

Agenda of Regular Meeting

The Board of Trustees Midlothian

A Regular Meeting of the Board of Trustees of Midlothian will be held June 18, 2018, 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 MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

3. RECOGNITION

- A. 2017-2018 MISD Servant Leader Awards
- B. Recognize MHS Golf Team
- C. Recognize Destination Imagination Teams

4. PUBLIC COMMENT

5. CONSENT AGENDA: ACTION ITEMS

- A. Minutes
 - 1. May 21, 2018 - Regular Meeting Minutes
- B. 2018-2019 Tuition Rate
- C. 2017-2018 Amended Budget
- D. Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2018 and Dec. 31, 2018
- E. MISD Elementary and Secondary Student Handbook for 2018-2019
- F. Consider Student Code of Conduct for 2018-2019
- G. Consider Approving Vendors on the RFP for Elementary Classroom Audio Visual and Multimedia Systems
- H. Consider Request to Issue RFP for Data Center Server Infrastructure
- I. Consider Approval of Gifts and/or Donations

- J. Consider Walk Zones for 2018-2019
 - K. Consider Hazardous Traffic Areas Resolution
 - L. Consider Local Policy Revision EIC (LOCAL)
 - M. Consider RFP for Integrated Pest Management RFP #1718-021
 - N. Consider Local District Update FNG: Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - O. Consider Regional Day School Program for the Deaf - Shared Services Agreement, 2018-2019
 - P. Consider Attendance Waiver for Low Attendance 5/31/2018
 - Q. Consider Delegating the Authority to Submit Chapter 41 Documentation to the Superintendent
6. INFORMATION ITEM(S)
- A. Final ADA Report
 - B. Consider Interlocal Agreement with City of Midlothian for Facilities Usage
7. DISCUSSION/ACTION ITEMS
- A. Consider Demographic Report for 1Q2018
 - B. Consideration of Approval of the Design Development Phase of the W.G. Roesler Athletic Complex at MHS
 - C. Consider Naming the New MHS Baseball Field
 - D. MEF Update and Annual Renewal
 - E. Consider Supplemental Pay Resolution for 2018-2019
 - F. Consider 2018-2019 Final Budget Adoption
 - G. Consider Approval for the Replacement of the Synthetic Turf at MHS Practice Field and the Multi-Purpose Stadium and the Renovations to the Tracks at WGMS and FSMS
 - H. Consider Local District Policy FNF: Students Rights and Responsibilities: Interrogation and Searches
 - I. Review and Verification by Individual Trustees Regarding TASB's Continuing Education Report
 - J. Consider Land Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072
 - 1. Consider and Discuss the Purchase of Real Properties Consisting of Approximately 18.918 acres Near Shiloh Road and Walnut Grove Road, Midlothian, Texas 76065, Located in the J. Crane Survey in Ellis County, Texas Pursuant to Texas Government Code 551.072
 - K. 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. Resignations of Professional Employees

3. Employment
 4. Leaves of Absence
 5. Department of Learning Departmental Changes
 6. Consider Recommendation for Director of Secondary Learning
 - L. Students, Texas Government Code 551.082, 551.0821
 1. Non-Discipline Issues
 2. Discipline Issues
 - M. Action, if any, on Items Discussed in Closed Session
 - N. Superintendent's Report and Announcements
 1. Information from TASB, TASA, TEA and Other Organizations
 - a. TASB Summer Leadership, June 28-30, 2018
 - b. TASA/TASB Conference - September 28-30, 2018
 2. Business Reports
 3. Items for Next Regular and/or Special Board Meetings
 - a. June 20, 2018 - Board training and special meeting for TASB Policy Review
 - b. July 16, 2018 - 5:30 p.m. - Regular Meeting
 1. Employee Handbook for 2018-2019
 2. Consider Optional Flexible School Year
 3. Consider Interlocal Agreement with City of Midlothian for Facilities Usage
 4. Recognize Midlothian Police Department
 5. Consider SRO Agreement for 2018-2019
 6. SHAC Annual Report
 7. YMCA Program Proposal and Update
 8. Public Hearing for HB5
 9. Public Hearing to Discuss the Proposed Internet Safety Policy for 2018-2019
 10. Student Accident Insurance Renewal
 11. Bond Committee Presentation
 12. Presentation of Survey Results
 13. Consider Local District Update(s): DN and DNA (LOCAL)
 14. Athletic Review
 15. M*Powered Update
 16. Consider Mentor's Care Agreement
 - c. August 20, 2018, 5:30 p.m. - Regular Meeting
 - d. September 17, 2018 5:30 p.m. - Regular Meeting
8. 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:

- 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.