

Agenda of Regular Meeting The Board of Trustees Midlothian ISD

A Regular meeting of the Board of Trustees of Midlothian ISD will be held Monday, June 21, 2021, 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 Monday, June 21, 2021.

The open portions of this meeting will be recorded and made available on the MISD website 24 hours following the meeting.

PUBLIC COMMENT - 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 a special meeting shall be limited to items on the agenda posted with notice of the meeting.

Individuals wishing to speak remotely or to be read into the record, should complete an online [Public Comment Form](#) for remote participation prior to 4:00 pm on Monday, June 21, 2021; in-person participants must sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee by 5:20 p.m. on Monday, June 21, 2021. 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.

Whether in-person or virtual, speakers are limited to five minutes. 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. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property, Texas Government Code 551.072	
C. Deliberation Regarding Security Devices, Texas Government Code 551.076	
D. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, and Other Issues as Permitted by Law	
E. Deliberation Regarding Students, Texas Government Code 551.082, 551.0821	
1. Discipline Issues	
2. Non-Discipline Issues	
3. RECONVENE TO OPEN SESSION	
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A. Invocation	
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6. 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	
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1. City / School Subcommittee	
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I. Superintendent's Report and Announcements	
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b. Consider Restructure Recommendation to Executive Director of Human Resources	
c. Consider Restructure Recommendation to Executive Director of Communications	
11. 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.

Theda McGrew
Superintendent Administrative Assistant

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	MISD Raptor Recognition	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>MISD purchased the Raptor Emergency Management software that includes a Reunification module. The software allows our staff to perform the Reunification process between the parent and student through an automated application. We are able to verify the guardian's identity, record their signature, and timestamp all data for each reunification. Furthermore, we can track every student's status change over time during the event which enables us to have a history of events for each student. The Raptor system was approximately 3 to 4 times faster than the paper-and-pencil based process of reunification.</p> <p>Commander Hicks, along with the City Manager of Midlothian, administered a Table-top exercise involving a tornadic weather event that damaged three MISD campuses along with other city buildings/services. Approximately 100 MISD and City of Midlothian staff worked together during this exercise. At the conclusion of the Table-top, we conducted a Full-Scale Reunification Exercise to include assistance from City of Midlothian employees. This enabled our staff to gain valuable hands-on experience using the software. Representatives from Raptor were on-location to assist with the exercise. Raptor also hired a production company to record the exercise and used the material to create marketing material for their Emergency Management software. The marketing material will be used by Raptor for their National Marketing Campaign to promote their software.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Information only	
Motion:	Information only	
Presenter:	Tim Hicks and Al Hemmle	

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Board Recognition of Heritage High School Tennis Player	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Heritage High School junior Jaelee Young is the Tennis Regional Champion in Girls Singles, qualifying for the State tournament. Her record for this year was 44-6, and she was also named the District MVP.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Transform our classroom to be truly student-centered through aligned teaching and learning	
Administration Recommended Option:	N/A	
Motion:	Presentation only	
Presenter:	Todd York	

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Board Recognition of Heritage High School VASE State Medalist	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Heritage High School student Amelia Castillo medaled in the regional, area and state levels of the Visual Art Scholastic Event for her piece "Red Lipstick."</p> <p>Approximately 35,000 Texas high school students compete in this event each year. We are #MISDProud of her accomplishment!</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Transform our classroom to be truly student-centered through aligned teaching and learning	
Administration Recommended Option:	N/A	
Motion:	Presentation only	
Presenter:	Aaron Williams	

Gifts and Donation - June 21, 2021

Department

Amount being Donated

Entity Donating

DMS 7th grade Basketball Team	\$50 monetary donation toward the 7th Grade A Team basketball trophy	Daniel P. Convertino
Heritage Girls Soccer Camp	\$1,000 monetary donation as a camp sponsor	Law Offices of Greg Lundberg
HHS Boys Soccer	\$250 monetary donation camps shirts and bags	Claire Lynn
HHS Boys Soccer	\$1,000 monetary donation for camp expenses including camp shirts/bags	Ashmore Law Firm
MISD	48,000 masks (\$9,571 monetary value)	Home Depot



Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	A Public Meeting to Discuss the Budget and the Proposed Tax Rate for 2021-2022	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Board Policy CE (Legal) and Education Code Chapter 44 require public school districts to hold a public meeting for the proposed 2021-2022 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets prior to adopting these budgets. Both the public meeting and the approval of the budget can occur at the same meeting provided the public meeting happens first and the required meeting noticed has been published in a local newspaper in a timely manner.</p> <p>A summary budget document is included with this agenda item. The details of the budget will be presented for Board discussion and action later during the June 21st meeting.</p> <p>While the tax rate for the 2021-2022 school year will not be adopted until August or September (based on when the Chief Appraiser can certify the roll, the discussion of the proposed tax rate will also be presented.</p> <p>The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published in the Midlothian Mirror newspaper on Thursday, June 10, 2021, which complies with the requirement in Board Policy CE (Legal) and Education Code Chapter 44 of posting the notice no later than 10 days or no earlier than 30 days before the date of the public meeting. A copy of the proposed budget was also posted on the district's website within the required timelines.</p>	
Fiscal Impact/Budget Function Code:	2021-2022 General Fund, Debt Service Fund, and Child Nutrition Fund Proposed Budget	
Policy:	BAA (Legal), CE (Legal), CE (Local), CCG (Legal)	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	This is a public meeting so there is no recommendation from Administration.	
Motion:	No motion necessary	
Presenter:	Jim Norris	



Public Hearing on the 2021-2022 Budget and the Proposed Tax Rate

June 21, 2021

2021-2022 Budget Discussion

1. Summary of Revenues and Expenditures

General Fund - Fund 170, Fund 180, Fund 199

Food Service Fund - Fund 240

Debt Service Fund - Fund 599

2. Discussion of Proposed Tax Rates



2021-2022 Budget

Good News for 2021-2022

We will be able to:

- Increase compensation for current MISD staff
- Increase health insurance benefits for MISD staff
- Employ additional staff as needed
- Defeasor or pay bonded indebtedness early
- Reduce the tax rate for MISD stakeholders



2021-2022 Budget Discussion

Disclaimer #1 --

The information provided today is based on current conditions and current law. Both of these can change dramatically as we have seen this past year. Many sections of HB3 and HB 1525 are still being analyzed and amended as needed. The 87th Legislature has just adjourned with potential legislation that will affect state funding. The effects of COVID-19 will most certainly be widespread and long-standing.



2021-2022 Budget

Budget Meetings

October 19

Budget Calendar Set

January 4

Budget Assumptions

Feb 13-28

Campus/Department Meetings

March 3

Budget Assumptions to Board

March 22

Personnel Requests to Board

April 13

Budget Presentation

May 13

Budget Presentation

May 17

Budget Presentation

June 1

Budget Presentation

June 21

Public Hearing on Budget

June 21

Final Budget Approval

Aug 16 or Sept 20

Tax Rate Approval



2021-2022 Budget

**General Operating Fund
2021-2022**



2021-2022 Budget Goals

- To prepare a balanced budget with reduced tax rate
- To fund additional personnel as needed for growth and increased services
- To fund staff raises with increased benefits
- To adequately fund campus & departmental needs
- To fund the 1:1 MPowered Program within the budget
- To maximize the amount of state and federal funding



2021-2022 Budget

General Fund Highlights

- **Balanced Budget**
- **Increase of 2% to midpoint for all staff**
- **Increase of \$30 per month for health insurance**
- **Additional staff to accommodate growth and increased services**
- **Minimum teacher salary increased to \$53,900**
- **Campus and department budgets funded**
- **Decrease in M&O tax rate of 2.0%**



2021-2022 Budget

Major Impacts to the General Fund Budget

- Student Growth
- Student Population
- Tax Appraisals
- Tax Roll Growth (new property)
- State Funding (HB 3 and HB 1525)
- Payroll and Personnel
- Other Major or Capital Expenditures



General Fund: 2021-2022 Budget

Student Information



General Fund: 2021-2022 Budget

Student Enrollment	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Actual	2021-2022 Budget
Snapshot Day Enrollment	8,874	9,394	9,792	9,849	10,075
% Increase	5.10%	5.86%	4.24%	0.58%	2.29%

Snapshot Day -- last Friday in October



General Fund: 2021-2022 Budget

State funding is based on Average Daily Attendance and not enrollment!

Budget = 96.25% ADA

96.63%

96.55%

96.54%

96.06%

96.42%

96.51%

Six- Year Average = 96.45%



General Fund: 2021-2022 Budget

Student Count

- MISD will have 10,150 students at high point
 - Elementary 4,274
 - Middle School 2,578
 - High School 3,298
- 2.29% growth rate
- 227 new students

May 27th enrollment = 9,941

1.20% Growth Rate

+118 students



General Fund: 2021-2022 Budget

STUDENT INFORMATION	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Enrollment (Snapshot)	8,874	9,393	9,792	9,849 (10,093)	10,075
Average Daily Attendance %	96.06%	96.54%	96.51%	96.60% (96.00%)	96.25%
Average Daily Attendance	8,463.695	8,966.096	9,296.296	9,400.320 (9,689.928) (9,814.447)	9,769.375
Weighted A.D.A	10,199.928	10,941.494	11,728.457	12,198.402 (12,235.536)	12,456.816

For 2020-2021: Blue is current
 Green is budget
 Red is TEA Hold Harmless ADA



Student Information: WADA

Weighted Average Daily Attendance (WADA) – School districts in Texas receive additional or “weighted” funding for students with special educational needs in order to help recognize the additional costs of educating those students. Weights are assigned to students enrolled in Special Education, Bilingual/ESL, Early Education, Dyslexia, Career and Technology, and Compensatory (Educationally Disadvantaged) Education.

Accurate and Complete

Public Education Information Systems (PEIMS)

Data is Vital!



General Fund: 2021-2022 Budget

Student Populations

- MISD Special Populations should generally all increase
 - CTE and SPED in the 3-5% range
 - All others in the 2-3% range



General Fund: 2021-2022 Budget

Student Enrollment = Fast Growth District

Even with the student enrollment slowing down, MISD remains the 137th fastest growing school district out of the 1,021 districts in Texas.

- 5.00% growth from 2019 to 2021 (137th)
- 10.27% growth from 2018 to 2020 (95th)
- 11.23% growth from 2017-2019 (80th)

HB 1525 radically changed the Fast Growth Formula
Six Year Growth - 2015 - 2021
Weights Assigned



General Fund: 2021-2022 Budget

Payroll and Personnel



General Fund: 2021-2022 Budget

For this draft of the budget --

- 2.0% rise to the midpoint for all classifications
- \$30 increase to the health insurance premium
- Minimum Teacher Salary set at \$53,900
- Includes new positions approved on April 19th



2021-2022 Budget -- Payroll and Personnel

Staff Compensation	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Midpoint Raise	3.5%	3.5%	3.5%	2.0%	2.0%
Additional Health Insurance/Month	\$0.00	\$50.00	\$25.00	\$20.00	\$ 30.00
Supplement	\$1000/\$500	\$500/\$250	\$1000/\$500	\$2000/\$1000	\$ TBD
Life Insurance \$25,000	\$30,245	\$31,159	\$33 701	\$35,614	\$37,528
MISD Express Health Clinic		\$57,591	\$170,000	\$170,000	\$170,000
MISD Counseling Clinic			\$5,000	\$30,000	\$30,000



2021-2022 Budget -- Teacher Compensation - BA or BS

Teacher Compensation	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
0 Experience	\$ 48,000	\$ 49,000	\$ 51,000	\$ 53,000	\$ 53,900
5	\$ 49,625	\$ 52,000	\$ 54,255	\$ 55,060	\$ 56,000
10	\$ 50,802	\$ 52,850	\$ 55,755	\$ 56,635	\$ 58,000
15	\$ 52,865	\$ 54,500	\$ 57,255	\$ 58,180	\$ 60,000
20	\$ 56,365	\$ 57,315	\$ 59,750	\$ 60,250	\$ 62,000
25	\$ 58,665	\$ 60,315	\$ 62,570	\$ 63,520	\$ 64,410
Top Experience	\$ 66,256	\$ 68,206	\$ 71,500	\$ 72,950	\$ 74,150

BA or BS Degree -- Add \$1,000 for Masters



2021-2022 Budget -- Employee Health Programs

School District Contribution to Employee Health Programs

<u>School District</u>	<u>Health Contribution</u>
Midlothian	\$350
Venus	\$350
Palmer	\$350
Ennis	\$325
Waxahachie	\$320
Avalon	\$300
Alvarado	\$300
Maypearl	\$300
Cedar Hill	\$275
Ferris	\$250
Mansfield	\$250
Red Oak	\$250
Burleson	\$235
Crowley	\$230

Current Contribution - include \$225 in state contribution



2021-2022 Budget -- Employee Health Programs

Health Insurance Rates	ActiveCare 1HD	ActiveCare 2	HMO BS&W	Primary	Primary+
Employee Only	\$429.00	\$1,013.00	\$542.48	\$417.00	\$542.00
Employee & Spouse	\$1,209.00	\$2,402.00	\$1,363.70	\$1,176.00	\$1,334.00
Employee & Children	\$772.00	\$1,507.00	\$872.16	\$751.00	\$879.00
Family	\$1,445.00	\$2,841.00	\$1,568.42	\$1,405.00	\$1,675.00
Number of Participants	264	14	11	348	59



2021-2022 Budget -- Employee Health Programs

Health Insurance -MISD Employee Rates	ActiveCare 1HD	ActiveCare 2	HMO BS&W	Primary	Primary+
Employee Only	\$79.00	\$663.00	\$192.00	\$67.00	\$192.00
Employee & Spouse	\$859.00	\$2,052.00	\$1,012.70	\$826.00	\$984.00
Employee & Children	\$422.00	\$1,157.00	\$522.16	\$401.00	\$529.00
Family	\$1,095.00	\$2,491.00	\$1,218.42	\$1,055.00	\$1,325.00
Number of Participants	264	14	11	348	59

Premiums shown are net of \$225 in State Contribution and \$125 in MISD Contribution



2021-2022 Budget -- Employee Health Programs

Health Insurance - MISD Employee Rate Changes	ActiveCare 1HD	ActiveCare 2	HMO BS&W	Primary	Primary+
Employee Only	\$2	\$46	(\$9)	\$1	(\$2)
Employee & Spouse	\$59	\$150	(\$19)	\$57	\$40
Employee & Children	\$27	\$84	(\$11)	\$26	\$15
Family	\$77	\$184	\$90	\$74	\$57
Number of Participants	264	14	11	348	59



2021-2022 Budget -- General Operating Fund

Budget Information	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Growth Rate	5.10%	5.86%	4.24%	0.58%	2.29%
Local Taxes	\$ 37,539,997	\$ 41,190,617	\$ 43,415,632	\$ 44,463,550	\$ 48,136,536
Other Local	11,323,217	9,169,725	8,888,364	10,166,859	16,922,066
State Funding	30,354,900	30,167,756	38,737,719	44,052,386	45,318,820
Federal Funding	846,951	1,706,418	987,088	1,319,152	1,516,000
Lease Proceeds					2,700,000
Total Revenues	\$ 80,065,065	\$ 82,234,516	\$ 92,028,803	\$ 100,001,947	\$ 114,593,422
Total Expenditures	\$ (79,389,832)	\$ (82,036,831)	\$ (91,753,449)	\$ (102,382,890)	\$ (114,593,422)
Fund Balance Change	\$ 675,233	\$ 197,685	\$275,354	\$ (2,380,943)	\$ -



2021-2022 Budget -- General Operating Fund

Expenditures	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Summary of Finances	\$ 55,606,394	\$ 59,661,095	\$ 73,244,855	\$ 76,344,660	\$ 76,573,541
Local Fund Assignment	(34,662,259)	(38,239,346)	(44,156,456)	(44,070,959)	(46,370,120)
Subtotal State Funds	\$ 20,944,135	\$ 21,421,749	\$ 29,088,399	\$ 32,273,701	\$ 30,203,421
Tier II State Funds	2,803,106	3,567,220	2,581,685	3,198,663	3,191,137
Other Programs (TIRZ)	2,445,366	2,512,941	2,814,908	4,615,978	7,363,854
Total State Funds	\$ 26,192,607	\$ 27,501,910	\$ 34,484,992	\$ 40,088,342	\$ 40,758,412

State Funding Template - does not include TRS contribution



2021-2022 Budget -- General Operating Fund

Expenditures	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Payroll Costs	\$ 55,643,027	\$ 59,479,382	\$ 67,460,564	\$ 74,921,244	\$ 76,869,833
Professional & Contracted Services	5,205,639	5,815,868	5,908,293	7,549,603	7,487,339
Supplies & Materials	5,627,453	3,862,581	4,891,161	5,252,978	10,089,983
Other Operating Costs	8,537,136	8,986,049	9,501,228	13,356,191	20,115,767
Debt Service	2,258,268	1,534,299	2,891,995	172,720	-0-
Capital Outlay	2,118,308	2,358,652	1,100,208	1,130,154	30,500
Total Expenditures	\$ 79,389,831	\$ 82,036,831	\$ 91,753,449	\$ 102,382,890	\$ 114,593,422



General Fund: 2021-2022 Budget

What has increased in the General Fund Budget?

Total Increase	\$12,210,532
TIRZ Payment	\$ 6,206,868
Payroll/Benefits	\$ 1,951,633
1:1 Device Refresh	\$ 5,100,000



2021-2022 Budget

Food Service Fund
(Child Nutrition Fund)
2021-2022



Food Service Fund: 2021-2022 Budget

April 21, 2021

U. S. Department of Agriculture announced the continuation of the current universal free lunch program through the 2021-2022 school year.



Food Service Fund: 2021-2022 Budget

May 25, 2021

U. S. Department of Agriculture announced the decision that MISD could extend the feeding program to cover the weekend days as well.



Food Service Fund: 2021-2022 Budget

MISD Waivers --

- **Extend the Seamless Summer Option**
 - **Age 18 and under can eat for free**
 - **Age 21 and under if disabled can eat for free**
- **Serve or distribute meals outside of traditional settings**
- **Continue curbside “grab and go”**
- **Continue remote sites**
- **Distribute multiple days of food**
- **Allow parents to pick up meals**
- **Deliver to a student’s home**
- **Feed all students seven days a week**



2021-2022 Budget

Food Service Fund Highlights

- **85 Aramark employees work in MISD**
 - **New Director - Colton Lawrence**
- **Aramark is estimated to serve in 2021-2022**
 - **340,000 Breakfasts**
 - **1,254,000 Lunches**
 - **135,000 Meals on weekends**
- **Approximately 2,550 students (25%) participate in the Free/Reduced Program**



Food Service Fund: 2021-2022 Budget

Amazing Partners for Kids!!

MISD has amazing partnerships with Aramark

and MANNA House and MISD Transportation

to feed our students over **1,043,000** meals

since March 16, 2020, and we will continue to do so during
the summer of 2021 and the 2021-2022 school year.



Food Service Fund: 2021-2022 Budget

Budget Information	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Beginning Fund Balance	\$ 587,891	\$ 585,182	\$ 285,324	\$ 566,104	\$ 628,337
Local Funds	\$ 1,907,606	\$ 2,177,944	\$ 1,652,575	\$ 2,453,261	\$ 2,433,261
State Funds	13,505	13,825	14,614	11,668	11,668
Federal Funds	1,234,459	1,338,288	1,487,181,	1,428,487	1,460,074
Total Revenues	\$ 3,155,570	\$ 3,530,057	\$ 3,154,370	\$ 3,893,416	\$ 3,905,003
Total Expenditures	\$ (3,158,279)	\$ (3,829,915)	\$ (2,873,590)	\$ (3,831,183)	\$ (3,815,100)
Ending Fund Balance	\$ 585,182	\$ 285,324	\$ 566,104	\$ 628,337	\$ 718,240



Food Service Fund: 2021-2022 Budget

Child Nutrition Fund Balance

With approval of the TDA, the Child Nutrition Fund Balance may be used to update kitchen equipment, points of sale computers, summer feeding distribution equipment, and vehicles.



2021-2022 Budget

**Debt Service Fund
2021-2022**



2021-2022 Budget --

Debt Service Fund Goals

- To fund current bond payments within current tax rate
- To defease or prepay future bond payments if funds are available (\$TBD savings)
- Reduce the tax rate if possible



Debt Service Fund: 2021-2022 Budget

Debt Service Retirements for five years

Debt Service Requirements	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
Principle	\$11,643,728	\$ 10,325,000	\$ 9,915,000	\$ 11,040,000	\$ 10,610,000
Interest	18,013,535	16,456,708	18,344,879	15,388,579	15,619,254
Total	\$ 29,657,263	\$ 26,781,708	\$ 28,259,879	\$ 26,428,579	\$ 26,229,254



Debt Service Fund: 2021-2022 Budget

Tax Value, Tax Rate, and Fund Balance

Debt Service	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Tax Value	\$4,223,360,743	\$4,619,229,379	\$5,190,466,772	\$5,881,737,435	\$6,879,431,475
Tax Rate	\$0.50 / \$100	\$0.50 / \$100	\$0.50 / \$100	\$0.49 / \$100	\$0.49 / \$100
Fund Balance	\$ 16,432,283	\$ 16,790,544	\$ 17,881,312	\$ 16,864,732	\$ TBD

\$9.1M in bond payments are due in August before taxes are collected



2021-2022 Budget

BOK Financials - May 14th

Based upon the draft budget provided, MISD is generating a projected surplus of \$5,103,437. Assuming this surplus, MISD may prepay **\$5,000,000** of its Series 2017-B Bonds on February 1, 2022, and reduce its future interest cost by **\$5,620,000** while maintaining its 49 cent I&S tax rate.



Debt Service Fund: 2021-2022 Budget

Budget Information	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Local Taxes	\$ 20,669,963	\$ 22,453,823	\$ 25,129,382	\$ 28,109,986	\$ 32,718,848
Other Local	260,371	386,728	289,241	120,000	110,000
State Funding	421,311	420,027	361,791	407,464	299,485
Total Revenues	\$ 21,351,645	\$ 23,260,578	\$ 25,780,414	\$ 28,637,450	\$ 33,128,333
Total Expenditures	\$ (19,904,770)	\$ (21,715,025)	\$ (73,549,561)	\$ (63,573,757)	\$ (26,806,709)
Net Pay Down or Refunding	\$ 1,325,560	\$ (1,187,292)	\$ 48,859,915	\$ 33,919,727	\$ (6,321,624)
Fund Balance Change	\$ 2,772,435	\$ 358,261	\$ 1,090,768	\$ (1,016,580)	\$ -0-



Debt Service Fund: 2021-2022 Budget

Debt Service Fund

Decision to Make:

- Pay off debt - ~\$6.3M available
- Reduce tax rate
- Or Combination!



2021-2022 Budget

Proposed Tax Rate Information



2021-2022 Budget Discussion - Tax Rate

Disclaimer #2 --

The information provided today is based on current conditions and current law. It is calculated using the Estimated Certified Values from the ECAD on 4/29/21 as amended on 6/7/21. The final Certified Values will be due on 7/25/21.



General Fund: 2021-2022 Budget

Tax Rates and Tax Values

- HB 3 (2019) focused on the rising tax bills for taxpayer
- HB 3 increased the state contribution for education
- In combination, HB 3:
 - Slows down the rate of growth of property taxes
 - Market Value vs Tax Value Cap
 - Reduces or compresses local tax rates
 - State Value Growth vs Local Value Growth
 - Current Values vs The Lag



General Fund: 2021-2022 Budget

Tax Rates and Tax Values

State Maximum Tax Value Growth	2.50% ⁽¹⁾
State Tax Value Growth - 2020	4.01%
State Tax Value Growth - 2021	1.84% ⁽²⁾
State Tax Value Growth - 2022	4.36% ⁽²⁾

(1) HB 3 - 2019

(2) Texas Comptroller's Office Estimates - 2021



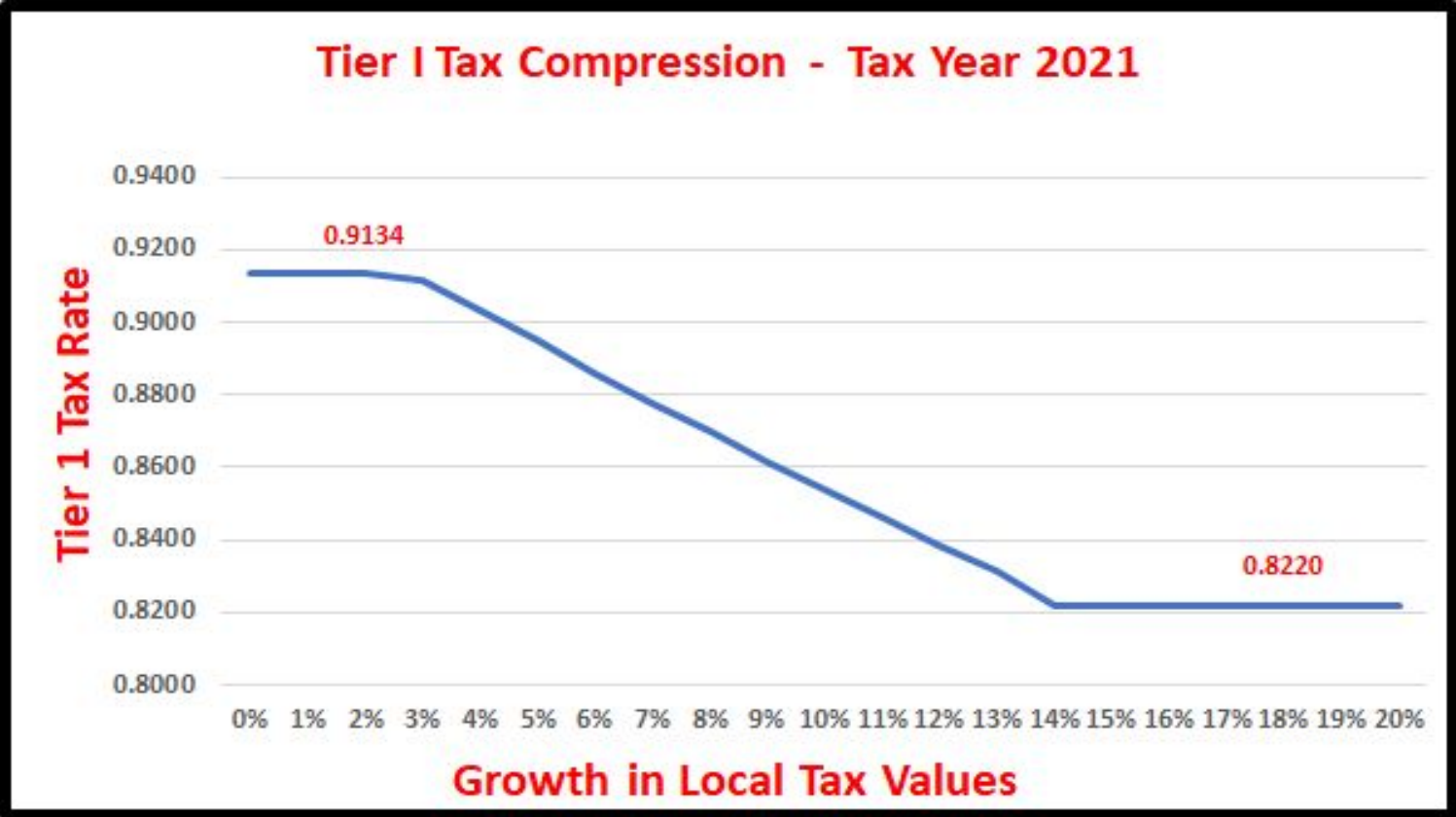
2021-2021 Budget -- Tax Information

Tax Rates and Tax Values

- For **FY 2021-2022**, a combination of compressed tax rate and a cap on property growth will be used
 - State property tax value growth set at **1.84%**
 - Local property tax value growth est. at **17.5%**
 - Higher of two to be used but rate **capped at 2.5%**
 - **Tier 1 tax rate** will be calculated by **TEA** after July 25 and before August 8



HB 3 Tax Compression



General Fund: 2021-2022 Budget

Tax Rates and Tax Values

Remember the 90% Rule!

Limit on Local Compression

In order to maintain tax rate equity, no district may have a MCR less than 90 percent of any other district. Districts which grow more than ~14.00 percent for TY 2021 will meet this limitation. As a result, no district will have a maximum tier one tax rate lower than \$0.8220 for TY 2021.



2021-2022 Budget

Tax Appraisals

- Preliminary Estimated Certified Values - 4/30/21
 - \$6,537,310,355
 - **11.11%** increase over prior year
 - **1.84%** TEA average increase in state
 - Subject to many revisions until July 25



General Fund: 2021-2022 Budget

Tax Values

- Tax roll values have soared in MISD in recent years
 - Growth in past four years -
 - 13.73% 12.37% 9.80% 9.77%
 - 17.50% for 2021-2022
 - Driven by building boom and new businesses
 - \$374,921 new homes median cost
 - \$342,500 resale homes median cost
 - New and expanded residential developments
 - Commercial growth - Google and others
 - Methodist Hospital impact



General Fund: 2021-2022 Budget

Tax Values

March 4: Appraisal District Estimate

Overall Growth 7.07%

New Value Growth 3.80%

April 30: Appraisal District Estimate

Overall Growth 11.15%

New Value Growth 5.03%



General Fund: 2021-2022 Budget

Tax Values

Fourth Draft - **13%** increase to tax values

May 10: Appraisal District Estimate
Overall Growth 13.32%
New Value Growth 5.61%

May 24: Appraisal District Estimate
Overall Growth 14.23%
New Value Growth 5.70%



General Fund: 2021-2022 Budget

Tax Values

Final Draft uses an **17.5%** increase to tax values

May 28:	Appraisal District Estimate	
	Overall Growth	18.42%
	New Value Growth	10.08%
June 7:	Appraisal District Estimate	
	Overall Growth	20.48%
	New Value Growth	11.97%



General Fund: 2021-2022 Budget

Tax Values

Tax Increment Re-financing Zone

Taxable Value	\$1.172B
Percent of Roll	17.04% of roll
Growth of TIRZ	\$416.3M growth



General Fund: 2021-2022 Budget

Tax Values	2017-2018 Actual	2018-2019 Actual	2019-2020 Actual	2020-2021 Current	2021-2022 Budget
Local Certified Tax Roll	\$4,223,360,743	\$4,619,229,379	\$5,190,466,772	\$5,881,737,435	\$6,879,431,475
Tax Value of TIRZ	\$490,736,252	\$503,687,288	\$531,114,583	\$756,469,689	\$1,172,588,161
TIRZ % of Tax Roll	11.62%	10.90%	10.23%	12.86%	17.04%

2021-2022: May 24th Values



Financial Information

Comptroller's Tax Values (CPTD) – sometimes called the “State Funding Value”. This value is used in the TEA template to estimate state funding. This amount is derived from the Comptroller's Property Tax Division study of tax values and appraisals across the state. The primary purpose of the Property Value Study is to promote equitable distribution of state funding for public education by ensuring appraisal districts assign property values in a uniform and consistent manner.



