

Agenda of Regular Meeting

The Board of Trustees Midlothian

A Regular Meeting of the Board of Trustees of Midlothian will be held July 18, 2016, beginning at 5:30 PM in the L.A. Mills Administration Complex.

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

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

1. CALL TO ORDER

A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

B. Invocation

C. Pledge of Allegiance

2. PUBLIC HEARING(S):

A. Public Hearing to Discuss the Proposed Internet Safety Policy for 2016-2017

3. PRESENTATION(S)

A. Midlothian Education Foundation Report, 2015-2016

B. Community and Student Engagement Rating(s) Presentation

4. PUBLIC COMMENT

5. CONSENT AGENDA: ACTION ITEMS

A. Minutes

1. June 20, 2016 - Regular Meeting

B. Bids/Requests for Proposals/Purchase Orders

1. Consider Paper Quote

C. Quarterly Investment Report

D. School Health Advisory Council (SHAC) Annual Report 2016-2017

E. Consider Memorandum of Understanding (MOU) Between Midlothian ISD and Midlothian Education Foundation

F. Consider to Approve the Purchase of Furniture, Fixtures and Equipment – Professional Development Library, Classroom Supplies, Yearbook Cameras and LED Marquee Sign for Dolores W. McClatchey Elementary

G. Approval of Gifts and/or Donations

- H. 2016-2017 Budget Amendment(s)
- I. Consider Student Accident Insurance Renewal for 2016-2017
- J. Consider Movement Toward the Future Agreement for 2016-2017
- K. 2016-2017 Employee Handbook
- L. YMCA Memorandum of Understanding for 2016-17
- M. Consider Adjunct Faculty Agreement and Board Resolution Regarding Extracurricular State of 4-H Organization
- N. Receive Update on Pay Grade Adjustments based upon TASB Recommendations
- O. Consider Permission to Seek Bids for White Fleet Vehicles
- P. Consider Approval of Clerical Position for Special Education Department
- Q. Consider to Approve the Purchase of Additional Network Switches for McClatchey Elementary School

6. DISCUSSION/ACTION ITEMS

- A. Bond Committee Presentation
- B. Technology Consultant Update
- C. Review Local Policy and Procedures for FFI (LOCAL)
- D. Consider 2011 Bond Projects
 - 1. McClatchey Elementary
- E. Consider Dates for Joint City/School Meeting
- F. Consider Land Purchases for Elementary School(s)/Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072
- G. Consideration of Personnel, Texas Government Codes 551.074
 - 1. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - 2. Employment
 - 3. Resignations of Professional Employees
 - 4. Leaves of Absence
- H. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- I. Action, if any, on Items Discussed in Closed Session
- J. Superintendent's Report and Announcements
 - 1. Information from TASB, TASA, TEA and Other Organizations
 - a. August 12, 2016, 7:00 p.m. - Summer Graduation, Midlothian High School Auditorium
 - b. September 23-25, 2016 TASB/TASA Convention, Houston
 - c. January, 2017 - Schlechty School Board Conference, Austin, Texas

2. Business Reports
3. Items for Next Regular and/or Special Board Meetings
 - a. August 15, 2016 5:30 p.m. - Regular Meeting
 1. Consider 2016 TASB Delegate Assembly Designee
 2. Consider Update 105
 3. Consider to Approve Vendors for District Printer Supplies
 4. Safety Review
 5. 2015-2016 Safety Report
 6. Public Meeting to Set the Tax Rate
 7. Set the Tax Rate
 8. Curriculum Bids: Princeton Review
 9. Resolution of Board of Trustees of Midlothian Independent School District Calling Certain Outstanding Bonds for Redemption and Resolving Other Matters Related Thereto
 10. Public Hearing for District of Innovation
 - b. September 19, 2016 - Regular Meeting
 1. Consider Superintendent Assessment Instrument
 2. Public Hearing on Accountability and EOC
 3. Authorization for Superintendent to Hire Contractual Personnel Between September 19, 2016 and Dec. 31, 2016
 - c. October 17, 2016 - Regular Meeting

7. ADJOURNMENT OF MEETING

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

Texas Government Code Section:

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| 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.