36 Extra/Co-Curricular Activities	3.92%	\$4,491,429	(\$12,135)	(\$13,329)	\$4,465,965	3.78%
41 Central Administration	3.35%	\$3,841,691	\$71,925	\$56,500	\$3,970,116	3.36%
					[1] [4] [17] [19] [22]	
51 Maintenance	8.77%	\$10,052,719	\$29,058	\$124,942	\$10,206,719	8.64%
					[4] [15] [17]	
52 Security	1.37%	\$1,575,645	\$500	\$609	\$1,576,754	1.33%
53 Data Processing	1.80%	\$2,065,393	\$16,888	\$0	\$2,082,281	1.76%
61 Community Services	0.00%	\$0	\$0	\$0	\$0	0.00%
71 Debt Service	0.00%	\$0	\$2,307,608	\$42,000	\$2,349,608	1.99%
81 Facilities	0.00%	\$0	\$0	\$0	\$0	0.00%
95 JJAEP	0.07%	\$75,000	\$0	\$0	\$75,000	0.06%
97 Payments to Tax Increment Fund	15.26%	\$17,486,573	\$0	\$0	\$17,486,573	14.80%
99 Tax Costs	0.58%	\$661,600	\$0	\$16,000	\$677,600	0.57%
Total Exps FY21-22	100.00%	\$114,593,422	\$3,427,080	\$170,400	\$118,190,902	100.00%
Budgeted Increase / (Decrease) to Fund Balance		\$0	\$0	\$0	\$0	

- [1] Transfer \$2,000 from Instruction to Maintenance for projector bulbs for McClatchey.
- [2] Transfer \$381 from School Leadership to Instruction for supplies for LEAP/DAEP.
- [3] Transfer \$8,725 from Staff Development (\$6,665) and Instructional Administration (\$2,060) to Instruction for CTE.
- [4] Transfer \$12,291 from Staff Development (\$7,220), Maintenance (\$2,043) and Extra/Co-Curricular (\$3,028) to School Leadership (\$3,000), Security (\$50) and Instruction (\$9,241) for the MILE.
- [5] Transfer \$20,742 From Staff Development to Instruction for reading materials for Early Education Allotment.
- [6] Transfer \$1,000 from Instructional Administration to Staff Development for reading materials for Early Education Allotment.
- [7] Transfer \$10,000 from Instruction to Extra/Co-Curricular for production equipment rental for Regional DI for Curriculum.
- [8] Transfer \$30,622 from Instruction (\$23,567), Media Services (\$1,734), Instructional Administration (\$1,926), School Leadership (\$1,000) and Counseling Services (\$2,395) to Staff Development for summer curriculum writing pay to teachers for Curriculum.
- [9] Transfer \$480 from Health Services to Instruction for supplies for Vitovsky.
- [10] Transfer \$2,193 from Staff Development to Instruction for supplies for Vitovsky.
- [11] Transfer \$843 from Staff Development to School Leadership for supplies for FSMS.
- [12] Transfer \$1,600 from Staff Development (\$1,200) and Extra/Co-Curricular (\$400) to Instruction for supplies for FSMS
- [13] Transfer \$900 from Staff Development to Media Services for library books for Meadows Library.
- [14] Transfer \$14,216 from Instruction to Extra/Co-Curricular for truck rentals for MHS Band.
- [15] Transfer \$2,400 from Security to School Leadership (\$1,200) and Instruction (\$1,200) for supplies for WGMS.
- [16] Transfer \$13,791 from Extra/Co-Curricular to Instruction for supplies for HHS.
- [17] Transfer \$3,132 from Extra/Co-Curricular (\$2,832) and Maintenance (\$300) to Security for supplies for HHS.
- [18] Transfer \$400 from Staff Development to Extra/Co-Curricular for student travel for HHS Belles.
- [19] Transfer \$3,107 from Staff Development, \$3,459 from School Leadership, \$9,394 from Extra/Co-Curricular, \$14,035 from Maintenance, \$173 from Security and \$299 from Health Services to Media Services (\$7,284) for Library books, Counseling Services (\$11,700) for furniture and Instruction (\$11,483) for supplies f
- [20] Transfer \$8,500 from Extra/Co-Curricular to Central Administration for Legal Services for Special Ed.
- [21] Transfer \$3,500 from Instructional Administration to Instruction for payroll for Special Ed.
- [22] Revise budget for MEF donation and other changes in revenue and increase expenses in functions that expenses are expected to be higher.

Fund 599 Debt Service

	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
Revenues					
57 Local	\$32,828,848	\$0	\$0	\$32,828,848	99.10%
58 State	\$299,485	\$0	\$0	\$299,485	0.90%
59 Federal	\$0	\$0	\$0	\$0	0.00%
79 Other Sources	\$0	\$0	\$0	\$0	0.00%
Total Revs FY21-22	<u>\$33,128,333</u>	<u>\$0</u>	<u>\$0</u>	<u>\$33,128,333</u>	100.00%
Expenditures					
FUNCTION					
71 Debt Service	\$33,128,333	\$0	\$490,226 [1]	\$33,618,559	100.00%
89 Other Uses	\$0	\$0	\$0	\$0	0.00%
Total Exps FY21-22	<u>\$33,128,333</u>	<u>\$0</u>	<u>\$490,226</u>	<u>\$33,618,559</u>	100.00%
Transfers In	\$0	\$0	\$0	\$0	0.00%
Budgeted Increase / (Decrease) to Fund Balance	<u>\$0</u>	<u>\$0</u>	<u>(\$490,226)</u>	<u>(\$490,226)</u>	

[1] Revise budget for early defeasance of bonds.

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

Board Meeting Date:	February 21, 2022		
Item:	Consider Donations and Gifts to the District		
Supporting Document(s):	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Background Information:	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."		
Fiscal Impact/Budget Function Code:	Heritage Golf	\$401.56 monetary donation for Coach's hotels and meals in Kingsville, Texas for Legal's Golf Course Tournament 03.10.22 – 03.11.22	Heritage Golf Booster Club
	Heritage Boys' Basketball	\$450 monetary donation for a Bluetooth speaker	Heritage Boys' Basketball Boosters
	Running Total for 2021-2022		176,168.90
	June, 2022		
	May, 2022		
	April, 2022		
	March, 2022		
	February, 2022		\$851.56
	January, 2022		\$122,916.60
December		\$5,292.78	
November		\$1,947	
October		\$10,655	
September		\$11,000	
August		\$16,550	
July		\$ 6,955.96	
Policy:	CDC (LOCAL)		
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning space		
Administration Recommended Option:	Accept the donations		
Suggested Motion	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."		
Presenter:	Jo Ann Fey, Ed.D.		

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

Board Meeting Date:	February 21, 2022	
Item:	Consider Contract with Ellis County Elections Administration	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>For the several years, MISD and the City of Midlothian have contracted with Ellis County Elections Administration (EA) to conduct our council and trustee elections.</p> <p>The school district will be responsible for approving and posting the election order and notice, accepting the applications of those that wish to run for office, and canvassing the election once the election is final. The EA will be responsible for hiring and paying the election judges, ordering ballots and supplies, running early voting, and election day voting.</p> <p>Contracting with the Ellis County Elections Administration will cost the district approximately \$7,500 in election costs. This provides countywide voting for early voting as well as election day.</p> <p>The decision to contact with Ellis County Elections Administration is made on an annual basis.</p>	
Fiscal Impact/Budget Function Code:	\$7,500 budgeted funds	
Policy:	BBB (LEGAL)	
District Goal:	Maintain Sound Fiscal Management	
Administration Recommended Option:	It is the administration’s recommendation to approve the Election Contract with the Ellis County Elections Administration as presented.	
Motion:	This is a consent agenda item; however, should the item be pulled for discussion, a motion might be, “I move to approve the elections contract as submitted.”	
Presenter:	JoAnn Fey, Ed.D.	



May 7, 2022
Joint Election
Contract for Election Services



May 7, 2022 Joint Election

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Exhibit B.....Election Day Polling Locations
Exhibit C.....Cost of Services
Exhibit D.....List of Political Subdivision Races on Ballot



THE STATE OF TEXAS § JOINT CONTRACT FOR
ELLIS COUNTY § ELECTION SERVICES

BY THE TERMS OF THIS CONTRACT made and entered into by and between the following
AS OF January 18, 2022 subject to cancellation of an election:

- COUNTY OF ELLIS
- CITY OF ALMA
- CITY OF BARDWELL
- CITY OF CEDAR HILL
- CITY OF ENNIS
- CITY OF FERRIS
- CITY OF GARRETT
- CITY OF GRAND PRAIRIE
- CITY OF ITALY
- CITY OF MAYPEARL
- CITY OF MIDLOTHIAN
- CITY OF MILFORD
- CITY OF OAK LEAF
- CITY OF OVILLA
- CITY OF PALMER
- CITY OF PECAN HILL
- CITY OF RED OAK
- CITY OF VENUS
- CITY OF WAXAHACHIE
- ENNIS INDEPENDENT SCHOOL DISTRICT
- FERRIS INDEPENDENT SCHOOL DISTRICT
- ITALY INDEPENDENT SCHOOL DISTRICT
- MAYPEARL INDEPENDENT SCHOOL DISTRICT
- MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT
- MILFORD INDEPENDENT SCHOOL DISTRICT
- PALMER INDEPENDENT SCHOOL DISTRICT
- RED OAK INDEPENDENT SCHOOL DISTRICT
- WAXAHACHIE INDEPENDENT SCHOOL DISTRICT

hereinafter referred to as “Participating Political Subdivisions” and JANA ONYON, Elections Administrator of Ellis County, Texas, hereinafter referred to as "County Election Officer”, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, agree to the following particulars in regard to coordination, supervision and running of the May 7, 2022 Joint Election.



THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out. IT IS AGREED AS FOLLOWS:

I. DUTIES AND SERVICES OF COUNTY ELECTION OFFICER. The County Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

A. The County Election Officer shall arrange for notification (including writ of election), training and compensation of all presiding judges, alternate judges, clerks for the polling site, Central Counting Station and early voting ballot board.

- a. The County Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge, Central Counting Station and Ballot Board of his or her appointment. The presiding election judge of each polling place, will use his/her discretion to determine when additional manpower is needed during peak voting hours and notify the County Election Officer. The recommendations of the Participating Political Subdivisions will be the accepted guidelines for the number of clerks to work in each polling place. Election judges and early voting personnel shall be secured by the County Election Officer using the recommended names provided by the Participating Political Subdivisions by February 18, 2022. Any open positions will be filled using regular county election workers.
- b. Election judges, Alternate judges, Clerks and Student Clerks shall all attend the County Election Officer's school of instruction. (Date and location to be determined)
- c. Election judges shall be responsible for picking up from and returning election supplies to the County Election Officer. (Date to be determined). Compensation for this pickup and delivery of supplies will be \$25.00.
- d. The County Election Officer shall compensate each election judge and election worker. Compensation will be based on what the county pays and has been approved in Commissioner's Court unless arranged otherwise. Early voting presiding officer shall receive \$12.00 per hour and clerks shall receive \$10.00 per hour for services. Each election day judge shall receive \$12.00 per hour for services rendered; each alternate judge shall receive \$12.00 per hour for services; and clerk shall receive \$10.00 per hour for services. Ballot Board, Central Counting Station Presiding judge and alternate shall receive the same as for Election Day judge and alternate for



services. Each worker that attends training class shall receive hours of pay. Overtime will be paid to each person working over 40 hours per week. All other required and additional expenses by law shall be paid. (ie: FICA, Medicaid, etc.)

- B. The County Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
- a. Each Participating Political Subdivisions agrees that voting at the Joint Election will be by use of Election Systems and Software ExpressVote marking devices and DS200 Precinct Scanner/Tabulators voting system approved by the Secretary of State in accordance with the Texas Election Code. Procedures will be in accordance with the Texas Election Code and decided by the County Election Officer.
 - b. The County Election Officer shall secure election kits which include the legal documentation required to hold an election.
 - c. The County Election Officer shall secure all tables and chairs required to hold an election.
 - d. The County Election Officer shall provide all lists of registered voters for use on Election Day and for the early voting period as mandated by law. Laptop computers will be used to qualify voters for the early voting period and on Election Day. A second laptop computer with the list of registered voters will be provided as back-up in each Early Voting and Election Day polling place.
 - e. The County Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.
 1. Equipment includes the DS200 voting machines (1 or more per site), ADA ExpressVote marking devices (4 or more per site), ballot box, voting signs, carts and laptop computers.
 2. Supplies include election forms, ballots, labels, extension cords, pens, tape, markers, ballot pens, required signage, totem display poles, name tags, etc.



- C. The County Election Officer, Jana Onyon, shall be appointed the Early Voting Clerk by the Participating Political Subdivisions.
- a. The County Election Officer shall supervise and conduct Early Voting by mail and in person.
 - b. Early Voting by personal appearance for the said Election shall be conducted during the time period and at the locations listed in Exhibit "A", attached and incorporated by reference into this contract. The county election is required to have 2 days of 12 hour voting and those will be the last 2 days of early voting.
 - c. Any qualified voter for the Joint Election may vote early by personal appearance at any of the Early Voting locations within Ellis County. Elections Office 204 E Jefferson Street, Waxahachie, TX 75165 serves as the Main Location.
 - d. Some Participating Political Subdivisions have requested additional Early Voting sites pending their participation, therefore Exhibit "A" is subject to change if any of the Participating Political Subdivisions cancel their election.
 - e. All applications for an Early Voting mail ballot shall be received and processed by the Ellis County Elections Administration Office.
 1. Application for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the County Election Officer for timely processing. The original application shall then be forwarded by mail to the County Election Officer for proper retention.
 2. Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:
**Jana Onyon, Early Voting Clerk,
204 E Jefferson Street, Waxahachie, Tx 75165
or faxed to 972-923-5194
or email a scanned copy of signed application to elections@co.ellis.tx.us
(If faxed or emailed, then we must receive original application within 4 days)
Application for ballot by mail must be received no later than close of business on Tuesday, April 26, 2022.**
 3. All Federal Post Card Applicants (FPCA) and Annual Mail Ballot Applicants will be sent a mail ballot with required notices.



- f. All Early Voting ballots (those cast by mail/absentee) shall be prepared for count by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The presiding judge of this Board shall be appointed in the same manner as election workers according to this contract.
- D. The County Election Officer shall arrange for the use of all Election Day and Early Voting Vote Center polling places.
- a. The Participating Political Subdivisions shall assume the responsibility of remitting the shared cost of all employee services required to provide access, provide security or provide custodial services for the polling locations.
 - b. The Early Voting Vote Center polling locations are listed in Exhibit "A", attached and incorporated by reference into this contract.
 - c. The Election Day Vote Center polling locations are listed in Exhibit "B", attached and incorporated by reference into this contract.
 - d. Some Participating Political Subdivisions have requested additional Vote Centers pending their participation, therefore Exhibit "A" and "B" is subject to change if any of the Participating Political Subdivisions cancel their election.
 - e. Any qualified voter for the said Election may vote during Early Voting or Election Day by personal appearance at any of the Vote Center locations within Ellis County.
 - f. If a Runoff Election is needed, the Participating Political Subdivisions will work together to choose the Early Voting and Election Day Vote Center locations to best serve their voters in their territory according to the Election Code and/or this contract.
- E. The County Election Officer shall be responsible for establishing and overseeing the tabulation of the early voting and election day voted ballots by the Central Counting Station Personnel. Ballots shall be tabulated in accordance with Section 127.001 of the Texas Election Code and of this agreement.