General Fund: 2021-2022 Budget

Tax Values

Final Draft uses an **17.5%** increase to tax values

June 7: Appraisal District Estimate
 Protests: \$1,536,063,734

21.78% of total roll under protest



2021-2022 Budget

Tax Roll Growth

- New value added to the tax roll
 - \$844,337,208
 - **11.97%** over prior year
 - Homes, commercial, retail, etc.
 - Google, TIRZ



2021-2022 Budget -- Tax Information

Setting the Tax Rate

The tax rate will be set in **August or September**, depending on when TEA releases the Tier 1 rate to school districts. The tax rate is set with a motion, a second, and a single vote. There are not separate votes for each tax rate.



General Fund: 2021-2022 Budget

Tax Rates

- HB 3 uses compression of tax rates based upon growth in local tax values
 - MISD M&O rate
 - \$1.04 per \$100 in FY 2018-2019
 - \$0.97 per \$100 in FY 2019-2020
 - \$0.8898 per \$100 in FY 2020-2021
 - \$0.8720 per \$100 in FY 2021-2022
- Rate reduced by 16.15% of old compressed rate of \$1.04



HB 3 Tax Compression

May 30 --

A late provision in the appropriations bill (SB 2) reduced the maximum compression rate for the coming year.

2020-2021	\$0.8901
Minimum Rate	\$0.8747
New Minimum Rate	\$0.8720



General Fund: 2021-2022 Budget

M&O Tax Rate

2020-2021

\$0.8898 per \$100

2021-2022

\$0.8720 per \$100



General Fund: 2021-2022 Budget

I&S Tax Rate

2020-2021 **\$0.4900 per \$100**

2021-2022 **\$0.4900 per \$100**



2021-2022 Budget

Homestead Exemptions in MISD

- Local homestead option of 10%
- State mandated exemption \$25,000
- Over 65 frozen value of property
- Disabled adults qualify for an additional \$10,000 exemption



2021-2022 Budget

North Texas School Districts Granting Local Homestead Exemptions

- Midlothian - 10%
- Crowley - 10%
- H-E-B - 1% (minimum of \$5,000)
- Dallas - 10%
- Richardson - 10%
- Highland Park - 20%

Dallas, Ellis, Collin, Denton, Tarrant, Rockwall, Johnson





General Fund: 2021-2022 Budget

Tax Rates and Tax Values - 2021 Values

2.5% Cap on Tier 1 (MISD Growth)

$\$0.8398 \times (1.025/1.1200) = \text{Tier 1 Maximum Rate}$

$\$0.8398 \times (.9152) = \text{Tier 1 Maximum Rate}$

$\$0.7686 = \text{Tier 1 Maximum Rate}$

Below the minimum rate!



HB 3 Tax Compression

DRAFT 2021 Tier 1 Tax Rate Calculations Assuming No Additional Action by the 87th Legislature

	2020 Tier 1 Tax Rate									
	\$0.8264	\$0.8364	\$0.8464	\$0.8564	\$0.8664	\$0.8764	\$0.8864	\$0.8964	\$0.9064	\$0.9164
< 2.5%	\$0.8264	\$0.8364	\$0.8464	\$0.8564	\$0.8664	\$0.8764	\$0.8864	\$0.8964	\$0.9064	\$0.9164
3.00%	\$0.8247	\$0.8323	\$0.8422	\$0.8522	\$0.8621	\$0.8721	\$0.8820	\$0.8920	\$0.9020	\$0.9119
4.00%	\$0.8247	\$0.8247	\$0.8341	\$0.8440	\$0.8539	\$0.8637	\$0.8736	\$0.8834	\$0.8933	\$0.9031
5.00%	\$0.8247	\$0.8247	\$0.8262	\$0.8360	\$0.8457	\$0.8555	\$0.8652	\$0.8750	\$0.8848	\$0.8945
6.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8281	\$0.8377	\$0.8474	\$0.8571	\$0.8668	\$0.8764	\$0.8861
7.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8299	\$0.8395	\$0.8491	\$0.8587	\$0.8682	\$0.8778
8.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8317	\$0.8412	\$0.8507	\$0.8602	\$0.8697
9.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8335	\$0.8429	\$0.8523	\$0.8617
10.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8259	\$0.8352	\$0.8446	\$0.8539
11.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8277	\$0.8369	\$0.8462
12.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8295	\$0.8386
13.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8312
14.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247



2021-2022 Budget -- Tax Information

Tax Appraisal Notices

- Appraisals were distributed on **May 15**
- Appraisals to be on January 1 **market value**
- Protest period will be condensed
 - **July 25** certified values still on track
 - Will likely be a **95%** certification rate
 - Could **reduce** the tax rate decrease



2020-2021 Budget Update -- Student Information

- Enrollment up by 118 students - 1.20% growth rate
- All special populations up from prior year
- Average daily attendance at 96.63%
- Face-to-face instruction at 84.48%
- State funding -
 - TEA Hold Harmless ADA in place for all six-weeks
 - TEA will use our ESSER II federal dollars to fund this



2021 Tax Rate Calculation Worksheet

MIDLOTHIAN ISD

100 Walter Stephenson Road Midlothian TX 76065

469-856-5036

www.misd.gs

No-New-Revenue Tax Rate

The no-new-revenue (NNR) tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of revenue if applied to the same properties that are taxed in both years (no new taxes). When appraisal values increase, the NNR tax rate should decrease.

1. 2020 total taxable value. Enter the amount of 2020 taxable value on the 2020 tax roll today. Include any adjustments since last year's certification; exclude one-fourth and one-third over-appraisal corrections made under Tax Code Section 25.25(d) from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2). ¹	\$5,855,597,923
2. 2020 tax ceilings. Enter 2020 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ²	\$522,657,329
3. Preliminary 2020 adjusted taxable value. Subtract line 2 from line 1.	\$5,332,940,594
4. 2020 total adopted tax rate.	1.379800/\$100
5. 2020 taxable value lost because court appeals of ARB decisions reduced 2020 appraised value. A. Original 2020 ARB values: \$0 B. 2020 values resulting from final court decisions: - \$0 C. 2020 value loss. Subtract B from A: ³	\$0
6. 2020 taxable value subject to an appeal under Chapter 42, as of July 25. A. 2020 ARB certified value: \$683,237 B. 2020 disputed value: - \$321,687 C. 2020 undisputed value. Subtract B from A: ⁴	\$361,550
7. 2020 Chapter 42-related adjusted values. Add line 5 and 6.	\$361,550
8. 2020 taxable value, adjusted for actual and potential court-ordered adjustments. Add line 3 and 7.	\$5,333,302,144
9. 2020 taxable value of property in territory the school deannexed after January 1, 2020. Enter the 2020 value of property in deannexed territory. ⁵	\$0

¹ Tex. Tax Code § 26.012(14)

² Tex. Tax Code § 26.012(14)

³ Tex. Tax Code § 26.012(13)

⁴ Tex. Tax Code § 26.012(13)

⁵ Tex. Tax Code § 26.012(15)

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

No-New-Revenue Tax Rate (continued)

- 10. 2020 taxable value lost because property first qualified for an exemption in 2021.** If the school district increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport or goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in 2021 does not create a new exemption or reduce taxable value.
- | | |
|---|----------------|
| A. Absolute exemptions. Use 2020 market value: | \$2,184,987 |
| B. Partial exemptions. 2021 exemption amount, or 2021 percentage exemption times 2020 value: | + \$67,675,493 |
| C. Value loss. Total of A and B: ⁶ | \$69,860,480 |
- 11. 2020 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2021.** Use only properties that qualified in 2021 for the first time; do not use properties that qualified in 2020.
- | | |
|---|-----------|
| A. 2020 market value: | \$142,805 |
| B. 2021 productivity or special appraised value: | - \$4,380 |
| C. Value loss. Subtract B from A: ⁷ | \$138,425 |
- 12. Total adjustments for lost value.** Add lines 9, 10C, and 11C. \$69,998,905
- 13. Adjusted 2020 taxable value.** Subtract line 12 from line 8. \$5,263,303,239
- 14. Adjusted 2020 total levy.** Multiply line 4 by line 13 and divide by \$100. \$72,623,058
- 15. Taxes refunded for years preceding tax year 2020:** Enter the amount of taxes refunded by the district for tax years preceding tax year 2020. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2020. This line applies only to tax years preceding tax year 2020.⁸ \$209,461
- 16. Adjusted 2020 levy with refunds.** Add line 14 and line 15.⁹
 Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, subtract the amount of taxes the governing body dedicated to the junior college district in 2020 from the result. \$72,832,519

⁶ Tex. Tax Code § 26.012(15)

⁷ Tex. Tax Code § 26.012(15)

⁸ Tex. Tax Code § 26.012(13)

⁹ Tex. Tax Code § 26.012(13)

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

No-New-Revenue Tax Rate (continued)

- 17. Total 2021 taxable value on the 2021 certified appraisal roll today.** This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 19). These homesteads include homeowners age 65 or older or disabled.¹⁰
- | | | |
|--|-----------------|-----------------|
| A. Certified values only: ¹¹ | \$6,537,310,355 | |
| B. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: | | - \$0 |
| C. Total 2021 value. Subtract B from A. | | \$6,537,310,355 |
-
- 18. Total value of properties under protest or not included on certified appraisal roll.**¹²
- | | |
|--|-----|
| A. 2021 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹³ | \$0 |
| B. 2021 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives school districts a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value, and exemptions for the preceding year and a reasonable estimate of the market value, appraised value, and exemptions for the current year. Use the lower market, appraised, or taxable value (as appropriate). Enter the total value not on the roll. ¹⁴ | \$0 |
| C. Total value under protest or not certified. Add A and B. | \$0 |

¹⁰ Tex. Tax Code § 26.012, 26.04(c-2)

¹¹ Tex. Tax Code § 26.012(6)

12 Tex. Tax Code § 26.012(c) and (d)

13 Tex. Tax Code § 26.012(c)

14 Tex. Tax Code § 26.012(d)

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

No-New-Revenue Tax Rate (concluded)

19.	2021 tax ceilings. Enter 2021 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ¹⁵	\$541,403,708
20.	2021 total taxable value. Add lines 17C and 18C. Subtract line 19.	\$5,995,906,647
21.	Total 2021 taxable value of properties in territory annexed after January 1, 2020. Include both real and personal property. Enter the 2021 value of property in territory annexed by the school district.	\$0
22.	Total 2021 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2020. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the school district after Jan. 1, 2020, and be located in a new improvement.	\$698,927,877
23.	Total adjustments to the 2021 taxable value. Add lines 21 and 22.	\$698,927,877
24.	Adjusted 2021 taxable value. Subtract line 23 from line 20.	\$5,296,978,770
25.	2021 NNR tax rate. Divide line 16 by line 24 and multiply by \$100.	\$1.374982/\$100

15 Tex. Tax Code § 26.012(6)(B)

2021 Tax Rate Calculation Worksheet

MIDLOTHIAN ISD

Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. Most school districts calculate a voter-approval tax rate that is split into three separate rates.¹⁶

1. **Maximum Compressed Tax Rate (MCR):** A district's maximum compressed tax rate is defined as the tax rate for the current tax year per \$100 of valuation of taxable property at which the district must levy a maintenance and operations tax to receive the full amount of the tier one allotment.¹⁹
2. **Enrichment Tax Rate (DTR):**²⁰ A district's enrichment tax rate is defined as any tax effort in excess of the district's MCR and less than \$0.17. The enrichment tax rate is divided into golden pennies and copper pennies. School districts can claim up to 8 golden pennies, not subject to compression, and 9 copper pennies which are subject to compression with any increases in the guaranteed yield.²¹
3. **Debt Rate:** The debt rate includes the debt service necessary to pay the school district's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The MCR and DTR added together make up the school district's maintenance and operations (M&O) tax rate. Districts cannot increase the district's M&O tax rate to create a surplus in M&O tax revenue for the purpose of paying the district's debt service.²²

A school district may adopt a M&O tax rate that exceeds the MCR in order to maintain the 2021-2022 school year basic allotment if it meets certain requirements and receives approval from TEA. Refer to Education Code, Section 48.2553 for more information.

A district must complete an efficiency audit before seeking voter approval to adopt a M&O tax rate higher than the calculated M&O tax rate, hold an open meeting to discuss the results of the audit, and post the results of the audit on the district's website 30 days prior to the election.²³ Additionally, a school district located in an area declared a disaster by the governor may adopt a M&O tax rate higher than the calculated M&O tax rate during the two-year period following the date of the declaration without conducting an efficiency audit.²⁴

Districts should review information from TEA when calculating their voter-approval rate.

¹⁶ [Reserved for Expansion]

¹⁷ [Reserved for Expansion]

¹⁸ Tex. Tax Code § 26.08(n)

¹⁹ Tex. Edu. Code § 48.2551(a)(3)

²⁰ Tex. Tax Code § 26.08(j) and Tex. Edu. Code § 45.0032

²¹ Tex. Edu. Code § 48.202(a-1)(2) and 48.202(f)

²² Tex. Edu. Code § 45.0021(a)

²³ Tex. Edu. Code § 11.184(b)

²⁴ Tex. Edu. Code § 11.184(b-1)

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

Voter-Approval Tax Rate (continued)

26.	2021 maximum compressed tax rate (MCR). TEA will publish compression rates based on district and statewide property value growth. Enter the school districts' maximum compressed rate based on guidance from TEA. ²⁵	\$0.824700
27.	2021 enrichment tax rate (DTR). Enter the greater of A and B. ²⁶ A. Enter the district's 2020 DTR, minus any required reduction under Education Code Section 48.202(f) \$0.000000 B. Enter \$.05 per \$100 of taxable value, if governing body of school district adopts \$0.05 by unanimous vote. If not adopted by unanimous vote, enter \$0.04 per \$100. ²⁷ \$0.050000	\$0.050000
28.	2021 maintenance and operations (M&O) tax rate (TR). Add lines 26 and 27. Note: M&O tax rate may not exceed the sum of \$0.17 and the product of the state compression percentage multiplied by \$1.00. ²⁸	\$0.874700
29.	Total 2021 debt to be paid with property tax revenue. Debt means the interest and principal that will be paid on debts that: (1) Are paid by property taxes, (2) Are secured by property taxes, (3) Are scheduled for payment over a period longer than one year, and (4) Are not classified in the school district's budget as M&O expenses. A: Debt includes contractual payments to other school districts that have incurred debt on behalf of this school district, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. Enter debt amount: \$31,806,709 B: Subtract unencumbered fund amount used to reduce total debt. -\$0 C: Subtract state aid received for paying principal and interest on debt for facilities through the existing debt allotment program and/or the instructional facilities allotment program. -\$295,068 D: Adjust debt: Subtract B and C from A.	\$31,511,641

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

Voter-Approval Tax Rate (concluded)

30.	Certified 2020 excess debt collections. Enter the amount certified by the collector. ²⁹	\$0
31.	Adjusted 2021 debt. Subtract line 30 from line 29D.	\$31,511,641
32.	2021 anticipated collection rate. If the anticipated rate in A is lower than actual rates in B, C or D, enter the lowest rate from B, C or D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³⁰ A: Enter the 2021 anticipated collection rate certified by the collector. ³¹ 100.000000% B: Enter the 2020 actual collection rate. 98.810000% C: Enter the 2019 actual collection rate. 99.500000% D: Enter the 2018 actual collection rate. 99.380000%	100.000000%
33.	2021 debt adjusted for collections. Divide line 31 by line 32. Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, add the amount of taxes the governing body proposes to dedicate to the junior college district in 2021 to the result.	\$31,511,641
34.	2021 total taxable value. Enter amount on line 20 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$5,995,906,647
35.	2021 debt rate. Divide line 33 by line 34 and multiply by \$100.	\$0.525552/\$100
36.	2021 voter-approval tax rate. Add lines 28 and 35. If the school district received distributions from an equalization tax imposed under former Chapter 18, Education Code, add the NNR tax rate as of the date of the county unit system's abolition to the sum of Lines 28 and 35. ³²	\$1.400252/\$100

29 Tex. Tax Code § 26.0012(10) and 26.04(b)

30 Tex. Tax Code § 26.04(h),(h-1), and (h-2)

31 Tex. Tax Code § 26.04(b)

32 Tex. Tax Code § 26.08(g)

2021 Tax Rate Calculation Worksheet MIDLOTHIAN ISD

Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-New-Revenue Tax Rate	
Enter the 2021 NNR tax rate from line 25.	\$1.374982/\$100
Voter-Approval Tax Rate	
As applicable, enter the 2021 voter-approval tax rate from line 36 or line 40.	\$1.400252/\$100

School District Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the school district. By signing below, you certify that you are the designated officer or employee of the school district and have calculated the tax rates in accordance with requirements in Tax Code and Education Code.³⁵

Print Here

Printed Name of School District Representative

Sign Here

School District Representative

Date

³⁵ Tex. Tax Code § 26.04(c)

Minutes of Special Meeting
The Board of Trustees
May 13, 2021 / 5:30 pm

Board Members Present:	Matt Sanders Tami Tobey	Heather Prather Gary Vineyard	Bobby Soto Andrea Walton
MISD Staff Present:	Courtney Carpenter Leslie Garakani	Jim Norris Karen Fitzgerald	KayLynn Day

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

The meeting was called to order at 5:30 pm.

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).

- Rachel Hallmark, 5600 Poppie Circle, Midlothian, TX., spoke in support of modifying the current mask requirements for MISD.
- Erin Nickle, 241 Bentley Avenue, Midlothian, TX, shared she wished masks were options and allow the children to get back to “normal” school practices.
- Malea Kuykendall, 2625 Windign Creek Drive Midlothian, Texas, asked that the Board remove the mask requirement.
- Brandy Hughes, Midlothian, Texas, asked that the mask requirement be removed now.
- Tammy Wimbish, 1465 Black Champ Road, Midlothian, Texas, asked that masks be removed today.
- Ashley Brickett, 5011 Shallow Creek, Midlothian, addressed the Board about removing the mask requirement.
- Brook Mann, 940 S. Ridge Drive, Midlothian, Texas, asked that the Board make masks optional for all students and staff.

POINT OF PRIVILEGE

Board President, Matt Sanders, recognized the service of Dr. Courtney Carpenter and her dedication to Midlothian ISD.

3. INFORMATION ITEMS

- A. Consider Budget 2021-2022 Workshop #2
Jim Norris presented information related to the budget for 2021-2022.
- B. Update on Summer Learning Plan for Students
Shelle Blaylock shared an overview of programs being offered throughout the 2021 summer for continued instructional support for MISD students which included enrichment,
credit recovery, summer school and special education services.

4. DISCUSSION/ACTION ITEMS

E. COVID Update: Safety Protocols for Summer 2021, including Masks

Shorr Heathcote provided an update on the protocols for summer 2021 including a review of the summer school and summer activities COVID protocols and reviewed the recent CDC recommendations for masks for vaccinated individuals, social distancing/quarantining and contact tracing.

Andrea Walton moved, seconded by Gary Vineyard, that effective Monday, masks are recommended for transportation and in classrooms and to have less judgement about what each family chooses to do. Plexiglass can be removed but water fountains will remain closed, social distancing, current CDC contact tracing, and quarantine protocols will remain the same until June 1, 2021. The motion passed with a vote of 6-0.

The Board took a brief recess from 7:38 pm to 7:50 pm.

3. C. Consider Purchase of Universal Screener for Assessments

Shelle Blaylock presented information relating to a Universal Screener and the benefits of implementing this reporting mechanism for measuring individual student performance and growth.

D. Consider Vendors for Apple Buyback of Technology Devices

Leslie Garakani shared options for device recycling and buyback programs considering the estimated total/potential offer, minimum guaranteed, value-added services, industry presence, and prior relationship. The agenda item will be brought back on Monday, 5/17, as an action item.

4. DISCUSSION/ACTION ITEMS

A. Consider CW (LOCAL) Naming of Elementary #8

Shelle Blaylock with Joyce Griffith and Brett Ratzlaff presented a review of naming Elementary #8. This item will be brought back to the Board for action on May 17, 2021.

B. Consider Additional Positions for 2021/2022

Heather Prather moved, seconded by Tami Tobey to approve the additional positions as presented. The motion passed with a vote of 6-0.

C. Consider Region 10 Contracts for 2021-2022

Gary Vineyard moved, seconded by Heather Prather to approve the Region 10 contracts as presented. The motion passed with a vote of 6-0.

D. Consider MHS Arena Renovations

Heather Prather moved, seconded by Tami Tobey, to approve staff to enter into contract with Batson-Cook Construction and Quality Hardwood Floors, and approve the overall budget of \$688,565.45 for the MHS Arena Renovations Project. The motion passed with a vote of 6-0.

F. Consider the Approval of Apple Lease Purchase for Staff Devices

Gary Vineyard moved, seconded by Matt Sanders, to approve the lease purchase for staff

devices as presented. The motion passed with a vote of 6-0.

- G. Consider and take possible action to name Acting Superintendent.
Andrea Walton moved to name Shelle Blaylock as the Acting Superintendent from May 17 through May 31, 2021. The motion died for a lack of a second.

Matt Sanders moved, seconded by Heather Prather, to approve Jim Norris as the Acting Superintendent from May 17 through May 31, 2021. The motion passed with a vote of 6-0.

- H. Discussion of Board officers, including submissions of intent and qualifications. *This discussion may be conducted in closed session pursuant to Tex. Gov't Code 551.074.*

The Board out of open session and into closed session at 9:10 pm under Texas Government Code Chapter 551.074.

- 5. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - F. Consideration of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - G. Consider Purchase, Exchange, Lease, or Value of Real Property 551.072
 - H. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues

The Board moved out of closed session and into open session at 10:45 pm.

- 6. RECONVENE TO OPEN SESSION
 - F. Action, if any, on Items Discussed in Closed Session
- 7. ADJOURNMENT OF MEETING
The meeting adjourned at 10:46 pm.

Board President

Board Secretary

June 21, 2021

Date

Minutes of Regular Meeting
The Board of Trustees
May 17, 2021 / 5:00 pm

Board Members Present: Matt Sanders Bobby Soto Gary Vineyard Eduardo González
Richard Peña Tami Tobey Andrea Walton

Administration Present: KayLynn Day Leslie Garakani Jo Ann Fey (*unofficially*)
Jim Norris Karen Fitzgerald

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

The meeting was called to order at 5:01 pm

The Board moved out of open session at 5:00 pm and into closed session at 5:01 pm. under Texas Government Code Chapter 551.074, 551.082, and 551.0821.

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. 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

3. RECONVENE TO OPEN SESSION

The Board reconvened in open session at 5:58 pm.

4. INTRODUCTION OF MEETING

A. Invocation

The invocation was given by Bobby Soto.

B. Pledges of Allegiance – McClatchey Math Pentathletes

Pledges were led by the McClatchey Math Pentathlete students.

5. PRESENTATIONS / RECOGNITIONS

A. Recognition of 2021 Valedictorian and Salutatorian

MHS 2020/2021 - Valedictorian - Timothy Chase Jeter

MHS 2020/2021 - Salutatorian - Landon Buford

Heritage 2020/2021 - Valedictorian - Lauren Sims

Heritage 2020/2021 - Salutatorian - Hamilton Magnuson

B. Academic All American - National Speech and Debate Association Recognition

David Salazar was recognized as the Academic All American in National Speech and Debate for MHS.

C. Region 10 Award for Department Leadership in Professional Learning

Daisy McDonald was recognized for receiving the Region 10 Award for Department Leadership in Professional Learning.

D. MHS Boys Wrestling State Qualifiers and State Champ

Marshall Hodges was recognized as the state wrestling champion along with Felix Saunders, Karson Tompkins and Elli Biermann all placing at the state competition.

E. MHS Girls Golf State Qualifier

Tiffany Cao was recognized for earning second place at the UIL State Golf tournament.

F. HHS Girls Golf State Qualifiers

Heritage High School Girls Golf team was recognized for placing 4th in the UIL State Golf Championship. Kodi Nolen placed 3rd individually, and Maddie Sanders tied for 4th place individually. The team also won the Regional Championship. Members of this team were: Kodi Nolen, Maddie Sanders, Trinity Conard, Brynlea Caldwell, and Cate Swize.

G. MHS Girls Track State Qualifier

Maykayla Jackson participated in the state track meet receiving sixth place in the triple jump.

H. HHS Boys & Girls Track State Qualifiers

Heritage High School Boys and Girls Track and Field had several state qualifiers, Leah Anderson, Carter Wilkerson, Devin Hollie, Derwin Sneak, and Cullen Stone; who were recognized for their participation at the state track meet.

I. Recognition of TGCA 2020-21 Soccer Coach of the Year

Coach Gerald Slovacek was named the Texas Girls Coaches Association 2020 - 2021 Coach of the Year.

J. Recognition of Donations and/or Gifts for May 2021

YMCA, Manna House, and Victron Energy, Inc. were recognized for their donations to Midlothian ISD.

6. RECOGNITION and RECEPTION for OUT-GOING TRUSTEES

Matt Sanders recognized Heather Prather and her service to Midlothian ISD students and staff over the last six years.

7. INSTALLATION OF SCHOOL BOARD MEMBERS

A. Administer Oath of Office to Places 1, 2, and 3 Members

Theda McGrew administered the Oath of Office to Richard Peña as Board of Trustee, Place 1, Gary Vineyard, as Board of Trustee, Place 2, and Eduardo González as Board of Trustee, Place 3.

B. Reorganization of Board Officers

As Acting Superintendent, Jim Norris called for nominations of individuals for the office of Board President. Richard Peña nominated Gary Vineyard. Hearing no additional nominations, the nominations closed. The nomination passed with a vote of 7-0.

The Chair then took nominations for the office of Vice President. Gary Vineyard nominated Andrea Walton. Hearing no additional nominations, the nominations ceased. The nomination passed with a vote of 7-0.

Mr. Norris opened the nominations for the office of Secretary. Gary Vineyard nominated Matt Sanders. Hearing no additional nominations, the nominations ceased. The nomination passed with a vote of 7-0.

Matt Sanders left the meeting at 6:50 pm.

8. 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.

- Joyce Griffith, Midlothian, Texas, thanked Heather for her service to MISD students, teachers, and staff and the community of MISD.
- Stephanie Ray, Midlothian, Texas, spoke in support of continuation of our current emphasis of diversity and diversity leadership under the current Diversity Director.
- Whitney Uquhart, Midlothian, Texas, spoke in support of the Diversity Council.
- Carmen Hammon, Midlothian, acknowledged the actions of the Board in support of diversity in the district.
- Emily Walden, Ovilla, Texas, expressed her gratitude to the Board in the changes made on campus and in the district for celebrating and exposing students to different cultures.
- Tara Paige, Midlothian, Texas, discussed the position of DEI Director and public comments.
- Lincoln Wiseman, Midlothian, Texas, spoke regarding the importance and benefits of representation in the classroom and maintaining and fully supporting the Director of DEI in MISD.
- Jais Munoz, Midlothian, Texas, spoke against the need for a diversity position in Midlothian.
- Chelsi Sanders, Midlothian, Texas, expressed her gratitude to teachers, staff and the district for their innovation and safety procedures through this pandemic school year.
- Kalia Carmichael, Midlothian, Texas, spoke about the process of selecting a graduation speaker.
- Brenda Leonard, Midlothian, Texas, addressed the Board regarding the Director of DEI.
- Brandy Hughes, Midlothian, Texas, spoke against the the need for a diversity position

- and asked for a civics committee to be created.
- Ashley Brickett, Midlothian, proposed the District create a civics committee representative of all students of Midlothian with diversity as a component of the committee.
- Jessica Cano, Midlothian, Texas spoke in support of the Director of Diversity and Inclusion.
- Lisa Cook, Midlothian, addressed the Board regarding the need for diversity and educating students about each other and their individual value.
- Max Ross, Midlothian, Texas, discussed election concerns, leadership responsibilities and extending an olive branch in the hopes of resolution.
- Green and Dominic Uquhart, spoke in support of the diversity in Midlothian ISD and how it makes them feel included.
- Pearson Uquhart, spoke regarding the need for supporting teachers teaching diversity and including all students.
- Timothy Fitten, addressed the support for budgeted positions and the Board and administration continuing to support the Director of DEI.
- Symphony Lowe, Midlothian, Texas, congratulated Heather Prather for her years of service in Midlothian ISD.
- Michael Criscione, Midlothian, Texas, spoke on a value based education.

9. CONSENT AGENDA

A. Consider Meeting Minutes

1. April 14, 2021 - Special Meeting Minutes
2. April 19, 2021 - Regular Meeting Minutes
3. April 30, 2021 Special Meeting Minutes
4. May 12, 2021 - Special Canvass Meeting Minutes

B. Consider Budget Amendments

C. Consider Approval of Gifts and/or Donations

D. Consider Setting Tax Rate Publication Rate and Date for 2021-2022 Budget Hearing

E. Consider Universal Screener Assessment

F. Request for Qualifications (RFQ) for School Attorney/Firm

Tami Tobey asked to pull Item F (Request for Qualifications for School Attorney/Firm) to request Board involvement with the selection of the attorney.

Tami Tobey moved, seconded by Bobby Soto, to approve the Consent Agenda as presented. The motion passed with a vote of 6-0.

10. DISCUSSION/ACTION ITEMS

A. Consider CW (LOCAL) Naming of Elementary #8

Bobby Soto moved to name Elementary #8 Clarine Warren Elementary. The motion failed for a lack of a second.

Tami Tobey moved, seconded by Bobby Soto, to name Elementary #8: Jean Coleman Elementary. The motion passed with a vote of 3-2-1 with Andrea Walton and Richard Peña voting against the motion and Eduardo González abstaining from the vote.

B. Consideration of Staff Raises in the 2021-2022 Budget

Tami Tobey moved, seconded by Richard Peña, to increase the midpoint of each applicable MISD Pay Scale by a minimum of 2.0% for the 2021-2022 school year and to increase the district contribution to the health insurance program by \$30 per month per employee as presented. The motion passed with a vote of 6-0.

C. Consider JJAEP Contract and Participation

Richard Peña moved, seconded by Andrea Walton, to approve the 2021-2022 JJAEP MOU as presented. The motion passed with a vote of 6-0.

D. Consider MPowered Update, Chrome Pilot Program Update, and Vendor(s) for 1:1 Student Device Refresh

Andrea Walton moved, seconded by Richard Peña, to approve the lease purchase for Chromebooks and Supporting Technology for students as presented. The motion passed with a vote of 6-0.

11. INFORMATION ITEMS

F. Consider Mentor's Care Agreement

Becky Wiginton provided an overview of the 2020-2021 Mentor's Care annual program accomplishments and a review of the 2021-2022 proposed Memorandum of Understanding. The item will be brought back to the Board for action in June.

12. DISCUSSION / ACTION ITEMS

E. Consider Vendor(s) for Apple Buyback of Technology Devices

Tami Tobey moved, seconded by Gary Vineyard, to approve SecondLifeMac for buyback of existing district technology devices. The motion passed with a vote of 6-0.

F. Consider COVID Protocol Update

Shorr Heathcote provided a brief update on information requested on May 13th; sharing that campus administration recommends keeping current visitor protocols for the remainder of the year due to space, logistics, and contact tracing guidance. No action taken on this item.

G. Consider PreK Adoptions for 2021-2022

Bobby Soto moved, seconded by Tami Tobey, to approve the PreK Scholastic curriculum as recommended by the MISD administration. The motion passed with a vote of 6-0.

