

Agenda
Midlothian ISD
Board of Trustees Special Meeting

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

February 17, 2021 – 5:30 PM

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

A Special Meeting of the Board of Trustees of Midlothian ISD will be held February 17, 2021, beginning at 5:30 PM.

Out of an abundance of caution due to winter weather conditions, **this meeting will be conducted by videoconference or telephone call**. A quorum of the Board will be participating by videoconference or telephone call in accordance with the provision of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor issued on March 16, 2020.

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.

Members of the public may access this meeting by clicking the [video conference link](#) and click on the Board of Trustees Special Meeting for February 17, 2021. An electronic copy of the agenda packet may be viewed at the following link: [Board Agenda](#).

The open portions of this meeting will be recorded and made available to the public upon request. Public comments related to this meeting will be submitted online and handled by video conference by having members of the public click this [link](#) and enter Meeting ID: 821 0648 9872#.

Click this [link](#) to access the public comments form that must be completed prior to the beginning of the meeting if a member of the public wishes to address the Board of Trustees on an agenda item. (NOTE: Submissions are date/time stamped and will be automatically emailed to Theda_McGrew@misd.gs. Completed forms must be received no later than 5:00 pm on February 17, 2021. If completed forms are not received by this deadline, the individual will not be able to participate in public comment at this meeting.

The President or designee will call for public comments at the beginning of the meeting and state the name of each person who is signed up to address the Board. All other public comment rules of the Board will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online and/or on the telephone.

The subjects to be discussed or considered or upon which any formal action may be taken at this meeting

are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Board Policy BED.

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. 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 shall follow the procedures outlined above

3. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

A. Consultation with legal counsel regarding Superintendent Search process and related matters, pursuant to Tex. Gov't Code 551.071, 551.129.

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

C. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072

D. Students, Texas Government Code 551.082, 551.0821

1. Discipline Issues

2. Non-Discipline Issues

4. RECONVENE TO OPEN SESSION

5. DISCUSSION/ACTION ITEMS

A. Discussion of Superintendent Search process

6. 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:

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.