

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

**September 16, 2019 - 5:00 PM**

*Immediately after opening, the Board of Trustees will  
convene in Closed Session and will return to Open Session upon the completion of Closed Session.*

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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 Land Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072

D. Students, Texas Government Code 551.082, 551.0821

1. Non-Discipline Issues

2. Discipline Issues

E. Pursuant to §551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning TEA Complaint #INV2018-03-081

**3. RECONVENE TO OPEN SESSION - Following Closed Session**

**4. INTRODUCTION OF MEETING**

A. Invocation

B. Pledges of Allegiance - Longbranch Elementary

**5. PUBLIC COMMENT - *Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED(LOCAL). Individuals wishing to speak should sign in and complete a "Public Comment Form" and present it to the Board President or designee by 5:50 p.m. Speakers are limited to three minutes. In accordance with the Texas Open***

*Meetings Act, Board Members will listen to the comments but will not conduct an interchange with the speaker. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons.*

6. RECOGNITION

- A. Recognition of 2019 Hall of Honor Inductees
- B. MEF Scholarship Recipient Recognition
- C. Professional Recognition: Top 40 under 40
- D. Heritage High School Family Career and Community Leaders of America Participants
- E. Walnut Grove Middle School Staff Member(s) Recognition

7. CONSENT AGENDA: ACTION ITEMS

- A. Minutes
  - 1. August 19, 2019 Regular Minutes
- B. Budget Amendment(s)
- C. Approval of Gifts and/or Donations
- D. Annual Investment Report
- E. Consideration of Seeking Bids for the Renovations Needed for the MILE and the Jenkins Early Learning Academy
- F. Consideration of Granting a Utility Easement to Oncor Along Don Floyd Drive to Serve the Methodist Hospital
- G. Consider Purchases Exceeding \$50,000
- H. Consider Interlocal Agreement with Region 10 for the Purchase of Materials and Services
- I. Consider MOU for Part-time SRO's

8. DISCUSSION/ACTION ITEMS

- A. Consideration and possible action regarding TEA Complaint #INV2018-03-08
- B. Consideration of Amending the 2016 Bond Program Budget
- C. Consideration of an Order Refunding the Callable Portion of the Series 2010 School Bonds
- D. Consideration of Nominations for the ECAD Board of Directors
- E. Consider Additional Staff Recommendations
- F. Consider Rescheduling the January 20, 2020 Board Meeting
- G. Consider Recommending a Trustee to Attend the National School Board Association's Advocacy Institute for 2020
- H. Action, if any, on Items Discussed in Closed Session

9. INFORMATION ITEMS

- A. Construction Updates

- B. 2018-2024 Replacement Schedules
- C. Consider Usage and Designation of Portions of Fund Balances
- D. Consideration of the Planning Calendar for the Opening of the Dieterich Middle School
- E. Midlothian ISD State Accountability Student Results (Including Retest Results)
- F. Update on College and Career Solution for Post Secondary Planning
- G. Update on CTE Certifications, Program of Studies and Pathways by Campus for 2019-2020
- H. Consider Superintendent Evaluation Tool
- I. Consider Agenda Items/Topics for Upcoming Meetings
- J. Superintendent's Report and Announcements
  - 1. Information from TASB, TASA, TEA and Other Organizations
    - a. September 20-22, 2019 - TASB/TASA Convention, Dallas
  - 2. Business Reports
  - 3. Items for Next Regular and/or Special Board Meetings
    - a. October 21, 2019 - 5:00 p.m. - Regular Meeting
      - 1. Highly Qualified Report
      - 2. September 4, 2018 - Special Meeting Minutes
      - 3. Consider School Health Advisory Council Members for 2019-2020
      - 4. Public Hearing to Discuss Overview of School FIRST (Financial Integrity Rating System of Texas)
      - 5. School Health Advisory Council and Recommendations
    - b. November 18, 2019 5:00 p.m. - Regular Meeting
      - 1. Recognition of Transportation Poster Winners

## 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:

- 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.