H. Consider 2021-019 Cooling Tower Refurbishment at WGMS

Andrea Walton moved, seconded by Bobby Soto, moved to approve staff to enter into contract with Timberlake & Dickson and approve the overall project budget of \$122,330.00 for the Cooling Tower Refurbishment at Walnut Grove Middle School. The motion passed with a vote of 6-0.

I. Consider Servant Leader Recommendation from the Sub-Committee

Tami Tobey moved, seconded by Andrea Walton, to approve the individuals selected by the subcommittee for the 2021 Servant Leader Awards as presented. The motion

passed with a vote of 6-0.

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

No action taken.

K. Consider Agenda Items/Topics for Upcoming Meetings

L. Superintendent's Report and Announcements

1. Business Reports

12. INFORMATION ITEMS

G. Consider MOU for SRO with the City of Midlothian

Al Hemmle provided a review of the 2021/2022 SRO Memorandum of Understanding with the City of Midlothian for resource officers.

H. Consider JROTC Update

Shelle Blaylock provided an update on information relating to JROTC programming cost, structure and program requirements.

I. Consider Budget Workshop #3

Jim Norris presented the third budget workshop relating to the budget for the 2021/2022 school year.

J. Consider Revision to Local District Update FM(LOCAL)

Shorr Heathcote shared policy needs to be revised to reflect the correct wording for Honors Precalculus and Honors Physics. CollegeBoard no longer allows for PreAP to be used for those specific courses.

K. Consider Dual Learning Platform for 2021/2022

Shorr Heathcote and Shelle Blaylock presented the most recent information from TEA directing districts to encourage students to return to in-person instruction, but to simultaneously and proactively plan for a virtual learning option for next year, pending legislative action.

M. Consider Update on Previous Communications Audit and Next Steps

Karen Fitzgerald shared a review of the previous communications audit and the recommendation to initiate an updated audit to determine areas of excellence and improvement moving forward.

13. ADJOURNMENT OF MEETING

The meeting adjourned at 11:45 pm.

Board President

Board Secretary

June 21, 2021
Date

Minutes of Special Meeting
The Board of Trustees
June 1, 2021 / 5:30 pm

Board Members Present: Eduardo Gonzalez Richard Pena Matt Sanders Bobby Soto
Tami Tobey Gary Vineyard Andrea Walton

MISD Staff Present: Jo Ann Fey Jim Norris KayLynn Day Leslie Garakani
Karen Fitzgerald

I. 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

The meeting was called to order at 5:30 pm.

The invocation was given by Tami Tobey.

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).

- Brandy Hughes, 813 Wilson Road, Midlothian, Texas - spoke on advanced academic pathways and her desire to not change the opportunity for advanced academics.
- Michelle Blaha, Autumn Run, Midlothian, asked that the Board not remove advanced academics from the curriculum program.
- Mike Criscione, spoke to the importance of AP classes being offered to students.
- Ashley Brickett, addressed the Board relating to
- Richard Reno, Mayor of Midlothian, welcomed to Dr. Fey to Midlothian on behalf of the council and the City of Midlothian, wishing her the best in her new position.
- Jason Reynolds, student, addressed the Board about the need to have AP courses and challenge students so they can learn.
- Karen Reynolds, 1326 Greenrock Court, Midlothian, spoke about the need for challenging courses to remain in the curriculum students because all children learn differently.

II. INFORMATION ITEMS

- a. Budget Workshop #3

Jim Norris presented the third budget workshop for the 2021-2022 budget review with the expected revenues and expenditures focusing on the general operating fund and

debt service fund. The intent is to have the budget ready for approval at the June 21, 2021 meeting.

b. Advanced Academic

Dr. Aaron Williams provided a presentation on updates on advanced academic pathways and changes in district course naming conventions along with a data review on advanced academic progress on STAAR, AP, Dual Credit, SAT, ACT.

III. DISCUSSION/ACTION ITEMS

a. Consider Summer Hours and Summer Wellness Program Resolution

Tami Tobey moved, seconded by Bobby Soto, to approve the resolution as presented. The motion passed with a vote of 6-0. Gary Vineyard read the resolution into the record.

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

The Board moved out of open session at 8:13 pm and into closed session at 8:30 pm under Texas Government 551.074, 0.72, .082, and .0821.

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

a. Discussion of Personnel, Texas Government Code 551.074, including Employee Resignations; Terminations and Non-renewals of Professional Employees; Employee Performance Concerns; Leaves of Absence; Other Personnel Issues

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

c. Students, Texas Government Code 551.082, 551.0821

i. Discipline

ii. Non-Discipline

V. RECONVENE INTO OPEN SESSION

The Board moved out of closed session and back into open session at 10:06 pm.

VI. ADJOURNMENT OF MEETING

a. The meeting adjourned at 10:07 p.m.

Board President

Board Secretary

June 21, 2021

Date

Minutes of Special Joint Meeting
The Board of Trustees and Midlothian City Council
June 3, 2021 / 6:00 pm

Board Members Present: Eduardo Gonzalez Richard Pena Matt Sanders Bobby Soto
Tami Tobey Gary Vineyard Andrea Walton

MISD Staff Present: Jo Ann Fey

City Council Members Present: Wayne Sibley Walter Darrach Ted Miller
Clark Wickliffe Justin Coffman Hud Hartson
Richard Reno, Mayor

City Staff: Chris Dick

Facilitators: Dr. Dave Arnott and Dr. David DeVinney

I. 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

Gary Vineyard called the meeting to order at 6:00 pm.

An invocation was given by City Councilman, Justin Coffman, followed by welcoming remarks from Dr. Jo Ann Fey, MISD Superintendent of School and Mayor Richard Reno.

II. 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.

A. Jais Munoz, Midlothian resident, spoke on concern for community and divisiveness throughout Midlothian.

III. DISCUSSION/ACTION ITEMS

A. Discussion regarding the development of guiding principles for collaboration between Midlothian ISD Board of Trustee and Midlothian City Council

Dr. Dave Arnott and Dr. David Devinney facilitated a workshop focused on community leadership and developing a Culture of Collaboration.

IV. ADJOURNMENT OF MEETING

The meeting adjourned at 7:29 p.m.

Board President

Board Secretary

June 21, 2021

Date

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021
Item:	2020-2021 Budget Amendment
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The following amendments have been presented to the Board for consideration for June 2021:</p> <p style="text-align: center;"><u>General Fund</u></p> <ul style="list-style-type: none"> • Transfer \$1,777 from Staff Development to Media Services for McClatchey library project for Curriculum. • Revise budget for Winter Storm insurance claim. • Final budget revision. <p style="text-align: center;"><u>Food Service</u></p> <ul style="list-style-type: none"> • Final budget revision. <p style="text-align: center;"><u>Debt Service</u></p> <ul style="list-style-type: none"> • Final budget revision.
Fiscal Impact/Budget Function Code:	None
Policy:	CE (Legal), CE (Local)
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
Administration Recommended Option:	It is the Administration’s recommendation that the amendments be approved.
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: “I make a motion to approve the budget amendments to the 2020-2021 budget as presented.”
Presenter:	Jim Norris

Adopted/Amended Budgets for Funds 170, 180, and 199 (Library, Athletics, & General Fund)

	<u>% OF BUDGET</u>	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
Revenues						
57 Local	55.94%	\$53,871,878	\$399,172	\$4,325,592 [2] [3]	\$58,596,642	56.14%
58 State	42.94%	\$41,346,541	\$3,065,204	\$55,581 [2]	\$44,467,326	42.60%
59 Federal	1.12%	\$1,079,500	\$239,652	\$0	\$1,319,152	1.26%
Total Revs FY20-21	100.00%	<u>\$96,297,919</u>	<u>\$3,704,028</u>	<u>\$4,381,173</u>	<u>\$104,383,120</u>	100.00%
Expenditures						
FUNCTION						
11 Instruction	53.20%	\$51,243,690	\$1,357,174	\$28,698 [2]	\$52,629,562	49.27%
12 Media Services	1.14%	\$1,093,568	\$83,478	\$1,777 [1]	\$1,178,823	1.10%
13 Staff Development	1.41%	\$1,353,623	\$122,717	\$77,223 [1] [3]	\$1,553,563	1.45%
21 Instructional						
Administration	1.21%	\$1,161,926	(\$99,135)	\$0	\$1,062,791	1.00%
23 School Leadership	4.96%	\$4,775,969	\$328,011	\$0	\$5,103,980	4.78%
31 Counseling Services	3.35%	\$3,229,121	\$141,816	\$35,000 [3]	\$3,405,937	3.19%
32 Social Work Services	0.00%	\$0	\$0	\$0	\$0	0.00%
33 Health Services	1.15%	\$1,109,929	\$62,819	\$0	\$1,172,748	1.10%
34 Transportation	2.58%	\$2,479,708	\$751,854	\$1,500 [2]	\$3,233,062	3.03%
35 Child Nutrition	0.00%	\$0	\$3,044	\$0	\$3,044	0.00%
36 Extra/Co-Curricular						
Activities	4.51%	\$4,341,072	\$33,580	\$0	\$4,374,652	4.10%
41 Central Administration	3.83%	\$3,690,131	\$112,694	\$0	\$3,802,825	3.56%
51 Maintenance	9.69%	\$9,333,748	\$178,411	\$4,228,565 [2]	\$13,740,724	12.87%
52 Security	1.47%	\$1,414,324	\$24,974	\$166 [2]	\$1,439,464	1.35%
53 Data Processing	2.06%	\$1,981,436	(\$8,287)	\$1,912 [2]	\$1,975,061	1.85%
61 Community Services	0.01%	\$8,500	\$28,570	\$0	\$37,070	0.03%
71 Debt Service	0.24%	\$228,602	(\$55,882)	\$0	\$172,720	0.16%
81 Facilities	0.00%	\$0	\$0	\$0	\$0	0.00%
95 JJAEP	0.06%	\$60,000	(\$60,000)	\$0	\$0	0.00%
97 Payments to Tax						
Increment Fund	8.52%	\$8,200,572	\$3,079,133	\$47,171 [3]	\$11,326,876	10.61%
99 Tax Costs	0.61%	\$592,000	\$0	\$0	\$592,000	0.55%
Total Exps FY20-21	100.00%	<u>\$96,297,919</u>	<u>\$6,084,971</u>	<u>\$4,422,012</u>	<u>\$106,804,902</u>	100.00%
Budgeted Increase / (Decrease) to Fund Balance		<u>\$0</u>	<u>(\$2,380,943)</u>	<u>(\$40,839)</u>	<u>(\$2,421,782)</u>	

[1] Transfer \$1,777 from Staff Development to Media Services for McClatchey library project for Curriculum.

[2] Revise budget for Winter Storm claim.

[3] Final Budget Revision

Fund 240 Food Service

	<u>% OF BUDGET</u>	<u>ORIGINAL BUDGET TOTALS</u>	<u>PREVIOUS AMENDMENTS</u>	<u>THIS AMENDMENT</u>	<u>AMENDED BUDGET TOTALS</u>	<u>% OF BUDGET</u>
Revenues						
57 Local	62.87%	\$2,438,261	\$15,000	(\$1,743,012) [1]	\$710,249	18.08%
58 State	0.30%	\$11,668	\$0	\$8,912 [1]	\$20,580	0.52%
59 Federal	36.83%	\$1,428,487	\$0	\$1,770,000 [1]	\$3,198,487	81.40%
Total Revs FY20-21	100.00%	<u>\$3,878,416</u>	<u>\$15,000</u>	<u>\$35,900</u>	<u>\$3,929,316</u>	100.00%
Expenditures						
FUNCTION						
35 Food Service	98.45%	\$3,633,083	\$191,000	\$35,000 [1]	\$3,859,083	98.54%
51 Maintenance	1.55%	\$57,100	\$0	\$0	\$57,100	1.46%
Total Exps FY20-21	100.00%	<u>\$3,690,183</u>	<u>\$191,000</u>	<u>\$35,000</u>	<u>\$3,916,183</u>	100.00%
Budgeted Increase / (Decrease) to Fund Balance		<u>\$188,233</u>	<u>(\$176,000)</u>	<u>\$900</u>	<u>\$13,133</u>	

[1] Final Budget Amendment

Fund 599 Debt Service

	ORIGINAL BUDGET TOTALS	PREVIOUS AMENDMENTS	THIS AMENDMENT	AMENDED BUDGET TOTALS	% OF BUDGET
Revenues					
57 Local	\$28,229,986	\$0	\$44,502 [1]	\$28,274,488	15.58%
58 State	\$407,464	\$0	(\$195,570) [1]	\$211,894	0.12%
59 Federal	\$0	\$0	\$0	\$0	0.00%
79 Other Sources	\$0	\$152,882,272	\$0	\$152,882,272	84.30%
Total Revs FY20-21	<u>\$28,637,450</u>	<u>\$152,882,272</u>	<u>(\$151,068)</u>	<u>\$181,368,654</u>	100.00%
Expenditures					
FUNCTION					
71 Debt Service	\$26,344,148	\$37,229,609	\$3,500 [1]	\$63,577,257	34.83%
89 Other Uses	\$2,293,302	\$116,669,243	\$0	\$118,962,545	65.17%
Total Exps FY20-21	<u>\$28,637,450</u>	<u>\$153,898,852</u>	<u>\$3,500</u>	<u>\$182,539,802</u>	100.00%
Transfers In	\$0	\$0	\$0	\$0	0.00%
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	
Budgeted Increase / (Decrease) to Fund Balance	<u>\$0</u>	<u>(\$1,016,580)</u>	<u>(\$154,568)</u>	<u>(\$1,171,148)</u>	

[1] Final Budget Amendment

Midlothian I.S.D. School Board
Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021																																																										
Item:	Consider Donations and Gifts to the District																																																										
Supporting Document(s):	Electronic: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																																																									
Background Information:	According to CDC (LOCAL), “The Board may accept any bequest or gift of money or property on behalf of the District. The gift shall become the sole property of the District for its use and disposition. All gifts shall be given to the District and not to a particular school. At the discretion of the superintendent or designee, the gift may be used in a particular school.”																																																										
Fiscal Impact/Budget Function Code:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>DMS 7th grade Basketball Team</td> <td>\$50 monetary donation toward the 7th Grade A Team basketball trophy</td> <td>Daniel P. Convertino</td> </tr> <tr> <td>Heritage Girls Soccer Camp</td> <td>\$1,000 monetary donation as a camp sponsor</td> <td>Law Offices of Greg Lundberg</td> </tr> <tr> <td>HHS Boys Soccer</td> <td>\$250 monetary donation camps shirts and bags</td> <td>Claire Lynn</td> </tr> <tr> <td>HHS Boys Soccer</td> <td>\$1,000 monetary donation for camp expenses including camp shirts/bags</td> <td>Ashmore Law Firm</td> </tr> <tr> <td>MISD</td> <td>48,000 masks (valued at \$9,571)</td> <td>Home Depot</td> </tr> <tr> <td colspan="2">Running Total for 2020/2021</td> <td style="text-align: right;">\$111,310.96</td> </tr> <tr> <td colspan="3" style="background-color: #f2f2f2;"> </td> </tr> <tr> <td>June, 2021</td> <td></td> <td style="text-align: right;">\$11,942</td> </tr> <tr> <td>May, 2021</td> <td></td> <td style="text-align: right;">\$7,850</td> </tr> <tr> <td>April, 2021</td> <td></td> <td style="text-align: right;">\$13,385</td> </tr> <tr> <td>March, 2021</td> <td></td> <td style="text-align: right;">1,650.61</td> </tr> <tr> <td>February, 2021</td> <td></td> <td style="text-align: right;">33,693.49</td> </tr> <tr> <td>January, 2021</td> <td></td> <td style="text-align: right;">-0-</td> </tr> <tr> <td>December</td> <td></td> <td style="text-align: right;">300.00</td> </tr> <tr> <td>November</td> <td></td> <td style="text-align: right;">\$7,360.86</td> </tr> <tr> <td>October</td> <td></td> <td style="text-align: right;">\$5,800</td> </tr> <tr> <td>September</td> <td></td> <td style="text-align: right;">\$ 7,500</td> </tr> <tr> <td>August</td> <td></td> <td style="text-align: right;">\$21,900</td> </tr> <tr> <td>July</td> <td></td> <td style="text-align: right;">\$0</td> </tr> </table>		DMS 7th grade Basketball Team	\$50 monetary donation toward the 7th Grade A Team basketball trophy	Daniel P. Convertino	Heritage Girls Soccer Camp	\$1,000 monetary donation as a camp sponsor	Law Offices of Greg Lundberg	HHS Boys Soccer	\$250 monetary donation camps shirts and bags	Claire Lynn	HHS Boys Soccer	\$1,000 monetary donation for camp expenses including camp shirts/bags	Ashmore Law Firm	MISD	48,000 masks (valued at \$9,571)	Home Depot	Running Total for 2020/2021		\$111,310.96				June, 2021		\$11,942	May, 2021		\$7,850	April, 2021		\$13,385	March, 2021		1,650.61	February, 2021		33,693.49	January, 2021		-0-	December		300.00	November		\$7,360.86	October		\$5,800	September		\$ 7,500	August		\$21,900	July		\$0
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Policy:	CDC (LOCAL)																																																										
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning space																																																										
Administration Recommended Option:	Accept the donations																																																										
Suggested Motion	This is a consent item. If the item is pulled a motion might be: “I make a motion to approve the donation(s) to the District as presented.”																																																										
Presenter:	Jo Ann Fey, Ed.D.																																																										

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Texpool Investment Pool Resolution	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Approval of this resolution adds Dr. Jo Ann Fey as an authorized signer to the District's Texpool accounts.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	CDA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	It is the Administration's recommendation that the resolution be approved.	
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I make a motion to approve the Texpool Investment Pool resolution as presented."	
Presenter:	Jim Norris	



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

Midlothian ISD

7 | 7 | 4 | 1 | 0

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Dr. Jo Ann Fey Superintendent
Name Title

4 6 9 8 5 6 5 0 0 0 9 7 2 7 7 5 1 7 5 7 joann.fey@misd.gs
Phone Fax Email

Signature

2. Jim Norris Assistant Superintendent for Finance and Operatons
Name Title

4 6 9 8 5 6 5 0 3 6 9 7 2 7 7 5 1 7 5 7 jim_norris@misd.gs
Phone Fax Email

Signature

3. Sandy Bundrick Controller
Name Title

4 6 9 8 5 6 5 0 3 4 9 7 2 7 7 5 1 7 5 7 sandy_bundrick@misd.gs
Phone Fax Email

Signature

1. Resolution (continued)

4. _____
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Sandy Bundrick
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Tina Oakley | Support Accountant
Name Title

4 6 9 8 5 6 5 0 3 3 | 9 7 2 7 7 5 1 7 5 7 | tina_oakley@mysd...gs
Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 2 1 day of June, 2 0 2 1.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Midlothian ISD

Gary Vineyard
Printed Name*
Board of Trustees, President
Title*

Matt Sanders
Printed Name*
Board of Trustees, Secretary
Title*

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

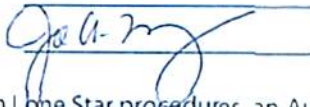
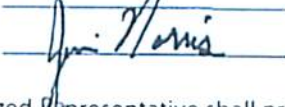
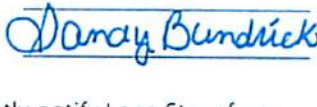
Board Meeting Date:	June 21, 2021
Item:	Lonestar Investment Pool Resolution
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Approval of this resolution adds Dr. Jo Ann Fey as an authorized signer to the District's Lonestar accounts.
Fiscal Impact/Budget Function Code:	N/A
Policy:	CDA
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.
Administration Recommended Option:	It is the Administration's recommendation that the resolution be approved.
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I make a motion to approve the Lonestar Investment Pool resolution as presented."
Presenter:	Jim Norris

Authorized Representative Add Form

Name of Participant Midlothian ISD Participant Number _____

Addition of Authorized Representative

In order to either (i) carry out the role of Investment Officer for the Participant or (ii) aid the Investment Officer of the Participant in the execution of his or her duties pursuant to Texas Government Code, Section 2256.003(c), as the case may be, the following officers, officials, employees, or contractors of the Participant are hereby designated as Authorized Representatives within the meaning of the Investment Agreement (Agreement). These designated Authorized Representatives have full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement, and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Dr. Jo Ann Fey</u>	<u>Jim Norris</u>	<u>Sandy Bundrick</u>
Title	<u>Superintendent</u>	<u>Assistant Superintendent for Finance</u>	<u>Controller</u>
E-mail address	<u>joann.fey@msd.gs</u>	<u>jim_norris@msd.gs</u>	<u>sandy_bundrick@msd.gs</u>
Signature			

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representatives, each Investment Officer of Lone Star appointed by the Lone Star Board of Trustees from time to time is hereby designated as an Investment Officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

Gary Vineyard
Printed Name, Board President

Matt Sanders
Printed Name, Board Secretary

State of Texas,
 County of Ellis

Before me, _____ on this day personally appeared Gary Vineyard and Matt Sanders, known to
(name of notary) *(name of President and Secretary)*

me (or proved to me on the oath of _____ through _____ to be the person(s)
(person providing oath) *(identification item)*

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Tuition Rate for 2021-2022	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Board Policy FDA (Local) allows a nonresident student to enroll in the District if their parent or guardian anticipates moving into the District and provides evidence that the move will occur within a 90-day period. Tuition for the student to attend MISD is charged on a daily rate during the 90-day period until the student actually resides in MISD.</p> <p>Since the student generates state funds for MISD due to the current funding formulas, the amount of state funds is not included in the calculation of cost per instruction day.</p> <p>The daily tuition rate is calculated by a formula (please see the following page). The proposed daily tuition rate for 2021-22 is \$36.55.</p>	
Fiscal Impact/Budget Function Code:	Total impact to the budget is dependent upon the number of approved transfer students each year.	
Policy:	FDA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	The administration's recommendation is to approve the tuition rate as presented.	
Motion:	Presented as a consent item. If the item is pulled from the consent agenda, the motion might be: "I make a motion to approve the daily tuition rate of \$36.55 for the 2021-22 fiscal year."	
Presenter:	Jim Norris	

Midlothian ISD
2021-22 Daily Tuition Rate for Non-Resident Students

Projected enrollment (Demographer Projections)	10,075
Projected 21-22 General Fund Proposed Budget	\$ 114,593,422
Less: Projected TIRZ payment from M & O funds (taxes)	<u>\$ (10,122,719)</u>
Adopted Operating Budget, net of TIRZ	\$ 104,470,703
Less: Projected State Aid (including TIRZ suppl)	<u>\$ (40,758,412)</u>
Projected expenditures, reduced by state aid	<u><u>\$ 63,712,291</u></u>
Divided by 173 instruction days = cost per instruction day	<u><u>\$ 368,279.14</u></u>
Divided by projected enrollment = cost per student per day	<u><u>\$ 36.55</u></u>

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021
Item:	Consider the Resolution of the Board Regarding Hazardous Traffic Conditions
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Education Code 42.155(d) allows the MISD to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school.</p> <p>These hazardous conditions are generally identified in Board Policy CNA (LOCAL). Because hazardous conditions can change from year to year, policy provides the option for districts to present a resolution to boards annually to designate those areas. The annual resolution eliminates the need for annual Board Policy updates.</p> <p>One example would be high traffic construction areas where sidewalks might not be finalized. Other areas around railroads and highways would receive consideration as well to be designated a hazardous area. MISD provides bus transportation for students who live within those hazardous areas even though the students do not live two miles from their campus.</p> <p>As housing developments in MISD get completed, some of the hazardous areas will be eliminated. But no doubt other areas will be designated hazardous as the building business continues to surge. All MISD campuses are affected by the two-mile rule and the designation of hazardous routes.</p> <p>Currently all 12 campuses have students that qualify for transportation within two miles of their school because of hazardous conditions.</p> <p align="center"> Baxter Elementary School Irvin Elementary School Longbranch Elementary School McClatchey Elementary School Miller Elementary School Mt. Peak Elementary School Vitovsky Elementary School Frank Seale Middle School Walnut Grove Middle School Dieterich Middle School Midlothian High School Heritage High School </p> <p>With no new campus opening in 2021-2022, the designated hazardous areas will remain the same as approved last June. For the safety and security of our students in 2021-2022, the administration recommends the approval of the resolution designating hazardous</p>

	areas for MISD campuses.
Fiscal Impact/Budget Function Code:	Districts may receive supplemental transportation funding for hazardous routes.
Policy:	CNA (LOCAL)
District Goal:	Provide a safe and secure learning environment that supports the social and emotional well-being of our school community.
Administration Recommended Option:	It is the Administration's recommendation that the resolution be approved.
Motion:	This item is presented as a consent item. If the item is pulled from the consent agenda, a motion might be: "I make a motion to approve the Resolution of the Board Regarding Hazardous Traffic Conditions for the Midlothian ISD for fiscal year 2021-2022 as presented."
Presenter:	Jim Norris/Deanna Cannon

RESOLUTION

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §

§

COUNTY OF ELLIS §

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Midlothian Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA Handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Midlothian Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross the identified hazardous roads.

The Board of Trustees of Midlothian Independent School district has identified specific hazardous areas in which such conditions exist. The areas are identified in the maps and street listings following this resolution for these twelve campuses:

-Baxter Elementary	-Irvin Elementary	-Longbranch Elementary
-McClatchey Elementary	-Miller Elementary	-Mt. Peak Elementary
-Vitovsky Elementary	-Frank Seale Middle	-Walnut Grove Middle
-Midlothian Heritage High	-Midlothian High	-Dieterich Middle

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT,

ELLIS COUNTY, TEXAS, on the 21st day of JUNE, 2021.

By: _____
Gary Vineyard, President
MISD Board of Trustees

ATTEST:

By: _____
Matt Sanders, Secretary
MISD Board of Trustees

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider Mentor's Care 2021-2022 Agreement	
Supporting Document(s):	Electronic: Yes No	Electronic: Yes No
Background Information:	<p>This item was presented as information at the May 17th regular meeting; tonight's item is listed as consent in approving the MOU for the 21/22 school year.</p> <p>May 17th information: This program is at MHS and HHS. The purpose of this program is to provide consistent mentorship for at-risk students. A full time coordinator is on each high school campus to coordinate schedules between the mentor and the student to ensure consistent mentorship. Weekly curriculum is taught to the students by the mentor which includes skills to help students realize the importance of learning and planning for the future. Data is collected by Mentor's Care to support the efficacy of the program.</p> <p>A memorandum of understanding (MOU) is needed to complete the process begun with the Board's inclusion of the proposed contracted amount in the 2021-2022 budget.</p> <p>MOU Mentor's Care Proposed Contract Data Collection (2015-2021)</p> <p>This agreement has an increase in the cost from the 2020-2021 school year.</p>	
Fiscal Impact/Budget Function Code:	\$84,000.00 for 2021-2022 budget.	
Policy:	N/A	
District Goal:	Create an environment of transparent information exchange between the school district and key stakeholders that builds long-term impactful relationships.	
Administration Recommended Option:	It is the administration's recommendation to approve the agreement as presented.	
Motion:	This item is presented as part of the consent agenda; however, if pulled a motion might be, "I move to approve the Mentor's Care Agreement for 2021/2022 as presented."	
Presenter:	Shelle Blaylock	



**Proposal for Provision of Mentoring Program Services to
Two High Schools within Midlothian Independent School District
(For 2021-2022 Academic School Year)**

This Proposal is made to the MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT (the “*District*”), by MENTORS CARE, a tax-exempt 501(c)(3), Texas non-profit corporation (“*Mentors Care*”) for the purpose of specifying the terms and conditions under which Mentors Care has agreed to provide the mentoring services more particularly described herein (collectively, the “*Program Services*”) to the District for the benefit of participating students at Midlothian High School, and Midlothian Heritage High School (collectively, the “*Schools*”, whether one or more) during the Term defined herein.

Background

Mentors Care operates and maintains a syndicated, thriving, proprietary mentoring program (the “*Program*”) which is designed to benefit, influence and change the lives of high school students who are at-risk of failing to achieve their full potential due to difficult family, socio-economic or other circumstances, by connecting them with adult mentors who serve as advocates, life-counselors and role models. Mentors Care and the District each believe that the Program would be of benefit to participating students at the School. The District therefore desires to engage Mentors Care to implement, maintain and operate the Program at the above-named School, and Mentors Care desires to do so subject to the terms and conditions set forth below:

1. Subject to District’s Approval and Adoption of Enabling Budget. This Proposal is subject to the District’s acceptance of the terms and conditions set forth below and adoption of an annual budget for each academic school year at issue (each, a “*Budget*”), which includes funding for the Program sufficient to enable the District to compensate Mentors Care in accordance with the terms and conditions set forth in Section 3.d. below.

2. Term. The initial term of the relationship contemplated by this Proposal will coincide with the 2021-2022 academic school year for the Schools (the “*Initial Term*”), excluding summer semesters, and holidays and bad weather days recognized by the District, and other weekdays during which the Schools may be closed for any reason. The Initial Term will commence on the first day of such academic school year and continue through the last day of such academic school year. Following the expiration of the Initial Term, the term will automatically renew and extend from each successive academic school year to the next (each, a “*Renewal Term*”), unless and until terminated by either party with or without cause upon written notice to the other at any time, or superseded by their execution of another proposal or agreement for the academic school year in question. (The Initial Term and the Renewal Term are sometimes collectively referred to as the “*Term*”).

Notwithstanding the above, Mentors Care acknowledges and agrees that the automatic renewal and extension as it pertains to any future academic school year shall be subject to and contingent upon the District’s adoption of a budget which provides funding for the Program Services during

the academic school year at issue, which is in an amount greater than the Program Service Fee specified in Section 4.d. below, and reasonably acceptable to Mentors Care.

In addition to any other termination or suspension rights which it may have hereunder, Mentors Care reserves the right to terminate or suspend the relationship contemplated by this Proposal at any time if and as it deems it necessary to do so due to a lack of support from prospective mentors and volunteers, qualified and acceptable personnel to staff the Program, and/or funding from grants and other charitable contributions from third parties in an amount sufficient to cover the differential between the Program Service Fees which Mentors Care receives from the Districts and schools which it serves, and the greater costs and expenses which Mentors Care actually incurs in implementing, maintaining and operating the Program for the Districts and schools which it serves. In such event, Mentors Care shall refund a pro-rata portion of any prepaid Program Service Fees paid by the District under Section 3.d., as soon as reasonably practicable and no later than thirty (30) days after any such termination.