- a. The County Election Officer shall prepare, test and run the county's tabulation system in accordance with statutory requirements and policies. The tabulation system will be used on Election Night at the Elections Office.
 - b. The Public Logic and Accuracy Test (L&A) of the electronic voting system shall be conducted. County Election Officer will publish required notice in local newspaper of time and place as required by the election code.
 - c. Election night reports will be available to the Participating Political Subdivisions at 7pm on election night on the Ellis County website (www.co.ellis.tx.us/elections). Provisional ballots will be tabulated after election night in accordance with law.
 - d. The County Election Officer shall prepare the unofficial canvass report after all precincts have been counted for election day, provisional ballots, and any overseas ballots that will be tallied after the final deadline to count ballots. This report will be sent to the Participating Political Subdivisions for their canvass.
 - e. The County Election Officer shall be appointed the custodian of the voted ballots and shall retain all election material for a period of 22 months.
 1. Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
 2. The Participating Political Subdivisions can obtain the list of registered voters who voted from the Elections Administration Office. Pending no litigation and if the Participating Political Subdivisions does not request any further information, the County Election Officer shall destroy them.
 - f. The County Election Officer shall conduct a manual partial count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. The Secretary of State may waive this requirement. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201(E) of the aforementioned code.
- F. The County Election Officer shall post the publication of a "Joint Election Notice" by publishing the notice at least once between the 30th day and the 10th day before the election the proper methods with the proper media in accordance with the Texas Election Code (Sec. 4.003(a)(1)). Newspapers will be agreed upon by the Participating Political Subdivisions based on current publishing customs by each Participating Political Subdivisions. The



Participating Political Subdivisions shall send the publication of the “Election Notice” to the Contracting Office to place it on the Elections website in accordance to the Texas Election Code (Sec. 4.008)

II. DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS. The Participating Political Subdivisions shall assume the following responsibilities:

- A. The Participating Political Subdivisions shall prepare the election orders resolutions, notices, justice department submissions (if required), official canvass and other pertinent documents for adoption by the appropriate office or body. The Participating Political Subdivisions shall handle the candidate filing process and packets that are required by law. The Participating Political Subdivisions assume the responsibility of posting required notices and likewise promoting the schedules for Early Voting and Election Day.
- B. The Participating Political Subdivisions if recent changes have been made, shall provide the County Election Officer with an updated map and street index of their jurisdiction in an electronic or printed format as soon as possible but no later than Monday, February 14, 2022, if any changes have occurred since the last election the county has held for your entity.
- C. The Participating Political Subdivisions shall procure and provide the County Election Officer with the ballot layout and Spanish interpretation in an electronic format (word.doc preferred).
 - 1. The Participating Political Subdivisions shall deliver to the County Election Officer as soon as possible after the election has been ordered any proposition wording in English and Spanish. Candidate names should be given after the drawing. Should receive all information no later than Tuesday, March 1, 2022.
 - 2. Exhibit “D” is provided with a listing of races and/or propositions on the ballot for each Participating Political Subdivisions pending any additions, cancellations, or withdrawals.
 - 3. The Participating Political Subdivisions shall approve the "blue line" ballot format prior to printing.



- D. The Participating Political Subdivisions shall post the publication of the “Election Order” and “Election Notice” by the proper methods with the proper media in accordance with the Texas Election Code. Additional publications would be handled by the Political Subdivisions to meet any special posting requirements during special elections. (See Section I part F of this contract)
- E. The Participating Political Subdivisions shall compensate the County Election Officer for any additional verified cost incurred in the process of running this election or for a manual recount this election may require, or for a required runoff election consistent with charges and hourly rates shown on Exhibit “C” for required services.
- F. The Participating Political Subdivisions shall submit this signed contract and pay the County Election Officer a deposit of 80% of the estimated cost to run the said election prior to Friday, March 25, 2022. The County Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.

The Deposit should be delivered within the mandatory time frame to:

**Ellis County Treasurer
Att. Cheryl Chambers
109 S. Jackson Street
Waxahachie, Texas 75165**

Made payable to: “Ellis County Treasurer” with the note “for election services” included with check documentation.

The signed contract should be delivered or mailed to:

**Ellis County Elections
Attn: Jana Onyon
204 E Jefferson Street
Waxahachie, Texas 75165**

- G. The Participating Political Subdivisions shall pay any additional cost and/or remaining final cost of conducting said election or any required runoff elections pursuant to the Texas Election Code, Section 31.100, within 30 days from the date the final billing was received.



III. COST OF SERVICES. See Exhibit "C."

- A. All actual shared cost incurred in the conduct of the election will be divided by the Participating Political Subdivisions contracting with the County Election Officer to hold the said election. If one of the Participating Political Subdivisions cancels their election, the full cost of the election will be the responsibility of the remaining Participating Political Subdivisions.
- B. An addendum of Exhibit "C" to the contract shall be provided to the remaining participating Political Subdivisions no later than five (5) business days after receipt of any Political Subdivisions notification of intent to withdraw in writing by Ellis County.
- C. If a Runoff Election is required, all cost will be billed to the Participating Political Subdivisions. Runoff Election will be held on Saturday, June 18, 2022 (subject to changes), if required.

IV. GENERAL PROVISIONS.

- A. Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the said Election is to be filed or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.
- B. Upon request, the County Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivisions.
- C. If a Participating Political Subdivision cancels an election pursuant to the Texas Election Code, they will not be liable for any further costs incurred by the County Election Officer in conducting the said Election. Notice of a cancelled election should be provided to the County Election Officer as soon as the Participating Political Subdivision has approved it in council meeting.
- D. If any provision of this joint election contract and election services agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions. The illegal or invalid provision will be deemed stricken and deleted, but all other provisions



shall continue and be given effect as if the illegal or invalid provisions had never been incorporated.

- E. The Elections Administrator of Ellis County, Texas and all of the contracting authorities of all of the participating political subdivisions listed in this joint election contract and election services agreement represent that each has the full right, power and authority to enter and perform this Contract in accordance with all of the terms and conditions, and that the execution and delivery of this Contract has been made by authorized representatives of the parties to validly and legally bind the parties to all terms, performances and provisions set forth in this Contract.
- F. The County Election Officer shall file copies of this contract with the County Auditor and the County Treasurer of Ellis County, Texas (Sec. 31.099).
- G. Neither party shall be deemed to have breached any provision of this contract as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or Internet equipment or service, other catastrophes, or any other occurrences which are reasonably beyond any party's control. The parties are required to use due caution and preventive measures to protect against the effects of a force majeure event, and the burden of proving that a force majeure event has occurred shall rest on the party seeking relief under this provision. The party seeking relief due to force majeure is required to promptly notify the other parties in writing, citing the details of the force majeure event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Contract has not been terminated. Delay or failure of performance, by either party to this Contract, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event.
- H. Due to recent concerns, if it is determined by the Ellis County Elections Administrator and the Commissioners Court of Ellis County that the health and safety of the Ellis County employees, poll workers, volunteers, and other people involved in conducting an election would be placed in danger by conducting an election according to the terms of this agreement, then the Ellis County Elections Administrator and Commissioners Court of Ellis County, at their sole discretion, may elect not to conduct an election for the political subdivision. If Ellis County elects not to handle the election of a local subdivision due to health



and safety concerns, then Ellis County will provide written notice to the political subdivision with sufficient time for the political subdivision to comply with the Election Code. Furthermore, Ellis County will rent the voting equipment, for a reasonable price, to said political subdivision if it chooses to move forward with the election.

- I. All parties agree to comply with Section 2270.002 and Section 2252.152 of the Texas Government Code.

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2022

Jana Onyon, CERA
Elections Administrator
Ellis County, Texas

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2022

By: _____
Signature Printed Name and Title

Political Subdivision Name: _____
Printed

Ellis County, Texas Condado de Ellis, Texas
Joint General and Special Elections Elecciones General y Especial Conjunta
May 7, 2022 07 de mayo de 2022
Early Voting Vote Centers Centros de votación adelantada

The below listed Early Voting Vote Centers will be established for any qualified voter with an effective date of registration on or before May 7, 2022. A voter may vote at any of the Early Voting Vote Centers for the Joint General and Special Elections.

Las ubicaciones para centros de votacion anticipada que se enumeran a continuacion se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 07 de mayo de 2022. Un votante puede votar en cualquiera de los lugares de votación anticipada para las Elecciones General y Especial Conjunta.

Early Voting Location Dates and Times:

Ubicación, fechas, y horarios de la votación anticipada:

- | | |
|--|--|
| 1. Elections Office (Main Location) 204 E. Jefferson Street | Waxahachie, TX 75165 |
| 2. Midlothian Conference Ctr (Foyer) 1 Community Circle Dr. | Midlothian, TX 76065 |
| 3. Palmer ISD Annex Bldg (Portable Bldg) 303 Bulldog Way | Palmer, TX 75152 |
| 4. Ellis County Sub-Courthouse (Foyer) 207 S. Sonoma Trail | Ennis, TX 75119 |
| 5. Red Oak Municipal Center (Pitts Rm) 200 Lakeview Pkwy | Red Oak, TX 75154 |
| 6. *Waxahachie ISD Admin Bldg (BoardRm) 411 N. Gibson | Wax., TX 75165 (WISD) |
| 7. *Mt Gilead Baptist Church (Fellowship Hall) 106 Harris St. | Italy, TX 76651 (Italy/Milford) |

Monday, April 25, 2022	through	Friday, April 29, 2022	8:00 AM - 5:00 PM
<i>lunes, 25 de abril de 2022</i>	<i>hasta</i>	<i>viernes, 29 de abril de 2022</i>	<i>8:00 AM - 5:00 PM</i>
Saturday, April 30, 2022			8:00 AM - 4:00 PM
<i>sábado, 30 de abril de 2022</i>			<i>8:00 AM - 4:00 PM</i>
Monday, May 2, 2022	and	Tuesday, May 3, 2022	7:00 AM - 7:00 PM
<i>lunes, 02 de mayo de 2022</i>	<i>y</i>	<i>martes, 03 de mayo de 2022</i>	<i>7:00 AM - 7:00 PM</i>

Last day to register to vote for the Joint General and Special Elections is: Thursday, April 07, 2022.

Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 07 de abril de 2022.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Tuesday, April 26, 2022.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA-por sus siglas en inglés) es: martes, 26 de abril de 2022.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Texas 75165

Or email a scanned copy of signed application to elections@co.ellis.tx.us

Or faxed to 972-923-5194 (If faxed or emailed, then must receive original application within 4 days)

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada 204 E. Jefferson Street Waxahachie, TX 75165

O por correo eletronico una copia e su aplicación firmada a elections@co.ellis.tx.us

O por fax al 972-923-5194 (Si se envía por fax o correo electrónico, debe recibir la solicitud original dentro de los cuatro días)

****Locations #6-#7 pending if any of the listed Political Subdivisions cancel their Election.**

Ellis County, Texas *Condado de Ellis, Texas*
Joint General and Special Elections *Elecciones General y Especial Conjunta*
May 7, 2022 *07 de mayo de 2022*
Election Day Vote Centers *Centros de votación el día de las elecciones*

Polls open from 7:00 am to 7:00 pm

Horario de votación estarán abiertos de 7:00 am a 7:00 pm

The below listed Election Day Vote Centers will be established for any qualified voter with an effective date of registration on or before May 7, 2022. A voter may vote at any of the Election Day Vote Centers for the Joint General and Special Elections.

Las ubicaciones para centros de voto de días de votacion se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 07 de mayo de 2022. Un votante puede votar en cualquiera de los centros de votación de día de las elecciones para las Elecciones General y Especial Conjunta.

- | | | |
|----|--|----------------------|
| 1 | ELLIS COUNTY SUB-COURTHOUSE (Foyer) 207 S SONOMA TRAIL | ENNIS, TX 75119 |
| 2 | ENNIS PUBLIC LIBRARY (Learning Center) 501 W. ENNIS AVE | ENNIS, TX 75119 |
| 3 | FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST. | ENNIS, TX 75119 |
| 4 | FERRIS PUBLIC LIBRARY (Trussell Mtg Rm) 301 E 10TH STREET | FERRIS, TX 75125 |
| 5 | MT GILEAD BAPTIST CHURCH (Cafeteria) 106 HARRIS ST. | ITALY, TX 76651 |
| 6 | FIRST BAPTIST CHURCH-MAYPEARL (Cafeteria) 5744 FM 66 | MAYPEARL, TX 76064 |
| 7 | MIDLOTHIAN CHURCH OF CHRIST (Rear Foyer) 1627 N HWY 67 | MIDLOTHIAN, TX 76065 |
| 8 | MIDLOTHIAN CONFERENCE CTR (Ballroom) 1 COMMUNITY CIRCLE DR | MIDLOTHIAN, TX 76065 |
| 9 | MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 W. FM 875 | MIDLOTHIAN, TX 76065 |
| 10 | GRACE CHURCH OF OVILLA (Flex Room) 519 WESTMORELAND RD | OVILLA, TX 75154 |
| 11 | PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY | PALMER, TX 75152 |
| 12 | EASTRIDGE BAPTIST CHURCH (Gym) 732 E OVILLA RD | RED OAK, TX 75154 |
| 13 | RED OAK MUNICIPAL CENTER (Pitts Room) 200 LAKEVIEW PKWY | RED OAK, TX 75154 |
| 14 | ELLIS COUNTY WOMANS BUILDING (Main Room) 407 W JEFFERSON ST. | WAXAHACHIE, TX 75165 |
| 15 | FARLEY STREET BAPTIST CHURCH (GYM) 1116 BROWN ST. | WAXAHACHIE, TX 75165 |
| 16 | PARK MEADOWS BAPTIST CHURCH (Foyer) 3350 N HWY 77 | WAXAHACHIE, TX 75165 |
| 17 | SALVATION ARMY OF ELLIS COUNTY (Cafeteria) 620 FARLEY ST. | WAXAHACHIE, TX 75165 |
| 18 | * MILFORD SENIOR CITIZENS CENTER 109 S. MAIN STREET MILFORD, TX 76670 | (Milford ISD/City) |
| 19 | * ALMA COMMUNITY CENTER 104 INTERURBAN RD ENNIS, TX 75119 | (Alma) |
| 20 | * LIFEPOINT COMMUNITY 201 LOUISE RITTER RD RED OAK, TX 75154 | (Pecan Hill) |
| 21 | * MARVIN ELEMENTARY SCHOOL (CAFETERIA) 110 BROWN STREET WAXAHACHIE, TX 75165 | (WISD) |
| 22 | * FIRST UNITED METHODIST-BARDWELL (Church Annex) 104 PECAN ST BARDWELL 75119 | (Bardwell) |

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Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 07 de abril de 2022.

