

Agenda of Regular Meeting

The Board of Trustees Midlothian

A Regular Meeting of the Board of Trustees of Midlothian will be held August 20, 2018, beginning at 5:30 PM in the L.A. Mills Administration Complex.

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

- 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
- B. Invocation
- C. Pledge of Allegiance

2. PRESENTATIONS

- A. Public Hearing for Optional Flexible School Year Program (LEAP Program)

3. PUBLIC COMMENT

4. CONSENT AGENDA: ACTION ITEMS

- A. Minutes
 - 1. July 16, 2018 - Special Meeting Minutes
 - 2. July 16, 2018 - Regular Meeting Minutes
 - 3. August 7, 2018 - Special Meeting Minutes
- B. Consider District Administrative Representatives for Admission, Review, and Dismissal (ARD) Meetings
- C. Consider Chapter 41 Contract
- D. Consider Agrilife Agreement for 2018-2019
- E. Consider Purchases Exceeding \$50,000
- F. Consider T-TESS Appraisal Handbook, Calendar, List of Appraisers for 2018-19 and Proposed Appraisal Cycle and Local District Update(s): DNA (LOCAL)
- G. Consider Budget Amendments
- H. Consider MOU for REACH 2018-2019
- I. Consider Rescheduling the January Regular Board Meeting
- J. Consider Optional Flexible School Year Program Application for LEAP

K. Consideration of the Purchase of FF&E for the Middle School Playing Fields from the 2016 Bond Funds

5. INFORMATION ITEMS

A. School Health Advisory Council (SHAC) Annual Report 2017-2018

B. M*Powered Update

C. Review of Upcoming Bids for 2018-2019

D. Consider the Request from the Midlothian Historic Gymnasium Program Committee for the Restoration of the Irvin Gymnasium

E. Consider Update on Career and Technology Program

F. Consider Update on the Original Irvin Elementary Facility

6. DISCUSSION/ACTION ITEMS

A. Order Defeasing and Calling Certain Bonds for Redemption and Other Matters Relating to Midlothian Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2013-C

B. Consider Adoption and Resolution of the 2018 Tax Rate

C. Consider TASB Delegate Assembly Designee for 2018

D. Consider 2018-2019 District Goals

E. Consider Land Purchases, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072

F. Safety and Security Update, Texas Government Code Chapter 551.076

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

1. Consider Additional Personnel Teaching Positions

2. Discussions Regarding Superintendent Mid-year Evaluation

H. Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues

2. Non-discipline Issues

I. Action, if any, on Items Discussed in Closed Session

J. Superintendent's Report and Announcements

1. Business Reports

2. Information from TASB, TASA, TEA and Other Organizations

a. September 28-30, 2018 - TASB/TASA Convention, Austin

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

a. September 4, 2018 7:00 AM - Board Workshop

b. September 12, 2018 - Board Team of 8 Training

c. September 17, 2018 5:30 p.m. - Regular Meeting

1. Public Hearing - Overview of School FIRST (Financial Integrity Rating System of Texas)

2. Public Hearing: Accountability, Accelerated Instruction for STAAR End-of-Course
3. Public Hearing for the Historic Gymnasium Project
4. Consider 2Q2018 Demographic Report
5. Interlocal Cooperation Contract Between Ellis County and MISD
6. Aramark Presentation
- d. October 2, 2018 7:00 AM - Board Workshop
- e. October 15, 2018 - 5:30 p.m. - Regular Meeting
- f. November 12, 2018 5:30 p.m. - Regular Meeting

7. ADJOURNMENT OF THE 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:

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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.