3. Mentors Care's Responsibilities. During the Term, Mentors Care will:

a. Use its copyrighted, proprietary Program materials and curriculum to implement, maintain and operate the Program at the Schools, at no additional cost to the District or to the Program participants save and except for the Program Service Fee referenced in Section 3.d. below.

b. Recruit and train mentors for the Program at the Schools, as follows:

i. Solicit and require detailed applications from each prospective mentor.

ii. Provide names, and drivers licenses or other photographic ID's issued by an agency of the United States of America or the State of Texas, of all prospective mentors as requested by the District and as necessary for the District to conduct such criminal background checks and such other investigations as it may deem appropriate at the District's sole cost and expense, and for the District's subsequent rejection or approval of such prospective mentors as a precondition to Mentors Care permitting or allowing any such prospective mentor to interact with Program participants on behalf of Mentors Care. The District shall conduct criminal background checks of the prospective mentors that are unpaid volunteers in accordance with Section 3.a. below.

iii. Provide one (1) combined training session for all approved mentors assigned to Program participants enrolled at the Schools, to be held during the first month after the start of each new academic semester during the Term.

c. Work with administrators and staff in the Schools throughout each day during the Term in which school in session to (i) identify students who might benefit from participation in the Program, (ii) establish and implement plans to achieve Program objectives for the participating school as a whole, and for individual Program participants, as well, and (iii) match Program participants with suitable mentors, and thereafter work with and monitor progress of mentors and Program participants on a regular basis throughout the school year.

d. Provide an Annual Report to the District's Board of Trustees or other governing body, showing reports & statistics for the then current academic school year, as soon as reasonably practicable following the conclusion of each academic school year during the Term, and no later than the beginning of the next academic school year.

e. Not use any the District's facilities, computers, telephones, internet or network connections to access any obscene or illegal material, and to abide by, and cause its paid Program Coordinators (herein so called), employees, mentors and volunteers to abide by the District's policies relating to technology resources.

4. The District's Responsibilities. During the Term, the District will:

a. Conduct criminal background checks of the prospective mentors and unpaid volunteers in accordance with Tex. Educ. Code Section 22.0835 (or its successors), and of the Program Coordinators, as well, to the extent that the District deems it necessary or appropriate to do so.

b. Provide Mentors Care with suitable office accommodations at the Schools, together with a desk, a credenza and chairs, a desktop computer and telephone, internet connectivity and access to the Schools' computer networks; provided, however, that Mentors Care acknowledges and agrees that the District is not leasing any facilities to Mentors Care under this Proposal, and shall retain priority of use of any and all school property and facilities.

c. Provide a gathering area nearby and in close proximity to Mentors Care's assigned office accommodations at the Schools, where Mentors Care can meet with mentors and participating students, and where mentors and participating students can meet, as well, during regularly scheduled meetings.

d. Pay Mentors Care a service fee in the amount of Forty Two Thousand Dollars (\$42,000.00) per each of the Schools listed in the opening paragraph above, for a total of Eighty Four Thousand Dollars (\$84,000.00) for the academic school year occurring during the Initial Term, and in such other greater amounts as may be reasonably acceptable to Mentors Care in regard the academic school years occurring during any Renewal Terms, and as may be specified in the District's approved Budget for any such academic school years and allocated to the funding of the Program during the particular academic school year in question (the "**Program Service Fee**"). The Program Service Fee for each academic school year during the Term shall be due and payable in ten (10) equal monthly installments, the first of which shall be due and payable on September 15 and the last of which shall be due and payable on June 15.

5. Student privacy.

a. "Student Data" includes all personally identifiable information and other non-public information related to District students, which is provided by the District to Mentors Care.

b. Mentors Care acknowledges and agrees that:

i. The District will identify and inform Mentors Care of the names of those students which the District believes might reasonably be expected to benefit from participating in the Program, on or before the third (3rd) week of each academic semester during the Term.

ii. Neither Mentors Care nor any of its Program Coordinators, employees, volunteers or mentors will meet with or otherwise promote the benefits of participating in the Program to any particular students on a one-on-one basis, unless such students have been recommended by a counselor or teacher and their parent or legal guardian has approved of their participation in the Program. In no event, however, should the foregoing be construed as prohibiting Mentors Care from promoting the Program to students in general, so long as it does not selectively target specific

students who have not otherwise previously been identified by the District as students who might benefit from participating in the Program.

iii. Except as to the names of those students whom it believes might reasonably benefit from participating in the Program, the District shall not provide Mentors Care with any Student Data relating to a particular student, unless and until such time as the student's parent or legal guardian has signed a written consent in such form as the District may reasonably approve or prescribe, approving of the student's involvement in the Program and of the District's provision or disclosure of the student's information to Mentors Care.

iv. To the extent that the District elects to provide or disclose Student Data to Mentors Care or otherwise allow Mentors Care access to any such Student Data through the parent or legal guardian's written consent, all information shall be regarded as "Student Data".

v. Mentors Care covenants and agrees that:

1. It will not use any Student Data to advertise or market any third party products or services to students or their parents, or for any purposes other than those expressly referenced in this Proposal.

2. It will not use any Student Data in any manner which is not otherwise intended to inure to the benefit of the particular student to whom such information relates.

3. It will keep and hold all Student Data in confidence and not disclose such information to any third party, aside from the mentors who are working with the particular student(s) to whom such Student Data pertains, and who are bound to maintain the confidentiality of such Student Data.

4. It will only collect and use Student Data as necessary in connection with its operation of the Program, and except as otherwise expressly provided herein, will not share any such Student Data with any third parties without prior written consent of the student and its parent or legal guardian, as required by law.

5. Any Student Data held by Mentors Care will be made available to the District upon request by the District; provided, that any information which a participating student may have provided to Mentors Care directly in confidence shall be shared with that student's counselor within the District.

6. It will ensure that all Student Data in its possession or control are destroyed or transferred to the District under the direction of the District when the Student Data is no longer needed for the purposes permitted hereunder at the request of the District.

6. Miscellaneous.

a. Choice of Law & Venue. This Proposal shall be governed under the laws of the State of Texas and venue for any dispute or litigation arising hereunder shall be in Ellis County, Texas. In any adjudication of a claim for breach of contract under this Proposal, reasonable and necessary attorneys' fees that are equitable and just may be awarded to the prevailing party. Otherwise, no provision of this Proposal is a waiver of any immunity or defense or consent to suit.

b. Immunity. By signing this Proposal, the District is not waiving any immunities provided to the school district by law.

c. Prohibition of Alcohol, Tobacco, Controlled Substances and Firearms. The following are prohibited on District property and Mentors Care and Mentors Care's Program Coordinators, employees, volunteers, and mentors shall not bring or use alcohol, tobacco, controlled substances and/or firearms on District property as provided by Texas law. Mentors Care's Program Coordinators, employees, volunteers and mentors shall conduct themselves with proper decorum, including adequate dress consistent with the nature of the work being performed. Any sexual harassment by Mentors Care's Program Coordinators, employees, volunteers or mentors is prohibited.

d. Binding Agreement. The terms of this Proposal will not be binding upon either of the parties hereto unless and until it has been signed by a duly authorized representative of each of the parties below, and an original or copy thereof has been delivered to the other party hereto.

e. Authorized Signature. Each of the undersigned representatives of the parties hereby represents and warrants that he or she has been duly authorized to make and enter into the relationship and agreement contemplated by this Proposal, and to bind the party which they represent to the terms and conditions set forth herein.

In Witness Whereof, the undersigned representatives of each of the parties have executed this Proposal in evidence of their mutual agreement to be bound by and adhere to the terms and conditions set forth above.

The District:

Midlothian Independent
School District

By: _____
Jo Ann Fey, Ed.D.

Title: Superintendent of Schools

Date: June 21, 2021

Mentors Care:

Mentors Care,
a Texas non-profit corporation

Dena Petty,
President & Executive Director

Date: _____

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider Contracts (21/22) between Midlothian ISD and City of Midlothian (Interlocal Agreement(s) for Student Resource Officer(s) (SRO)	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>During the 2009-2010 school year, Midlothian ISD began using School Resource Officer(s) through an inter-local agreement with the City of Midlothian.</p> <p>The changes in the agreement for 2021-2022 include:</p> <ul style="list-style-type: none"> ● Adding one SRO for the district. ● Increasing the maintenance and fuel costs to (4) vehicles from (2). This runs approximately \$4000 per month making the MISD share to be \$1,500 per month. ● Increasing the cost of leasing (4) vehicles from (2). On a five-year lease, this runs \$62,398 per year making the MISD share to be \$34, 966 per year. ● <i>Contract addition-</i> Part-time SRO at the hourly rate of \$28.34 not to exceed 999 hours in a calendar year (approximately \$30,000) 	
Fiscal Impact/Budget Function Code:	Salaries = \$776,935.30 / Vehicles and Maintenance = \$ 52,966	
Policy:	N/A	
District Goal:	<ul style="list-style-type: none"> ● Provide a safe and secure learning environment that supports the social and emotional well-being of our school community ● Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces 	
Administration Recommended Option:	It is the Administration’s recommendation to approve the contract as presented.	
Motion:	This is a consent agenda item; if pulled for discussion, the motion might be, “I move that the Board approve the 21/22 Contracts between Midlothian ISD and City of Midlothian Interlocal Agreement(s) for Student Resource Officers as presented.”	
Presenter:	Dr. Hemmle/KayLynn Day	

STATE OF TEXAS §

COUNTY OF ELLIS §

INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into by and between the Midlothian Independent School District (“District”) and the City of Midlothian, Texas (the “City”), individually referred to as “Party,” and together referred to as “Parties,” acting by and through their duly authorized officers.

RECITALS

WHEREAS, the District and the City desire to enter into this Agreement concerning police officer resources; and

WHEREAS, Chapter 791 of the Texas Government Code, as amended, provides authorization for local governments to enter into interlocal agreements; and

WHEREAS, the expense of any payments or performance required by this Agreement shall come from current revenues legally available to the Parties; and

WHEREAS, the subject of this Agreement is necessary for the benefit of the public and the schools, and each Party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and

WHEREAS, the Parties find that the performance of this Agreement is in the common interest of both Parties and that the performance and payment fairly compensates both Parties.

NOW, THEREFORE, in consideration of the mutual covenants, promises and promises and agreements herein expressed, the Parties agree as follows:

I. Police Officer Assignments

A.

The City agrees to provide the District with the following police officers (“Police Officers”) to serve as school resource officers:

1. One (1) fully trained, qualified and certified peace officer, with rank of Lieutenant or above, to serve as commander of the School Resource Unit and perform the duties of the District Director of School Safety;
2. One (1) fully trained, qualified and certified peace officer, with rank of Sergeant, to supervise all school resource officers; and
3. Eight (8) fully trained, qualified and certified peace officers. All SRO’s will acquire TCOLE certification.
4. One (1) part time SRO at the hourly rate of \$28.34 working a total of 20-30 hours per week not to exceed 999 hours in a calendar year.

B..

The City agrees to supply any and all necessary equipment, including but not limited to uniforms, a vehicle (maintenance and gas included), radios, personal defense equipment, and any other equipment necessary to the duties of the Police Officers, along with access to all resources at the City Police Department. The City will invoice the District for any training expenses that are a result of employment in the school setting. All training shall be approved by the Police Chief.

C.

The duties of the Police Officers referenced in Section I(A) above shall include, but are not limited to, the following activities:

1. Protecting the safety and welfare of any person within the jurisdiction of the officer, and protecting the property of the District, as required by Texas Education Code §37.081(d);
2. Patrolling school property during and after school hours;
3. Answering calls for assistance from school officials;
4. Making reports on all criminal activities and filing of cases with the proper authorities;
5. Answering calls and facilitating dispute resolution between schools, schools and school authorities, parents and school authorities, or any other agreed upon disputes;
6. Answering alarms;
7. Answering calls for assistance with custody disputes;
8. Eating with the schools several times each month in order to give the schools the chance to know the officer as a friend and not someone to distrust;
9. Meeting with the school council, or other similar groups, whenever possible;
10. Assist with District Attendance Officer; Assist with home visits for verification of residency.
11. Providing testimony in school discipline conferences and hearings, as requested by the District;
12. Facilitating and maintaining good relations between the District and other law enforcement units and officers;
13. Providing traffic control and direction (Flat rate \$49.89) at locations and during times specified by the District
14. Provide police and supervisory duties as requested by the District at the flat rate, not time and a half, and as authorized in the discretion of the Chief of Police;
15. Provide a positive image of law enforcement to students, parents and the community
16. Thoroughly familiar with laws relating to juveniles.

17. Serve as a resource to faculty and parents in developing workshops on violence prevention, drug awareness, gang involvement, gun safety, school safety, substance abuse, school safety, and other public safety topics as appropriate.
18. Be familiar with the school's crisis response plan and assist with crisis response drills;
19. Submit appropriate police department documents regarding incidents requiring documentation; and
20. Review student records as legally appropriate, understanding that these records are confidential by law and law enforcement-sensitive and cannot be shared with unauthorized persons.

The District recognizes that the assigned peace officers are classified as non-exempt employees. Any work that occurs within the work day that exceeds 8 hours is subjected to overtime pay at the rate of time and a half and the District shall be responsible for the total compensation for any time worked that is requested by the District and is considered over time. Peace officers shall seek prior written approval from their supervisor prior to working overtime hours.

D.

In carrying out the above duties, the Police Officers shall at all times endeavor to:

1. Respect the confidentiality of school and education records, comply with the requirements outlined in Board Policy FL (Legal) and (Local), and shall seek access to such records only in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. §1232g; and
2. Interview and question students while at school or school related events in accordance with the following guidelines:
 - a. Reasonable efforts shall be made to notify the parents or other person having lawful control of the school, unless there is a valid objection to such notification;
 - b. The principal or a designee shall be present during the questioning or interview, unless there is a valid objection to a third Party's presence.

E.

The City shall assign the Police Officers for duty at the District, during regular school hours, of at least 187 days following the teacher calendar + 5 additional days during the school year. Additionally, during the summer months, the Police Officers shall be assigned for special programs at the District, to include Summer School, special enforcement related to out of school youth, and required District training. During the summer months, the City may also assign the Police Officers for the purposes of supplementing positions at the Midlothian Police Department. The District shall submit its schedule to the City on an annual basis. Changes or additions to the schedule are permitted at any time, and shall be submitted by the District as soon as possible.

F.

The District shall provide the Police Officers with the following:

1. Office space at a Midlothian school or schools of Midlothian ISD's choice; and

2. Access to computer and other office equipment as needed.

G.

The City shall pay the Police Officers' salary and benefits. In exchange for assignment of the Police Officers by the City to the District, the District shall reimburse the City for the District's use of Police Officers as follows:

1. The District will pay 62% of the total payroll costs, which will total ~~\$52,576~~ \$74,711.40 per school year for one police officer position with the rank of sergeant. The District shall pay the City in ten (10) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
2. The District will pay 62% of the total payroll costs for eight (8) officers, which will total ~~\$562,833~~ \$519,723.90 per school year for eight each police officer ~~positions~~ position, excluding the officer with the rank of sergeant. For each of these police officers provided, the District shall pay the City in ten (-10) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
3. The entire salary and benefits package per school year, which will total \$152,498 for the one police officer position with the rank of lieutenant to serve as the District's Safety and Security Director. The District shall pay the City in twelve (12) equal monthly payments in accordance with the District's school year. The payments shall be made on a monthly basis.
4. The District will pay 62% of the cost of leasing four vehicles for use by the SROs, which will total \$34,966 per school year. The District will pay 62% of the cost of maintenance and fuel for these vehicles, not to exceed ~~\$2,480~~ \$1,500 ^[4] per month.

At all times under this Agreement, and notwithstanding any contribution of funds by the District, the City shall remain solely responsible for the withholding of income taxes and Social Security, as well as for worker's compensation, disability benefits, and/or any other benefit, and shall ensure that the Police Officers remain fully insured for any and all claims or risks arising from or related to any services provided to either Party, including payment of any insurance premiums for the Police Officers.

H.

The District may, with cause, request a replacement for any one of the Police Officers. Such a request will be made through the office of the Chief of Police, it shall be solely in the discretion of the Police Chief as to whether said request can or will be honored. Prior to and during assignment of the Police Officers to the District, the Chief of Police shall provide the District with information regarding the officers available for assignment, and shall consider the District's preferences and input in making the assignment under this Agreement.

II. General Provisions

A. Independent Contractor Status

The Parties shall operate hereunder as independent contractors and not as officers, agents, servants or employees of each other. The City shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. The District shall be solely responsible for the acts and omissions of its officers,

members, agents, servants, and employees. Neither City nor District shall be responsible under the Doctrine of Respondent Superior for the acts and omissions of the officers, members, agents, servants, or employees of the other.

B. Sovereign Immunity

Nothing in this Agreement, or any attachment herein, shall be construed or interpreted to affect, alter, or modify the immunity of either Party under the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101.

C. Term

The term of this contract shall be July 1, 2021 through June 30, 2022 (the "Initial Term"). With the exception of the Lieutenant, Police Officers will work 187 days between July 1, 2021 and June 30, 2022 in accordance with the teacher calendar + 5 additional days within the school year. The District schedule will be provided to the Commander by August 3, 2021. The Lieutenant will work 226 days between July 1, 2021 and June 30, 2022 in accordance with the District's 226 day employee calendar. The Parties may agree to renew all or part of this Agreement for successive one-year terms thereafter ("Renewal Term").

D. Termination

1. Either Party hereto may terminate this Agreement at any time and for any reason by providing the other Party with 90 days' written notice of termination. In the event of such termination, the District shall not be responsible for any monthly payments after the date that such termination notice is effective.
2. The District and City covenant and agree that in the event either Party fails to comply with, or breaches, any of the terms or provisions of this Agreement, the non-breaching Party shall provide written notice to the other as soon as reasonably possible after the non-breaching Party becomes aware of the failure to comply with, or breach of, any of the terms or provisions of this Agreement. The breaching Party shall have a reasonable time not to exceed fifteen (15) days to cure or correct the breach. In the event the breaching party fails to cure or correct the breach, the District and City agree to follow the process as described in II (I) below.
3. As the District shall make all payments under this Agreement from current revenues available, in the event no ~~fundsfun ds~~ or insufficient ~~fundsfun ds~~ are available at any time or during any fiscal period when such payment is due, District shall notify City of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which payment was received without penalty to the District of any kind whatsoever. However, District shall be responsible to remit payment for all services provided by the City to the District prior to the termination date.

E. Third-Party Beneficiary

This Agreement does not create any Third-Party beneficiaries. Nothing in this Agreement, -or in any attachment herein, shall be construed to create, expand, or form a basis for liability to any third Party under any theory of law against either the District or the City unless such a basis exists independent of this Agreement under State or federal law.

F. Notices

Any notice herein required or permitted to be given by the District or City shall be deemed received when mailed, postage prepaid, properly addressed to the other Party for delivery by certified mail, provided that

the sending Party obtains independent proof of actual receipt (e.g., return receipt). Until changed, notices shall be sent to the respective Party at the addresses designated below; however, each Party has a right to designate a different address by giving the other Party fifteen (15) days prior written notice of such designation:

The District:	The City:	The City:
JoAnn Fey Lane Ledbetter Superintendent Midlothian I.S.D. 100 Walter Stephenson Road Midlothian, Texas 76065	Chris Dick City Manager City of Midlothian 104 E. Avenue E Midlothian, Texas 76065	Carl Smith Midlothian Police Chief City of Midlothian 1150 North Highway 67 Midlothian, Texas 76065

G. Amendment

No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date of this Agreement and duly executed by both Parties.

H. Venue and Governing Law

The obligations and undertakings of each of the Parties to this Agreement are and shall be performed in Ellis County, Texas. The validity of this Agreement and any of its terms or provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and any venue for any action concerning this Agreement shall be in Ellis County, Texas.

In the event of litigation or other adjudication involving this Agreement, the prevailing Party may recover its attorneys' fees, pursuant to Texas Local Government Code § 271.159.

I. Informal Dispute Resolution

Except in the event of termination pursuant to II(D) above, if either the District or City has a claim, dispute, or other matter in question for breach of duty, obligations, services rendered or any warranty that arises under this Agreement, the Parties shall first attempt to resolve the matter through this dispute resolution process. The disputing Party shall notify the other Party in writing as soon as practicable after discovering the claim, dispute, or breach. The notice shall state the nature of the dispute and list the Party's specific reasons for such dispute. Within ten (10) business days of receipt of the notice, both Parties shall commence the resolution process and make a good faith effort, either through email, mail, phone conference, in person meetings, or other reasonable means to resolve any claim, dispute, breach or other matter in question that may arise out of, or in connection with, this Agreement. If the Parties fail to resolve the dispute within sixty (60) days of the date of receipt of the notice of the dispute, then the Parties may submit the matter to non-binding mediation in Ellis County, Texas, upon written consent of authorized representatives of both Parties in accordance with the Industry Arbitration Rules of the American Arbitration Association or other applicable rules governing mediation then in effect. The mediator shall be agreed to by the Parties. Each Party shall be liable for its own expenses, including attorney's fees; however, the Parties shall share equally in the costs of the mediation. If the Parties cannot resolve the dispute through mediation, then either Party shall have the right to exercise any and all remedies available under law regarding the dispute.

J. Complete Agreement and Severability

This Agreement embodies the complete understanding of the Parties hereto, superseding all oral or written previous and contemporaneous agreements between the Parties and relating to the matters in this Agreement.

In the event any one or more of the provisions contained in this Agreement for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

K. Headings

Headings and titles used in this Agreement are for reference purposes only, shall not be deemed a part of this Agreement, and are not intended to define or limit the scope of any provision of this Agreement.

L. No Wavier

The failure of the City or District to insist upon the performance of any term or provision of this Agreement or to exercise any right granted herein shall not constitute a waiver of the City's or District's respective right to insist upon appropriate performance or to assert any such right on any future occasion.

M. Non-Discrimination Covenant and Provision Regarding Age

The District and City, in the execution, performance, or attempted performance of this Agreement, will not discriminate against any person or persons because of sex, race, religion, age, disability, color, national origin, or familial status, nor will the District or City permit its agents, employees, subcontractors or program participants to engage in such discrimination.

City and District understand and agree that neither it nor any of its officers, members, agents, employees, program participants, or subcontractors, while engaged in the performance of this Agreement shall, in connection with the employment, advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement.

N. Confidentiality

District, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by the City as confidential and shall not disclose any such information to a Third Party without the prior written approval of the City, except as required by law. City, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by the District as confidential and shall not disclose any such information to a third Party without the prior written approval of the District, except as required by law. In carrying out duties, the City or any City personnel or police officers, shall at all times recognize and respect the confidentiality of student and education records and shall seek access to such records only in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. §1232g ("FERPA") and District Board Policy FL (LEGAL) and (LOCAL).

O. Miscellaneous

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

APPROVED by the School Board of the Midlothian Independent School District. Midlothian, Texas
in a meeting held on the 21st ~~[insert date]~~ day of June, 2021 ~~[insert month] 2020~~.

Midlothian Independent School District

By: _____
PRESIDENT, Board of Trustees

ATTEST:

By: _____
SECRETARY, Board of Trustees

APPROVED by the City of Midlothian, Texas, in a meeting on the _____ day of _____, 2021

City of Midlothian, Texas

By: _____

ATTEST:

By: _____
City Secretary

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	FM (LOCAL) Policy Revision	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	FM (LOCAL) policy needs to be revised to reflect the correct wording for Honors Precalculus and Honors Physics. CollegeBoard no longer allows for PreAP to be used for those specific courses. Honors will be the term used for these classes moving forward.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	FM (LOCAL)	
District Goal:	N/A	
Administration Recommended Option:	It is the administration's recommendation to approve the policy revision as presented.	
Motion:	This item is presented as a consent agenda; however, if pulled a motion might be, "I move to approve the policy revision to FM(LOCAL) as presented."	
Presenter:	Shorr Heathcote	

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities approved by the Board. A student shall be allowed in a school year 15 extracurricular absences not related to post-district competition, five absences for post-district competition prior to state, and two absences for state competition.

If the following conditions are met, up to five additional absences per semester shall be permitted:

1. The student is involved in three or more extracurricular activities;
2. The student is passing all classes and is passing the week prior to the time of the event; and
3. The student is in compliance with compulsory attendance laws.

**Participation in
Extracurricular
Activities**

A student shall follow the no pass, no play guidelines for any academic class other than an exempt course to participate in any extracurricular activity sponsored or sanctioned by the District or UIL.

Advanced Courses

In accordance with the law, the District shall grant exemptions to students who are enrolled in College Board Advanced Placement (AP) courses, International Baccalaureate (IB) courses, and high school/college concurrent enrollment classes that are included in the Community College General Academic Course Grade Manual (Part One) in the disciplines of English language arts, fine arts, languages other than English, mathematics, science, social studies, dual credit social sciences, dual credit speech/communications, and dual credit computer science.

“No Pass, No Play”
Exemptions

In addition to the exemptions granted by law, the District shall grant exemptions to students enrolled in the following classes:

1. Precalculus;
2. ~~Honors Pre-AP~~ Precalculus;
3. Calculus; and
4. ~~Pre-Honors~~ AP Physics.

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.

**School Colors and
Mascots**

The school mascot of a new campus opened in the District shall be of the cat family. One of the school colors of the new campus shall be Midlothian blue.

**Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom**

Board Meeting Date:	June 21, 2021																									
Item:	Consider Purchase of FF&E Technology Items for Heritage Phase #2																									
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																								
Background Information:	We are continuing with the plan for outfitting the campus with the necessary furniture, fixtures, and equipment. The following list of items are needed to support campus operations.																									
	<table border="1"> <tr> <td>Technology FF&E</td> <td></td> </tr> <tr> <td>Cisco Phones (Addendum A)</td> <td>\$18,108.30</td> </tr> <tr> <td>Apple iPads / Computers (Addendum A)</td> <td>\$71,830.00</td> </tr> <tr> <td>Printers, Monitors, and Accessories (Addendum A)</td> <td>\$14,910.00</td> </tr> <tr> <td>Production/Makerspace Equipment (Addendum A)</td> <td>\$23,344.14</td> </tr> <tr> <td>SubTotal</td> <td>\$128,192.44</td> </tr> <tr> <td>Campus FF&E</td> <td></td> </tr> <tr> <td>Science Equipment (Addendum B)</td> <td>\$21,904.00</td> </tr> <tr> <td>Health Science Equipment (Addendum C)</td> <td>\$38,099.98</td> </tr> <tr> <td>Custodial Machines & Equipment (Addendum D)</td> <td>\$45,540.15</td> </tr> <tr> <td>SubTotal</td> <td>\$105,544.13</td> </tr> <tr> <td>TOTAL</td> <td>\$233,736.57</td> </tr> </table>		Technology FF&E		Cisco Phones (Addendum A)	\$18,108.30	Apple iPads / Computers (Addendum A)	\$71,830.00	Printers, Monitors, and Accessories (Addendum A)	\$14,910.00	Production/Makerspace Equipment (Addendum A)	\$23,344.14	SubTotal	\$128,192.44	Campus FF&E		Science Equipment (Addendum B)	\$21,904.00	Health Science Equipment (Addendum C)	\$38,099.98	Custodial Machines & Equipment (Addendum D)	\$45,540.15	SubTotal	\$105,544.13	TOTAL	\$233,736.57
	Technology FF&E																									
	Cisco Phones (Addendum A)	\$18,108.30																								
	Apple iPads / Computers (Addendum A)	\$71,830.00																								
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	Campus FF&E																									
	Science Equipment (Addendum B)	\$21,904.00																								
	Health Science Equipment (Addendum C)	\$38,099.98																								
	Custodial Machines & Equipment (Addendum D)	\$45,540.15																								
	SubTotal	\$105,544.13																								
	TOTAL	\$233,736.57																								
Fiscal Impact/Budget Function Code:	2016 Bond Funds (FF&E for Heritage Phase #2)																									
Policy:	NA																									
District Goal:	Maintain sound fiscal management																									
Administration Recommended Option:	It is the administration's recommendation to approve the bids as presented.																									
Motion:	A motion might be, "I move to approve the proposals as presented."																									
Presenter:	Jim Norris/Leslie Garakani																									

Board Template - June 21, 2021 - Addendum A

Heritage Phase II Technology FF&E				
Item	Total Quantity	Total Cost	Vendor	RFP/Purchasing Co-op/Sole Source
Cisco Handsets (Phones)	106	\$ 18,108.30	NetSync	Existing RFP
iPad Pro (11")	3	\$ 2,247.00	Apple	Sole Source
Smart Keyboard Folio	3	\$ 483.00	Apple	Sole Source
Mac Mini	1	\$ 643.00	Apple	Sole Source
wireless keyboard	1	\$ 89.00	Apple	Sole Source
wireless mouse	1	\$ 71.00	Apple	Sole Source
iMacs/Mac Minis Computers	69	\$ 68,297.00	Apple	Sole Source
Apple iPads / Computers		\$ 71,830.00		
B/W Printers	10	\$ 5,000.00	Computer Solutions	Purchasing Co-op
Monitors	20	\$ 5,000.00	Southern Computer Warehouse	Purchasing Co-op
Keyboards	10	\$ 500.00	Computer Solutions	Purchasing Co-op
Mice	10	\$ 110.00	Computer Solutions	Purchasing Co-op
PE76 Surge Protectors	120	\$ 1,440.00	SHI Government Solutions	Purchasing Co-op
PE615 Surge Protectors	25	\$ 500.00	SHI Government Solutions	Purchasing Co-op
PE625 Surge Protectors	8	\$ 200.00	SHI Government Solutions	Purchasing Co-op
Dell PCs - OptiPlex	2	\$ 2,000.00	Dell Marketing	Purchasing Co-op
Dell monitor mount	2	\$ 160.00	Dell Marketing	Purchasing Co-op
Printers, Monitors and Accessories		\$ 14,910.00		
Production Equipment (Journalism)		\$ 17,183.52	B&H Photo	Purchasing Co-op
AV Makerspace		\$ 6,160.62	B&H Photo	Purchasing Co-op
Production/Makerspace Equipment		\$ 23,344.14		
TOTAL		\$ 128,192.44		