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For More Information: Website at www.co.ellis.tx.us/Elections

OR Contact us at Elections Office 204 E Jefferson Waxahachie, TX 75165 972-825-5195

OR [Facebook.com/EllisCountyElections](https://www.facebook.com/EllisCountyElections)

****Locations #18-#22 pending if any of the listed Political Subdivisions cancel their Election.**

**Estimated Cost for May 7, 2022 Joint General and Special Election
with 27 Political Subdivisions and County (Estimated Cost BEFORE Cancellations)**

Item	Estimated Total Invoiced Cost of Election
Election Day Locations	22
Early voting Locations	7
Election Systems & Software (ES&S) Ballots Cost	\$8,000.00
Election Systems & Software (ES&S) Ballot Layout Charges	\$5,400.00
Election Systems & Software (ES&S) Ballot Audio Charges	\$7,200.00
Election Systems & Software (ES&S) Electronic Voting system programing	\$5,700.00
Election Systems & Software (ES&S) Election Day Support	\$4,675.00
Election Systems & Software (ES&S) Testing and Coding Ballots	\$1,800.00
Newspaper Public Notice of Testing of Electronic Voting System	\$600.00
Newspaper Public Notice of Joint Election	\$5,000.00
Precinct Kits for Early Voting and Election Day: Labels, paper, envelopes, supplies, pens, tape, copies for precinct packets and training packets, signs for posting of state required information at polling place	\$2,900.00
Rental of County voting equipment DS200 Machines at \$57.50 each	\$1,667.50
Rental of County voting equipment ExpressVote Terminal Marking Device (ADA) at \$33.25 each	\$5,818.75
Movers Transportation of Voting Equipment 29 Early Voting and Election Day locations Dropped off and picked up after election	\$6,220.00
Voting Places Rental Charges locations	\$2,000.00
Election Day # of Poll workers	80
Election Day: Judges at \$12.00, Alternate Judges at \$12.00, Clerks at \$10.00 Estimated 22 Polling Location on Election day Estimated 95 poll workers, hours on ED, hours training, Judge pickup fees \$25	\$17,900.00
Early voting # of Poll workers	75
Early Voting: Judges at \$12.00, Clerks at \$10.00 at 7 Early Voting Locations Estimated Poll Workers reg hours, overtime hours, hours training, Judge pickup fees \$25, Fica, Medicare	\$28,000.00
Absentee Mail Ballots Request	3000
Cost for Early Voting mail Ballots for postage and materials for each for ballot mailed	\$6,570.00
Early Voting Ballot Board and Cental Counting Station Workers	\$530.00
WiFi for Early voting and Election Day Laptops	\$1,000.00
Additional Office Personnel to assist before/during/after the Election and technicians for Early Voting and Election Day, and Election employee accrual overtime hours	\$12,000.00
Technicians Mileage for Early Voting and Election Day Support at polling sites	\$300.00
Estimated Grand Total of Election Expenses	\$123,281.25
Estimated Cost for County Portion of the Cost (50%)	\$61,640.63
Estimated Cost for Political Subdivisions Portion of Election Expenses	\$61,640.63
Estimated Cost for Political Subdivisions Election Services Contract 10% Admin Fee	\$6,164.06
Estimated Total Cost for Political Subdivisions Total Cost of Joint Election	\$67,804.69

Political Subdivisions estimated cost of contracting with the Elections Department for May 7, 2022 Joint Election (Estimated Cost Before Cancellations)		
ENTITY	Voters 1/2022	Estimated Cost
GRAND PRAIRIE	89	\$750.00
VENUS	314	\$750.00
ALMA	236	\$1,500.00
GARRETT	258	\$1,500.00
BARDWELL	274	\$1,500.00
MILFORD	453	\$1,500.00
PECAN HILL	491	\$1,500.00
CEDAR HILL	532	\$1,500.00
MAYPEARL	533	\$1,500.00
MILFORD ISD	668	\$1,500.00
OAK LEAF	1141	\$1,500.00
ITALY	1199	\$1,500.00
PALMER	1388	\$1,500.00
FERRIS	1542	\$1,500.00
ITALY ISD	2012	\$1,500.00
OVILLA	3073	\$1,500.00
PALMER ISD	3940	\$1,500.00
MAYPEARL ISD	4080	\$1,500.00
FERRIS ISD	5762	\$2,400.00
RED OAK	9113	\$3,000.00
ENNIS	10230	\$3,300.00
ENNIS ISD	15538	\$3,500.00
RED OAK ISD	20915	\$4,900.00
MIDLOTHIAN	24142	\$4,700.00
WAXAHACHIE	25725	\$5,100.00
MIDLOTHIAN ISD	34874	\$7,500.00
WAXAHACHIE ISD	36179	\$7,900.00
ELLIS COUNTY	124517	\$61,640.00

As of 1/19/2022 Subject to changes after Political Subdivision withdrawal and/or cancel the Election. Revised report with deposit amount and invoice will be given after the deadline to cancel an election has past.

The following Political Subdivisions will be having an Election on May 7, 2022. Entities will be contracting with the Election's Department to conduct their Election.

Las siguientes subdivisiones políticas tendrán elecciones el 7 de mayo de 2022. Contratarán con el Departamento de Elecciones para llevar a cabo su Elección.

Pending

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

Board Meeting Date:	Feb 21, 2022	
Item:	Consider and Discuss Next Steps in Planning for a School Bond Election	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>At the January 24, 2022, regular, monthly meeting, the Board approved administration “...begin planning for a school bond election with the date, amount, and details to be determined within the community planning process.”</p> <p>As we move forward with the process, direction and input from the Board is needed.</p> <ul style="list-style-type: none"> ● What do you want the bond committee to look like? ● What would you like to see as the design of the committee? <ul style="list-style-type: none"> ○ Size of the committee, ○ The inclusion of: parents, non-parents, business owners, community partners, city leaders, representatives of each entity in MISD. ○ The selection process of the committee members, and influential leaders to help guide the process. <p>With answers to the questions listed above and input from trustees, will allow staff to better determine the next steps in this important process.</p>	
Fiscal Impact/Budget Function Code:	Unknown at this time.	
Policy:	CCA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	Requesting input from the Board.	
Motion:	A motion might be, “I move that the Bond Committee be composed of <i>(fill in the specifics)</i> with ___ number of participants and <i>(add any additional information to be included.)</i> ”	
Presenter:	Darin Kasper and JoAnn Fey	

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

Board Meeting Date:	February 21, 2022	
Item:	Business Reports	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Financial reports for the period ending January 31, 2022, are provided for Board review.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	N/A	
Motion:	Report only – no motion required	
Presenter:	Darin Kasper	

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Midlothian, Texas

BOARD REPORT

January 2022 Summary of Tax Deposits	1-2
January 2022 Budget Summaries	3-23
Fund Balance Report	24
Credit Card Billing	25-28
Construction Report	29

February 21, 2022

SUMMARY OF TAX DEPOSITS 2021 - 22

	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
YTD MONTHLY TAX RECEIPTS --								
July-21	115,018.13	(223.06)	19,157.35	133,952.42	63,338.79	(131.57)	10,522.98	73,730.20
August-21	113,387.70	9,729.47	23,555.53	146,672.70	62,440.89	4,674.77	12,602.05	79,717.71
September-21	21,609.98	5,872.15	7,596.73	35,078.86	11,900.28	2,880.97	3,944.66	18,725.91
October-21	9,520.87	52,207.59	3,443.31	65,171.77	5,648.88	26,099.20	1,761.72	33,509.80
November-21	2,413,524.13	(20,103.44)	4,906.48	2,398,327.17	1,328,137.41	(10,197.17)	2,673.55	1,320,613.79
December-21	5,651,750.09	(7,361.90)	3,652.85	5,648,041.04	3,111,055.05	(4,129.16)	1,878.87	3,108,804.76
January-22	42,655,833.18	30,784.41	1,074.36	42,687,691.95	23,480,275.18	15,849.47	1,295.42	23,497,420.07
February-22				-				-
March-22				-				-
April-22				-				-
May-22				-				-
June-22				-				-
YTD	\$50,980,644.08	\$70,905.22	\$63,386.61	\$51,114,935.91	\$28,062,796.48	\$35,046.51	\$34,679.25	\$28,132,522.24
Less TIRZ				0.00				
Non-TIRZ YTD	\$50,980,644.08	\$70,905.22	\$63,386.61	\$51,114,935.91	\$28,062,796.48	\$35,046.51	\$34,679.25	\$28,132,522.24
Budget 21-22, non-TIRZ	\$47,836,536.00	\$300,000.00	\$138,000.00	\$48,274,536.00	\$ 32,568,848.00	\$150,000.00	\$60,000.00	\$32,778,848.00
Percent Collected	106.57%	23.64%	45.93%	105.88%	86.16%	23.36%	57.80%	85.83%
Revenue Collected								
(over)/under budget	(\$3,144,108.08)	\$229,094.78	\$74,613.39	(\$2,840,399.91)	\$4,506,051.52	\$114,953.49	\$25,320.75	\$4,646,325.76

SUMMARY OF TAX DEPOSITS 2021 - 22

Ellis County Tax Office		5711	5712	5719	5712.01	5719.01	5719.02	Total	5711	5712	5719	Total
Collection date	Deposit date	M & O Current	M & O Prior	Penalties & Interest	M & O CED	P&I CED	Rendition Penalty	Maintenance & Operations	I & S Current	I & S Prior	Penalties & Interest	Interest & Sinking
January												
01/03/22	01/06/22	16,046,380.79	235.86	24.51			(25.87)	16,046,615.29 *	8,832,869.61	127.79	12.75	8,833,010.15
01/04/22	01/07/22	2,591,877.36	81.05	18.64			(2.40)	2,591,974.65 *	1,426,721.53	44.64	10.27	1,426,776.44
01/05/22	01/10/22	207,540.58	0.00	0.00			(6.90)	207,533.68 *	114,242.41	0.00	0.00	114,242.41
01/06/22	01/11/22	647,007.67	131.13	15.50			(77.12)	647,077.18 *	356,150.94	72.21	8.54	356,231.69
01/07/22	01/12/22	1,910,112.24	802.55	184.59			(2.77)	1,911,096.61 *	1,051,438.17	441.95	101.65	1,051,981.77
01/10/22	01/13/22	456,067.83	715.43	101.31			(5.90)	456,878.67 *	251,046.55	393.98	55.79	251,496.32
01/11/22	01/14/22	542,299.85	(5,221.75)	10.35			(12.83)	537,075.62 *	298,513.70	(2,809.79)	4.97	295,708.88
01/12/22	01/18/22	400,363.49	33.88	8.13			(1.62)	400,403.88 *	220,383.54	18.65	4.47	220,406.66
01/13/22	01/19/22	277,399.26	28.22	1.41			(0.09)	277,428.80 *	152,696.82	15.54	0.78	152,713.14
01/14/22	01/20/22	1,710,153.27	1,652.45	248.68			(8.82)	1,712,045.58 *	941,368.83	909.98	136.94	942,415.75
01/18/22	01/21/22	229,312.34	130.74	31.38			(20.10)	229,454.36 *	126,226.90	71.99	17.28	126,316.17
01/19/22	01/24/22	306,918.44	159.43	38.27			(11.79)	307,104.35 *	168,946.00	87.79	21.07	169,054.86
01/20/22	01/25/22	211,854.58	531.50	63.78				212,449.86 *	116,617.18	292.69	35.12	116,944.99
01/21/22	01/26/22	162,966.03	0.00	0.00				162,966.03 *	89,705.96	0.00	0.00	89,705.96
01/24/22	01/27/22	681,562.32	1,024.41	101.52			(240.39)	682,447.86 *	375,172.12	541.25	55.91	375,769.28
01/25/22	01/28/22	975,656.03	554.05	199.46			(19.59)	976,389.95 *	537,058.19	285.60	102.81	537,446.60
01/26/22	01/31/22	7,262,186.78	23,838.83	496.50			(36.56)	7,286,485.55 *	3,997,534.29	12,311.24	263.46	4,010,108.99
01/27/22	02/01/22	6,637,622.16	(503.69)	416.12			(825.51)	6,636,709.08	3,653,737.20	(256.39)	229.14	3,653,709.95
01/28/22	02/02/22	668,596.90	5,194.86	108.15			(4.24)	673,895.67	368,034.95	2,531.87	60.18	370,627.00
01/31/22		729,955.26	1,395.46	316.47			(7.91)	731,659.28	401,810.29	768.48	174.29	402,753.06
								0.00				0.00
								0.00				0.00
								0.00				0.00
								0.00				0.00
								0.00				0.00
								0.00				0.00
								0.00				0.00
								0.00				0.00
Month's totals		42,655,833.18	30,784.41	2,384.77	-	-	(1,310.41)	42,687,691.95	23,480,275.18	15,849.47	1,295.42	23,497,420.07

FND OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170 Revenue	90,688.00	90,688.00	1,380.17	47,122.45	51.96	0.00	43,565.55
170 Expense	282,121.00	282,121.00	25,368.14	137,424.61	54.22	15,545.77	129,150.62
170 A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-23,987.97	-90,302.16	55.29	-15,545.77	-85,585.07
180 Revenue	365,222.00	365,222.00	20,473.77	327,003.89	89.54	0.00	38,218.11
180 Expense	1,118,293.00	1,105,293.00	81,321.58	622,874.31	72.48	178,238.54	304,180.15
180 ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-60,847.81	-295,870.42	64.06	-178,238.54	-265,962.04
197 Revenue	0.00	0.00	275,000.00	275,000.00	0.00	0.00	-275,000.00
197 Expense	0.00	0.00	54,330.75	990,635.44	0.00	2,245,253.20	-3,235,888.64
197 Insurance Claims Snow 2021	0.00	0.00	220,669.25	-715,635.44	0.00	-2,245,253.20	2,960,888.64
198 Revenue	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198 Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198 COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00
199 Revenue	114,115,418.00	117,564,592.00	43,919,449.48	76,245,916.94	64.79	-80,904.02	41,399,579.08
199 Expense	112,889,379.00	116,633,088.00	6,694,458.33	56,631,747.26	51.66	3,619,744.28	56,381,596.46
199 GENERAL FUND	1,226,039.00	931,504.00	37,224,991.15	19,614,169.68	1,708.37	-3,700,648.30	-14,982,017.38
240 Revenue	3,905,003.00	3,905,003.00	452,845.30	3,010,900.01	77.10	0.00	894,102.99
240 Expense	3,815,100.00	3,815,100.00	396,472.11	2,385,476.94	64.24	65,217.86	1,364,405.20
240 FOOD SERVICE	89,903.00	89,903.00	56,373.19	625,423.07	623.12	-65,217.86	-470,302.21
599 Revenue	33,128,333.00	33,128,333.00	23,497,771.23	28,595,435.46	86.32	0.00	4,532,897.54
599 Expense	33,128,333.00	33,128,333.00	7,556,799.81	15,567,653.66	47.02	10,750.00	17,549,929.34
599 DEBT SERVICE	0.00	0.00	15,940,971.42	13,027,781.80	0.00	-10,750.00	-13,017,031.80
Grand Revenue Totals	151,626,758.00	155,053,838.00	68,166,919.95	108,501,378.75	69.92	-80,904.02	46,633,363.27
Grand Expense Totals	151,536,855.00	154,963,935.00	14,808,750.72	76,335,812.22	53.22	6,134,749.65	72,493,373.13
Grand Totals	89,903.00	89,903.00	53,358,169.23	32,165,566.53	35,778.08	6,215,653.67	25,860,009.86
	Profit	Profit	Profit	Profit		Loss	Loss

