

Agenda of Regular Meeting

The Board of Trustees Midlothian

A Regular Meeting of the Board of Trustees of Midlothian will be held July 16, 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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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. CONSENT AGENDA: ACTION ITEMS

- A. Minutes
 - 1. June 18, 2018- Regular Meeting Minutes
 - 2. June 20, 2018 - 7:00 PM Board Training Minutes
 - 3. June 20, 2018 - 8:00 PM Board Special Meeting Minutes
 - 4. June 28, 2018 - Special Meeting Minutes
- B. Quarterly Investment Report
- C. Consider Policy Update 111
- D. Consider Purchases Exceeding \$50,000
- E. YMCA Memorandum of Understanding for 2018-2019
- F. Consider SRO Agreement for 2018-2019
- G. Consider Interlocal Agreement with City of Midlothian for Facilities Usage
- H. Consider Gifts and Donations

- I. Consider Mentor's Care Agreement
- J. Consider Edgenuity Software for Midlothian ISD High Schools
- K. Budget Amendments
- L. Consider Safety Agreement with CSI
- 3. PUBLIC COMMENT
- 4. INFORMATION ITEM(S)
 - A. Consider Notification of Chapter 41 Status, 2018-2019
 - B. Consider Adopting the 2018 Tax Rates
 - C. Consideration to Redeem or Repay Bonded Debt Ahead of Schedule
- 5. DISCUSSION/ACTION ITEMS
 - A. Consider 2016 Bond Projects Update
 - B. Consider Update on Summer Construction Projects
 - C. Consider Designating the Surplus 2011 Bond Funds for Irvin Elementary Rebuild
 - D. Consider Resolution for CV(LOCAL)
 - E. Consider Land Purchases, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072
 - F. 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
 - G. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
 - H. Action, if any, on Items Discussed in Closed Session
 - I. Superintendent's Report and Announcements
 - 1. Information from TASB, TASA, TEA and Other Organizations
 - a. September 28-30, 2018 TASB/TASA Convention, Austin
 - 2. Business Reports
 - 3. Items for Next Regular and/or Special Board Meetings
 - a. August 7, 2018 7:00 AM - Board Workshop
 - b. August 20, 2018 5:30 p.m. - Regular Meeting
 - 1. Optional Flexible School Day Program (OFSDP)
 - 2. Consider 2018 TASB Delegate Assembly Designee
 - 3. District Administrative Representatives for Admission, Review, and Dismissal (ARD) Meetings
 - 4. Presentation of Survey Results
 - 5. Community and Student Engagement Rating(s) Presentation (HB5)

6. Consider to Approve Vendors for District Printer Supplies
 7. School Health Advisory Council (SHAC) Annual Report 2018-2019
 8. REACH MOU for 2018-2019
 9. Public Meeting to Set the Tax Rate
 10. Set the 2018-2019 Tax Rate
 11. Consider Paper Quote
 12. Superintendent Mid-year Review
 - c. September 4, 2018 7:00 AM - Board Workshop
 - d. September 17, 2018 5:30 pm - Regular Meeting
 1. Public Hearing on Accountability and EOC
 - e. October 2, 2018 7:00 AM - Board Workshop
 - f. October 15, 2018 - Regular Meeting
 - g. October 30, 2018 7:00 AM - Board Workshop
6. ADJOURNMENT OF MEETING