

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

October 15, 2018 - 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.*

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
2. 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
3. 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. Consider Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - C. Students, Texas Government Code 551.082, 551.0821
 1. Discipline Issues
 2. Non-Discipline Issues
 - D. Safety and Security Update, Texas Government Code 551.076
4. RECONVENE TO OPEN SESSION - 6 p.m.
5. INTRODUCTION OF MEETING
 - A. Invocation
 - B. Pledges of Allegiance - Miller Elementary
6. RECOGNITIONS
 - A. Recognition of Midlothian Police Department and MISD School Resource Officers
 - B. National Merit Commended Scholars
7. PRESENTATIONS
 - A. Midlothian Education Foundation - Presentation of 2018 Spring Scholarship Recipients

8. PUBLIC HEARING

- A. Accelerated Instruction for STAAR End of Course
 - 1. Midlothian High School
 - 2. Midlothian Heritage High School

9. PUBLIC COMMENT

10. CONSENT AGENDA POSSIBLE ACTION ON:

- A. Minutes
 - 1. September 17, 2018 - Regular Meeting Minutes
 - 2. October 2, 2018 - Workshop Meeting Minutes
- B. School Health and Safe Schools Advisory Council Members for 2018-2019
- C. Consider Gifts and/or Donations
- D. Budget Amendment(s)
- E. Quarterly Investment Report
- F. Consider Usage and Designation of Portions of Fund Balances
- G. Consider Landscape Bids for Middle School Playing Fields

11. INFORMATION ITEMS

- A. Consider Midlothian ISD Employee Clinic
- B. Receive a Safety Update
- C. Consider Additional One-Time Stipend for Employees
- D. Consider Memorandum of Understanding - Emergency Facility Use Agreement
- E. Consider Re-Investing Certificates of Deposit with Interbank
- F. Consideration of Special Projects
- G. Consider Elementary Attendance Zones for 2019-2020
- H. Consideration of the Calendar and Planning for the FF&E for the Baseball/Softball/Tennis Complex
- I. Consider Approval of Vendor on the RFP for Data Center, Compute Storage and Network Electronics

12. DISCUSSION AND POSSIBLE ACTION ON:

- A. Consider Approval of Vendor Telephony Equipment Associated with Telephone Service Reconfiguration
- B. Consider Auditor Report for 2017-2018
- C. Construction Update from Pogue Construction
 - 1. Consider Middle School #3 Guaranteed Maximum Price
 - 2. Irvin Elementary Rebuild
 - 3. MHS Athletic Complex Update
 - 4. W.G. Roesler Athletic Complex
- D. Consideration and possible action to adopt a resolution authorizing an option agreement 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.

- E. Consideration of Approval for a Sanitary Sewer Easement to the City of Midlothian Totaling 12,818 sq. ft. Near the Multi-Purpose Stadium
- F. Consideration of Approval of the Dedication of Right-of-Way to the City of Midlothian Totaling 57,537 sq. ft. Along Don Floyd Drive and Silken Run
- G. Consideration of Approval for a Water Line Easement to the City of Midlothian Totaling 16,268 sq. ft. Along Don Floyd Drive
- H. Consider and Approve Board Priorities
- I. Consider District and Campus Improvement Plans for 2018-2019
- J. Select a Bond Oversight Committee Board Representative
- K. Action, if any, on Items Discussed in Closed Session
- L. Superintendent's Report and Announcements
 - 1. Business Reports
 - 2. Key Dates
 - a. May 4, 2019 - Trustee Election
 - b. May 30, 2019 8:15 p.m. - Midlothian High School Graduation
 - c. May 31, 2019 - 6:00 PM - Midlothian Heritage Graduation
 - 3. Items for Next Regular and/or Special Board Meetings
 - a. November 12, 2018 - 5:00 p.m. - Regular Meeting
 - 1. Consider Requisitions Over \$50,000
 - 2. Band Booster Donation
 - b. December 17, 2018 - 5:00 p.m. - Regular Meeting
 - 1. Consider Board Sub-committee for SOP Review
 - c. January 14, 2019 - 5:00 p.m. - Regular Meeting

13. 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,

- 551.082 security personnel, or devices.
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.