Number of Accounts: 5572

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
170			A. H. MEADOWS LIBRARY FUND							
R			Revenue							
00										
170	00	57	REVENUE-LOCAL & INTERMED	75,000.00	75,000.00	0.00	37,500.00	50.00	0.00	37,500.00
170	00	58	STATE PROGRAM REVENUES	15,688.00	15,688.00	1,380.17	9,622.45	61.34	0.00	6,065.55
170	00	--		90,688.00	90,688.00	1,380.17	47,122.45	51.96	0.00	43,565.55
170	--	--	Revenue	90,688.00	90,688.00	1,380.17	47,122.45	51.96	0.00	43,565.55

				2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
170			A. H. MEADOWS LIBRARY FUND							
E			Expense							
12			INST. RESOURCES & MEDIA SVCS							
170	12	61	PAYROLL COSTS	165,218.00	165,218.00	14,997.86	90,603.45	54.84	0.00	74,614.55
170	12	62	PURCHASE & CONTRACTED SVS	3,192.00	3,267.00	132.63	870.78	51.01	795.78	1,600.44
170	12	63	SUPPLIES AND MATERIALS	38,308.00	38,308.00	2,649.65	11,690.51	69.02	14,749.99	11,867.50
170	12	64	OTHER OPERATING EXPENSES	250.00	175.00	0.00	175.00	100.00	0.00	0.00
170	12	--	INST. RESOURCES & MEDIA SVCS	206,968.00	206,968.00	17,780.14	103,339.74	57.44	15,545.77	88,082.49
13			CURRICULUM DEV.& INST.STF DEV							
170	13	64	OTHER OPERATING EXPENSES	1,250.00	1,250.00	0.00	350.00	28.00	0.00	900.00
170	13	--	CURRICULUM DEV.& INST.STF DEV	1,250.00	1,250.00	0.00	350.00	28.00	0.00	900.00
52			SECURITY & MONITORING SERVICES							
170	52	61	PAYROLL COSTS	73,903.00	73,903.00	7,588.00	33,734.87	45.65	0.00	40,168.13
170	52	--	SECURITY & MONITORING SERVICES	73,903.00	73,903.00	7,588.00	33,734.87	45.65	0.00	40,168.13
170	--	--	Expense	282,121.00	282,121.00	25,368.14	137,424.61	54.22	15,545.77	129,150.62
170	--	--	A. H. MEADOWS LIBRARY FUND	-191,433.00	-191,433.00	-23,987.97	-90,302.16	55.29	-15,545.77	-85,585.07

FUND	FUNC	OB	OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	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	20,159.64	323,583.23	88.66	0.00	41,377.77
180	00	58		STATE PROGRAM REVENUES	261.00	261.00	314.13	3,420.66	1,310.60	0.00	-3,159.66
180	00	--			365,222.00	365,222.00	20,473.77	327,003.89	89.54	0.00	38,218.11
180	--	--		Revenue	365,222.00	365,222.00	20,473.77	327,003.89	89.54	0.00	38,218.11

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22 Original Budget</u>	<u>2021-22 Revised Budget</u>	<u>January 2021-22 Monthly Activity</u>	<u>2021-22 FYTD Activity</u>	<u>2021-22 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
180			ATHLETIC DEPARTMENT FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
180	36	61	PAYROLL COSTS	89,919.00	89,919.00	6,649.50	59,282.01	65.93	0.00	30,636.99
180	36	62	PURCHASE & CONTRACTED SVS	211,380.00	195,375.00	6,585.28	102,543.98	80.29	54,317.55	38,513.47
180	36	63	SUPPLIES AND MATERIALS	379,034.00	382,106.00	16,849.51	177,109.63	75.08	109,758.87	95,237.50
180	36	64	OTHER OPERATING EXPENSES	432,960.00	432,893.00	50,392.57	280,955.25	68.17	14,162.12	137,775.63
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,113,293.00	1,100,293.00	80,476.86	619,890.87	72.54	178,238.54	302,163.59
51			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	5,000.00	5,000.00	844.72	2,983.44	59.67	0.00	2,016.56
180	51	--	PLANT MAINTENANCE & OPERATIONS	5,000.00	5,000.00	844.72	2,983.44	59.67	0.00	2,016.56
180	--	--	Expense	1,118,293.00	1,105,293.00	81,321.58	622,874.31	72.48	178,238.54	304,180.15
180	--	--	ATHLETIC DEPARTMENT FUND	-753,071.00	-740,071.00	-60,847.81	-295,870.42	64.06	-178,238.54	-265,962.04

Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
197			Insurance Claims Snow 2021							
R			Revenue							
00										
197	00	57	REVENUE-LOCAL & INTERMED	0.00	0.00	275,000.00	275,000.00	0.00	0.00	-275,000.00
197	00	--		0.00	0.00	275,000.00	275,000.00	0.00	0.00	-275,000.00
197	--	--	Revenue	0.00	0.00	275,000.00	275,000.00	0.00	0.00	-275,000.00

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
197			Insurance Claims Snow 2021							
E			Expense							
11			INSTRUCTION							
197	11	62	PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	4,354.00	0.00	0.00	-4,354.00
197	11	63	SUPPLIES AND MATERIALS	0.00	0.00	965.00	26,132.77	0.00	30,609.02	-56,741.79
197	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	0.00	0.00	27,171.00	0.00	0.00	-27,171.00
197	11	--	INSTRUCTION	0.00	0.00	965.00	57,657.77	0.00	30,609.02	-88,266.79
12			INST. RESOURCES & MEDIA SVCS							
197	12	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	3,963.18	0.00	0.00	-3,963.18
197	12	--	INST. RESOURCES & MEDIA SVCS	0.00	0.00	0.00	3,963.18	0.00	0.00	-3,963.18
23			SCHOOL LEADERSHIP							
197	23	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	7,461.51	0.00	97.80	-7,559.31
197	23	--	SCHOOL LEADERSHIP	0.00	0.00	0.00	7,461.51	0.00	97.80	-7,559.31
31			GUIDANCE & COUNSELING							
197	31	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	1,379.28	0.00	0.00	-1,379.28
197	31	--	GUIDANCE & COUNSELING	0.00	0.00	0.00	1,379.28	0.00	0.00	-1,379.28
33			HEALTH SERVICES							
197	33	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	78.68	0.00	0.00	-78.68
197	33	--	HEALTH SERVICES	0.00	0.00	0.00	78.68	0.00	0.00	-78.68
36			COCURR./EXTRACURR.ACTIVITIES							
197	36	63	SUPPLIES AND MATERIALS	0.00	0.00	4,812.50	4,812.50	0.00	0.00	-4,812.50
197	36	--	COCURR./EXTRACURR.ACTIVITIES	0.00	0.00	4,812.50	4,812.50	0.00	0.00	-4,812.50

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22 Original Budget</u>	<u>2021-22 Revised Budget</u>	<u>January 2021-22 Monthly Activity</u>	<u>2021-22 FYTD Activity</u>	<u>2021-22 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
197			Insurance Claims Snow 2021							
E			Expense							
51			PLANT MAINTENANCE & OPERATIONS							
197	51	62	PURCHASE & CONTRACTED SVS	0.00	0.00	48,214.41	914,253.08	0.00	2,214,546.38	-3,128,799.46
197	51	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	690.60	0.00	0.00	-690.60
197	51	--	PLANT MAINTENANCE & OPERATIONS	0.00	0.00	48,214.41	914,943.68	0.00	2,214,546.38	-3,129,490.06
52			SECURITY & MONITORING SERVICES							
197	52	63	SUPPLIES AND MATERIALS	0.00	0.00	338.84	338.84	0.00	0.00	-338.84
197	52	--	SECURITY & MONITORING SERVICES	0.00	0.00	338.84	338.84	0.00	0.00	-338.84
197	--	--	Expense	0.00	0.00	54,330.75	990,635.44	0.00	2,245,253.20	-3,235,888.64
197	--	--	Insurance Claims Snow 2021	0.00	0.00	220,669.25	-715,635.44	0.00	-2,245,253.20	2,960,888.64

Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
198			COVID 19							
R			Revenue							
00										
198	00	58	STATE PROGRAM REVENUES	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198	00	--		22,094.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	Revenue	22,094.00	0.00	0.00	0.00	0.00	0.00	0.00

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22 Original Budget</u>	<u>2021-22 Revised Budget</u>	<u>January 2021-22 Monthly Activity</u>	<u>2021-22 FYTD Activity</u>	<u>2021-22 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
198			COVID 19							
E			Expense							
11			INSTRUCTION							
198	11	61	PAYROLL COSTS	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	11	--	INSTRUCTION	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	Expense	303,629.00	0.00	0.00	0.00	0.00	0.00	0.00
198	--	--	COVID 19	-281,535.00	0.00	0.00	0.00	0.00	0.00	0.00

				2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
199			GENERAL FUND							
R			Revenue							
00										
199	00	57	REVENUE-LOCAL & INTERMED	64,618,641.00	68,445,721.00	43,181,352.93	54,107,606.59	79.05	0.00	14,338,114.41
199	00	58	STATE PROGRAM REVENUES	45,280,777.00	45,302,871.00	533,186.57	19,591,300.88	43.25	0.00	25,711,570.12
199	00	59	FEDERAL PROGRAM REVENUES	1,516,000.00	1,516,000.00	204,909.98	259,402.13	11.77	-80,904.02	1,337,501.89
199	00	79	OTHER RESOURCES	2,700,000.00	2,300,000.00	0.00	2,287,607.34	99.46	0.00	12,392.66
199	00	--		114,115,418.00	117,564,592.00	43,919,449.48	76,245,916.94	64.79	-80,904.02	41,399,579.08
199	--	--	Revenue	114,115,418.00	117,564,592.00	43,919,449.48	76,245,916.94	64.79	-80,904.02	41,399,579.08

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
199			GENERAL FUND							
E			Expense							
11			INSTRUCTION							
199	11	61	PAYROLL COSTS	50,062,887.00	50,086,757.00	3,852,878.50	28,135,597.42	56.17	0.00	21,951,159.58
199	11	62	PURCHASE & CONTRACTED SVS	712,235.00	673,380.00	79,370.90	287,590.11	83.91	277,461.70	108,328.19
199	11	63	SUPPLIES AND MATERIALS	7,027,935.00	8,042,075.00	95,835.56	6,951,446.95	91.70	423,472.84	667,155.21
199	11	64	OTHER OPERATING EXPENSES	144,223.00	158,030.00	2,327.47	33,744.34	46.12	39,145.72	85,139.94
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	23,711.00	0.00	0.00	95.52	22,649.07	1,061.93
199	11	--	INSTRUCTION	57,947,280.00	58,983,953.00	4,030,412.43	35,408,378.82	61.32	762,729.33	22,812,844.85
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	803,647.00	803,647.00	60,276.77	478,205.48	59.50	0.00	325,441.52
199	12	62	PURCHASE & CONTRACTED SVS	580.00	655.00	0.00	0.00	11.45	75.00	580.00
199	12	63	SUPPLIES AND MATERIALS	111,250.00	137,649.00	10,783.56	48,949.15	69.68	46,965.38	41,734.47
199	12	64	OTHER OPERATING EXPENSES	2,066.00	1,747.00	0.00	1,420.00	85.58	75.00	252.00
199	12	--	INST. RESOURCES & MEDIA SVCS	917,543.00	943,698.00	71,060.33	528,574.63	61.00	47,115.38	368,007.99
13			CURRICULUM DEV. & INST.STF DEV							
199	13	61	PAYROLL COSTS	1,347,257.00	1,344,657.00	98,032.19	776,109.82	57.72	0.00	568,547.18
199	13	62	PURCHASE & CONTRACTED SVS	100,950.00	103,773.00	24,800.00	66,214.02	90.98	28,200.00	9,358.98
199	13	63	SUPPLIES AND MATERIALS	32,650.00	35,974.00	7,514.62	14,902.81	49.45	2,885.03	18,186.16
199	13	64	OTHER OPERATING EXPENSES	220,627.00	229,054.00	3,195.84	103,703.42	62.79	40,109.28	85,241.30
199	13	--	CURRICULUM DEV. & INST.STF DEV	1,701,484.00	1,713,458.00	133,542.65	960,930.07	60.24	71,194.31	681,333.62
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	975,203.00	975,203.00	65,834.08	538,529.41	55.22	0.00	436,673.59
199	21	62	PURCHASE & CONTRACTED SVS	8,130.00	7,410.00	344.10	3,383.46	73.52	2,064.60	1,961.94
199	21	63	SUPPLIES AND MATERIALS	24,100.00	27,768.00	3,622.51	11,414.58	46.03	1,367.72	14,985.70
199	21	64	OTHER OPERATING EXPENSES	25,993.00	22,045.00	2,582.40	9,337.72	57.35	3,304.24	9,403.04
199	21	--	INSTRUCTIONAL LEADERSHIP	1,033,426.00	1,032,426.00	72,383.09	562,665.17	55.15	6,736.56	463,024.27

