

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

**January 14, 2019 - 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.*

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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 PM
5. INTRODUCTION OF MEETING
  - A. Invocation
  - B. Pledges of Allegiance
6. PRESENTATIONS / RECOGNITIONS
  - A. School Board Recognition
  - B. School Board Resolution
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - A. Consider Meeting Minutes

1. December 17, 2018 Regular Meeting Minutes
  - B. Notice of Election for May 4, 2019
  - C. Order of Election for May 4, 2019
  - D. Set Monday, February 4, 2019 at 5:30 PM as the Candidate Workshop for Prospective Candidates in the May 4, 2019 Trustee Election
  - E. Set May 14, 2019, at 8:00 AM for the Canvassing of the May 4, 2019 Election Results
  - F. Quarterly Investment Report
  - G. Consider Approval of Gifts and/or Donations
  - H. Consider Approval of New Secondary Courses for 2019-2020
  - I. Consider Requisitions over \$50,000
  - J. Consider Budget Amendments
  - K. Consider Oncor Easement for MHS Athletic Complex
9. INFORMATION ITEMS
- A. Receive a Security Update
  - B. Consideration to Seek Bids for Contracted Custodial Services and Landscaping Services
  - C. Update 112
  - D. Consider 2018-19 MISD Attendance and Population Comparison
  - E. Consideration to Seek Bids for the Bank Depository Contract
10. DISCUSSION/ACTION ITEMS
- A. Receive 3Q2018 Demographic Report
  - B. Consider Update on 2016 Bond Projects
  - C. Consideration of Purchasing Athletic Lockers for the W.G. Roesler Complex
  - D. Consider Approval of 2019-2020 Calendar
  - E. Action, if any, on Items Discussed in Closed Session
  - F. Superintendent's Report and Announcements
    1. Business Reports
    2. Key Dates
    3. Items for Next Regular and/or Special Board Meetings
      - a. January 22, 2019 - 7:00 AM - Board Special Meeting
        1. Consider Superintendent Review and Evaluation, Texas Government Code 551.074
      - b. February 4, 2019 5:30 PM - Candidate Workshop
      - c. February 5, 2019 - 7:00 AM - Board Workshop
      - d. February 18, 2019 - 5:00 PM - Regular Meeting
        1. Interlocal Cooperation Contract Between County of Ellis and Midlothian ISD

2. iSIP Evaluation and Report
3. Consider Emergency Crisis Management Memorandum of Understanding (MOU)
4. Attendance Summary for First Semester
5. Dress Code (FNCA) 2019-2020
6. Consider Board Representative for House Bill (HB) 5 District Compliance Committee
7. Public Hearing: TAPR
- e. March 18, 2019 5:00 PM - Regular Meeting
  1. Selection of Committee Members to Evaluate MISD Board Scholarship and Service Leader Submissions
  2. Administrative Contracts
  3. Midlothian Education Foundation Appointment of 2019-2020 MISD Board Representative
- f. April 15, 2019 5:00 PM - Regular Meeting
- g. May 4, 2019 MISD Trustee Election
- h. May 30, 2019 8:15 PM - Midlothian High School Graduation at Multipurpose Stadium
- i. May 31, 2019, 6:00 PM - Heritage Graduation at Mansfield Fine Arts Center

## 11. ADJOURNMENT OF MEETING

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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.