Board Template - June 21, 2021 - Addendum B

SCIENCE PHASE II FF&E QUOTES											
Item	Quantity total	Carolina		Flinn		Nasco		Ward's		Total Cost	Justification if not the lowest bid
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total		
Analytical precision electronic balance; 320 g max, 0.001 g	1	\$1,173.25	\$1,173.25	\$1,320.00	\$1,320.00	N/A	N/A	\$955.30	\$955.30	\$955.30	
Aprons - rubberized, medium duty, 27" x 42 "	144	\$13.63	\$1,962.72	\$11.80	\$1,699.20	\$6.00	\$864.00	\$14.02	\$2,018.88	\$1,699.20	Better quality; less likely to tear at seams and tie attachments
Beakers 100mL	120	\$3.88	\$465.60	\$2.54	\$304.80	N/A	N/A	\$46.25	\$462.50	\$304.80	
Beakers 250 mL	120	\$3.70	\$444.00	\$2.54	\$304.80	\$4.16	\$499.20	\$51.17	\$511.70	\$304.80	
Beakers 600 mL	36	\$5.37	\$193.32	\$3.60	\$129.60	\$4.69	\$168.84	\$26.08	\$156.48	\$129.60	
Beakers 1000 mL	6	\$11.10	\$66.60	\$6.64	\$39.84	\$8.96	\$53.76	\$61.50	\$61.50	\$39.84	
Bottle, Carboy, Round LDPE, 10 L	1	\$88.26	\$88.26	\$122.40	\$122.40	N/A	N/A	\$139.40	\$139.40	\$88.26	
Compatible Chemical Family Shelf Labels	1	N/A	N/A	\$5.88	\$5.88	N/A	N/A	N/A	N/A	\$5.88	
Electronic Balance, 400 g capacity, 0.01g readability	16	\$613.70	\$9,819.20	\$520.00	\$8,320.00	N/A	N/A	\$668.30	\$10,692.80	\$8,320.00	
Glass disposal containers, benchtop model	4	\$44.58	\$178.32	\$37.04	\$148.16	N/A	N/A	\$39.07	\$156.28	\$148.16	
Graduated cylinders 10 ml borosilicate glass w/spout and cylinder guard	48	\$5.05	\$242.40	\$12.36	\$593.28	\$6.34	\$304.32	\$6.77	\$324.96	\$242.40	
Graduated cylinders 100 ml borosilicate glass w/spout and cylinder guard	48	\$7.08	\$339.84	\$6.86	\$329.28	\$9.68	\$464.64	\$9.23	\$443.04	\$329.28	
Graduated cylinders 50 ml borosilicate glass w/spout and cylinder guard	48	\$6.00	\$288.00	\$5.33	\$255.84	\$9.11	\$437.28	\$8.36	\$401.28	\$255.84	
Hot plate/Magnetic stirrer, 7" x 7", ceramic top, white color	16	\$418.76	\$6,700.16	\$508.00	\$8,128.00	N/A	N/A	\$446.90	\$7,150.40	\$6,700.16	
Labeling tape (consumable)	8	\$19.00	\$152.00	\$11.52	\$92.16	N/A	N/A	\$58.43	\$467.44	\$92.16	
Magnetic stir bar, 1"	6	\$9.34 (pkg. of 5)	\$56.04	\$1.92	\$11.52	\$4.38	\$26.28	\$10.28	\$61.68	\$11.52	
Magnetic Stirring Bar Retriever	1	\$13.45	\$13.45	\$12.80	\$12.80	\$10.80	\$10.80	\$13.90	\$13.90	\$10.80	
Pipet - fine tip, 2 mL (400 box)	1	\$6.00 (pkg 100)	\$6.00	\$41.52	\$41.52	N/A	N/A	\$49.98	\$49.98	\$41.52	Lowest bid is not the quantity or type wanted
Pipet, Beral, Graduated, 5ml (500)	1	\$7.67	\$7.67	\$20.24	\$20.24	\$25.46	\$25.46	\$8.94 (pkg 100)	\$8.94	\$20.24	
Rubber tubing 10ft	8	\$93.09 (50 ft)	\$186.18	\$22.72	\$181.76	N/A	N/A	\$4.51	\$36.08	\$181.76	Lowest bid rubber tubing is not the same thickness
Chemical Splash Safety Goggles, Fog-Free Standard Size, Vented	120	\$3.25	\$390.00	\$8.28	\$993.60	\$4.00	\$480.00	\$8.20	\$984.00	\$993.60	Better quality and venting; matches the current quality of safety goggles that is on the campus
Scoop (pkg of 12)	36	\$2.07	\$74.52	\$1.66	\$59.76	\$27.00	\$972.00	\$13.98	\$503.28	\$59.76	
Spill Control Kit	1	\$75.45	\$75.45	\$41.12	\$41.12	N/A	N/A	\$106.52	\$106.52	\$41.12	
Spot plate, Polystyrene, 12 spots	36	\$11.24	\$404.64	\$7.98	\$287.28	\$16.50	\$594.00	\$32.76	\$1,179.36	\$287.28	
Strikers, flint	16	\$3.07	\$49.12	\$2.65	\$42.40	\$2.80	\$44.80	\$38.95	\$623.20	\$42.40	
Replacement Flints for Lighters, Pkg. of 5	20	\$5.46 (pkg of 15)	\$38.22	\$2.08	\$41.60	\$4.76 (pkg 10)	\$95.20	\$4.31	\$86.20	\$41.60	Matches the strikers
Volumetric flask 500mL	6	\$48.19	\$289.14	\$26.00	\$156.00	\$16.80	\$100.80	\$37.35	\$224.10	\$156.00	Better quality
Volumetric flask 1000mL	6	\$58.93	\$353.58	\$32.12	\$192.72	\$25.13	\$150.78	\$38.21	\$229.26	\$192.72	Better quality
Washing bottle, polyethylene, 250mL	20	\$5.32	\$106.40	\$3.52	\$70.40	N/A	N/A	\$4.63	\$92.60	\$70.40	
Weighing Dishes, Disposable, 1-5/8" x 1-5/8" x 5/16", Pkg. of 500	1	\$19.63	\$19.63	\$19.28	\$19.28	N/A	N/A	\$108.36	\$108.36	\$19.28	
Weighing Dishes, Disposable, 5-1/4" x 5-1/4" x 7/8", Pkg. of 500	2	\$70.71	\$141.42	\$59.16	\$118.32	N/A	N/A	\$259.71	\$519.42	\$118.32	
Shipping		Free		None Quoted		Free		Free			
FF&E TOTAL										\$21,904.00	

Board Template - June 21, 2021 - Addendum C

HEALTH SCIENCE PHASE II FF&E QUOTES

Item	Quantity total	Pocket Nurse		Medco		MacGill		Total Cost	Justification if not the lowest bid
		Unit Price	Total	Unit Price	Total	Unit Price	Total		
Hospital Bed (geneva)	2	\$2,415.93	\$4,831.86	N/A		N/A		\$4,831.86	
Exam Table	1	\$1,271.54	\$1,271.54	N/A		N/A		\$1,271.54	
Hospital Bed and Exam Table Delivery and Set-up	1	\$2,875.00	\$2,875.00	N/A		N/A		\$2,875.00	
Blood pressure machines	2	\$731.76	\$1,463.52	\$48.37	\$96.74	\$387.60	\$775.20	\$775.20	Lowest quote was not the item requested.
Geri Trainer (complete simulation manikin if/when clinicals are cancelled)	1	\$11,718.70	\$11,718.70	N/A		N/A		\$11,718.70	
Manikin	2	\$1,768.33	\$3,536.66	N/A		N/A		\$3,536.66	
Diagnostic Mounted Wall Station	1	\$1,471.95	\$1,471.95	\$2,013.42	\$2,013.42	\$1,724.25	\$1,724.25	\$1,471.95	
Patient Headwall Console	2	\$1,003.76	\$2,007.52	N/A		N/A		\$2,007.52	
Dressing Cart	1	\$2,032.78	\$2,032.78	N/A		\$1,116.25	\$1,116.25	\$1,116.25	
Supply Organizer Cart	1	\$716.60	\$716.60	N/A		N/A		\$716.60	
Clocks (24 hour clock)	1	\$23.57	\$23.57	\$31.74	\$31.74	N/A		\$23.57	
Mobile Height / Weight Scales	1	\$385.66	\$385.66	\$263.17	\$263.17	\$265.05	\$265.05	\$265.05	Lowest quote was not the item requested.
Backboards	3	\$230.00	\$690.00	\$194.49	\$583.47	\$189.05	\$567.15	\$567.15	
Spineboard Straps	3	N/A		\$85.09	\$255.27	\$147.25	\$441.75	\$255.27	
Hand Sanitizer Stations	4	\$16.83	\$67.32	\$91.94	\$367.76	N/A		\$67.32	
Cervical Collars	4	\$19.36	\$77.44	\$3.53	\$14.12	\$11.28	\$45.12	\$45.12	Lowest quote was not the item requested.
Thermometers Oral	3	\$286.30	\$858.90	\$289.66	\$868.98	\$284.95	\$854.85	\$854.85	
Thermometers Tympanic	3	\$119.57	\$358.71	\$20.37	\$61.11	\$46.99	\$140.97	\$140.97	Lowest quote was not the item requested.
Pulse Oximeters	4	\$34.52	\$138.08	\$16.50	\$66.00	\$28.15	\$112.60	\$112.60	Lowest quote was not the item requested.
Linen Packages	10	\$37.04	\$370.40	N/A		N/A		\$370.40	
Urinal hats	5	\$1.00	\$5.00	N/A		N/A		\$5.00	
Bedpans	10	\$2.18	\$21.80	\$13.33	\$133.30	N/A		\$21.80	
Pillows	8	\$7.99	\$63.92	\$6.56	\$52.48	N/A		\$63.92	
Bath Basins	20	\$1.85	\$37.00	\$3.04	\$60.80	\$2.81	\$56.20	\$37.00	
Emesis Basins	40	\$0.33	\$13.20	N/A		\$1.87	\$74.80	\$13.20	
Shears	20	\$2.35	\$47.00	\$11.02	\$220.40	\$4.00	\$80.00	\$47.00	
CAT Tourniquets	3	\$47.15	\$141.45	\$34.11	\$102.33	\$28.19	\$84.57	\$84.57	
Patient ID Bracelets	10	\$0.33	\$3.30	N/A		N/A		\$3.30	
Pen lights	4	\$11.36	\$45.44	\$4.46	\$17.84	\$7.76	\$31.04	\$17.84	
Wound Care Model	1	\$484.20	\$484.20	N/A		N/A		\$484.20	
Reflex Hammers	10	\$2.26	\$22.60	\$2.36	\$23.60	\$3.48	\$34.80	\$22.60	
Diagnostics Module	2	\$70.73	\$141.46	\$79.25	\$158.50	\$41.36	\$82.72	\$82.72	
Gait Belts	10	\$11.36	\$113.60	\$2.67	\$26.70	N/A		\$113.60	Lowest quote was not the item requested.
Rolling stools	3	\$120.42	\$361.26	\$48.39	\$145.17	\$151.05	\$453.15	\$361.26	
Stretcher	1	\$2,536.00	\$2,536.00	N/A		N/A		\$2,536.00	
Crutches	3	\$17.67	\$53.01	\$8.66	\$25.98	\$32.43	\$97.29	\$25.98	
Quad Canes	2	\$17.67	\$35.34	\$7.22	\$14.44	N/A		\$14.44	Lowest quote was not the item requested.
Dual Head Teaching Stethoscope	2	\$135.57	\$271.14	\$8.31	\$16.62	N/A		\$271.14	Lowest quote was not the item requested.
Walker	1	\$29.46	\$29.46	\$22.31	\$22.31	N/A		\$22.31	
Foley Catheter Tray	10	\$17.67	\$176.70	N/A		N/A		\$176.70	
Antiembolism Stockings	4	\$5.30	\$21.20	\$12.31	\$49.24	N/A		\$21.20	
Splint Foam Padded Folded	6	\$19.36	\$116.16	\$7.77	\$46.62	\$16.91	\$101.46	\$46.62	
Shipping			\$378.96		\$225.00		Free	\$604.00	Shipping will be less. This is the combined total of shipping on each quote.
FF&E TOTAL								\$38,099.98	

Board Template - June 21, 2021 - Addendum D

CUSTODIAL PHASE II FF&E QUOTES									
Vendor		DeSoto Janitorial Supply		Grainger		Home Depot			
Item	Quantity total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Total Cost	Justification if not the lowest bid
24" Rider Autoscrubber	2	\$10,665.88	\$21,331.76	\$8,821.03	\$17,642.06	\$7,734.25	\$15,468.50	\$15,468.50	In an effort to reduce repair costs, Custodial is using the same manufacturer and vendor for all equipment.
Autoscrubber - on board charging	1	\$12,995.00	\$12,995.00	\$26,356.66	\$26,356.66	\$14,246.67	\$14,246.67	\$14,246.67	
20" Low Speed M Series Buffer w/Padholder	1	\$865.00	\$865.00	\$1,212.11	\$1,212.11	\$917.60	\$917.60	\$917.60	
20" High Speed 1600 Burnisher P Series Glazer	1	\$950.00	\$950.00	N/A		\$1,323.30	\$1,323.30	\$1,323.30	
24" Batter Burnisher with Traction/Dust Control	1	\$8,750.00	\$8,750.00	N/A		N/A		N/A	
S12 Sensor 12" Vacuum	6	\$535.00	\$3,210.00	\$401.21	\$2,407.26	\$432.61	\$2,595.66	\$2,595.66	
Victory Handheld Electrostatic Sprayer	2	\$700.00	\$1,400.00	\$871.39	\$1,742.78	\$339.15	\$678.30	\$678.30	
Black Ranger Receptacle	8	\$425.00	\$3,400.00	\$450.85	\$3,606.80	\$423.64	\$3,389.12	\$3,389.12	
20" Orbital Autoscrubber	1	\$6,300.00	\$6,300.00		\$0.00	\$6,921.00	\$6,921.00	\$6,921.00	
								FF&E TOTAL	\$45,540.15

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Authorization for Superintendent to Hire Contractual Personnel Between July 1, 2021 and December 31, 2021	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Board Policy DC (LOCAL) states, in part, "... the Board may authorize the Superintendent to hire contractual personnel within a specified period of time set by the Board."</p> <p>The Board has (consent agenda) approved in previous meetings, as to authorize the superintendent to hire contractual personnel including the following pay grades:</p> <p>All employees below Pay Grade 3 All contract employees in Pay Grade 3 Elementary assistant principal Curriculum coordinator Technology coordinator</p> <p>The following contract positions in Pay Grade 4 Secondary assistant principal Associate principal (secondary) Curriculum director Instructional technology coordinator Director of Alternative Learning Registrar, High School</p> <p>This agenda item simply designates the time frame which the superintendent has the authority to hire contractual personnel (July 1, 2021 and December 31, 2021).</p>	
Policy:	DC (LOCAL)	
District Goal:	Attract, support, develop and retain exceptional people	
Administration Recommended Option:	The administration recommends that the Superintendent be authorized to approve, offer, and sign the contracts of the classes of employees noted above on behalf of the July 1, 2021 and December 31, 2021.	
Motion:	This is a consent agenda item; however, if the item is pulled for discussion, a motion to that effect might be, "I move to authorize the Superintendent to approve, offer, and sign the contracts of the classes of employees noted in this item on behalf of the District from July 1, 2021 and December 31, 2021."	
Presenter:	JoAnn Fey	

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Plans to Reopen Out of State Travel	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	The District is planning to open Out of State Travel for staff and students. Parents will be required to purchase travel insurance for all trips.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:		
District Goal:	N/A	
Administration Recommended Option:	Information Only	
Motion:	Information Only	
Presenter:	Dr. Hemmle/ KayLynn Day	

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Dual Learning Platform Update	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>In preparation for the 2021-2022 school year, the Dual Learning Platform planned for virtual learning opportunities for students who are immunocompromised or who live with an immunocompromised individual has been an area of focused planning. Updates were provided to the board on 03/22/21 and 05/17/21. All decisions related to moving forward with a virtual learning option for the 2021-2022 school require legislative action.</p> <p>In May 2021, HB1468 related to a local remote learning program operated by a public school did not reach final approval. Without the passage of HB 1468, remote/hybrid learning is not authorized for full funding within the existing legal framework for school year 2021-22.</p> <p>At this time, MISD will cease planning of the Dual learning Platform for the 2021-2022 school year.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	GOAL 1: Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Information only	
Motion:	N/A	
Presenter:	Shelle Blaylock/Shorr Heathcote	

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider UIL Home School Declaration	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Texas legislature passed the recent home school bill providing an opportunity for home school students to participate in independent school district athletic programs. This bill is currently on the Governor's desk to be signed.</p> <p>As it is written, this bill puts the local school districts in the position of determining whether or not to allow this participation within the local district(s).</p> <p>UIL has issued of deadline of August 1, 2021 for districts to declare if home school students can participate within the local districts athletic programs. NOTE: No response from the district denotes that the district is NOT participating in this declaration.</p> <p>Simply, no response is a "no" to UIL.</p>	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Information only	
Motion:	Information only	
Presenter:	Todd York	

BILL ANALYSIS

Senate Research Center
87R27142 JES-F

C.S.H.B. 547
By: Frank et al. (Paxton)
Education
5/18/2021
Committee Report (Substituted)

AUTHOR'S / SPONSOR'S STATEMENT OF INTENT

Under current University Interscholastic League (UIL) policies, home-schooled students are prohibited from participating in extracurricular activities such as sports, theater, and musical competition through UIL. In recent years, some homeschool parents have chosen to organize and enroll their children in private athletic leagues or other creative outlets. However, homeschool families of limited economic means or in rural areas do not have access to these activities. H.B. 547 seeks to give home-schooled students who are eligible to participate in UIL activities the option to participate in UIL activities in their local school district.

(Original Author's/Sponsor's Statement of Intent)

C.S.H.B. 547 amends current law relating to authorizing equal opportunity for access by non-enrolled students to University Interscholastic League sponsored activities and authorizes a fee.

RULEMAKING AUTHORITY

This bill does not expressly grant any additional rulemaking authority to a state officer, institution, or agency.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Subchapter D, Chapter 33, Education Code, by adding Section 33.0832, as follows:

Sec. 33.0832. EQUAL OPPORTUNITY FOR CERTAIN STUDENTS TO PARTICIPATE IN UNIVERSITY INTERSCHOLASTIC LEAGUE ACTIVITIES. (a) Defines "league" and "non-enrolled student."

(b) Prohibits anything in this section from being construed to affect the holding in *Texas Educ. Agency v. Leeper*, 893 S.W.2d 432 (Tex. 1994), classifying home schools as private schools. Provides that the legislature finds that a home school is a private school for purposes of this section.

(c) Authorizes a public school that participates in an activity sponsored by the University Interscholastic League (UIL), except as provided by Subsection (i), to provide a non-enrolled student, who otherwise meets UIL eligibility standards to represent that school in a UIL activity, with the opportunity to participate in the activity on behalf of the school in the same manner that the school provides the opportunity to participate to students enrolled in the school.

(d) Provides that a non-enrolled student who seeks to participate or participates in a UIL activity on behalf of a school is subject to the following relevant policies that apply to students enrolled in the school:

(1) registration for UIL activities;

(2) age eligibility;

- (3) fees;
- (4) insurance;
- (5) transportation;
- (6) physical condition;
- (7) qualifications;
- (8) responsibilities;
- (9) event schedules;
- (10) standards of behavior; and
- (11) performance.

(e) Authorizes a non-enrolled student to only participate in a UIL activity for the school in the school district that the student would be eligible to attend based on the student's residential address. Requires a non-enrolled student who seeks to participate in a UIL activity on behalf of a school to be required to establish minimum proof of residency acceptable to the district in the same manner as an applicant to attend a school in the district under Section 25.001 (Admission).

(f) Provides that the parent or person standing in parental relation to a non-enrolled student is responsible for oversight of academic standards relating to the student's participation in a UIL activity. Requires a non-enrolled student, as a condition of eligibility to participate in a UIL activity during the first six weeks of a school year, to demonstrate grade-level academic proficiency on any nationally recognized, norm-referenced assessment instrument, such as the Iowa Test of Basic Skills, Stanford Achievement Test, California Achievement Test, or Comprehensive Test of Basic Skills. Provides that a non-enrolled student demonstrates the required academic proficiency by achieving a composite, core, or survey score that is within the average or higher than average range of scores, as established by the applicable testing service. Requires a school district, for purposes of this subsection, to accept assessment results administered or reported by a third party.

(g) Provides that a non-enrolled student's demonstration of academic proficiency under Subsection (f) is sufficient for purposes of that subsection for the school year in which the student achieves the required score and the subsequent school year.

(h) Requires the parent or person standing in parental relation to a non-enrolled student participating in a UIL activity on behalf of a public school, after the first six weeks of a school year, to periodically, in accordance with the school's grading calendar, provide written verification to the school indicating that the student is receiving a passing grade in each course or subject being taught.

(i) Provides that a non-enrolled student is not authorized by this section to participate in a UIL activity during the remainder of any school year during which the student was previously enrolled in a public school.

(j) Prohibits UIL from prohibiting a non-enrolled student from participating in UIL activities in the manner authorized by this section.

(k) Prohibits anything in this section, with respect to a non-enrolled student's education program, from being construed to permit an agency of this state, a public school district, or any other governmental body to exercise control,

regulatory authority, or supervision over a non-enrolled student or a parent or person standing in parental relation to a non-enrolled student beyond the control, regulatory authority, or supervision required to participate in a UIL activity.

(l) Provides that, subject only to eligibility requirements under this section for a non-enrolled student to participate in a UIL activity:

(1) the curriculum or assessment requirements, performance standards, practices, or creed of the education program provided to a non-enrolled student are prohibited from being required to be changed in order for the non-enrolled student to participate in a UIL activity; and

(2) for a non-enrolled student participating in an education program on January 1, 2021, the education program provided to that student is prohibited from being required to comply with any state law or agency rule relating to that education program unless the law or rule was in effect on January 1, 2021.

(m) Provides that, notwithstanding any other law, a non-enrolled student who participates in a UIL activity under this section is subject to the immunization requirements and exceptions of Section 38.001 (Immunization: Requirements: Exceptions) in the same manner as a public school student.

SECTION 2. Provides that this Act applies beginning with the 2021-2022 school year.

SECTION 3. Effective date: upon passage or September 1, 2021.

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consideration of First Quarter, 2021 Demographic Report	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Mr. Brent Alexander of School District Strategies will present the “2021 First Quarter Demographic Report” with the latest data and projections. He will be available for questions. The First Quarter Demographic presentation has been finalized and is attached.	
Fiscal Impact/Budget Function Code:	NA	
Policy:	NA	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces. Develop a comprehensive staffing plan to foster innovation, effective communication and a high-performing culture throughout the district.	
Administration Recommended Option:	No recommendation ... presentation only	
Suggested Motion	Presentation only	
Presenter:	Jo Ann Fey	



Midlothian ISD

District
Demographics
Update

1Q 2021

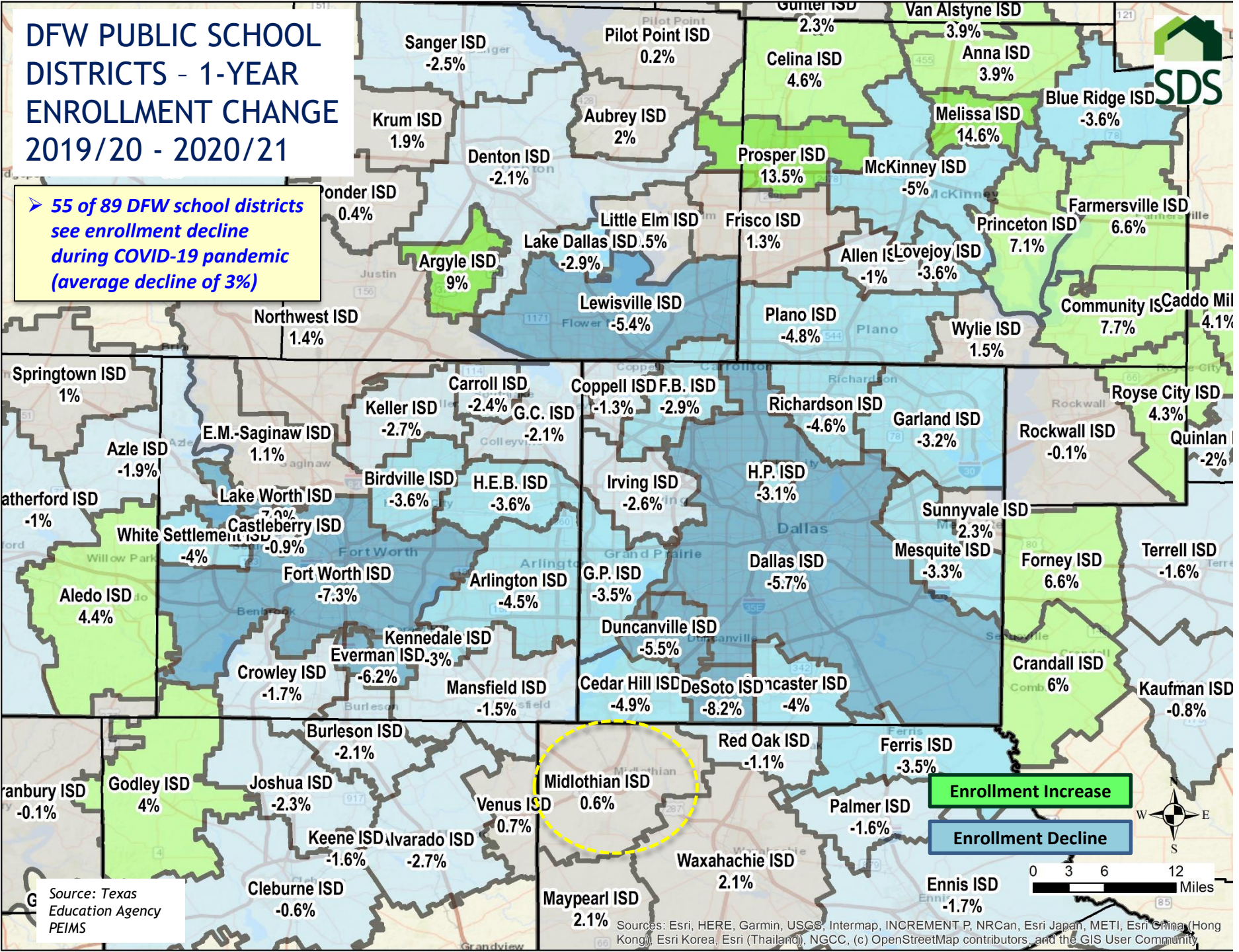


School District Strategies
Solutions Through Demographics

DFW PUBLIC SCHOOL DISTRICTS - 1-YEAR ENROLLMENT CHANGE 2019/20 - 2020/21



➤ 55 of 89 DFW school districts see enrollment decline during COVID-19 pandemic (average decline of 3%)



Enrollment Increase
Enrollment Decline



Source: Texas Education Agency PEIMS

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

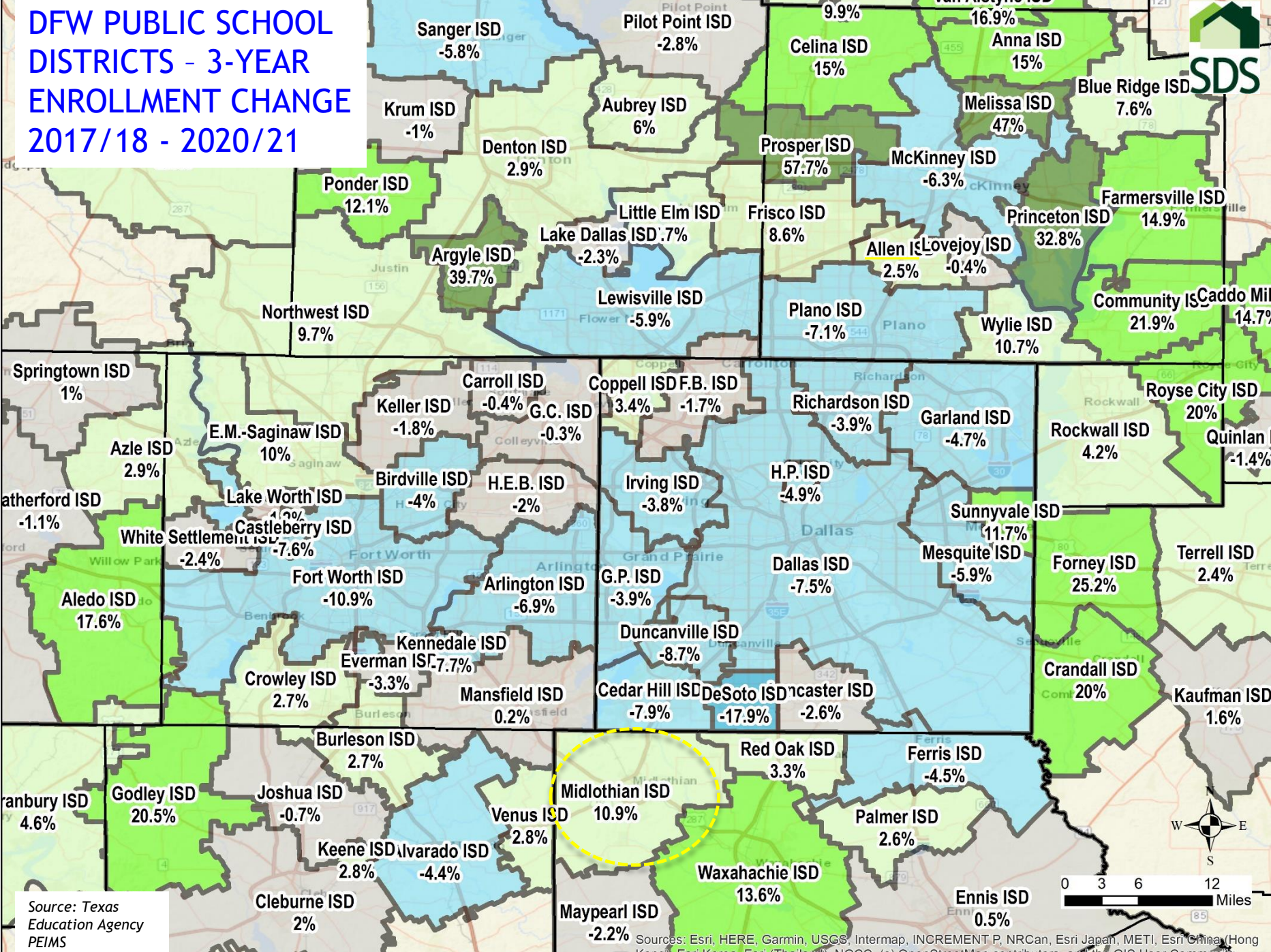
DFW SCHOOL DISTRICT ENROLLMENT GROWTH

(3-yr. Numeric Growth 2017/18 - 2020/21)

- Over the past three years, Prosper ISD has seen the most enrollment growth in DFW; up 7,005 students since 2017
- Frisco ISD adds just over 5,000 more students over the past three years
- Forney, Northwest, Eagle Mtn.-Saginaw, and Wylie have all seen their total enrollments expand by 1,600-2,000 students since 2017
- Princeton, Melissa, Waxahachie, Royse City, Argyle, and Aledo have all added more than 1,000 students over the past three years
- Midlothian ISD's enrollment has increased by 964 students since 2017

Rank	School District Name	PK-12 Enrollment 2017/18	PK-12 Enrollment 2020/21	3-Yr. Change
1	Prosper ISD	12,133	19,138	7,005
2	Frisco ISD	58,450	63,493	5,043
3	Forney ISD	10,196	12,765	2,569
4	Northwest ISD	23,141	25,383	2,242
5	Eagle Mtn.-Saginaw ISD	19,317	21,245	1,928
6	Wylie ISD	15,795	17,482	1,687
7	Princeton ISD	4,381	5,818	1,437
8	Melissa ISD	2,792	4,104	1,312
9	Waxahachie ISD	8,517	9,679	1,162
10	Royse City ISD	5,739	6,886	1,147
11	Argyle ISD	2,716	3,795	1,079
12	Aledo ISD	5,718	6,723	1,005
13	Midlothian ISD	8,874	9,838	964
14	Denton ISD	29,420	30,267	847
15	Crandall ISD	4,056	4,868	812
16	Rockwall ISD	16,295	16,987	692
17	Little Elm ISD	7,526	8,108	582
18	Allen ISD	21,090	21,617	527
19	Anna ISD	3,459	3,979	520
20	Community ISD	2,262	2,757	495
21	Coppell ISD	12,625	13,052	427
22	Crowley ISD	15,310	15,731	421
23	Godley ISD	2,027	2,443	416
24	Brock ISD	1,373	1,765	392
25	Celina ISD	2,576	2,962	386