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

				2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
23			SCHOOL LEADERSHIP							
199	23	61	PAYROLL COSTS	5,021,967.00	5,021,692.00	321,549.65	2,992,596.29	59.59	0.00	2,029,095.71
199	23	62	PURCHASE & CONTRACTED SVS	6,350.00	6,708.90	212.14	2,514.77	61.57	1,615.74	2,578.39
199	23	63	SUPPLIES AND MATERIALS	53,970.00	64,542.00	3,840.02	30,455.59	57.57	6,701.86	27,384.55
199	23	64	OTHER OPERATING EXPENSES	55,285.00	60,861.10	3,017.04	22,017.95	53.59	10,599.79	28,243.36
199	23	--	SCHOOL LEADERSHIP	5,137,572.00	5,153,804.00	328,618.85	3,047,584.60	59.50	18,917.39	2,087,302.01
31			GUIDANCE & COUNSELING							
199	31	61	PAYROLL COSTS	3,367,582.00	3,367,583.00	234,499.23	1,915,584.02	56.88	0.00	1,451,998.98
199	31	62	PURCHASE & CONTRACTED SVS	1,500.00	2,038.00	0.00	1,206.41	59.20	0.00	831.59
199	31	63	SUPPLIES AND MATERIALS	52,229.00	56,481.00	279.77	35,339.37	73.76	6,321.94	14,819.69
199	31	64	OTHER OPERATING EXPENSES	18,850.00	23,649.00	1,170.67	9,722.31	53.54	2,940.06	10,986.63
199	31	--	GUIDANCE & COUNSELING	3,440,161.00	3,449,751.00	235,949.67	1,961,852.11	57.14	9,262.00	1,478,636.89
33			HEALTH SERVICES							
199	33	61	PAYROLL COSTS	1,023,012.00	1,024,360.00	76,652.91	578,799.57	56.50	0.00	445,560.43
199	33	62	PURCHASE & CONTRACTED SVS	41,085.00	41,140.00	0.00	989.49	2.41	0.00	40,150.51
199	33	63	SUPPLIES AND MATERIALS	46,183.00	46,808.00	243.12	5,810.18	55.45	20,145.75	20,852.07
199	33	64	OTHER OPERATING EXPENSES	3,970.00	3,289.00	159.50	1,723.00	52.39	0.00	1,566.00
199	33	--	HEALTH SERVICES	1,114,250.00	1,115,597.00	77,055.53	587,322.24	54.45	20,145.75	508,129.01
34			PUPIL TRANSPORTATION							
199	34	61	PAYROLL COSTS	2,150,233.00	2,127,233.00	164,270.72	1,444,167.99	67.89	0.00	683,065.01
199	34	62	PURCHASE & CONTRACTED SVS	146,500.00	140,500.00	7,493.07	64,786.50	50.90	6,726.80	68,986.70
199	34	63	SUPPLIES AND MATERIALS	518,501.00	497,386.00	47,595.16	351,971.28	73.22	12,224.01	133,190.71
199	34	64	OTHER OPERATING EXPENSES	-275,425.00	-269,425.00	-47,002.35	-172,671.69	64.07	45.00	-96,798.31
199	34	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	260,009.00	0.00	0.00	100.00	260,009.00	0.00
199	34	--	PUPIL TRANSPORTATION	2,539,809.00	2,755,703.00	172,356.60	1,688,254.08	71.39	279,004.81	788,444.11

FUND	FUNC	OB	OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	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	0.00	-2,282.60	0.00	0.00	0.00	0.00
199	35	--	FOOD SERVICES	0.00	0.00	-2,282.60	0.00	0.00	0.00	0.00
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,564,191.00	2,551,840.00	215,194.29	1,401,763.65	54.93	0.00	1,150,076.35
199	36	62	PURCHASE & CONTRACTED SVS	130,176.00	127,431.00	350.92	83,413.51	78.60	16,752.52	27,264.97
199	36	63	SUPPLIES AND MATERIALS	100,142.00	105,399.00	5,308.64	52,010.29	61.29	12,584.28	40,804.43
199	36	64	OTHER OPERATING EXPENSES	583,627.00	587,386.00	15,559.58	201,680.44	38.66	25,384.46	360,321.10
199	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	6,945.00	0.00	6,945.00	100.00	0.00	0.00
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,378,136.00	3,379,001.00	236,413.43	1,745,812.89	53.29	54,721.26	1,578,466.85
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,675,978.00	2,676,084.00	162,642.55	1,443,674.05	53.95	0.00	1,232,409.95
199	41	62	PURCHASE & CONTRACTED SVS	826,111.00	868,204.00	118,521.64	456,608.25	91.17	334,905.77	76,689.98
199	41	63	SUPPLIES AND MATERIALS	140,449.00	153,685.00	7,439.75	102,552.67	80.18	20,671.95	30,460.38
199	41	64	OTHER OPERATING EXPENSES	199,153.00	215,643.00	12,260.44	129,965.86	68.36	17,448.11	68,229.03
199	41	--	GENERAL ADMINISTRATION	3,841,691.00	3,913,616.00	300,864.38	2,132,800.83	64.03	373,025.83	1,407,789.34
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,501,709.00	4,493,605.00	177,674.73	2,291,266.79	50.99	0.00	2,202,338.21
199	51	62	PURCHASE & CONTRACTED SVS	3,548,070.00	3,563,478.00	393,615.70	2,030,616.39	68.59	413,679.07	1,119,182.54
199	51	63	SUPPLIES AND MATERIALS	821,610.00	821,774.00	60,360.57	470,535.36	76.54	158,458.52	192,780.12
199	51	64	OTHER OPERATING EXPENSES	1,145,830.00	1,142,900.00	50,228.61	1,028,824.84	94.77	54,302.69	59,772.47
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	30,500.00	55,020.00	0.00	0.00	0.00	0.00	55,020.00
199	51	--	PLANT MAINTENANCE & OPERATIONS	10,047,719.00	10,076,777.00	681,879.61	5,821,243.38	63.99	626,440.28	3,629,093.34

FUND	FUNC	OB	OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	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	324,430.00	324,433.00	11,387.34	167,104.57	51.51	0.00	157,328.43
199	52	62	PURCHASE & CONTRACTED SVS	967,030.00	973,680.00	217,691.10	413,816.87	98.67	546,929.89	12,933.24
199	52	63	SUPPLIES AND MATERIALS	154,782.00	143,629.00	6,007.39	53,403.45	42.99	8,348.76	81,876.79
199	52	64	OTHER OPERATING EXPENSES	55,500.00	60,500.00	1,667.85	14,984.84	85.36	36,660.23	8,854.93
199	52	--	SECURITY & MONITORING SERVICES	1,501,742.00	1,502,242.00	236,753.68	649,309.73	82.63	591,938.88	260,993.39
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,419,068.00	1,423,468.00	86,232.59	752,071.37	52.83	0.00	671,396.63
199	53	62	PURCHASE & CONTRACTED SVS	42,450.00	117,366.30	0.00	93,823.30	86.22	7,374.13	16,168.87
199	53	63	SUPPLIES AND MATERIALS	588,840.00	523,411.70	56,725.10	359,478.68	80.04	59,467.52	104,465.50
199	53	64	OTHER OPERATING EXPENSES	15,035.00	18,035.00	2,773.61	8,660.62	74.48	4,771.58	4,602.80
199	53	--	DATA PROCESSING SERVICES	2,065,393.00	2,082,281.00	145,731.30	1,214,033.97	61.74	71,613.23	796,633.80
61			COMMUNITY SERVICES							
199	61	61	PAYROLL COSTS	0.00	0.00	-26,280.62	2,644.47	0.00	0.00	-2,644.47
199	61	--	COMMUNITY SERVICES	0.00	0.00	-26,280.62	2,644.47	0.00	0.00	-2,644.47
71			DEBT SERVICES							
199	71	65	DEBT SERVICE	0.00	2,307,608.00	0.00	0.00	0.00	0.00	2,307,608.00
199	71	--	DEBT SERVICES	0.00	2,307,608.00	0.00	0.00	0.00	0.00	2,307,608.00
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	75,000.00	75,000.00	0.00	0.00	0.00	0.00	75,000.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	75,000.00	75,000.00	0.00	0.00	0.00	0.00	75,000.00

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22 Original Budget</u>	<u>2021-22 Revised Budget</u>	<u>January 2021-22 Monthly Activity</u>	<u>2021-22 FYTD Activity</u>	<u>2021-22 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	17,486,573.00	17,486,573.00	0.00	0.00	0.00	0.00	17,486,573.00
199	97	--	PAYMENTS TO TAX INCREMENT FUND	17,486,573.00	17,486,573.00	0.00	0.00	0.00	0.00	17,486,573.00
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	661,600.00	661,600.00	0.00	320,340.27	152.24	686,899.27	-345,639.54
199	99	--	Tax Costs	661,600.00	661,600.00	0.00	320,340.27	152.24	686,899.27	-345,639.54
199	--	--	Expense	112,889,379.00	116,633,088.00	6,694,458.33	56,631,747.26	51.66	3,619,744.28	56,381,596.46
199	--	--	GENERAL FUND	1,226,039.00	931,504.00	37,224,991.15	19,614,169.68	1,708.37	-3,700,648.30	-14,982,017.38

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	2021-22 <u>Original Budget</u>	2021-22 <u>Revised Budget</u>	January 2021-22 <u>Monthly Activity</u>	2021-22 <u>FYTD Activity</u>	2021-22 <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,433,261.00	2,433,261.00	57,747.75	354,942.43	14.59	0.00	2,078,318.57
240	00	58	STATE PROGRAM REVENUES	11,668.00	11,668.00	0.00	0.00	0.00	0.00	11,668.00
240	00	59	FEDERAL PROGRAM REVENUES	1,460,074.00	1,460,074.00	395,097.55	2,655,957.58	181.91	0.00	-1,195,883.58
240	00	--		3,905,003.00	3,905,003.00	452,845.30	3,010,900.01	77.10	0.00	894,102.99
240	--	--	Revenue	3,905,003.00	3,905,003.00	452,845.30	3,010,900.01	77.10	0.00	894,102.99

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

02/07/22

			2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
240		FOOD SERVICE							
E		Expense							
35		FOOD SERVICES							
240	35	61 PAYROLL COSTS	79,876.00	79,876.00	6,287.57	40,852.25	51.14	0.00	39,023.75
240	35	62 PURCHASE & CONTRACTED SVS	3,458,100.00	3,450,600.00	352,692.61	2,132,030.56	63.67	64,917.86	1,253,651.58
240	35	63 SUPPLIES AND MATERIALS	216,124.00	223,624.00	0.00	172,028.65	76.93	0.00	51,595.35
240	35	64 OTHER OPERATING EXPENSES	3,500.00	3,500.00	8.13	2,721.68	86.33	300.00	478.32
240	35	66 CPTL OUTLY LAND BLDG & EQUIP	0.00	0.00	37,323.80	37,323.80	0.00	0.00	-37,323.80
240	35	-- FOOD SERVICES	3,757,600.00	3,757,600.00	396,312.11	2,384,956.94	65.21	65,217.86	1,307,425.20
51		PLANT MAINTENANCE & OPERATIONS							
240	51	61 PAYROLL COSTS	6,500.00	6,500.00	0.00	0.00	0.00	0.00	6,500.00
240	51	62 PURCHASE & CONTRACTED SVS	51,000.00	51,000.00	160.00	520.00	1.02	0.00	50,480.00
240	51	-- PLANT MAINTENANCE & OPERATIONS	57,500.00	57,500.00	160.00	520.00	0.90	0.00	56,980.00
240	--	-- Expense	3,815,100.00	3,815,100.00	396,472.11	2,385,476.94	64.24	65,217.86	1,364,405.20
240	--	-- FOOD SERVICE	89,903.00	89,903.00	56,373.19	625,423.07	623.12	-65,217.86	-470,302.21

FUND	FUNC	OB	OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	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	32,828,848.00	32,828,848.00	23,497,771.23	28,133,917.46	85.70	0.00	4,694,930.54
599	00	58	STATE PROGRAM REVENUES	299,485.00	299,485.00	0.00	461,518.00	154.10	0.00	-162,033.00
599	00	--		33,128,333.00	33,128,333.00	23,497,771.23	28,595,435.46	86.32	0.00	4,532,897.54
599	--	--	Revenue	33,128,333.00	33,128,333.00	23,497,771.23	28,595,435.46	86.32	0.00	4,532,897.54

Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2021-22</u> <u>Original Budget</u>	<u>2021-22</u> <u>Revised Budget</u>	<u>January 2021-22</u> <u>Monthly Activity</u>	<u>2021-22</u> <u>FYTD Activity</u>	<u>2021-22</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
599			DEBT SERVICE							
E			Expense							
71			DEBT SERVICES							
599	71	65	DEBT SERVICE	33,128,333.00	33,128,333.00	7,556,799.81	15,567,653.66	47.02	10,750.00	17,549,929.34
599	71	--	DEBT SERVICES	33,128,333.00	33,128,333.00	7,556,799.81	15,567,653.66	47.02	10,750.00	17,549,929.34
599	--	--	Expense	33,128,333.00	33,128,333.00	7,556,799.81	15,567,653.66	47.02	10,750.00	17,549,929.34
599	--	--	DEBT SERVICE	0.00	0.00	15,940,971.42	13,027,781.80	0.00	-10,750.00	-13,017,031.80

Comparison of Revenues and Expenditures to Budget (Date: 1/2022)

FUND FUNC OB OBJ	2021-22	2021-22	January 2021-22	2021-22	2021-22	Encumbered	Unencumbered
	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
Grand Revenue Totals	151,626,758.00	155,053,838.00	68,166,919.95	108,501,378.75	69.92	-80,904.02	46,633,363.27
Grand Expense Totals	151,536,855.00	154,963,935.00	14,808,750.72	76,335,812.22	53.22	6,134,749.65	72,493,373.13
Grand Totals	89,903.00	89,903.00	53,358,169.23	32,165,566.53	35,778.08	6,215,653.67	25,860,009.86
	Profit	Profit	Profit	Profit		Loss	Loss

Number of Accounts: 5573

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

**Projected Capital Project Needs
As of October 18, 2021
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, 2021 Balance</u>	\$ 82,442,007	\$ 13,500,000	\$ 52,927	\$ 9,066,734	\$ 10,318,359	\$ 32,938,020
Current Year Adjustments to Fund Balance				(6,023,728)	6,023,728	-
July - September Interest Revenue	4,795					
July - September Expenses	(11,093,016)					
Funds Committed for Projects	(66,680,246)					
	(77,768,467)	-	-	(6,023,728)	6,023,728	-
<u>Estimated Balances as of October 18, 2021</u>	\$ 4,673,540	\$ 13,500,000	\$ 52,927	\$ 3,043,006	\$ 16,342,087	\$ 32,938,020
<u>Other Proposed Projects for Transportation, Athletics, Maintenance and Technology (Replacement Schedules) and Additions to Bus Fleet for Growth</u>						
Fiscal Year 2021-22				3,043,006		3,043,006
Fiscal Year 2022-23					3,355,906	3,355,906
Fiscal Year 2023-24					4,772,791	4,772,791
Fiscal Year 2024-25					1,148,231	1,148,231
Fiscal Year 2025-26					477,076	477,076
Total Est. Project Costs Fiscal Years 2021-26				3,043,006	9,754,004	12,797,010
<u>Estimated Balances as of June 30, 2026</u>		\$ 13,500,000	\$ 52,927	\$ -	\$ 6,588,083	\$ 20,141,010

Recommendations for 2021-22 Fund Balance Uses

Addition to bus fleet for growth 3 Regular Ed buses and 1 Special Ed bus	\$ 400,000
Replacement Schedules 2021-2022	
Band Instruments per replacement schedule	97,856
Transportation per replacement schedule	284,000
Athletics per replacement schedule	725,000
Maintenance per replacement schedule	1,536,150
Technology per replacement schedule	-
Total Estimated Growth and Capital Projects	<u>\$ 3,043,006</u>

RECEIVED

JAN 10 2022

January 2022 Statement

Open Date: 12/04/2021 Closing Date: 01/04/2022

BUSINESS OFFER Account:



Visa® Community Card
MIDLOTHIAN IDS

Cardmember Service
BUS 30 ELN 8

1-866-552-8855
2

New Balance	\$2,132.96
Minimum Payment Due	\$2,132.96
Payment Due Date	02/01/2022
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	+	\$239.04
Payments	-	\$239.04CR
Other Credits		\$0.00
Purchases	+	\$2,132.96
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$2,132.96
Past Due		\$0.00
Minimum Payment Due		\$2,132.96
Credit Line		\$20,000.00
Available Credit		\$17,867.04
Days in Billing Period		32

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

0047985100666022160002132960002132962

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

- to pay by phone
- to change your address

000008113 01 SP 000638053895140 P Y

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



Account Number	
Payment Due Date	2/01/2022
New Balance	\$2,132.96
Minimum Payment Due	\$2,132.96

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.

