

Agenda of Regular Meeting

The Board of Trustees Midlothian

A Regular Meeting of the Board of Trustees of Midlothian will be held September 17, 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 - Led by Student Council Representatives, Frank Seale and Walnut Grove Middle Schools

2. PUBLIC HEARING(S)

A. Public Hearing to Discuss Overview of School FIRST (Financial Integrity Rating System of Texas)

B. Public Hearing to discuss option to donate the old Irvin Gym property, located at corner of S. 3rd Avenue and W. Ave. H., to the Midlothian Historic Gym Project pursuant to Texas Education Code Section 11.1541

3. RECOGNITION

A. Recognition of 2018 Hall of Honor Inductees

4. PUBLIC COMMENT

5. CONSENT AGENDA: ACTION ITEMS

A. Minutes

1. August 20, 2018 - Regular Meeting Minutes

2. September 4, 2018 - Workshop Meeting Minutes

3. September 12, 2018 - Board Team of 8 Meeting Minutes

B. Budget Amendment(s)

C. Approval of Gifts and/or Donations

D. Midlothian ISD STAAR and EOC Student Results (Including Retest Results)

E. Annual Investment Report

F. Consider Purchases Exceeding \$50,000

- G. Consideration of FF&E Items for Middle School Fields
- H. Consider Local District Policy Revision: BE (LOCAL): Board Meetings

6. INFORMATION ITEMS

- A. Construction Updates
 - 1. Elementary #8 (Irvin Rebuild)
 - 2. Middle School #3 Design Process
 - 3. W.G. Roesler GMP
 - 4. Summer Projects
- B. 2018-2023 Replacement Schedules
- C. Consideration of the Calendar and Process for Purchasing the FF&E for the Irvin Elementary Project
- D. Consideration of the Request of the Midlothian Historic Gymnasium Project for the Restoration of the Irvin Gymnasium
- E. Consider Usage and Designation of Portions of Fund Balances
- F. 2019-2020 Elementary Rezoning Communication Plan

7. DISCUSSION/ACTION ITEMS

- A. Consider 2Q2018 Demographic Report
- B. Consideration of Design and Guaranteed Maximum Price Approval of WG Roesler Athletic Complex
- C. Consideration of the Purchase for FF&E for the Irvin Elementary Project
- D. Consider Recommending a Trustee to Attend the National School Board Association's Advocacy Institute
- E. Rescind Vote on Scarborough Medlin Purchase Order Exceeding \$50,000 from 8/20/2018
- F. Consider Purchase Order Exceeding \$50,000 for Scarborough Medlin Annual Coverage
- G. Consider MISD Board Representative for 2018-2019 MEF Board
- H. Consider Land Purchases, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072
- I. Safety and Security Update, Texas Government Code Chapter 551.076
- J. 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
- K. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
- L. Action, if any, on Items Discussed in Closed Session
- M. Superintendent's Report and Announcements

1. Information from TASB, TASA, TEA and Other Organizations
 - a. September 27-29, 2018 - TASB/TASA Convention, Austin
2. Business Reports
3. Items for Next Regular and/or Special Board Meetings
 - a. October 2, 2018 - 7:00 a.m. - Board Workshop
 - b. October 15, 2018 - 5:30 p.m. - Regular Meeting
 1. Highly Qualified Report
 2. Interlocal Cooperation Contract Between Ellis County and MISD
 3. M*Powered Measurement
 4. School Health Advisory Council and Recommendations
 5. MEF Spring Grant Recipient Presentations
 6. 2016 Bond Oversight Committee Update
 7. Select Bond Oversight Committee Board Representative
 8. Consider Elementary Attendance Zones for 2019-2020
 - c. October 30, 2018 - 7:00 a.m. - Board Workshop
 - d. November 12, 2018 5:30 p.m. - Regular Meeting
 1. Recognition of Transportation Poster Winners
 - e. December 4, 2018 - 7:00 a.m. - Board Workshop
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 |

551.084 follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
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.