DFW PUBLIC SCHOOL DISTRICTS - 3-YEAR ENROLLMENT CHANGE 2017/18 - 2020/21



Source: Texas Education Agency PEIMS

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

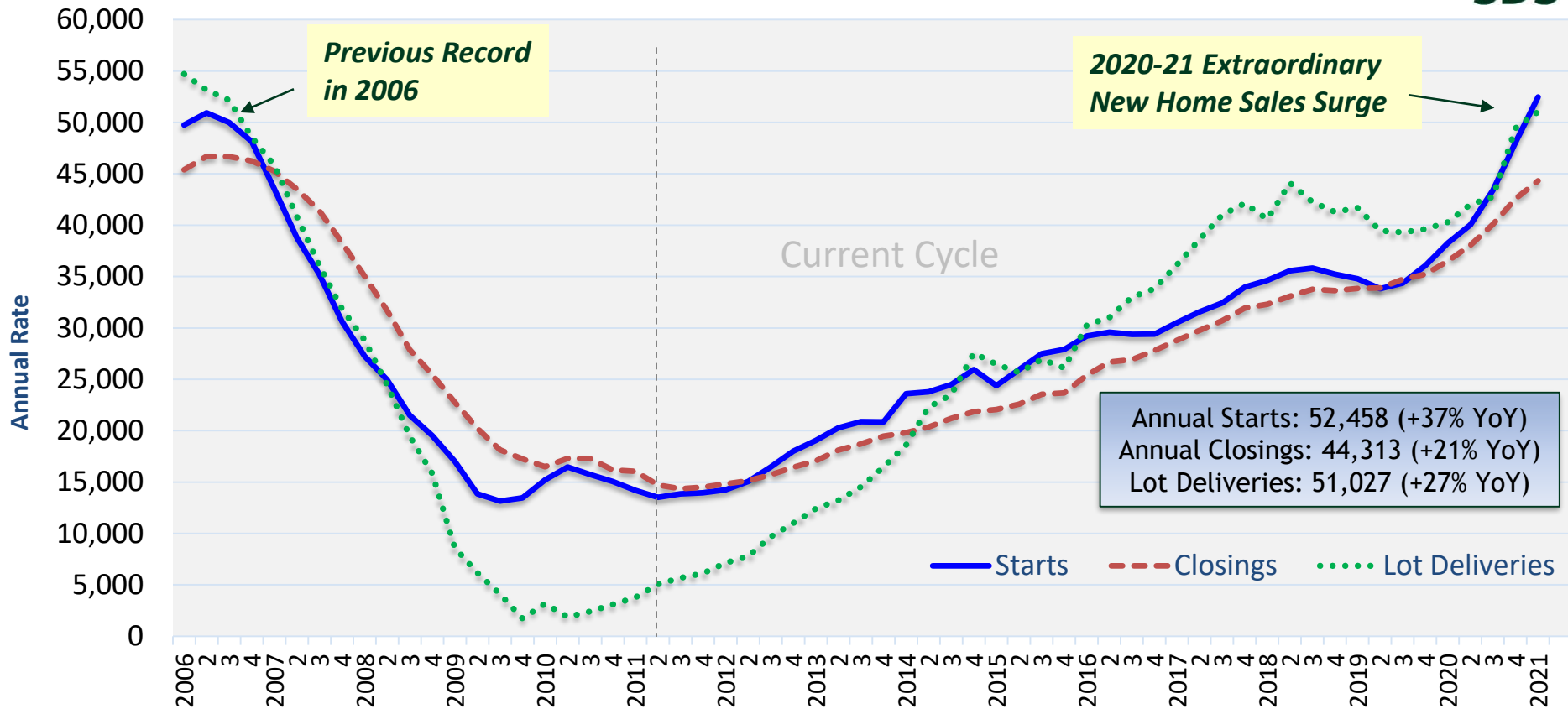
DFW SCHOOL DISTRICT ENROLLMENT GROWTH

(3-yr. Percent Growth 2017/18 - 2020/21)

- Prosper ISD remains the fastest growing public school district in DFW; enrollment in PISD has increased by nearly 58% since 2017
- Rapid enrollment growth has occurred recently in many of the smaller DFW districts (enrollment under 6,000) including Melissa, Argyle, Princeton, and Brock
- Midlothian ISD's 10.9% growth since 2017 ranks 21st among 89 total DFW districts

Rank	School District Name	PK-12 Enrollment 2017/18	PK-12 Enrollment 2020/21	3-Yr. % Change
1	Prosper ISD	12,133	19,138	57.7%
2	Melissa ISD	2,792	4,104	47.0%
3	Argyle ISD	2,716	3,795	39.7%
4	Princeton ISD	4,381	5,818	32.8%
5	Brock ISD	1,373	1,765	28.6%
6	Forney ISD	10,196	12,765	25.2%
7	Community ISD	2,262	2,757	21.9%
8	Godley ISD	2,027	2,443	20.5%
9	Crandall ISD	4,056	4,868	20.0%
10	Royse City ISD	5,739	6,886	20.0%
11	Peaster ISD	1,170	1,382	18.1%
12	Aledo ISD	5,718	6,723	17.6%
13	Van Alstyne ISD	1,598	1,868	16.9%
14	Anna ISD	3,459	3,979	15.0%
15	Celina ISD	2,576	2,962	15.0%
16	Farmersville ISD	1,639	1,884	14.9%
17	Caddo Mills ISD	1,736	1,992	14.7%
18	Waxahachie ISD	8,517	9,679	13.6%
19	Ponder ISD	1,414	1,585	12.1%
20	Sunnyvale ISD	1,813	2,025	11.7%
21	Midlothian ISD	8,874	9,838	10.9%
22	Wylie ISD	15,795	17,482	10.7%
23	Eagle Mtn.-Saginaw ISD	19,317	21,245	10.0%
24	Gunter ISD	932	1,024	9.9%
25	Northwest ISD	23,141	25,383	9.7%
26	Frisco ISD	58,450	63,493	8.6%

DFW: STARTS, CLOSINGS & LOT DELIVERIES



- Builders experience a wave of sales in 1Q21
- 1Q21 produces a single quarter record for starts (15,066)
- **Annual starts climb to an all-time record high of 52,458 (surpassing the 2006 record)**
- Annual closings now at the highest level since 2007 at 44,313
- Construction costs surge
- Survey also shows builder backlog of un-started units at an average 3.0-month supply at end of April
- Suggests 2Q21 new construction will push annual starts to even higher record

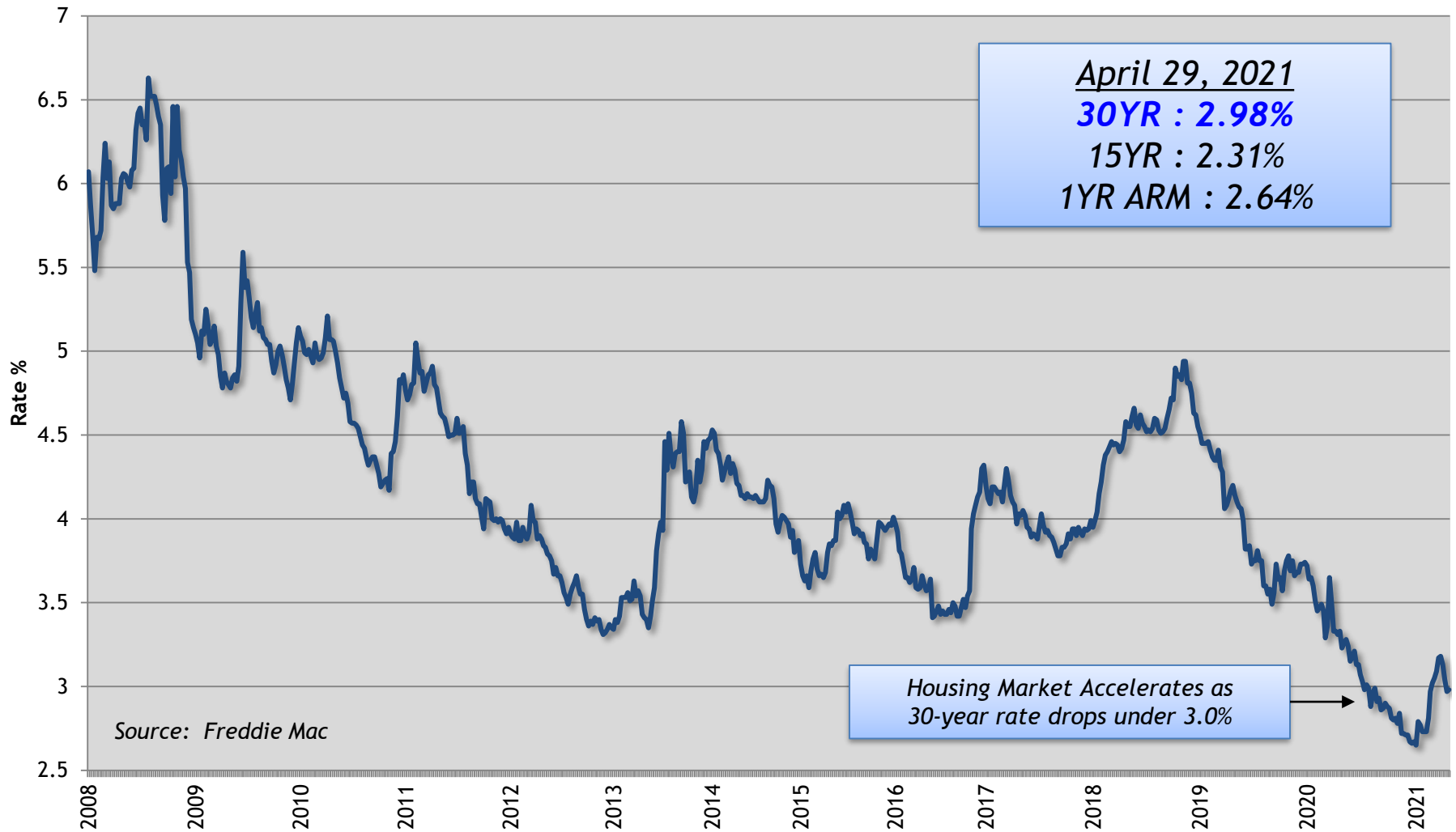
MARKET DRIVERS RECAP



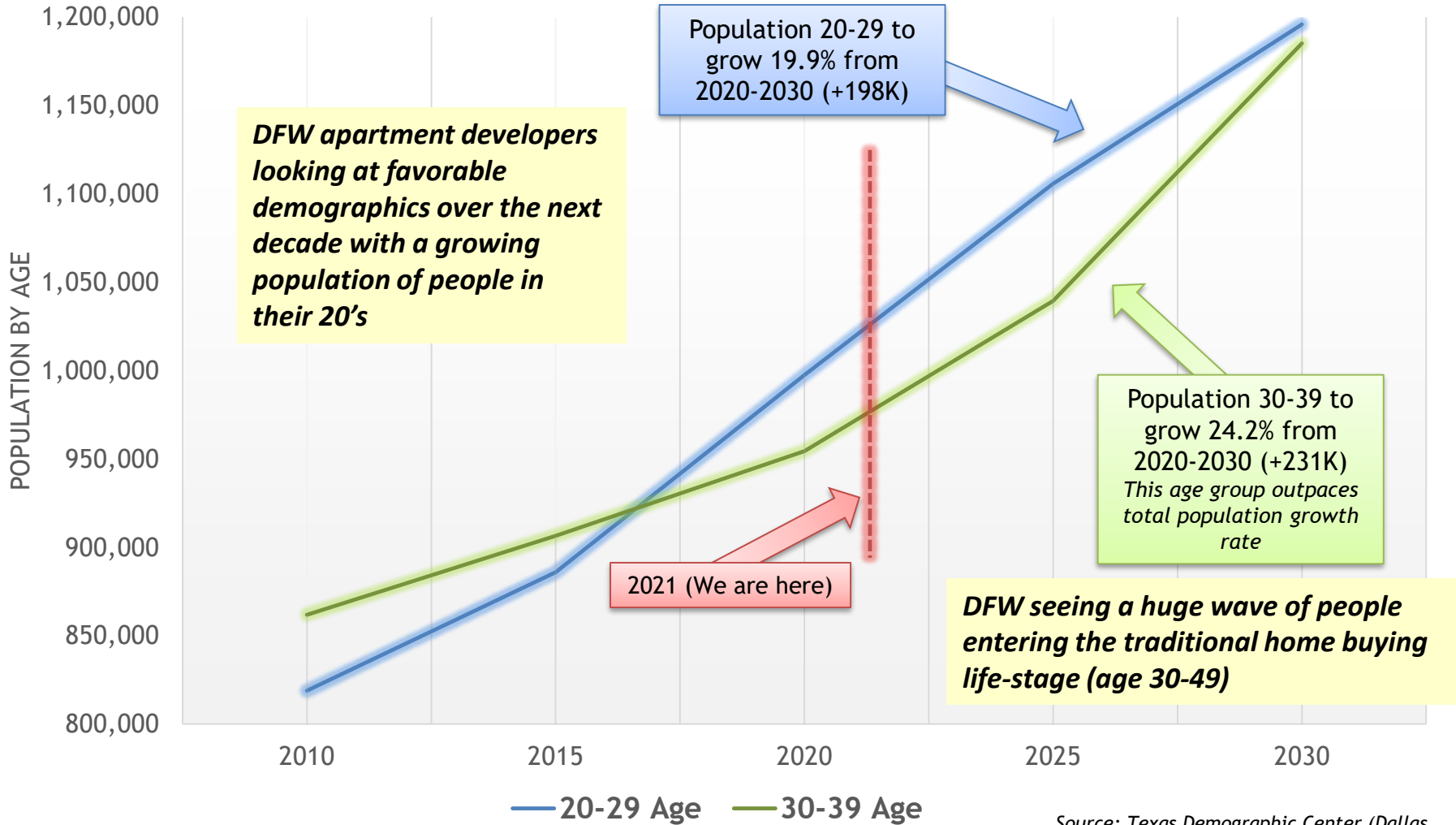
Factors That Have Led to Extraordinary New Home Sales Surge

- **Mortgage Rate**
 - Has been the most significant factor. Record low rates have pulled renters into the new home market
- **Millennial Demographic**
 - Millennial households ‘coming of age’ have produced a wave of first-time buyers
- **Market Psychology**
 - COVID has led to a re-thinking of the importance of the home. Telecommuting has allowed buyers to embrace outer-ring submarkets/school districts
- **Existing Home Market**
 - ‘Would-be buyers’ have few resale options; a market stripped of listings
- **Relocations**
 - Out-of-town buyers moved to DFW, even without jobs; Future business relos look promising
- **Job Growth**
 - Historically the most important market driver for housing growth—this driver remains negative for now. Expect a strong upswing in coming quarters.

30-YEAR MORTGAGE RATE

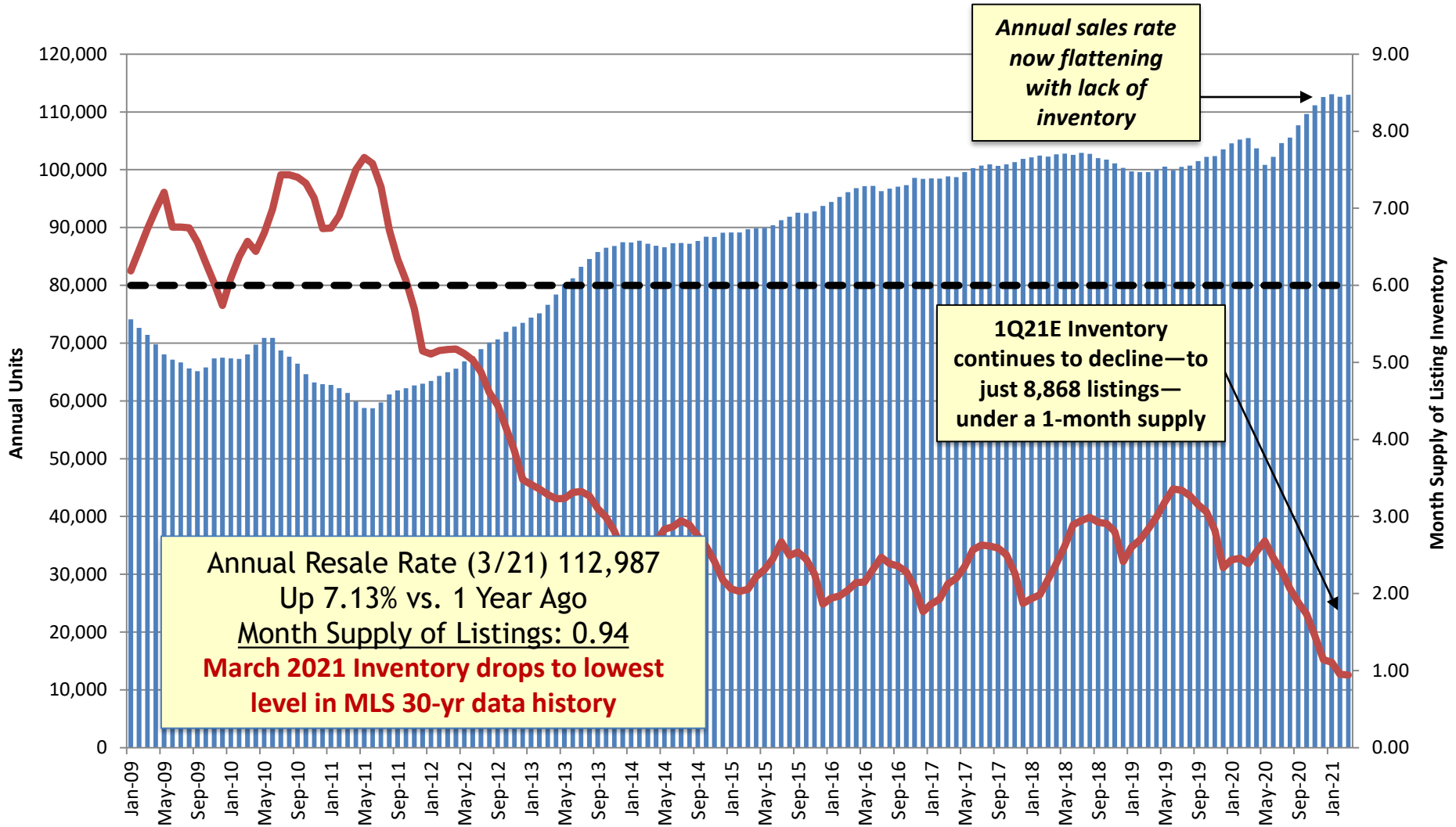


DFW: POPULATION GROWTH BY AGE



Source: Texas Demographic Center (Dallas, Tarrant, Denton and Collin Counties only)

DFW EXISTING HOME SALES (DFW MSA)

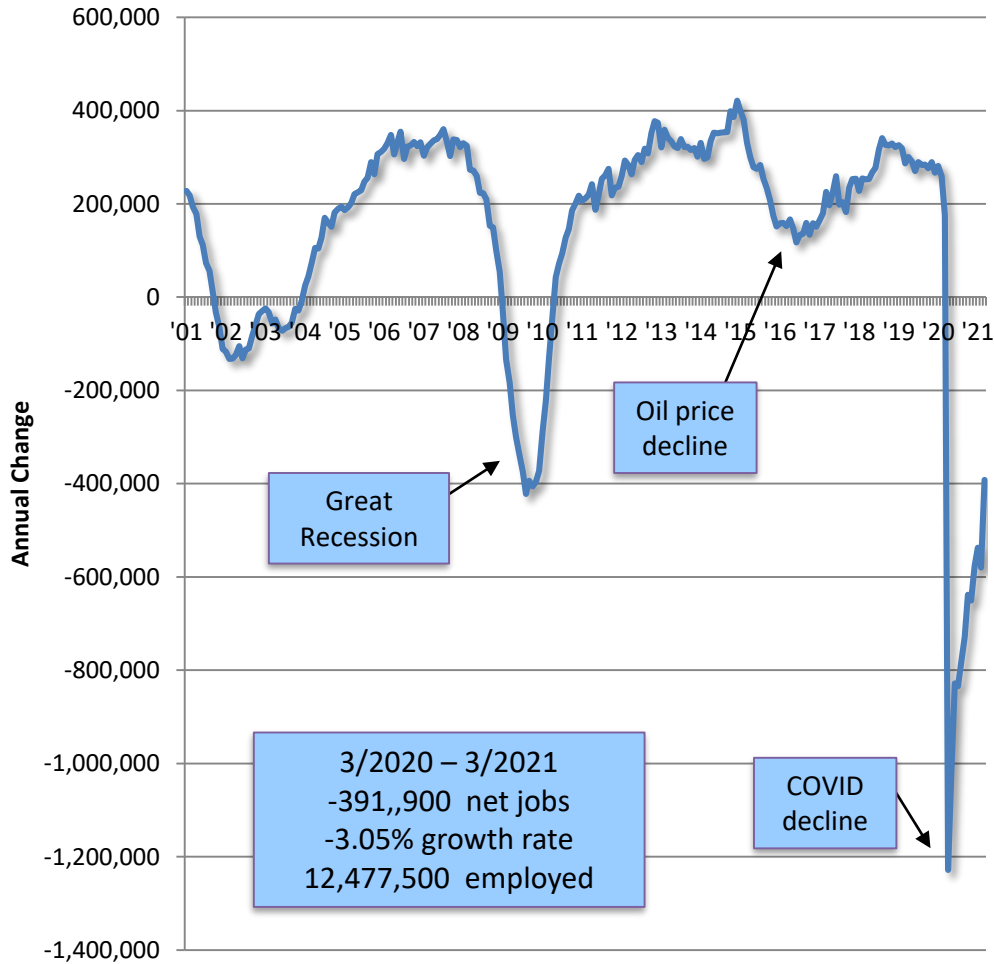


Source: Texas A&M Real Estate Center

Note that Texas A&M has redefined MLS Area to MSA instead of previous area compilations

TEXAS ECONOMY

Annual Texas Employment Growth



Employment Growth

YoY Job growth

March 2020- March 2021

United States

- 6.552 million -4.37%

Texas

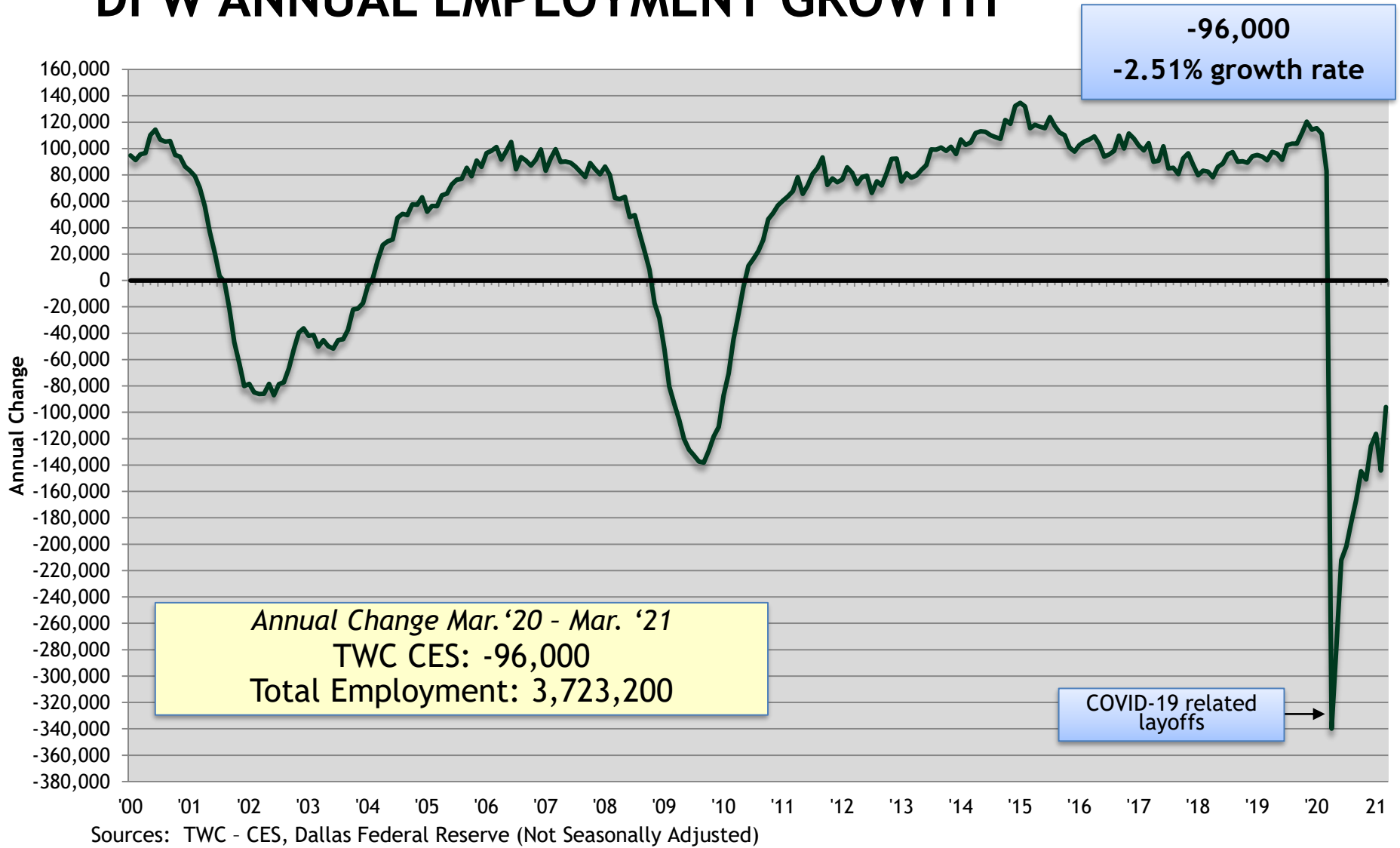
- 391,900 -3.05%

Annual Job Growth in Major Texas Markets (March 2020)

- DFW -96,000
- Houston -175,000
- Austin -14,700
- San Antonio -19,100

Source: TWC - CES (Not Seasonally Adjusted)

DFW ANNUAL EMPLOYMENT GROWTH



MONTHLY CHANGE IN DFW EMPLOYMENT



March 2021	Annual Change	% Change
Mining, Log, Construction	-7,300	-3.2
Manufacturing	-8,500	-2.9
Trade, Transp, Util	9,800	1.2
Information	-3,000	-3.6
Financial Activities	2,700	0.8
Prof & Bus Services	-6,600	-1.0
Edu. & Hlth Serv.	-16,300	-3.5
Leisure & Hospitality	-46,700	-12.0
Other Services	-10,500	-8.3
Government	-9,600	-2.1

Source: TWC-CES Survey (NSA)

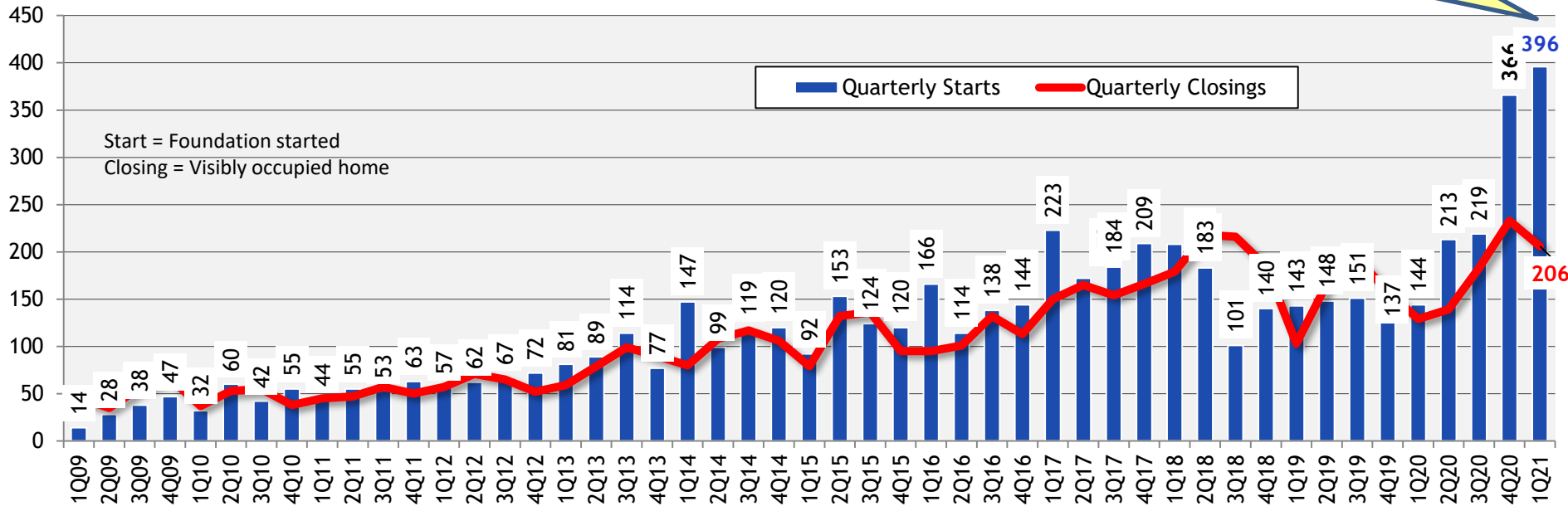
DFW NEW HOME MARKET OUTLOOK

- 2021 Builder Outlook
 - Focus on getting units built
 - Dealing with supply chain issues
 - Combatting direct cost increases
 - Ensuring margins do not erode
 - Refilling the lot pipeline
 - Community sales allocations and release schedules likely will persist into the Fall
- 2021 Developer Outlook
 - Ample builder appetite for right-priced lots
 - Tight lot supply will persist for at least the next two years
 - Sufficient capital
- Mid-Term Outlook: Why new home demand should remain strong
 - Recovering local economy should add to demand, bring in further relo-buyers
 - Existing home market will continue to have tight listing supply, push buyers to new home side of equation
 - Demographics point to steady flow of first-time home buyers
- Long-Term Market Outlook: What are the concerns?
 - How high will mortgage rates climb?
 - With construction cost inflation and an upcoming generation of higher priced lots, will the new home market face an upcoming affordability crunch?