NEW MAIL STANDARDS

USPS adds delivery time for some mail
To avoid possible delays, download the mobile app or create an online banking account to pay your bills, switch to paperless documents, and enroll in account alerts.
Learn more at card.myaccountaccess.com

Transactions NORRIS JAMES T Credit Limit \$20000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
12/08	12/07	9436	PROFESSOR MESSER WWW.PROFESSOR FL	\$148.00	1 ✓
12/09	12/08	9493	PAYPAL TEXASFCCLA 402-935-7733 TX	\$725.00	2 ✓
12/15	12/12	5969	SAMSLUB.COM 888-746-7726 AR	\$190.96	3 ✓
12/15	12/14	9030	FMCSA D&A CLEARINGHOUS 202-366-0928 DC	\$250.00	4 ✓
12/16	12/15	3102	WDW SPECIAL EVENTS 407-828-5630 FL <i>PO 747220036</i>	\$780.00	5
12/24	12/23	5617	Epos Now LLC 855-4343767 FL	\$39.00	6
Total for Account				\$2,132.96	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
12/22	12/21	0082	PAYMENT THANK YOU	\$239.04	CR
Total for Account				\$239.04	CR

2022 Totals Year-to-Date	
Total Fees Charged in 2022	\$0.00
Total Interest Charged in 2022	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

**APR for current and future transactions.

Balance Type	Balance By Type	Balance Subject to Interest Rate	Variable	Interest Charge	Annual Percentage Rate	Expires with Statement
**BALANCE TRANSFER	\$0.00	\$0.00		\$0.00	0.00%	
**PURCHASES	\$2,132.96	\$0.00		\$0.00	0.00%	
**ADVANCES	\$0.00	\$0.00		\$0.00	0.00%	

Contact Us

 Phone

Voice: 1-866-552-8855
TDD: 1-888-352-6455
Fax: 1-866-807-9053

 Questions

Cardmember Service
P.O. Box 6353
Fargo, ND 58125-6353



Mail payment coupon with a check

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



Online

myaccountaccess.com

Jan-22	DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT	
	8-Dec	PROFESSOR MESSER	TECHNOLOGY	NETWORK TRAINING MATERIALS	199.53.6398.00.911.0.99.911	148	1
	8-Dec	PAYPAL TEXASFCCLA	THE MILE	FCCLA COMPETITION FEES	481.11.6499.22.999.0.99.000	725	2
	12-Dec	SAMSLUB.COM	T. MCGREW	FOOD FOR MEETINGS	199.41.6497.00.702.0.99.702	190.96	3
	14-Dec	FMCSA D&A	TRANSPORTATION	DRUG & ALCOHOL CLEARING HOUSE	199.34.6499.00.901.0.99.901	250	4
	15-Dec	WDW SPECIAL EVENTS	RON BLAND	STAFF DEVELOPMENT/TRAINING	199.41.6499.01.747.0.99.747	780	5
	24-Dec	EPOS NOW LLC	THE MILE	BISTRO POINT OF SALE MONTHLY FEE	199.11.6399.01.001.0.22.022	39	6
						2132.96	

Midlothian ISD
 Bond Expenditures Update
 As of January 31, 2022

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 694	HVAC Replacement						
	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	\$ -	\$ 2,461,757	\$ 2,461,757	\$ -	\$ -	0
	Irvin Elementary Rebuild	\$ 28,000,000	\$ 23,960,655	\$ 23,960,655	\$ -	\$ -	0
	Land Purchase	\$ -	\$ 919,956	\$ 919,956	\$ -	\$ -	-
	Technology Upgrades	\$ 18,000,000	\$ 18,000,000	\$ 16,481,605	\$ 971,145	\$ -	\$ 547,250
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 58,434,893	\$ 58,310,922	\$ 35,087	\$ -	\$ 88,884
	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
	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	\$ -	\$ -	-
	Frank Seale Middle School	\$ -	\$ 1,177,790	\$ 1,177,790	\$ -	\$ -	0
	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	\$ -	\$ 913,121	\$ 913,121	\$ -	\$ -	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/DAEP	\$ -	\$ 1,300,157	\$ 1,035,032	\$ 265,125.07	\$ -	0
	Baxter Elementary	\$ -	\$ 1,580,859	\$ 1,529,029	\$ 51,829.82	\$ -	0
	Frank Seale Middle School	\$ -	\$ 2,127,686	\$ 2,085,492	\$ 42,193.99	\$ -	(0)
	Hill Support Center	\$ -	\$ 461,951	\$ 357,435	\$ 104,516.63	\$ -	-
	Mills Administration	\$ -	\$ 706,211	\$ 657,668	\$ 48,542.44	\$ -	(0)
	MILE & Jenkins (Irvin Renovations)	\$ 2,000,000	\$ 5,410,985	\$ 5,405,734	\$ 5,251	\$ -	0
	Randall Hill Support Center (Jenkins)	\$ 1,000,000	\$ 2,000,000	\$ 1,839,062	\$ 61,976	\$ -	\$ 98,962
	Jean Coleman Elementary	\$ 32,000,000	\$ 29,591,903	\$ 11,525,477	\$ 15,295,921	\$ -	\$ 2,770,505
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ 221,956.54	\$ 2,509,326	\$ -	\$ 268,718
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 44,059,587	\$ 16,006,354	\$ -	\$ 3,593,529
	Land - School Sites	\$ -	\$ 5,489,771	\$ (444,141)	\$ 5,443,509.00	\$ -	\$ 490,403
	Special Projects/Paid by Interest						
	Longbranch Elementary Parking	\$ -	\$ 787,120	\$ 787,120	\$ -	\$ -	-
	Mt. Peak Elementary Parking	\$ -	\$ 525,367	\$ 525,367	\$ -	\$ -	-
	Baxter Video Marquee	\$ -	\$ 34,064	\$ 34,064	\$ -	\$ -	-
	Vitovsky Video Marquee	\$ -	\$ 35,264	\$ 35,264	\$ -	\$ -	-
	Longbranch Video Marquee	\$ -	\$ 34,995	\$ 34,995	\$ -	\$ -	-
	Mt. Peak Video Marquee	\$ -	\$ 34,995	\$ 34,995	\$ -	\$ -	-
	MISD Stadium Concessions	\$ -	\$ 62,287	\$ 62,287	\$ -	\$ -	-
	FSMS Bus Drive	\$ -	\$ 180,994	\$ 180,994	\$ -	\$ -	-
	MHS Arena	\$ -	\$ 688,565	\$ 628,074	\$ 60,491	\$ -	0
	Old Bus Barn Demo	\$ -	\$ 210,000	\$ 10,500	\$ 8,000	\$ -	\$ 191,500
	Safety & Security	\$ -	\$ 334,847	\$ 163,838	\$ 171,009	\$ -	-
	Stadium Improvements	\$ -	\$ 1,050,749	\$ -	\$ -	\$ -	-
	Unallocated	\$ -	\$ 2,093,621	\$ -	\$ -	\$ -	\$ 2,093,621
	Earned Interest	\$ -	\$ (3,979,248)	\$ -	\$ -	\$ 4,710,997	\$ 731,749
	Total	\$ 268,000,000	\$ 268,000,000	\$ 219,704,851	\$ 41,080,276.67	\$ 4,710,997	\$ 11,925,869

Cash Recap	Sources	Expenditures	Earned Interest	Cash Balance	TexPool Balance
	2017-A Bonds	\$ 28,000,000			
	2017-B Bonds	\$ 40,000,000			
	2018 Bonds	\$ 80,000,000			
	2020 Bonds	\$ 120,000,000			
	Totals	\$ 268,000,000	\$ 219,704,851	\$ 4,710,996.63	\$ 53,006,145.99
					\$ 53,006,145.99

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

Board Meeting Date:	February 21, 2022																															
Item:	Consider Approving Additional Staff																															
Supporting Document(s):	Electronic: Yes No	Hard Copy: Yes No																														
Background Information:	As the administration continues to review student enrollment numbers for the 2022-2023 school year the following support and teaching positions are requested.																															
	<table border="1"> <tr> <td>Teacher Classroom Teacher</td> <td style="text-align: center;">11</td> </tr> <tr> <td>Sp Ed Teachers</td> <td style="text-align: center;">6</td> </tr> <tr> <td>Sp Ed Paras</td> <td style="text-align: center;">6</td> </tr> <tr> <td>Diag</td> <td style="text-align: center;">2.5</td> </tr> <tr> <td>SLP</td> <td style="text-align: center;">1.5</td> </tr> <tr> <td>Dyslexia Teachers</td> <td style="text-align: center;">2</td> </tr> <tr> <td>PRK / Early Childhood Teachers</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Crossing Guard and aide/Safety Monitor</td> <td style="text-align: center;">3</td> </tr> <tr> <td>Counselor</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Custodians</td> <td style="text-align: center;">5</td> </tr> <tr> <td>Bus Monitors</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Warehouse Delivery Driver</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Nurse Aide</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Bus Driver</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Maintenance</td> <td style="text-align: center;">1</td> </tr> </table>	Teacher Classroom Teacher	11	Sp Ed Teachers	6	Sp Ed Paras	6	Diag	2.5	SLP	1.5	Dyslexia Teachers	2	PRK / Early Childhood Teachers	2	Crossing Guard and aide/Safety Monitor	3	Counselor	2	Custodians	5	Bus Monitors	4	Warehouse Delivery Driver	1	Nurse Aide	1	Bus Driver	2	Maintenance	1	
	Teacher Classroom Teacher	11																														
	Sp Ed Teachers	6																														
	Sp Ed Paras	6																														
	Diag	2.5																														
	SLP	1.5																														
	Dyslexia Teachers	2																														
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	Crossing Guard and aide/Safety Monitor	3																														
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	Custodians	5																														
	Bus Monitors	4																														
	Warehouse Delivery Driver	1																														
	Nurse Aide	1																														
Bus Driver	2																															
Maintenance	1																															
Additional staff will be presented in March.																																
Fiscal Impact/Budget Function Code:	\$1,946,000 added to the 22-23 budget																															
Policy:	N/A																															
District Goal:	Attract, Support, Develop and Retain Exceptional Personnel																															
Administration Recommended Option:	It is the recommendation of the administration that additional personnel for 2022-2023 to be approved.																															
Motion:	A motion to that effect might be, "I move to approve the additional positions for 2022-2023 as presented."																															
Presenter:	Dr. JoAnn Fey & Kaylynn Day																															

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

Board Meeting Date:	February 21, 2022	
Item:	Amend the 21-22 MOU with the City	
Supporting Document(s):	Electronic: Yes No	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>In the current 21-22 MOU for the SRO program, the district is responsible for the cost of a 5-year lease on 4 vehicles. The Midlothian PD has found vehicles at a reduced cost. For an additional \$6362.91 the district can pick up a 5th vehicle at cost savings.</p> <p>On page 4, section G, item #4 of the MOU we are asking for the board to consider amending the MOU to read as follows:</p> <p>The District will pay the cost of leasing five vehicles for use by SROs, which will total \$41,328.91 for the school year. The District will pay 62% of the cost of maintenance and fuel for these vehicles not to exceed \$1500 per month.</p> <p>The fifth vehicle will cost MISD an additional \$6362.91. This is still a 5-year lease-to-own program and MPD will own the vehicles at the conclusion of the lease agreement. The vehicles will then remain in the SRO program for an additional 5-7 years.</p> <p>Attached is the current MOU.</p>	
Fiscal Impact/Budget Function Code:	\$6362.91 for the 21-22 budget	
Policy:	NA	
District Goal:	Maintain sound fiscal management	
Administration Recommended Option:	It is the administration’s recommendation to approve the amended MOU as presented.	
Motion:	The motion might be, “I move to approve the amended MOU for the SRO program as presented.”	
Presenter:	Dr. JoAnn Fey / KayLynn Day	

STATE OF TEXAS §

COUNTY OF ELLIS §

INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into by and between the Midlothian Independent School District (“District”) and the City of Midlothian, Texas (the “City”), individually referred to as “Party,” and together referred to as “Parties,” acting by and through their duly authorized officers.

RECITALS

WHEREAS, the District and the City desire to enter into this Agreement concerning police officer resources; and

WHEREAS, Chapter 791 of the Texas Government Code, as amended, provides authorization for local governments to enter into interlocal agreements; and

WHEREAS, the expense of any payments or performance required by this Agreement shall come from current revenues legally available to the Parties; and

WHEREAS, the subject of this Agreement is necessary for the benefit of the public and the schools, and each Party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and

WHEREAS, the Parties find that the performance of this Agreement is in the common interest of both Parties and that the performance and payment fairly compensates both Parties.

NOW, THEREFORE, in consideration of the mutual covenants, promises and promises and agreements herein expressed, the Parties agree as follows:

I. Police Officer Assignments

A.

The City agrees to provide the District with the following police officers (“Police Officers”) to serve as school resource officers:

1. One (1) fully trained, qualified and certified peace officer, with rank of Lieutenant or above, to serve as commander of the School Resource Unit and perform the duties of the District Director of School Safety;
2. One (1) fully trained, qualified and certified peace officer, with rank of Sergeant, to supervise all school resource officers; and
3. Eight (8) fully trained, qualified and certified peace officers. All SRO’s will acquire TCOLE certification.
4. One (1) part time SRO at the hourly rate of \$28.34 not to exceed 999 hours in a calendar year.

B..

The City agrees to supply any and all necessary equipment, including but not limited to uniforms, a vehicle (maintenance and gas included), radios, personal defense equipment, and any other equipment necessary to the duties of the Police Officers, along with access to all resources at the City Police Department. The City will invoice the District for any training expenses that are a result of employment in the school setting. All training shall be approved by the Police Chief.

C.

