

**AGENDA**  
**Midlothian ISD**  
**BOARD OF TRUSTEES REGULAR MEETING**  
L.A. Mills Administration Building  
100 Walter Stephenson Road  
Midlothian, Texas 76065

**April 15, 2019 - 5:00 PM**  
*Immediately after opening, the Board of Trustees will  
convene in Closed Session and will return to Open Session at 6:00 p.m.*

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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. 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. CLOSED SESSION** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551

A. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues

B. Safety and Security Update, Texas Government Code 551.076

C. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072

D. Students, Texas Government Code 551.082, 551.0821

**3. RECONVENE TO OPEN SESSION - 6 PM**

**4. INTRODUCTION OF MEETING**

A. Invocation

B. Pledges of Allegiance

**5. RECOGNITION**

A. PCAT Bus Driver of the Year

B. MEF Grant Recipients

C. Midlothian High School HOSA Students

D. Walnut Grove Middle School Choir Sweepstakes Recipients

E. Frank Seale Middle School Choir Sweepstakes Recipients

F. Frank Seale Middle School Band Sweepstakes Recipients

G. Walnut Grove Middle School Band Sweepstakes Recognition

**6. CONSENT AGENDA: ACTION ITEMS**

- A. Minutes
    - 1. March 18, 2019 - Regular Meeting Minutes
  - B. Budget Amendments
  - C. Consider Dress Code for 2019-2020
  - D. Third Quarter Investment Report for Fiscal Year 2018-2019
  - E. Consider Approval of Election Judges for the May 4, 2019 Election
  - F. Consider Approval of Gifts and/or Donations
  - G. Consider Requisitions Over \$50,000
  - H. RFP 1819-006 Network Services & Equipment - Irvin Elementary and Roesler Complex.
  - I. Consider Local Policy Updates
    - 1. DEA (LOCAL) Compensation and Benefits: Compensation Plans
    - 2. DEC (LOCAL) Compensation and Benefits: Leaves and Benefits
    - 3. FFAA (Wellness and Health Services: Physical Examinations)
  - J. Consider Region 10 Memorandum of Understanding for District Internet Services
  - K. Consider Approval of Summer Work Schedule
  - L. Consider Teacher Contract Recommendations for 2019-2020
7. PUBLIC COMMENT
8. INFORMATION
- A. Aramark Food Service Presentation
  - B. Receive Mentor's Care Update
  - C. Consider JJAEP Resolution
  - D. Consider Purchase of FF&E Items for the W.G. Roesler Complex
  - E. Consider Proclamation 2019 IMA/Textbook Adoption
9. DISCUSSION/ACTION ITEMS
- A. 2016 Bond Projects Update
  - B. Consider Ellis County Appraisal District Board Nomination and Resolution
  - C. Consider Purchase of Capital Items ( School Buses and Truck) and Student Devices Using Fund Balance
  - D. Consider Discipline Tracking Contract with Powerschool
  - E. Consider Information for 2019-2020 Budget
  - F. Consider Staffing Recommendations for 2019-2020
  - G. Consider Start and End Times for 2019-2020
  - H. Consider Servant Leader Nominations for May 2019
  - I. Report on Trustees Continuing Education Units for 2018-2019
  - J. Action, if any, on Items Discussed in Closed Session
  - K. Superintendent's Report and Announcements

1. Information from TASB, TASA, TEA and Other Organizations
  - a. June 20-22, 2019 - TASB Summer Leadership Institute, Ft. Worth
  - b. September 20-22, 2019 - TASB/TASA Convention, Austin
2. Business Reports
3. Upcoming Events
  - a. May 30, 2019 - 8:15 p.m. Midlothian High School Graduation at Multipurpose Stadium
  - b. May 31, 2019 - 6:00 p.m. Midlothian Heritage High School Graduation - Mansfield Fine Arts Center
4. Items for Next Regular and/or Special Board Meetings
  - a. May 7, 2019 7:00 a.m. - Special Board Meeting/Workshop
    1. Consider and Approve Proclamation 2019 IMA/Textbook Adoption
    2. Secondary Classroom A/V
    3. Employee Contracts
  - b. May 14, 2019 - Special Meeting - Canvass Election
  - c. May 20, 2019 5:00 pm - Regular Meeting
    1. Budget Workshop
    2. April 4, 2019 - Special Meeting Minutes
    3. Consider Contracts (18/19) between Midlothian ISD and City of Midlothian (Interlocal Agreement(s)) for School Resource Officer(s) (SRO)
    4. Statement of Elected/Appointed Officers
    5. Consider Walk Zones for 2019-2020
    6. Certificate(s) of Election
    7. Administer Oath of Office
    8. Election of Officers
    9. Consider Regional Day School Program for the Deaf – Shared Services Agreement
    10. Safety and Security Update
    11. Drug Testing Update
  - d. June 17, 2019 - 5:00 pm - Regular Meeting
    1. Public Meeting to Discuss Budget and Proposed Tax Rates
    2. Authorization for Superintendent to Hire Contractual Personnel Between June 30, 2018 and December 31, 2018
    3. Preparation for Board Meeting Required Videotaping
  - e. July 15, 2019 - 5:00 pm - Regular Meeting
  - f. August 19, 2019 - 5:00 pm - Regular Meeting
    1. Board Adopts Tax Rate

## 10. ADJOURNMENT OF MEETING

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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.