

Agenda
Midlothian ISD
Board of Trustees Regular Meeting

L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

June 15, 2020 – 5:00 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held June 15, 2020, beginning at 5:00 PM.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

For those attending in person, social distancing guidelines will be followed. Members of the public may access this meeting in real time by clicking the [video conference link](#) and selecting the Board of Trustees Regular Meeting for June 15, 2020.

The open portions of this meeting will be streamed live and recorded. The video will be made available to the public on the District's website.

PUBLIC COMMENT – Public comments related to this meeting will be accepted in person and virtually, in accordance with the Open Meetings Act and Local District Policy, BED(LOCAL). Members of the public wishing to address the Board during the public comment portion of this regular meeting shall be limited to five minutes.

Individuals wishing to speak remotely, should complete an online [Public Comment Form](#) for virtual participation prior to 4:00 pm on June 15, 2020. ***Please note:** Comments will not be read into the record. Those participating virtually will be admitted to the meeting at the designated time to speak via the Zoom [link](#) with meeting ID: 821 0648 9872.* In-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 5:50 p.m. on June 15, 2020. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. 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.

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

3. RECONVENE TO OPEN SESSION - Following Closed Session

4. INTRODUCTION OF MEETING

A. Invocation

B. Pledges of Allegiance

5. RECOGNITION

A. Recognition of the Recipient of the Jean Coleman Award for Excellence in Reading Education

6. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

7. Public Hearing for Optional Flexible School Day Program Annual Review, Pursuant to Texas Education Code Section 29.0822

8. PUBLIC COMMENT

9. CONSENT AGENDA: ACTION ITEMS

A. Minutes

1. May 6, 2020 - Special Meeting Minutes

2. May 13, 2020 - Special Meeting Minutes

3. May 18, 2020 - Regular Meeting Minutes

4. June 2, 2020 - Special Meeting Minutes

B. 2020-2021 Tuition Rate

C. 2019-2020 Amended Budget

D. Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2020 and Dec. 31, 2020

E. Consider Approval of Gifts and/or Donations

F. Consider Hazardous Traffic Areas Resolution

G. Consider Requisitions Over \$50,000

H. Consider Food Service Lunch Rate Increase for 2020-21

10. DISCUSSION/ACTION ITEMS

A. Consider Demographic Report for 1Q202020

B. Consider Supplemental Pay Resolution for 2020-2021

C. Consider Mentor's Care Agreement, 2020-2021

D. Consider 2020-2021 Final Budget Adoption

E. Consider 2016 Bond Update

11. INFORMATION ITEM(S)

A. Consider Elementary and Secondary Student Handbook for 2020-2021

B. Consider Information Related to a ROTC Program

C. Receive an Update from Mentor's Care for the 2019-2020 School Year

D. Consider Employee Handbook for 2020-2021

E. Board Sub-committee Reporting

F. Legislative Updates

G. Agenda Items for Upcoming Meetings

H. Superintendent's Report and Announcements

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

2. Business Reports

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

a. July 20, 2020 - 5:00 p.m. - Regular Meeting

1. Employee Handbook for 2020-2021

2. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and the Acceptance of the Adjunct Faculty Agreement for 2020-2021

3. Consider 2020-2021 Sub-Committee Participation and Designation

4. Consider MOU with City of Midlothian for the Director of Safety and Security

5. PCAT Bus Driver of the Year Award

6. YMCA Program Proposal and Update

7. Consider Student Code of Conduct for 2020-2021

8. MEF Annual Renewal

9. Public Hearing Concerning the Optional Flexible School Day Program (OFSDP) for the 2020-2021 School year.

10. SHAC Annual Report

11. Public Hearing for HB5

12. Public Hearing to Discuss the Proposed Internet Safety Policy for 2020-2021

13. Athletic Review

14. M*Powered Update

b. August 17, 2020 5:00 p.m. - Regular Meeting

c. September 21, 2020 5:00 p.m. - Regular Meeting

12. ADJOURNMENT OF MEETING

If, during the course of the meeting covered by this Notice, 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 Notice or as soon after the commencement of the meeting covered by this Notice 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.

Theda McGrew
Superintendent Administrative Assistant