The duties of the Police Officers referenced in Section I(A) above shall include, but are not limited to, the following activities:

1. Protecting the safety and welfare of any person within the jurisdiction of the officer, and protecting the property of the District, as required by Texas Education Code §37.081(d);
2. Patrolling school property during and after school hours;
3. Answering calls for assistance from school officials;
4. Making reports on all criminal activities and filing of cases with the proper authorities;
5. Answering calls and facilitating dispute resolution between schools, schools and school authorities, parents and school authorities, or any other agreed upon disputes;
6. Answering alarms;
7. Answering calls for assistance with custody disputes;
8. Eating with the schools several times each month in order to give the schools the chance to know the officer as a friend and not someone to distrust;
9. Meeting with the school council, or other similar groups, whenever possible;
10. Assist with District Attendance Officer; Assist with home visits for verification of residency.
11. Providing testimony in school discipline conferences and hearings, as requested by the District;
12. Facilitating and maintaining good relations between the District and other law enforcement units and officers;
13. Providing traffic control and direction (Flat rate \$49.89) at locations and during times specified by the District
14. Provide police and supervisory duties as requested by the District at the flat rate, not time and a half, and as authorized in the discretion of the Chief of Police;
15. Provide a positive image of law enforcement to students, parents and the community
16. Thoroughly familiar with laws relating to juveniles.

17. Serve as a resource to faculty and parents in developing workshops on violence prevention, drug awareness, gang involvement, gun safety, school safety, substance abuse, school safety, and other public safety topics as appropriate.
18. Be familiar with the school's crisis response plan and assist with crisis response drills;
19. Submit appropriate police department documents regarding incidents requiring documentation; and
20. Review student records as legally appropriate, understanding that these records are confidential by law and law enforcement-sensitive and cannot be shared with unauthorized persons.

The District recognizes that the assigned peace officers are classified as non-exempt employees. Any work that occurs within the work day that exceeds 8 hours is subjected to overtime pay at the rate of time and a half and the District shall be responsible for the total compensation for any time worked that is requested by the District and is considered over time. Peace officers shall seek prior written approval from their supervisor prior to working overtime hours.

D.

In carrying out the above duties, the Police Officers shall at all times endeavor to:

1. Respect the confidentiality of school and education records, comply with the requirements outlined in Board Policy FL (Legal) and (Local), and shall seek access to such records only in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. §1232g; and
2. Interview and question students while at school or school related events in accordance with the following guidelines:
 - a. Reasonable efforts shall be made to notify the parents or other person having lawful control of the school, unless there is a valid objection to such notification;
 - b. The principal or a designee shall be present during the questioning or interview, unless there is a valid objection to a third Party's presence.

E.

The City shall assign the Police Officers for duty at the District, during regular school hours, of at least 187 days following the teacher calendar + 5 additional days during the school year. Additionally, during the summer months, the Police Officers shall be assigned for special programs at the District, to include Summer School, special enforcement related to out of school youth, and required District training. During the summer months, the City may also assign the Police Officers for the purposes of supplementing positions at the Midlothian Police Department. The District shall submit its schedule to the City on an annual basis. Changes or additions to the schedule are permitted at any time, and shall be submitted by the District as soon as possible.

F.

The District shall provide the Police Officers with the following:

1. Office space at a Midlothian school or schools of Midlothian ISD's choice; and

2. Access to computer and other office equipment as needed.

G.

The City shall pay the Police Officers' salary and benefits. In exchange for assignment of the Police Officers by the City to the District, the District shall reimburse the City for the District's use of Police Officers as follows:

1. The District will pay 62% of the total payroll costs, which will total \$74,711.40 per school year for one police officer position with the rank of sergeant. The District shall pay the City in ten (10) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
2. The District will pay 62% of the total payroll costs for eight (8) officers, which will total \$519,723.90 per school year for eight police officer positions, excluding the officer with the rank of sergeant. For each of these police officers provided, the District shall pay the City in ten (10) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
3. The entire salary and benefits package per school year, which will total \$152,498 for the one police officer position with the rank of lieutenant to serve as the District's Safety and Security Director. The District shall pay the City in twelve (12) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
4. The District will pay 62% of the cost of leasing ~~four~~ five vehicles for use by the SROs, which will total ~~\$34,966~~ \$41,328.91 per year. The District will pay 62% of the cost of maintenance and fuel for these vehicles, not to exceed \$1,500 per month.

At all times under this Agreement, and notwithstanding any contribution of funds by the District, the City shall remain solely responsible for the withholding of income taxes and Social Security, as well as for worker's compensation, disability benefits, and/or any other benefit, and shall ensure that the Police Officers remain fully insured for any and all claims or risks arising from or related to any services provided to either Party, including payment of any insurance premiums for the Police Officers.

H.

The District may, with cause, request a replacement for any one of the Police Officers. Such a request will be made through the office of the Chief of Police, it shall be solely in the discretion of the Police Chief as to whether said request can or will be honored. Prior to and during assignment of the Police Officers to the District, the Chief of Police shall provide the District with information regarding the officers available for assignment, and shall consider the District's preferences and input in making the assignment under this Agreement.

II. General Provisions

A. Independent Contractor Status

The Parties shall operate hereunder as independent contractors and not as officers, agents, servants or employees of each other. The City shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. The District shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. Neither City nor District shall be responsible under the Doctrine of

Respondent Superior for the acts and omissions of the officers, members, agents, servants, or employees of the other.

B. Sovereign Immunity

Nothing in this Agreement, or any attachment herein, shall be construed or interpreted to affect, alter, or modify the immunity of either Party under the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101.

C. Term

The term of this contract shall be July 1, 2021 through June 30, 2022 (the "Initial Term"). With the exception of the Lieutenant, Police Officers will work 187 days between July 1, 2021 and June 30, 2022 in accordance with the teacher calendar + 5 additional days within the school year. The District schedule will be provided to the Commander by August 3, 2021. The Lieutenant will work 226 days between July 1, 2021 and June 30, 2022 in accordance with the District's 226 day employee calendar. The Parties may agree to renew all or part of this Agreement for successive one-year terms thereafter ("Renewal Term").

D. Termination

1. Either Party hereto may terminate this Agreement at any time and for any reason by providing the other Party with 90 days' written notice of termination. In the event of such termination, the District shall not be responsible for any monthly payments after the date that such termination notice is effective.
2. The District and City covenant and agree that in the event either Party fails to comply with, or breaches, any of the terms or provisions of this Agreement, the non-breaching Party shall provide written notice to the other as soon as reasonably possible after the non-breaching Party becomes aware of the failure to comply with, or breach of, any of the terms or provisions of this Agreement. The breaching Party shall have a reasonable time not to exceed fifteen (15) days to cure or correct the breach. In the event the breaching party fails to cure or correct the breach, the District and City agree to follow the process as described in II (I) below.
3. As the District shall make all payments under this Agreement from current revenues available, in the event no funds or insufficient funds are available at any time or during any fiscal period when such payment is due, District shall notify City of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which payment was received without penalty to the District of any kind whatsoever. However, District shall be responsible to remit payment for all services provided by the City to the District prior to the termination date.

E. Third-Party Beneficiary

This Agreement does not create any Third-Party beneficiaries. Nothing in this Agreement, or in any attachment herein, shall be construed to create, expand, or form a basis for liability to any third Party under any theory of law against either the District or the City unless such a basis exists independent of this Agreement under State or federal law.

F. Notices

Any notice herein required or permitted to be given by the District or City shall be deemed received when mailed, postage prepaid, properly addressed to the other Party for delivery by certified mail, provided that the sending Party obtains independent proof of actual receipt (e.g., return receipt). Until changed, notices shall

be sent to the respective Party at the addresses designated below; however, each Party has a right to designate a different address by giving the other Party fifteen (15) days prior written notice of such designation:

<hr/> The District:	<hr/> The City:	<hr/> The City:
JoAnn Fey Chris Dick Superintendent Midlothian I.S.D. 100 Walter Stephenson Road Midlothian, Texas 76065	Carl Smith City Manager City of Midlothian 104 E. Avenue E Midlothian, Texas 76065	Midlothian Police Chief City of Midlothian 1150 North Highway 67 Midlothian, Texas 76065

G. Amendment

No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date of this Agreement and duly executed by both Parties.

H. Venue and Governing Law

The obligations and undertakings of each of the Parties to this Agreement are and shall be performed in Ellis County, Texas. The validity of this Agreement and any of its terms or provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and any venue for any action concerning this Agreement shall be in Ellis County, Texas.

In the event of litigation or other adjudication involving this Agreement, the prevailing Party may recover its attorneys' fees, pursuant to Texas Local Government Code § 271.159.

I. Informal Dispute Resolution

Except in the event of termination pursuant to II(D) above, if either the District or City has a claim, dispute, or other matter in question for breach of duty, obligations, services rendered or any warranty that arises under this Agreement, the Parties shall first attempt to resolve the matter through this dispute resolution process. The disputing Party shall notify the other Party in writing as soon as practicable after discovering the claim, dispute, or breach. The notice shall state the nature of the dispute and list the Party's specific reasons for such dispute. Within ten (10) business days of receipt of the notice, both Parties shall commence the resolution process and make a good faith effort, either through email, mail, phone conference, in person meetings, or other reasonable means to resolve any claim, dispute, breach or other matter in question that may arise out of, or in connection with, this Agreement. If the Parties fail to resolve the dispute within sixty (60) days of the date of receipt of the notice of the dispute, then the Parties may submit the matter to non-binding mediation in Ellis County, Texas, upon written consent of authorized representatives of both Parties in accordance with the Industry Arbitration Rules of the American Arbitration Association or other applicable rules governing mediation then in effect. The mediator shall be agreed to by the Parties. Each Party shall be liable for its own expenses, including attorney's fees; however, the Parties shall share equally in the costs of the mediation. If the Parties cannot resolve the dispute through mediation, then either Party shall have the right to exercise any and all remedies available under law regarding the dispute.

J. Complete Agreement and Severability

This Agreement embodies the complete understanding of the Parties hereto, superseding all oral or written previous and contemporaneous agreements between the Parties and relating to the matters in this Agreement.

In the event any one or more of the provisions contained in this Agreement for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

K. Headings

Headings and titles used in this Agreement are for reference purposes only, shall not be deemed a part of this Agreement, and are not intended to define or limit the scope of any provision of this Agreement.

L. No Wavier

The failure of the City or District to insist upon the performance of any term or provision of this Agreement or to exercise any right granted herein shall not constitute a waiver of the City's or District's respective right to insist upon appropriate performance or to assert any such right on any future occasion.

M. Non-Discrimination Covenant and Provision Regarding Age

The District and City, in the execution, performance, or attempted performance of this Agreement, will not discriminate against any person or persons because of sex, race, religion, age, disability, color, national origin, or familial status, nor will the District or City permit its agents, employees, subcontractors or program participants to engage in such discrimination.

City and District understand and agree that neither it nor any of its officers, members, agents, employees, program participants, or subcontractors, while engaged in the performance of this Agreement shall, in connection with the employment, advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement.

N. Confidentiality

District, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by the City as confidential and shall not disclose any such information to a Third Party without the prior written approval of the City, except as required by law. City, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by the District as confidential and shall not disclose any such information to a third Party without the prior written approval of the District, except as required by law. In carrying out duties, the City or any City personnel or police officers, shall at all times recognize and respect the confidentiality of student and education records and shall seek access to such records only in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. §1232g ("FERPA") and District Board Policy FL (LEGAL) and (LOCAL).

O. Miscellaneous

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

APPROVED by the School Board of the Midlothian Independent School District. Midlothian, Texas in a meeting held on the 21st day of June, 2021

Midlothian Independent School District

By: _____
PRESIDENT, Board of Trustees

ATTEST:

By: _____
SECRETARY, Board of Trustees

APPROVED by the City of Midlothian, Texas, in a meeting on the ____ day of _____, 2021

City of Midlothian, Texas

By: _____

ATTEST:

By: _____
City Secretary

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

Board Meeting Date:	February 21, 2022	
Item:	Consider 2022-2023 School Calendar	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The Calendar Committee had representation from each campus, athletics, fine arts, and each department. The committee reviewed calendars of other Districts of Innovation as well as those of other North Texas School Districts and Navarro Community College. Based on feedback from the representative group, five potential calendar options were developed. The committee then provided additional feedback, revisions were made and they narrowed the options to three. Feedback was also solicited from the DEIC on the Calendar Committee-created three options and the presentation for staff and parents/guardians. The three calendar options were then ranked by parents/guardians and staff in separate polls. Data from staff and parents/guardian ranking was used to determine what would be presented to the board for consideration.</p> <p>Calendar Draft Highlights:</p> <p><u>Calendar 1</u></p> <ul style="list-style-type: none"> ● Thursday Semester Starts (8/11/22, 1/5/23) ● Long October Weekend for Students ● Traditional Fall Finals with Early Release ● Extended Spring Break and Easter Weekends (Bad Weather) <p><u>Calendar 2</u></p> <ul style="list-style-type: none"> ● New Teacher Orientation in July (Earlier Star) ● Wednesday Semester 1 Start (8/10/22) ● Fall Break for Students/Staff ● Later Fall Finals with Early Release ● Extended Spring Break and Easter Weekends (Bad Weather) <p><u>Calendar 3</u></p> <ul style="list-style-type: none"> ● Monday Semester Starts (8/15/22, 1/9/23) ● Long October Weekend for Students ● Late Fall Finals with Early Release ● Extended Easter Weekend (Bad Weather) <p>The results from the staff and parent/guardian ranking are as follows:</p> <p>Ranking Results: Staff Total Participants: 655 Staff – Elementary, 289 (1st choice ranking) Calendar 1: 37.02% Calendar 2: 28.72% Calendar 3: 34.60%</p>	

	<p><u>Staff – Secondary, 295 (1st choice ranking)</u> Calendar 1: 38.31% Calendar 2: 29.49% Calendar 3: 32.54%</p> <p><u>Staff – Other, 71 (1st choice ranking)</u> Calendar 1: 25.35% Calendar 2: 22.54% Calendar 3: 53.52%</p> <p>Parents/Guardians Total Participants: 1166 <u>Parents/Guardians, 1166 (1st choice ranking)</u> Calendar 1: 38.94% Calendar 2: 22.90% Calendar 3: 38.16%</p> <p>Based on the ranking, Calendar 2 was not favored by any stakeholder group. After the elimination of Calendar 2, the votes of those who chose Calendar 2 as their 1st choice we’re reallocated to their second choice based on their ranking. The district wide results are as follows, minus staff categorized as ‘other’:</p> <p><u>Total Overall Preference, 1756 (Ranked Choice Vote)</u> Calendar 1: 50.69% Calendar 3: 49.31%</p> <p>The results including staff categorized as ‘other’ was:</p> <p><u>Total Overall Preference including ‘Other’, 1828 (Ranked Choice Vote)</u> Calendar 1: 49.95% Calendar 3: 50.05%</p> <p>Based on the overall preference, Calendar 1 was the first-choice preference of the majority of campus-level participants and parents/guardians. Calendar 3 was a close second. Based on these results, we are recommending Calendar 1 to be considered for information only tonight and for approval at the March 7th Board Workshop.</p>
Fiscal Impact/Budget Function Code:	
Policy:	N/A
District Goal:	N/A
Administration Recommended Option:	Information Only
Motion:	Information Only
Presenter:	Dr. Aaron Williams

