

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

November 12, 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 led by the MHS Spanish Club
6. RECOGNITION
 - A. MHS Cross Country State Qualifiers
 - B. Midlothian Heritage Tennis State Qualifiers
7. PUBLIC COMMENT
8. CONSENT AGENDA POSSIBLE ACTION ON:
 - A. Minutes

1. October 15, 2018 - Regular Minutes
2. October 30, 2018 - Board Workshop Minutes
3. November 5, 2018 - Joint City/School Minutes

B. Budget Amendments

C. Approval of Gifts and/or Donations

D. Consider Approval of the Budget Calendar for 2019-2020

E. Consider Memorandum of Understanding - Emergency Facility Use Agreement

F. Consider Requisitions Over \$50,000

G. Consider TELPAS Results

H. Consideration of Approval for an Utility Easement and Right of Way to Oncor Electric Delivery Company, LLC, totaling 5,296 sq. ft. on the new Irvin Elementary Site

I. Consideration of Special Projects - Engineering Services for Longbranch and Mt. Peak Parking Areas

9. INFORMATION ITEMS

A. Receive a Update on Safety and Security Notification Systems

B. Consideration of the proposed FF&E for the Baseball/Softball/Tennis Complex

C. Consideration of the proposed FF&E for the new J. R. Irvin Elementary School

D. Consider Process for the Naming of Middle School #3

E. MS#3 Attendance Zone Process

10. DISCUSSION AND POSSIBLE ACTION ON:

A. Consideration of the Agreement with Methodist Hospital System for the MISD Employee Wellness Clinic

1. Consider a Resolution Creating a Healthcare Clinic for Midlothian ISD Staff with Methodist Hospital

B. Consider Update on 2016 Bond Projects

C. Consideration of One-Time Supplemental Pay for MISD Employees

D. Consider Elementary Attendance Zones for 2019-2020

E. Consider Approving Vendor on the RFP for Data Center, Compute Storage and Network Electronics

F. 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 p.m. - Midlothian Heritage High School Graduation

3. Items for Next Regular and/or Special Board Meetings

a. December 4, 2018 - 7:00 a.m. Board Workshop

1. District Growth: Start and End times
- b. December 17, 2018 - 5:00 p.m. - Regular Meeting
 1. High School Innovative Course Approval
 2. Recognition of AP Scholar(s)
 3. Authorization for Superintendent or Designee to Hire Teaching Positions Between January 1, 2019 - June 30, 2019
 4. Recognize Heritage Cross Country Team
- c. January 14, 2018 - 5:00 p.m. - Regular Meeting
 1. Receive 3Q2018 Demographic Report
- d. January 22, 2019 - 7:00 a.m. - Board Workshop

11. 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 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.