

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

May 20, 2019 - 5:00 PM

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

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

1. Consider Recommendation of Baxter Elementary Principal

2. Consider Recommendation for Director of Human Resource Position

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

E. Pursuant to section 551.071, Texas Government Code, Legal and Procedural Issues Concerning TEA Communication #INV2018-03-081

F. Deliberations Regarding Board Member Duties and Responsibilities, Including Serving as Board Officers, Pursuant to Section 551.074, Texas Government Code,

G. Private Consultation with the Board's Attorney, Texas Government Code Chapter 551.071

3. RECONVENE TO OPEN SESSION - Following Closed Session

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance - Irvin Elementary Student Leadership Team

5. PRESENTATIONS / RECOGNITION(S)

- A. 2018-2019 Midlothian High School and Heritage High School Valedictorian and Salutatorian
 - B. 2018 Duke TIP Honorees
 - C. MHS Boys Soccer Team
 - D. MHS Girls Soccer Team
 - E. MHS Track
 - F. MHS Girls Golf Team
 - G. MHS HOSA Team
 - H. MHS Debate Team
 - I. Heritage Girls Soccer Team
 - J. Heritage Boys Soccer Team
 - K. Heritage Girls Golf Team
 - L. Heritage Boys Soccer Team
 - M. Heritage Tennis Team
 - N. Heritage Track
 - O. Recognition of Board Members
6. INSTALLATION OF SCHOOL BOARD MEMBERS
- A. Administer Oath of Office to Places 4 and 5 Members
7. RECESS AND RECEPTION FOR BOARD TRUSTEES
8. REORGANIZATION OF BOARD (Election of Officers)
9. PUBLIC COMMENT
10. CONSENT AGENDA: ACTION ITEMS
- A. Minutes
 - 1. April 2, 2019 - Special Minutes
 - 2. April 15, 2019 - Regular Meeting Minutes
 - 3. May 7, 2019 - Special Board Workshop Minutes
 - 4. May 14, 2019 - Special Canvass Meeting Minutes
 - B. Budget Amendments
 - C. Approval of Gifts and/or Donations
 - D. Consider Superintendent of the Year Resolution for 2019
 - E. Consider JJAEP Resolution
 - F. Consider Engage2Learn Contract for 2019-2020
 - G. Consider Approving Vendors for Supplemental Equipment and Services for Data Center Project
 - H. Consider to Approve RFP 18-19-011 MHS Fencing
 - I. Consider to Approve RFP 18-19-010 District Exterior Painting
 - J. Consider Requisitions Over \$50,000

11. INFORMATION / DISCUSSION ITEMS

- A. Review of the 2019-2020 Budget with Discussion of the Effects of the Lag in Property Values
- B. Drug Testing Update and Review for 2018-2019
- C. Consideration to Seek Bid/Proposals for the Student Insurance, MHHS Track Resurfacing, and Drug Testing Services
- D. Consideration of Purchasing the FF&E for the Irvin Elementary Project - 5th Phase: Additional Furniture Needs & Technology
- E. Consider SRO Agreement/MOU with the City of Midlothian for 2019-2020

12. DISCUSSION/ACTION ITEMS

- A. Consider Name for Middle School #3
- B. Consider CW(Local) for Naming of Irvin Repurpose & Direction for the Laura Jenkins Facility
- C. Consider Update on 2016 Bond Projects
- D. Order Authorizing the Conversion of the Midlothian Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2013-C to a New Rate Period; Authorizing the Preparation of a Remarketing Memorandum; and Enacting Other Provisions Relating Thereto
- E. Consider Setting the Tax Publication Rate for 2019-2020 Budget
- F. Consideration of the Extension of the Contract for Electrical Service
- G. Consider Approval of Walk or No Bus Zones for 2019-2020
- H. Consideration of Proposals for the Construction of Additional Parking Areas at Longbranch Elementary and Mt. Peak Elementary
- I. Consider Recommendation of Baxter Elementary Principal, Pursuant to Texas Government Code 551.074
- J. Consider Recommendation for Director of Human Resource Position
- K. Consider TASB Advocacy Resolution Proposal for 2019 Delegate Assembly
- L. Consider Creation of a Board Sub-committee to Review Board Standard Operating Procedures
- M. Action, if any, on Items Discussed in Closed Session
- N. Superintendent's Report and Announcements
 - 1. Information from TASB, TASA, TEA and Other Organizations
 - a. June 20-22, 2019 - TASB Summer Leadership Institute, Fort Worth
 - b. September 20-22, 2019 - TASB/TASA Convention, Dallas
 - 2. Upcoming Events
 - a. May 30, 2019 - 8:15 pm Graduation at Multipurpose Stadium
 - b. May 31, 2019 - 6:00 pm - Heritage High School Graduation
 - 3. Business Reports
 - 4. Items for Next Regular and/or Special Board Meetings

- a. June 4, 2019 - Team of 8 Training - Engage2Learn
- b. June 17, 2019 - Regular Meeting
 - 1. Demographic 1st Quarter Report for 2019
 - 2. Consider Regional Day School Program for the Deaf - Shared Services Agreement, 2019-2020
 - 3. HB5 Student and Community Engagement Information
 - 4. Consider changes to M*Powered 1:1 Device Fee Schedule
 - 5. Consider Elementary and Secondary Handbook for 2019-2020
 - 6. Consider SRO Agreement/MOU with the City of Midlothian for 2019-2020
 - 7. Consider Mentor's Care Agreement for 2019-2020
 - 8. MEF Report and Agreement Renewal
 - 9. Public Hearing to Set the Tax Rate
 - 10. Approve the 2019-2020 Budget
 - 11. Public Meeting to Discuss Budget and Proposed Tax Rates
 - 12. Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2018 and December 31, 2018
 - 13. 2019 TASB Advocacy Agenda
 - 14. Resolution for 2019-2020 Stipend
 - 15. Consider Student Code of Conduct for 2019-2020
 - 16. Consider 2019-2020 Student Handbook
 - 17. Approve Vendors for Integrated Pest Management
 - 18. Consider Local District Update: FNF
- c. July 15, 2019 - 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, 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.