MIDLOTHIAN ISD QUARTERLY NEW HOME CONSTRUCTION

MISD sees record start activity in 1Q21



Starts	2015	2016	2017	2018	2019	2020	2021
1Q	92	166	223	208	143	144	396
2Q	153	114	172	183	148	213	
3Q	124	138	184	101	151	219	
4Q	120	144	209	140	137	366	
Total	489	562	788	632	579	972	396

Closings	2015	2016	2017	2018	2018	2020	2021
1Q	79	95	150	179	103	129	206
2Q	132	101	165	218	166	139	
3Q	136	132	154	216	193	183	
4Q	95	113	166	185	158	233	
Total	442	441	635	798	620	657	206

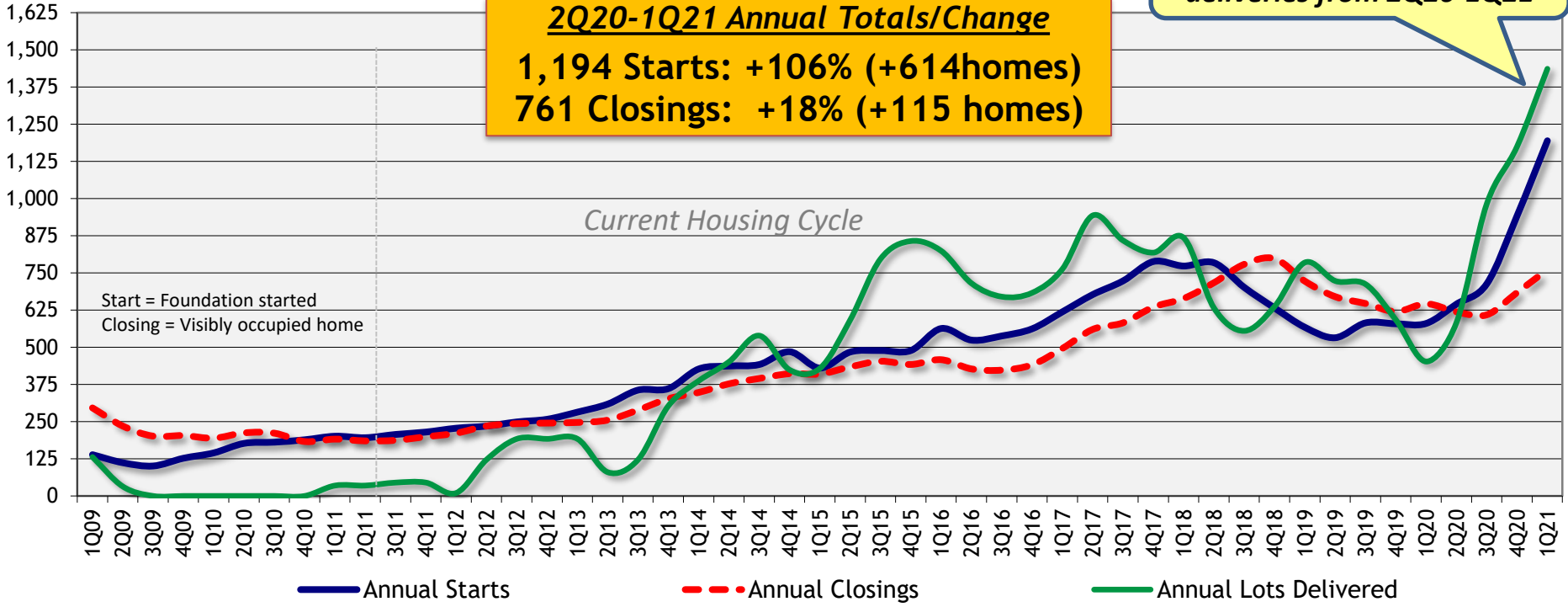
- Builders started 396 and closed 206 new homes in the district during the 1st quarter of 2021



MIDLOTHIAN ISD ANNUAL NEW HOME CONSTRUCTION AND LOT DELIVERIES

Record starts and lots deliveries from 2Q20-1Q21

2Q20-1Q21 Annual Totals/Change
1,194 Starts: +106% (+614homes)
761 Closings: +18% (+115 homes)

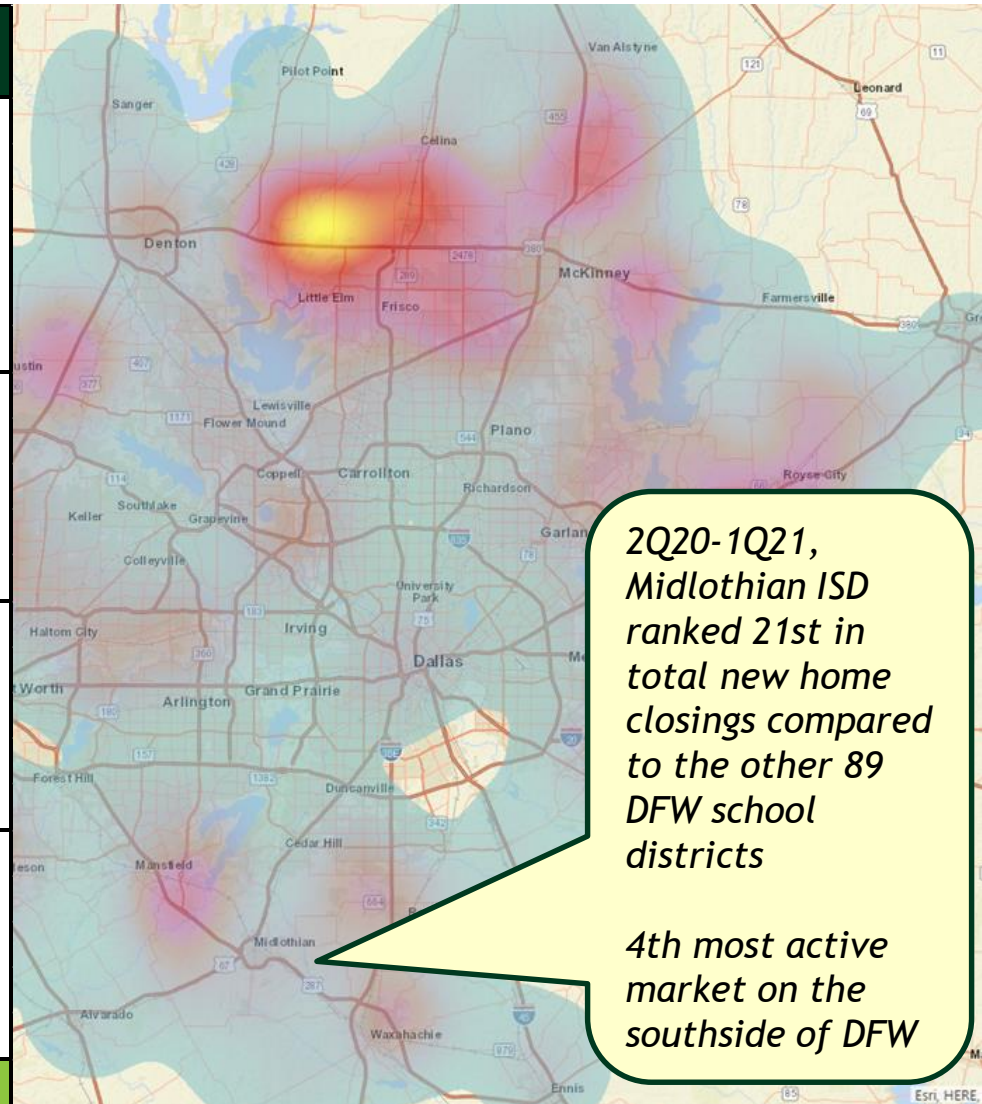


- 1,194 annual starts in MISD from 2Q20-1Q21, a 106% increase over 2Q19-1Q20
 - Record high for annual starts in the district
- Annual closings increase to 761 homes, up 18% YoY
- Developers delivered 1,436 new single-family residential lots in MISD over the past year
 - Also a record high in a 12-month period



DFW SCHOOL DISTRICT NEW HOME ACTIVITY RANKED BY ANNUAL NEW HOME CLOSINGS 2Q20-1Q21

Rank	District	Annual Starts	Annual Closings	Median New Home Price
1	Northwest	3,454	2,915	\$354,897
2	Denton	3,559	2,854	\$357,601
3	Prosper	3,540	2,561	\$479,877
4	Eagle Mountain-Saginaw	1,980	2,381	\$289,860
5	Frisco	2,353	2,267	\$587,015
6	Forney	2,935	1,976	\$294,563
7	Princeton	1,605	1,233	\$271,379
8	Rockwall	1,287	1,126	\$373,714
9	Lewisville	1,042	1,125	\$433,057
10	Crowley	1,093	1,103	\$276,560
11	Royse City	1,533	1,048	\$306,698
12	Dallas	949	1,041	\$333,462
13	Mansfield	1,145	959	\$421,208
14	Melissa	1,027	941	\$366,625
15	McKinney	1,126	864	\$423,530
16	Crandall	1,152	859	\$253,745
17	Anna	1,073	848	\$313,287
18	Little Elm	748	826	\$416,982
19	Waxahachie	978	812	\$343,220
20	Ft. Worth	919	805	\$326,402
21	Midlothian	1,194	761	\$374,921



MIDLOTHIAN ISD TOP PRODUCING NEW HOME SUBDIVISIONS 2Q20-1Q21 (ranked by annual closings)

Rank	Subdivision	Annual Starts	Annual Closings	Elementary	Middle	High
1	Massey Meadows	83	102	Longbranch	Walnut Grove	Heritage
2	Coventry Crossing	102	80	Mt. Peak	Dieterich	Midlothian
3	Patriot Estates	97	70	Irvin	Dieterich	Midlothian
4	Mill Valley	76	60	Vitovsky	Frank Seale	Midlothian
5	Hawkins Meadows	17	55	Coleman	Dieterich	Midlothian
6	Four Trees	18	41	McClatchey	Walnut Grove	Heritage
7	Autumn Run	79	38	Coleman	Dieterich	Midlothian
8	Legacy Estates	49	38	Longbranch	Walnut Grove	Heritage
9	Prairie Ridge	175	35	Vitovsky	Frank Seale	Midlothian
10	La Paz Ranch Estates	14	34	Miller/Mt. Peak	Dieterich	Midlothian
11	Dove Creek	18	28	Coleman	Dieterich	Midlothian
12	The Grove	66	24	Baxter	Walnut Grove	Heritage
13	Thomas Trail Estates	18	23	Mt. Peak	Dieterich	Midlothian



Prairie Ridge



Greenway Trails

Others to Watch

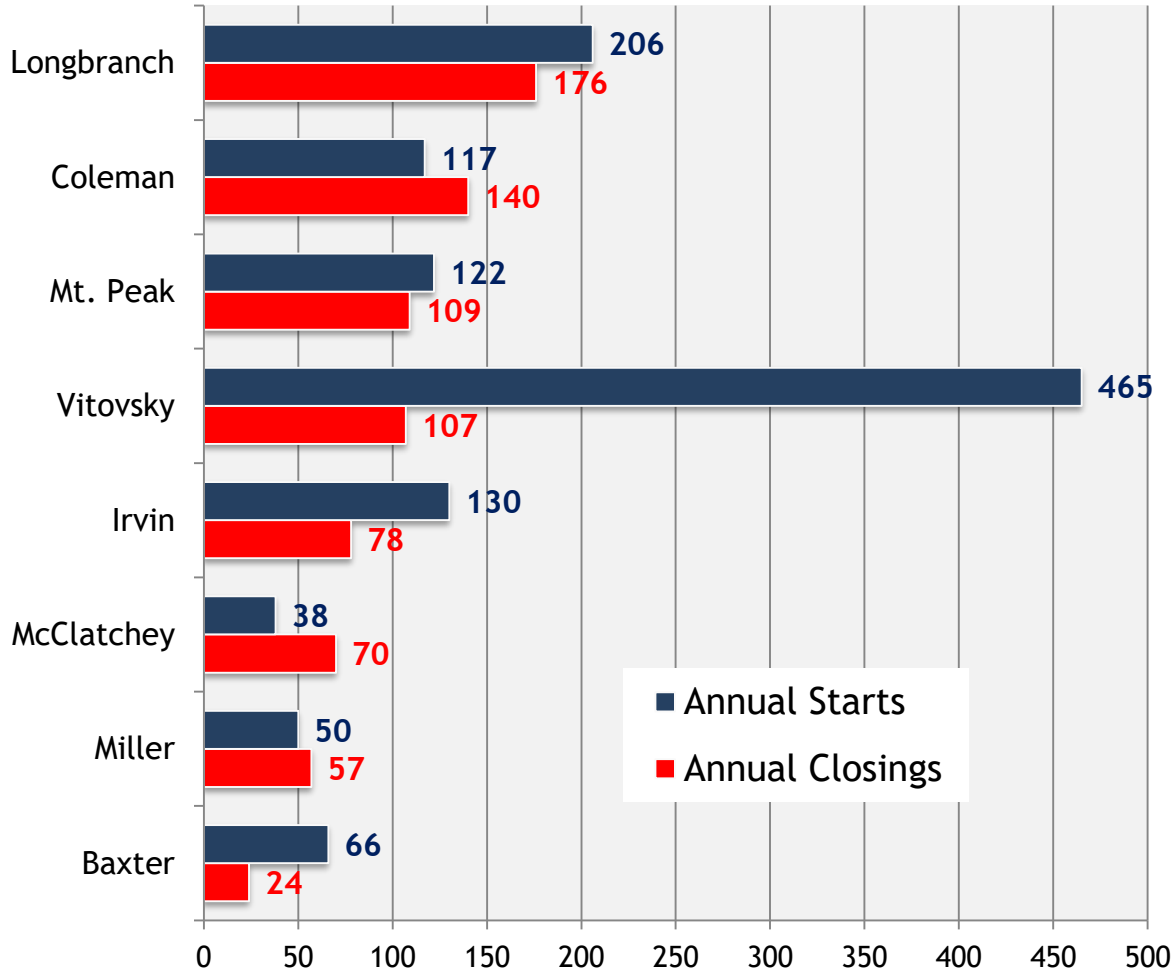
- Greenway Trails: D.R. Horton Homes starts 206 homes over the past 12 months (3 closings as of 1Q21)

**Boundaries reflect approved attendance zones for 2022-23*



MIDLOTHIAN ISD NEW HOME CONSTRUCTION ACTIVITY BY ELEMENTARY ATTENDANCE ZONE

Annual Starts & Closings 2Q20-1Q21



- Vitovsky zone starts skyrocket to 465 units over the past year
- Longbranch ES produces the most closings from 2Q20-1Q21 with 206
- Coleman, Mt. Peak, and Irvin zones each produce over 100 starts over the past 12 months

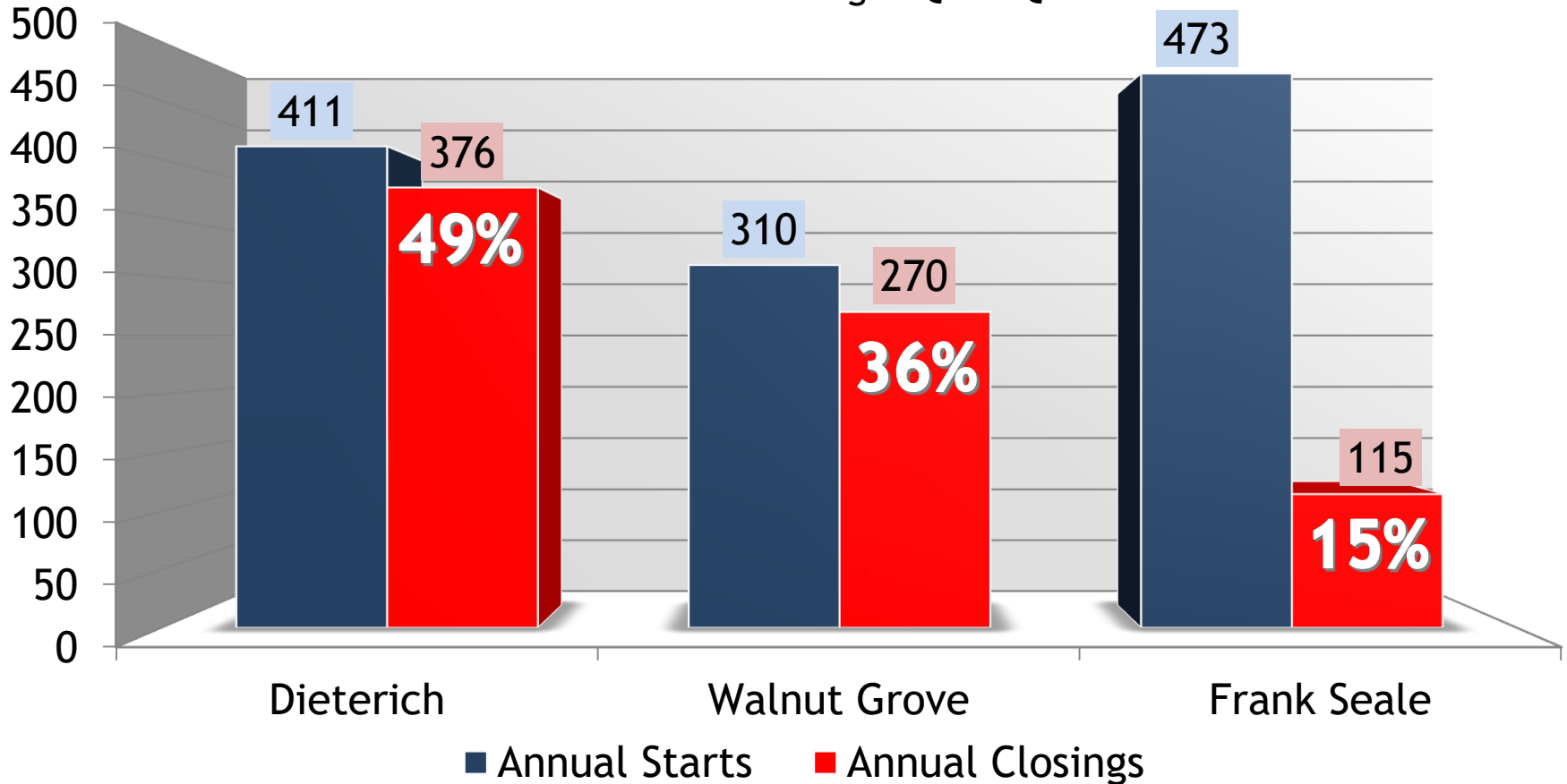
**Boundaries reflect approved attendance zones for 2022-23*



MIDLOTHIAN ISD NEW HOME CONSTRUCTION ACTIVITY BY MIDDLE SCHOOL ATTENDANCE ZONE

**Boundaries reflect approved attendance zones for 2022-23*

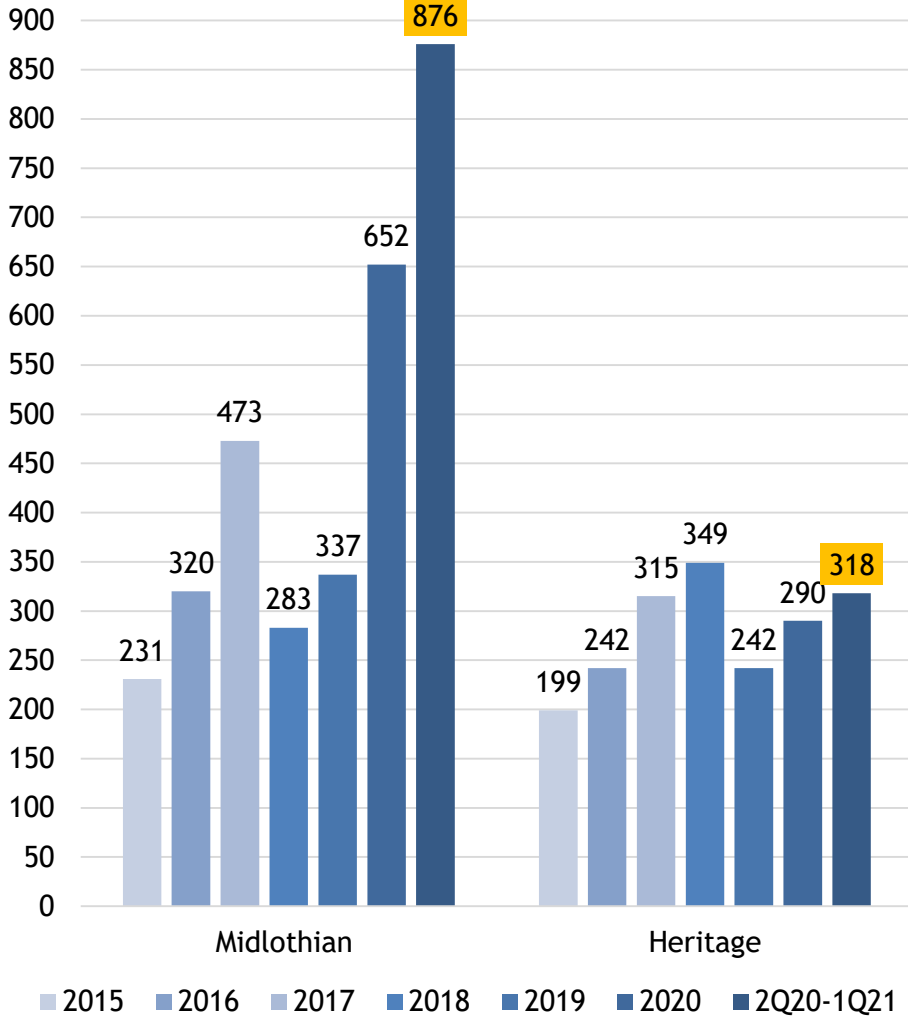
Annual Starts & Closings 2Q20-1Q21



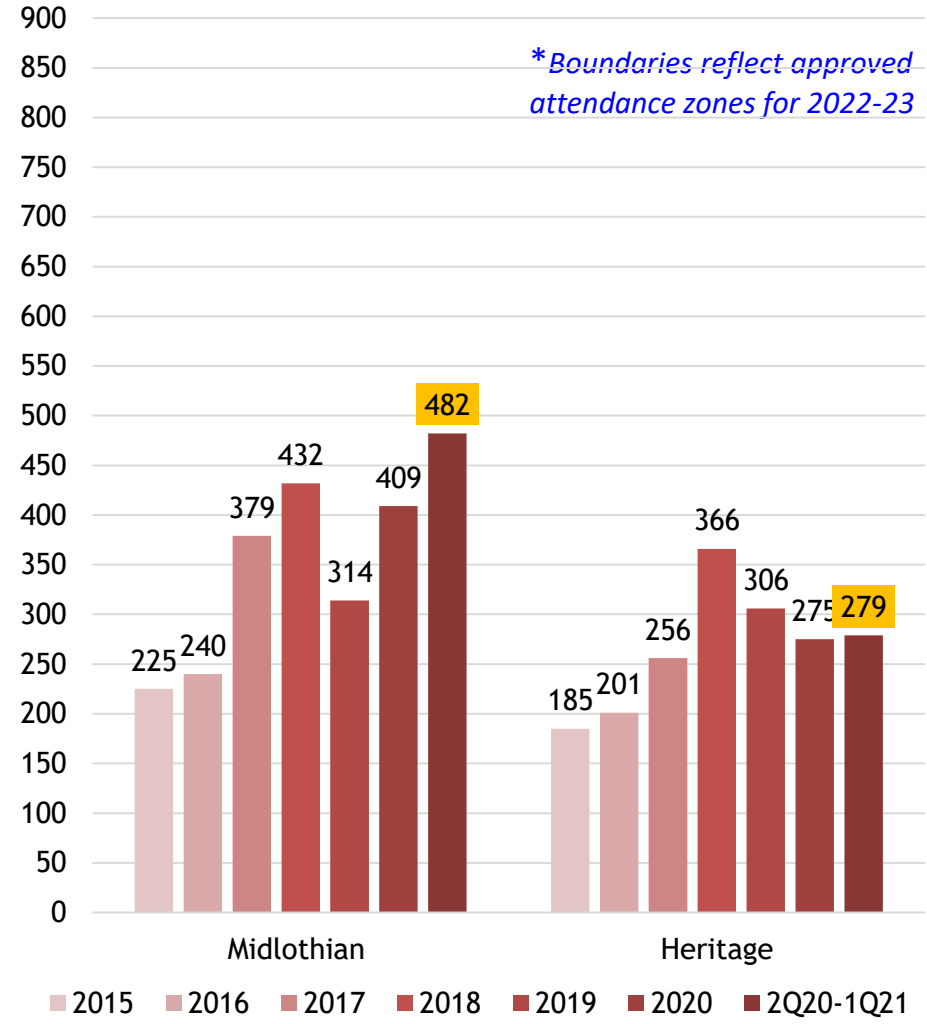


MIDLOTHIAN ISD NEW HOME CONSTRUCTION ACTIVITY BY HIGH SCHOOL ATTENDANCE ZONE

Annual **Starts** Rate Per High School Zone



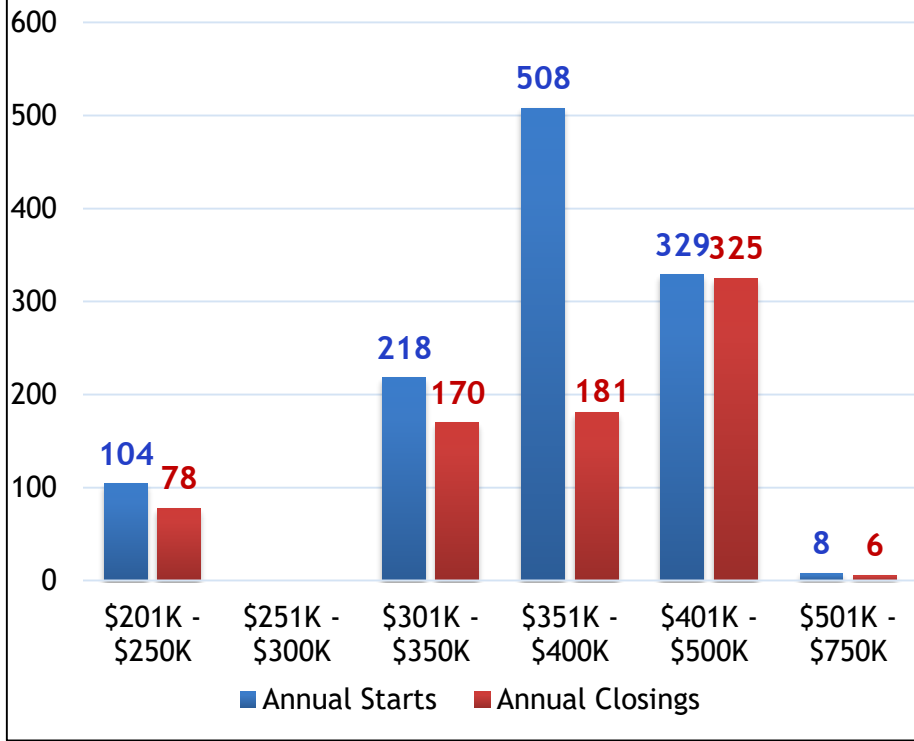
Annual **Closings** Rate Per High School Zone



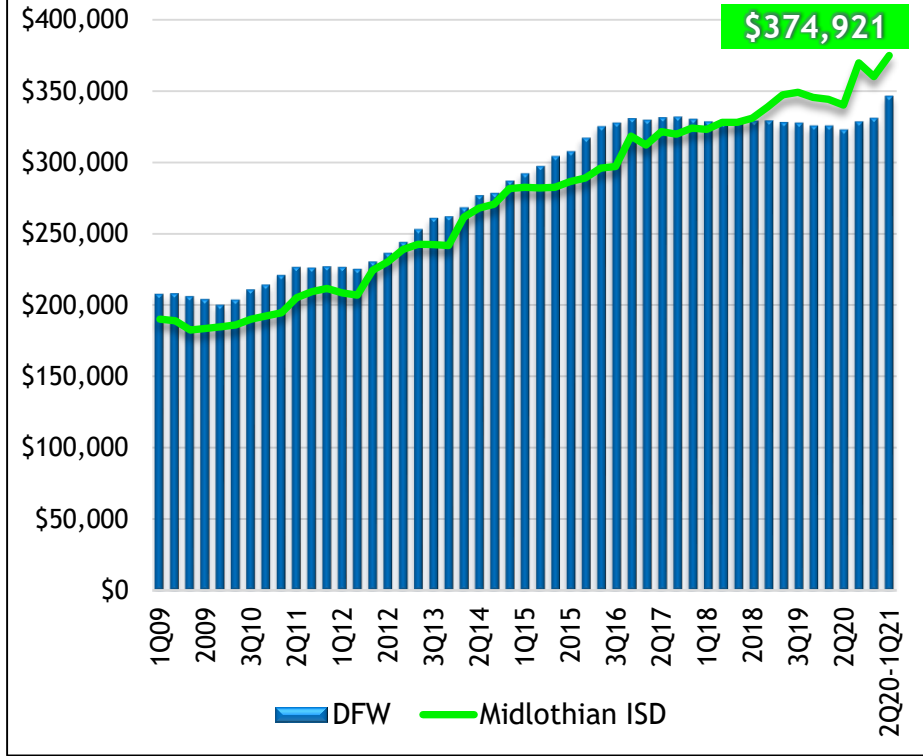


DISTRICT MEDIAN NEW HOME PRICE HISTORY

Annual Activity: 2Q20-1Q21



Historical Median New Home Price



- 89% of the district’s new home starts located in subdivisions with average base pricing over \$300K
- District’s median new home price now stands at a record \$374,921 (+8.9% YoY)
- DFW Median New Home Price = \$345,997 (+6.5% Y-o-Y)



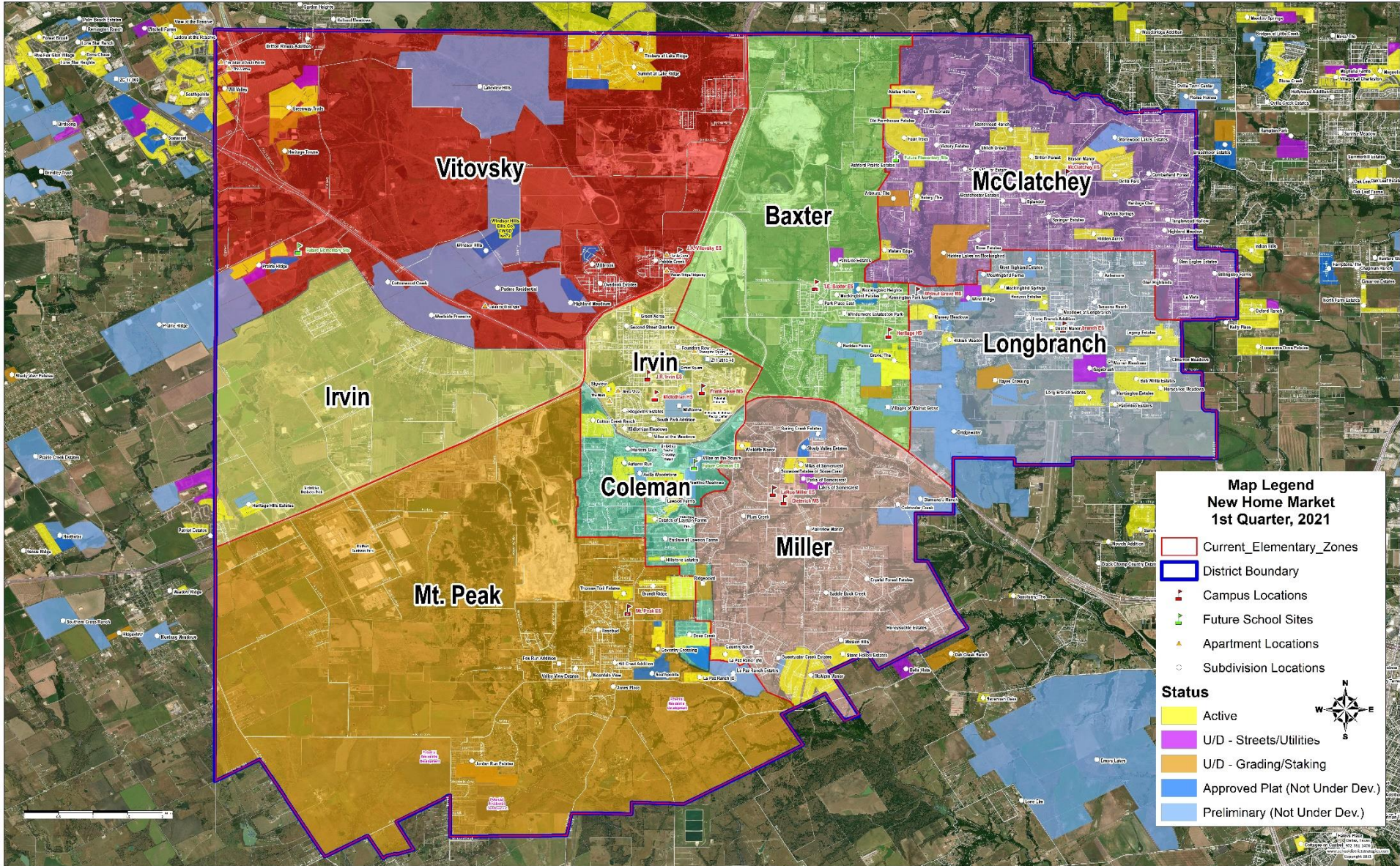
MIDLOTHIAN ISD RESIDENTIAL LOT INVENTORY

- 807 total homes currently in production (started not occupied)
- 1,586 vacant developed lots remaining as of month-end March 2021
- 1,425 lots under development at the end of 1Q21