2022-2023 School Calendar

Midlothian ISD - DRAFT 1
 100 Walter Stephenson Road
 469-856-5000
 Midlothian, TX 76065

DATE	DESCRIPTION
Aug 1-3	New Teacher Orientation
Aug 4-10	Professional Development
Aug 11	First Day of School
Sept 5	Student/Staff Holiday - Labor Day
Oct 7	Parent Conference Day/Student Holiday
Oct 10	Student/Staff Holiday - Fall Break
Oct 12	Professional Development/Student Holiday
Nov 21-25	Student/Staff Holiday - Thanksgiving
Dec 15-16	Student Early Release/Semester Exam Days
Dec 19-30	Student/Staff Holiday - Christmas/Winter
Jan 2	187 Exchange Day/Student Holiday
Jan 3	Student Holiday/Teacher Work Day
Jan 4	Professional Development/Student Holiday
Jan 16	Student/Staff Holiday - Martin Luther King Jr. Day
Feb 17	Professional Development/Student Holiday
Feb 21	Student/Staff Holiday - Columbus/Indigenous Peoples Day
Mar 10	Bad Weather Day/Student/Staff Holiday
Mar 13-17	Student/Staff Holiday - Spring Break
Apr 7	Student/Staff Holiday
Apr 10	Bad Weather Day/Student/Staff Holiday
May 25-26	Student Early Release/Semester Exam Days
May 29	Student/Staff Holiday - Memorial Day
May 30	Student Holiday/Teacher Work Day

DAYS OF INSTRUCTION

	Students	Teachers
1st Semester	83	90
2nd Semester	90	97

INSTRUCTIONAL MINUTES




1st Semester	83 days	37,050 min
2nd Semester	90 days	40,200 min
		77,250 min





GRADING PERIODS





Elementary (9-Week)	Secondary (6-Week)
1st: Aug 11-Oct 7	1st: Aug 11-Sep 16
2nd: Oct 17-Dec 16	2nd: Sep 20-Nov 4
3rd: Jan 5-Mar 9	3rd: Nov 7-Dec 16
4th: Mar 20-May 26	4th: Jan 5-Feb 16
	5th: Feb 21-Apr 6
	6th: Apr 11-May 26

July 2022						
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31						
August 2022						
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September 2022						
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October 2022						
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30	31					
November 2022						
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December 2022						
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January 2023						
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February 2023						
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March 2023						
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April 2023						
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May 2023						
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June 2023						
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 New Teacher Orientation
 Teacher Work Day
 Professional Development

 Student & Staff Holiday
 Early Release Day
 Conference Day (No School for students)
 187 - Exchange Day

 Report Cards
 Bad Weather Make-Up Day
 Grading Period Ends (6-week)
 First Day of Semester

2022-2023 School Calendar

Midlothian ISD - DRAFT 2
 100 Walter Stephenson Road
 469-856-5000
 Midlothian, TX 76065

DATE	DESCRIPTION
Jul 26-28	New Teacher Orientation
Aug 2-8	Professional Development
Aug 8	Teacher Work Day
Aug 10	First Day of School
Sept 5	Student/Staff Holiday - Labor Day
Sept 19	Professional Development/Student Holiday
Oct 10-11	Student/Staff Holiday - Fall Break
Oct 12	187 Exchange Day/Student Holiday
Oct 13	Parent Conference Day/Student Holiday
Oct 14	Professional Development/Student Holiday
Nov 21-25	Student/Staff Holiday - Thanksgiving
Dec 20-21	Student Early Release/Semester Exam Days
Dec 22-Jan 4	Student/Staff Holiday - Christmas/Winter
Jan 5	Teacher Work Day
Jan 6	Professional Development/Student Holiday
Jan 16	Student/Staff Holiday - Martin Luther King Jr. Day
Feb 20	Student/Staff Holiday - Columbus/Indigenous Peoples Day
Feb 21	Professional Development/Student Holiday
Mar 10	Bad Weather Day/Student/Staff Holiday
Mar 13-17	Student/Staff Holiday - Spring Break
Apr 7	Student/Staff Holiday
Apr 10	Bad Weather Day/Student/Staff Holiday
May 25-26	Student Early Release/Semester Exam Days
May 29	Student/Staff Holiday - Memorial Day
May 30	187 Exchange Day/Student Holiday

DAYS OF INSTRUCTION		
	Students	Teachers
1st Semester	84	94
2nd Semester	89	93

INSTRUCTIONAL MINUTES		
1st Semester	84 days	37,500 min
2nd Semester	89 days	39,750 min
		77,250 min

GRADING PERIODS	
Elementary (9-Week)	Secondary (6-Week)
1st: Aug 10-Oct 7	1st: Aug 10-Sep 16
2nd: Oct 17-Dec 21	2nd: Sep 20-Nov 4
3rd: Jan 9-Mar 9	3rd: Nov 7-Dec 21
4th: Mar 20-May 26	4th: Jan 9-Feb 17
	5th: Feb 22-Apr 6
	6th: Apr 11-May 26

July 2022						
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August 2022						
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September 2022						
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October 2022						
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November 2022						
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December 2022						
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January 2023						
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February 2023						
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March 2023						
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April 2023						
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May 2023						
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June 2023						
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25	26	27	28	29	30	

- New Teacher Orientation
- Teacher Work Day
- Professional Development

- Student & Staff Holiday
- Early Release Day
- Conference Day (No School for students)
- 187 - Exchange Day

- Report Cards
- Bad Weather Make-Up Day
- Grading Period Ends (6-week)
- First Day of Semester

2022-2023 School Calendar

Midlothian ISD - DRAFT 3
 100 Walter Stephenson Road
 469-856-5000
 Midlothian, TX 76065

DATE	DESCRIPTION
Aug 2-4	New Teacher Orientation
Aug 5-11	Professional Development
Aug 12	Teacher Work Day
Aug 15	First Day of School
Sept 5	Student/Staff Holiday - Labor Day
Sept 19	Professional Development/Student Holiday
Oct 10	187 Exchange Day/Student Holiday
Oct 11	Parent Conference Day/Student Holiday
Nov 21-25	Student/Staff Holiday - Thanksgiving
Dec 20-21	Student Early Release/Semester Exam Days
Dec 22-Jan 4	Student/Staff Holiday - Christmas/Winter
Jan 4	Teacher Work Day
Jan 5-6	Professional Development/Student Holiday
Jan 16	Student/Staff Holiday - Martin Luther King Jr. Day
Feb 17	Professional Development/Student Holiday
Feb 20	Bad Weather Day - Student/Staff Holiday
Mar 13-17	Student/Staff Holiday - Spring Break
Apr 7	Student/Staff Holiday
Apr 10	Bad Weather Day/Student/Staff Holiday
May 25-26	Student Early Release/Semester Exam Days
May 29	Student/Staff Holiday - Memorial Day
May 31	187 Exchange Day/Student Holiday

DAYS OF INSTRUCTION		
	Students	Teachers
1st Semester	84	91
2nd Semester	89	96

INSTRUCTIONAL MINUTES		
	Days	Minutes
1st Semester	84 days	37,500 min
2nd Semester	89 days	39,750 min
		77,250 min

GRADING PERIODS	
Elementary (9-Week)	Secondary (6-Week)
1st: Aug 15-Oct 6	1st: Aug 15-Sep 23
2nd: Oct 12-Dec 20	2nd: Sep 26-Nov 4
3rd: Jan 5-Mar 10	3rd: Nov 7-Dec 21
4th: Mar 20-May 26	4th: Jan 9-Feb 16
	5th: Feb 21-Apr 6
	6th: Apr 11-May 26

July 2022						
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August 2022						
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September 2022						
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October 2022						
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November 2022						
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December 2022						
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January 2023						
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February 2023						
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March 2023						
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April 2023						
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May 2023						
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June 2023						
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- New Teacher Orientation
- Teacher Work Day
- Professional Development

- Student & Staff Holiday
- Early Release Day
- Conference Day (No School for students)
- 187 - Exchange Day

- Report Cards
- Bad Weather Make-Up Day
- Grading Period Ends (6-week)
- First Day of Semester

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

Board Meeting Date:	February 21, 2022	
Item:	Update of 2016 Bond Projects	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Representatives from Imperial Construction and Adolfsen & Peterson Construction will be on hand to update the school board on the status of the following two projects:</p> <ul style="list-style-type: none"> • Heritage High School Expansion Addison McDougle, Zach Rogers • Coleman Elementary Matt Even, Jon Jones <p>Ross Rivers, a representative from VLK Architects, will also be present at the meeting.</p>	
Fiscal Impact/Budget Function Code:	2016 Bond Funds	
Policy:	n/a	
District Goal:	Provide school facilities that create an innovative learning environment using district resources in the most efficient manner.	
Administration Recommended Option:	Information and update only ... no recommendation needed.	
Motion:	Information and update only ... no motion needed.	
Presenter:	Ross Rivers, Matt Even, Addison McDougle	

MISD 2017 BOND NEW ELEMENTARY NO. 8



JEAN COLEMAN ELEMENTARY SCHOOL MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Superintendent:
Dr. JoAnn Fey

Board of Trustees:
Gary Vineyard
Andrea Walton
Matt Sanders
Bobby Soto

Tami Tobey
Eduardo Gonzalez
Richard Pena

Architect:
VLK Architects, Inc.

Contractor:
Imperial Construction, Inc.

Consultants:
Teague, Nall & Perkins, Inc.
L.A. Fuess Partners
RWB Consulting Engineers
EMA Engineering and Consulting
Foodservice Design Professionals



Your Bond Dollars at Work!



2022

February 21st



PROGRESS SUMMARY

- Material procurement is under continuous maintenance and management to prevent/avoid future material procurement issues and surprises.
- Over 65% of the Structural steel is delivered and erected. These areas include the storm shelter, the kitchen/cafetorium, main entry and administration, and the center hub/media center. The first classroom wing of 3, is in the process of being erected. The remaining 2 classroom wings are expected to be delivered this month and erected by early March.
- Activities that are on-going in all areas that are erected, include interior/exterior wall framing, in-wall and overhead rough-in for MEP, fire suppression, data, fire alarm, PA, exterior sheathing and waterproofing, installation of stone/cast stone/brick veneer, build out of parapet walls and roofing.
- Materials that are 100% delivered to the site include roofing, framing, and fire suppression.
- All other building materials are being stored off-site in warehouses or ready to be shipped to the site when needed.
- Permanent Fire/Domestic water is hooked up to the building. Sanitary Sewer is tied into City.
- Permanent Power is live to the Transformer on school property
- Permanent Gas has been approved recently and will begin coordination for installation
- Misc. sidewalk, ramps, stem walls, canopy footings, irrigation install on-going where safe to do so.

PROGRESS PHOTOS

See Attached





Imperial Construction

Printed on Mon Feb 14, 2022 at 03:11 pm CST

Job #: 21-0769 Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065

Photos From Daily Log

Description

Taken Date
02/14/2022 at 02:00 pm

Upload Date
02/14/2022 at 02:01 pm

Uploaded By
John Herrera

File Name
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February Photos

Description

Taken Date
02/14/2022 at 10:20 am

Upload Date
02/14/2022 at 10:20 am

Uploaded By
John Herrera

File Name
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Imperial Construction

Printed on Mon Feb 14, 2022 at 03:11 pm CST

Job #: 21-0769 Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065

February Photos

Description

Taken Date
02/14/2022 at 10:05 am

Upload Date
02/14/2022 at 10:05 am

Uploaded By
John Herrera

File Name
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February Photos

Description

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02/11/2022 at 01:39 pm

Upload Date
02/11/2022 at 01:39 pm

Uploaded By
John Herrera

File Name
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Imperial Construction

February Photos

Description

Taken Date
02/11/2022 at 01:39 pm

Upload Date
02/11/2022 at 01:39 pm

Uploaded By
John Herrera

File Name
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February Photos

Description

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02/11/2022 at 01:38 pm

Upload Date
02/11/2022 at 01:39 pm

Uploaded By
John Herrera

File Name
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Imperial Construction

Printed on Mon Feb 14, 2022 at 03:11 pm CST

Job #: 21-0769 Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065

Photos From Daily Log

Description

Taken Date
02/11/2022 at 10:56 am

Upload Date
02/11/2022 at 10:56 am

Uploaded By
John Herrera

File Name
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February Photos

Description

Taken Date
02/10/2022 at 01:34 pm

Upload Date
02/10/2022 at 01:34 pm

Uploaded By
John Herrera

File Name
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Imperial Construction

Printed on Mon Feb 14, 2022 at 03:11 pm CST

Job #: 21-0769 Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065

February Photos

Description

Taken Date
02/10/2022 at 09:23 am

Upload Date
02/10/2022 at 09:23 am

Uploaded By
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File Name
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February Photos

Description

Taken Date
02/10/2022 at 09:12 am

Upload Date
02/10/2022 at 09:12 am

Uploaded By
John Herrera

File Name
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Imperial Construction

February Photos

Description

Taken Date
02/10/2022 at 09:03 am

Upload Date
02/10/2022 at 09:03 am

Uploaded By
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File Name
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February Photos

Description

Taken Date
02/10/2022 at 09:02 am

Upload Date
02/10/2022 at 09:02 am

Uploaded By
John Herrera

File Name
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Imperial Construction

Printed on Mon Feb 14, 2022 at 03:11 pm CST

Job #: 21-0769 Midlothian Elementary School
700 Hawkins Run
Midlothian, Texas 76065

February Photos

Description

Taken Date
02/07/2022 at 08:32 am

Upload Date
02/07/2022 at 08:32 am

Uploaded By
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File Name
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Photos From Daily Log

Description

Taken Date
02/01/2022 at 11:10 am

Upload Date
02/01/2022 at 11:23 am

Uploaded By
John Herrera

File Name
[1643736124749.03710...](#)



Learning Stair



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& Peterson
Construction

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Storm Shelter/Drill Gym



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Storm Shelter/ Drill Gym

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Competition Gym



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Competition Gym

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Auditorium



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

Board Meeting Date:	February 21, 2022	
Item:	Discuss Consent Agenda Items for Next Regular Meeting	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	This agenda item is being offered as an opportunity for trustees to confirm discussion items to be brought back at the next regular monthly meeting within the Consent Agenda for approval.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	N/a	
Administration Recommended Option:	Based upon discussion a list of agenda items may be selected for placement within the Consent Agenda at the next regularly scheduled meeting.	
Motion:	A motion might be, "I move to approve the following discussion items to be placed on the Consent Agenda for the next regularly scheduled meeting: <i>(Ex. Discussion Items 1-3)</i> ."	
Presenter:	JoAnn Fey, Ed.D.	