Subdivision	Phase / Section (s)	Lot Width (s)	Total Lots	Elementary Zone	Middle Zone	High School Zone	City
Summit at Lake Ridge	22-B	130	33	Vitovsky	Frank Seale	Heritage	Cedar Hill
Cross Creek	8	150	4	Longbranch	Frank Seale	Heritage	Ellis County Uninc.
Jordan Run Estates	4	150	75	Mt. Peak	Dieterich	Midlothian	Ellis County Uninc.
Greenway Trails	4, 5	60', 65', 75'	260	Vitovsky	Frank Seale	Midlothian	Grand Prairie-South
Heritage Towne	1	50', 60'	104	Vitovsky	Frank Seale	Midlothian	Grand Prairie-South
Prairie Ridge	2C	60	99	Vitovsky	Frank Seale	Midlothian	Grand Prairie-South
Hayes Crossing	1cp	85	71	Longbranch	Walnut Grove	Heritage	Midlothian
Hidden Lakes on Mockingbird*	1	150	83	McClatchey	Walnut Grove	Heritage	Midlothian
Lakes of Somercrest	1	60	99	Miller	Dieterich	Midlothian	Midlothian
Parks of Somercrest	1	60	56	Miller	Dieterich	Midlothian	Midlothian
Parkside Estates	North	60	73	Baxter	Frank Seale	Heritage	Midlothian
Ridgepoint*	1	70', 95'	144	Coleman	Dieterich	Midlothian	Midlothian
Sagebrush	1	160	67	Longbranch	Walnut Grove	Heritage	Midlothian
The Arbour*s	1	160	46	McClatchey	Walnut Grove	Heritage	Midlothian
The Grove*	5	70	116	Baxter	Walnut Grove	Heritage	Midlothian
Wind Ridge*	1	70	83	Longbranch	Walnut Grove	Heritage	Midlothian
Heritage Glen*	1	20	12	McClatchey	Walnut Grove	Heritage	Ovilla

➤ *New or updated in 1Q21

*Boundaries reflect approved attendance zones for 2022-23



*Boundaries reflect approved attendance zones for 2022-23



MISD PROPOSED RESIDENTIAL PROJECTS

(not currently active or under development)

➤ **New or updated in 1Q21*

➤ ***Initial prelim plat denied by P&Z*

Subdivision	Proposed Lots	Elementary Zone
Mockingbird Heights	97	Baxter
Redden Farms	792	Baxter
Villages of Walnut Grove*	187	Baxter
Villas on the Square**	90	Coleman
Avilla Woodstone**	200	Coleman
Z11-2015-48**	67	Irvin
Bridgewater	1,425	Longbranch
Mockingbird Farms	4	Longbranch
West Highland Estates*	33	Longbranch
Stonewood Lakes Estates	143	McClatchey
Diamond J Ranch	400	Miller
Shady Valley Estates	115	Miller
Spring Creek Estates	104	Miller
Southpointe	35	Mt. Peak
Cottonwood Creek	325	Vitovsky
Highland Meadows	881	Vitovsky
Lakeview Hills	4,077	Vitovsky
Padera Residential	214	Vitovsky
Westside Preserve	787	Vitovsky
Windsor Hills	527	Vitovsky

➤ 12,730 additional single-family lots are planned in MISD

➤ Combined there are nearly 16,600 lots in-process/planned as of month-end March 2021 in MISD (total of homes U/C, VDL, lots U/D, and future lots)

**Boundaries reflect approved attendance zones for 2022-23*



AERIAL PHOTOS

APRIL 1, 2021



SOUTHPOINTE/MILL VALLEY



The Audrey Apts

Mill Valley

Southpointe
8A

Midlothian ISD

SH 360 Toll

SH 287

Mansfield ISD

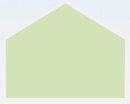


GREENWAY TRAILS



SH 360 Toll





HERITAGE TOWNE



SH 360 Toll

SH 287



PRAIRIE RIDGE

SH 287





HAWKINS MEADOWS



Future Coleman
Elementary Site

S. 14th Street



BRANDI RIDGE (PH. 3) / RIDGEPOINT



Future Ridgepoint Subdivision

S. 14th Street

Brandi Ridge Ph. 3



DOVE CREEK



McAlpin Rd



LAKES/PARKS/VILLAS OF SOMERCREST



Dieterich MS





STONE HOLLOW ESTATES



McAlpin Rd



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THE GROVE





PARKSIDE (NORTH)



Baxter ES



Onward Rd



MASSEY MEADOWS



Heritage HS

Walnut Grove MS

Walnut Grove Rd



HAYES CROSSING





WIND RIDGE



Mockingbird Rd



HIDDEN LAKES ON MOCKINGBIRD



Mockingbird Rd

Walnut Grove MS



School District Strategies



THE ARBORS



Walnut Grove Rd

The Aviary



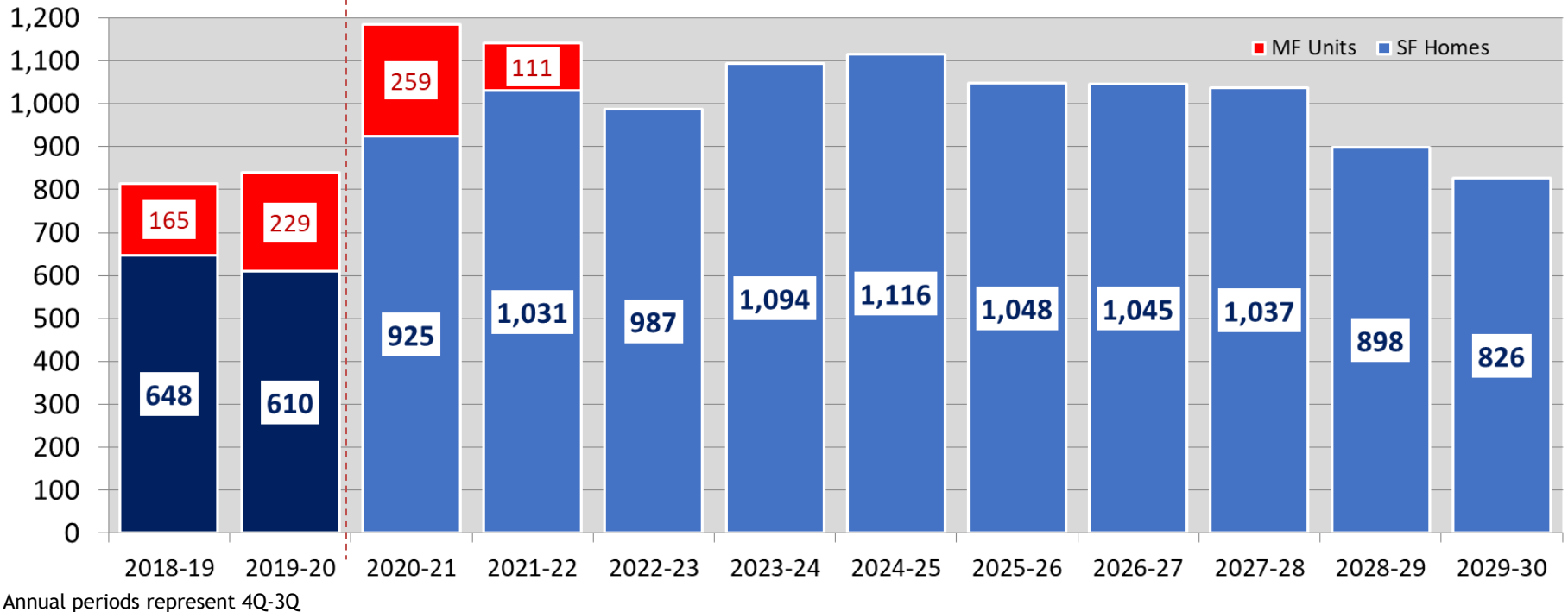
BRYSON MANOR



McClatchey ES



MIDLOTHIAN ISD NEW HOME CONSTRUCTION CLOSINGS FORECAST FALL 2021-2030



- New home construction in the district is accelerating; district is poised to see an average of an average of 1,031 closings over the next two years, increasing to near 1,000-1,200 by 2024
- Under the revised Moderate Scenario, MISD builders could produce approximately 5,153 total new homes by Fall 2025
- Over the next 10 years, MISD is poised to see about 10,000 new homes built
- The Audrey (at South Pointe) apartments are currently under construction which will bring another 211 units in addition to the 157 new units at Padera Lakeside Villas



MIDLOTHIAN ISD STUDENT YIELDS ANALYSIS



Average Student Yield



➤ *The average yield per new home in subdivisions with active new home construction is currently 0.64 per home*

Average Student Yield Per Apartment Unit

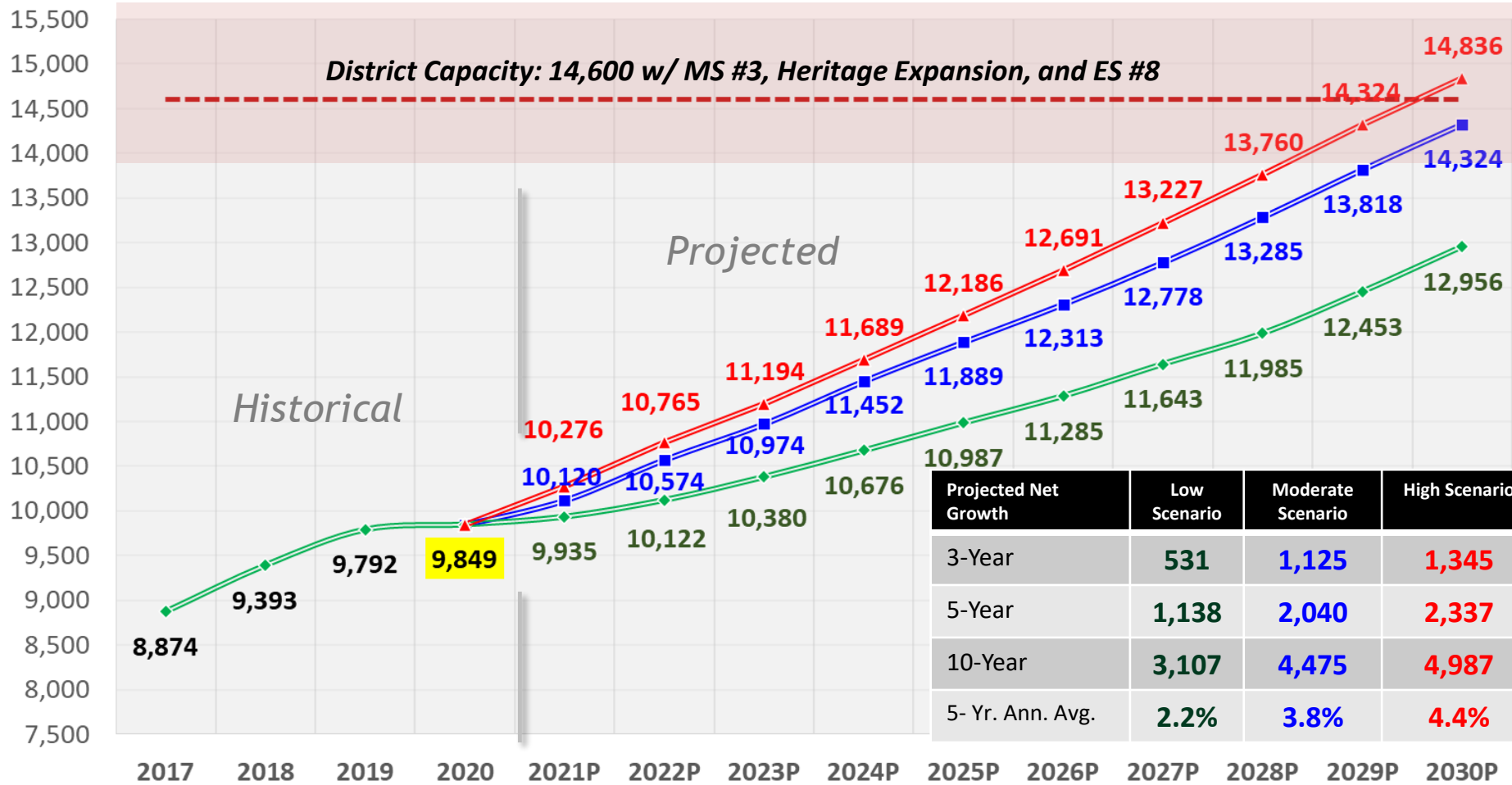


➤ In 2021, the district's average multi-family yield declines to 0.26 enrolled students per apartment unit

*Data Reflects Students
Enrolled in MISD*



MIDLOTHIAN ISD 10-YEAR ENROLLMENT PROJECTIONS (1Q21 DRAFT)



--- District Capacity ■ Moderate ◆ Low ▲ High



MIDLOTHIAN ISD

FALL 2021 CAMPUS PROJECTIONS BY GRADE LEVEL (MODERATE GROWTH SCENARIO)

FALL 2021	EE/PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	TOTAL
Baxter Elementary	22	82	83	102	76	81	93								539
Irvin Elementary	40	103	104	91	102	104	100								644
Longbranch Elementary	26	83	79	79	106	91	93								557
McClatchey Elementary	0	93	95	84	117	116	122								627
Miller Elementary	17	94	95	116	110	131	118								681
Mt. Peak Elementary	27	99	103	104	102	93	106								634
Vitovsky Elementary	38	85	88	100	121	99	97								628
Frank Seale Middle								225	252	248					725
Walnut Grove Middle								342	324	363					1,030
Dieterich Middle								261	251	276					788
Heritage High											326	327	275	241	1,169
Midlothian High											599	527	534	439	2,099
Totals	170	639	647	676	734	715	729	828	827	888	925	854	809	680	10,120



MIDLOTHIAN ISD

10-YEAR CAMPUS PROJECTIONS (MODERATE GROWTH SCENARIO)

Midlothian ISD - Campus Projections (Moderate Scenario)	Historical	Projected Fall Snapshot Enrollment FALL 2022 ATTENDANCE ZONES (DRAFT 6.9.21)									
	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
Baxter Elementary	Campus Capacity = 750										
Total Enrollment	532	539	554	584	632	668	723	775	826	864	887
Capacity Utilization	71%	72%	74%	78%	84%	89%	96%	103%	110%	115%	118%
Space Remaining	218	211	196	166	118	82	27	-25	-76	-114	-137
Irvin Elementary	Campus Capacity = 750										
Total Enrollment	624	644	633	648	652	651	645	636	633	628	628
Capacity Utilization	83%	86%	84%	86%	87%	87%	86%	85%	84%	84%	84%
Space Remaining	126	106	117	102	98	99	105	114	117	122	122
Longbranch Elementary	Campus Capacity = 750										
Total Enrollment	547	557	587	621	652	718	788	845	913	966	1,014
Capacity Utilization	73%	74%	78%	83%	87%	96%	105%	113%	122%	129%	135%
Space Remaining	203	193	163	129	98	32	-38	-95	-163	-216	-264
Miller Elementary	Campus Capacity = 750										
Total Enrollment	707	681	459	443	457	462	480	496	500	508	514
Capacity Utilization	94%	91%	61%	59%	61%	62%	64%	66%	67%	68%	69%
Space Remaining	43	69	291	307	293	288	270	254	250	242	236
Mt. Peak Elementary	Campus Capacity = 750										
Total Enrollment	629	634	617	648	665	665	686	714	741	767	791
Capacity Utilization	84%	85%	82%	86%	89%	89%	91%	95%	99%	102%	106%
Space Remaining	121	116	133	102	85	85	64	36	9	-17	-41



MIDLOTHIAN ISD

10-YEAR CAMPUS PROJECTIONS (MODERATE GROWTH SCENARIO)

Midlothian ISD - Campus Projections (<i>Moderate Scenario</i>)	<i>Historical</i>	<i>Projected Fall Snapshot Enrollment FALL 2022 ATTENDANCE ZONES (DRAFT 6.9.21)</i>									
	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
Vitovsky Elementary	<i>Campus Capacity = 750</i>										
Total Enrollment	593	628	558	628	698	791	883	997	1,145	1,297	1,453
Capacity Utilization	79%	84%	74%	84%	93%	106%	118%	133%	153%	173%	194%
Space Remaining	157	122	192	122	52	-41	-133	-247	-395	-547	-703
McClatchey Elementary	<i>Campus Capacity = 750</i>										
Total Enrollment	657	627	610	605	601	636	657	680	704	715	718
Capacity Utilization	88%	84%	81%	81%	80%	85%	88%	91%	94%	95%	96%
Space Remaining	93	123	140	145	149	114	93	70	46	35	32
Coleman Elementary	<i>Campus Capacity = 750</i>										
Total Enrollment			496	545	582	613	632	647	648	647	646
Capacity Utilization			66%	73%	78%	82%	84%	86%	86%	86%	86%
Space Remaining			254	205	168	137	118	103	102	103	104
Elementary Totals	<i>Total Elementary Capacity w/ ES #8 = 6,000</i>										
Total Enrollment	4,289	4,310	4,513	4,722	4,939	5,204	5,496	5,790	6,110	6,392	6,653
Capacity Utilization	82%	82%	75%	79%	82%	87%	92%	97%	102%	107%	111%
Space Remaining	961	940	1,487	1,278	1,061	796	504	210	-110	-392	-653



MIDLOTHIAN ISD

10-YEAR CAMPUS PROJECTIONS (MODERATE GROWTH SCENARIO)

Midlothian ISD - Campus Projections (Moderate Scenario)	Historical	Projected Fall Snapshot Enrollment FALL 2022 ATTENDANCE ZONES (DRAFT 6.9.21)									
	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
Frank Seale Middle		Campus Capacity = 1,200									
Total Enrollment	676	725	799	809	857	926	991	1,053	1,117	1,192	1,259
Capacity Utilization	56%	60%	67%	67%	71%	77%	83%	88%	93%	99%	105%
Space Remaining	524	475	401	391	343	274	209	147	83	8	-59
Walnut Grove Middle		Campus Capacity = 1,200									
Total Enrollment	1,021	1,030	850	858	881	892	924	925	986	1,020	1,044
Capacity Utilization	85%	86%	71%	71%	73%	74%	77%	77%	82%	85%	87%
Space Remaining	179	170	350	342	319	308	276	275	214	180	156
Dieterich Middle		Campus Capacity = 1,200									
Total Enrollment	750	788	896	895	898	933	931	933	917	917	925
Capacity Utilization	63%	66%	75%	75%	75%	78%	78%	78%	76%	76%	77%
Space Remaining	450	412	304	305	302	267	269	267	283	283	275
Middle School Totals		Total Middle School Capacity = 3,600 (w/ Addition of Dieterich MS in 2020)									
Total Enrollment	2,447	2,543	2,545	2,562	2,636	2,751	2,846	2,912	3,021	3,128	3,228
Capacity Utilization	68%	71%	71%	71%	73%	76%	79%	81%	84%	87%	90%
Space Remaining	1,153	1,057	1,055	1,038	964	849	754	688	579	472	372



MIDLOTHIAN ISD

10-YEAR CAMPUS PROJECTIONS (MODERATE GROWTH SCENARIO)

Midlothian ISD - Campus Projections (Moderate Scenario)	Historical	Projected Fall Snapshot Enrollment FALL 2022 ATTENDANCE ZONES (DRAFT 6.9.21)										
	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	
Heritage High		Campus Capacity = 1,100			Campus Capacity w/ Fall Expansion = 2,500							
Total Enrollment	1,098	1,169	1,645	1,784	1,915	1,926	1,960	2,059	2,098	2,183	2,285	
Capacity Utilization	100%	106%	150%	71%	77%	77%	78%	82%	84%	87%	91%	
Space Remaining	2	-69	855	716	585	574	540	441	402	317	215	
Midlothian High		Campus Capacity = 2,500										
Total Enrollment	2,015	2,099	1,871	1,905	1,962	2,007	2,012	2,017	2,057	2,115	2,158	
Capacity Utilization	81%	84%	75%	76%	78%	80%	80%	81%	82%	85%	86%	
Space Remaining	485	401	629	595	538	493	488	483	443	385	342	
High School Totals		Total High School Capacity = 3,600				Total High School Capacity w/ Heritage Expansion = 5,000						
Total Enrollment	3,113	3,268	3,515	3,690	3,877	3,934	3,971	4,076	4,155	4,298	4,443	
Capacity Utilization	86%	91%	98%	74%	78%	79%	79%	82%	83%	86%	89%	
Space Remaining	487	332	1,485	1,310	1,123	1,066	1,029	924	845	702	557	
District Totals (PK-12)		Total District Capacity = 12,450 (w/ MS#3)				Total District Capacity w/Heritage Expansion & ES #8 = 14,600						
Total Enrollment	9,849	10,120	10,574	10,974	11,452	11,889	12,313	12,778	13,285	13,818	14,324	
Capacity Utilization	75%	77%	80%	75%	78%	81%	84%	88%	91%	95%	98%	
Space Remaining	3,351	3,080	4,026	3,626	3,148	2,711	2,287	1,822	1,315	782	276	
OVER 100% OF CAMPUS CAPACITY												
Annual Chg.	57	271	454	400	478	437	424	465	507	533	506	
% Growth	0.6%	2.8%	4.5%	3.8%	4.4%	3.8%	3.6%	3.8%	4.0%	4.0%	3.7%	

Midlothian ISD

1Q 2021 Demographics Summary

- MISD had the 31st largest total PK-12 enrollment in 2020-21 among the 89 public school districts that make up the DFW area; MISD had the largest enrollment among the Ellis Co. school districts
- The district was one of only 34 that experienced enrollment growth during the COVID-19 Pandemic; 55 out of 89 districts lost enrollment from 2019-20 to 2020-21
- MISD's 10.9% enrollment growth over the past three years ranks 21st fastest in DFW and 2nd in Ellis Co.
- Enrollment growth continues to be driven by a surging new home market
- MISD sees record new home construction in the 1st quarter of 2021: 396 starts & 206 closings
- The annual starts rate for new homes in the district climbs to a record high of 1,194 starts in 1Q21
- 761 new homes were occupied (closings) over the past 12 months; +18% YoY
- District's median new home price now stands at a record \$374,921 (+8.9% YoY)
- Developers delivered a record, 1,436 new single-family (SF) lots in MISD over the past 4 quarters plus 363 apartments
- 807 total homes currently in production (started but not complete/occupied)
- 1,586 vacant SF lots were remaining at the end of March 2021
- 1,425 SF lots are currently under development in the district
- Developers are planning an additional 12,700+ future SF lots
- MISD could see nearly 5,150 new homes occupied over the next 5 years and 10,000 homes by Fall 2030
- New home subdivisions in MISD are currently yielding 0.64 enrolled students per home
- Apartments in MISD are currently yielding 0.26 enrolled students per unit
- Residential construction and development projected to drive MISD enrollment growth up by an average of 3.7% annually over the next 5 years, but with the uncertainty of the current COVID-19 environment, district enrollment will likely remain in the 10,000-10,500 student range over the next two years
- MISD enrollment could surpass 11,000 students by 2024 and 13,000 students by 2028 if growth returns to the 3-4% annual rate



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The following contingencies and limiting conditions are noted as fundamental assumptions that may affect the accuracy or validity of the analysis and conclusions set forth in this report. Specifically, the parties assume: that the Dallas/Fort Worth metropolitan area, the State of Texas, and the nation as a whole will not suffer any major economic shock during the time period of the forecast contained in this report; that general population levels will continue to increase at or above the rate forecast; that the public and third party sources of statistical data and estimates used in this analysis are accurate and complete in all material respects, and that such information is a reasonable resource for project planning purposes; the proposed real estate development projects described herein, when completed, will be designed, promoted, and managed in a manner that will have an impact on the local market that is reasonably consistent with other similar projects in the past; and that the recommendations set forth in this report will be acted upon within a reasonable period of time to preclude major changes in the factual conditions evaluated.

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Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider Board Meeting Start Time and Change to BE (LOCAL): Board Meetings	
Supporting Document(s):	Electronic: Yes No	Electronic: Yes No
Background Information:	<p>This is an opportunity to discuss the start time for regularly scheduled Board meetings. If a change is made, a change to BE (LOCAL) must be made.</p> <p>At present, BE (LOCAL) states: Regular meetings of the Board shall be held on the third Monday of each month at 5:00 p.m. When determined necessary and for the convenience of Trustees, the Board President may change the date or time of a regular meeting. The notice for that meeting shall reflect the changed date or time.</p> <p>In an effort to provide the most efficient use of time for all participants, a recommendation is being made to move the monthly meeting start time back to 5:30 pm. The meeting will be called to order in open session followed by the invocation, pledge and individual agenda items. Closed Session agenda items will be placed toward the end of the meeting.</p>	
Fiscal Impact/Budget Function Code:	If a change is made, the change to Board Policy will be \$28 (TASB)	
Policy:	BE (LOCAL)	
District Goal:	NA	
Administration Recommended Option:	None needed	
Motion:	A motion might be, "I move to make 5:30 p.m. the start time of regularly scheduled Board Meetings and that Board Policy BE (LOCAL) reflect the change."	
Presenter:	Jo Ann Fey	

BOARD MEETINGS

BE
(LOCAL)

Meeting Place and Time

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

Regular Meetings

Regular meetings of the Board shall normally be held on the third Monday of each month at ~~5:00~~5:30 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

Special or Emergency Meetings

The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

Agenda

Deadline

The deadline for submitting items for inclusion on the agenda is the fifth calendar day before regular meetings and the fifth calendar day before special meetings.

Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Board member may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by a Board member.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by a Board member without that Board member's specific authorization.

Notice to Members

Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.

Closed Meeting

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

Order of Business The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

Rules of Order The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

Voting Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Minutes Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

Discussions and Limitation Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider Supplemental Pay Resolution for 2021-2022	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>In past years, some members of the Board members expressed a desire for an opportunity to provide an additional one-time supplemental pay to staff around November or December of 2021 should sufficient revenue be available.</p> <p>In order to incorporate that desire into the budget process and facilitate the necessary legal requirements, District legal counsel has prepared a resolution outlining the criteria and opportunity for the supplement, if the determination is made at the appropriate time that sufficient revenue is available.</p> <p>Passing or approving the resolution does not guarantee the supplement pay will be given to MISD employees. Not passing or not approving the resolution does prevent the supplemental pay from being given to MISD employees.</p>	
Fiscal Impact/Budget Function Code:	The impact of the supplemental pay for staff will be determined from available funds at the appropriate time.	
Policy:	N/A	
District Goal:	Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district. Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	This is a Board decision.	
Motion:	A suggested motion might be, "I move that the Board approve the following resolution and action related to contingent one-time supplemental payment to employees for the 2021-2022 school year, and to authorize the Board President and Secretary of the Board to sign the resolution on behalf of the Board."	
Presenter:	Jim Norris	

for all part-time employees holding a regular position such as part-time teachers, part-time aides, and bus drivers, but not to include substitutes or tutors. The Superintendent shall have full discretion to create and implement a prudent and reasonable plan for doing so. This plan should include setting out a recommendation as to the supplemental compensation payment amount or amounts to be given to each category of employees.

Be it therefore **RESOLVED:**

That the Board of Trustees has determined that there is a benefit to the District as well as a legitimate public purpose served by letting the District's employees know at this time that it is possible that they may receive a supplemental compensation payment or payments depending upon when the circumstances will permit the Superintendent to submit a plan and the Board to take action upon it; and

That reasonable adequate controls are in place to ensure that such benefits will be received by the District, since the Superintendent will limit this supplemental compensation payment or payments to then current employees; and

That any employee who starts work after September 13, 2021 not be eligible for the supplemental compensation payment or payments; and

Finally, the Superintendent has also committed, and is by the adoption of this resolution required, to take all necessary steps to make sure that payment of the supplemental compensation payment or payments be done in accordance with the plan approved by the Board.

SIGNED this 21st day of June, 2021.

President, Board of Trustees

Secretary, Board of Trustees

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consideration of the Adoption of the 2021-2022 General Fund, Child Nutrition Fund and Debt Service Fund Budgets	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>The MISD Budget for 2021-2022 includes the General Fund, Child Nutrition Fund, and Debt Service Fund.</p> <p>The General Fund has been prepared with the newly revised provisions of HB3, other changes from the 87th Texas Legislature, and current estimated tax values as of June 7. The local tax rate will be reduced to the new compressed rate. The General Fund Budget includes a 2.0% raise on the midpoint for each salary scale as well as the previously approved positions for the next school year. But some positions will be <u>released only</u> as the final certified tax values are known and if funds are available. The district contribution to the health insurance program for each employee as well as to the TRS have been increased by \$30 with this budget.</p> <p>The General Fund is balanced and includes the provisions for the Apple lease as MISD refreshes the 1:1 devices for staff and students.</p> <p>The Child Nutrition Fund estimates an increase of \$89,903 to fund balance. This growth is coming from increased participation is both meal sales and state/federal reimbursements. There is also a reduction in capital outlay since no kitchen renovations are planned at this time.</p> <p>The Debt Service Fund is balance with no plans to add fund balance and includes an approximate amount of \$6.3M for refunding or early payment of bonded debt. The final amount available for refunding will be determined in August after the certified tax values are finalized. The school board may also choose a combination of paying debt early and making a reduction to the tax rate if desired.</p> <p>While the tax rate will not be approved until August, the administration is recommending a reduction of approximately 1.78 cents to the current tax rates of \$0.8747/\$100 of valuation for M&O and \$0.49/\$100 of valuation for I & S. This reduction could change pending final certified tax values and the determination of the Tier I rate by TEA. The action requested at this meeting does not set the tax rate.</p> <p>The Total Expenditures Budgets for 2021-2022 are as follows:</p>	

	<p><u>General Fund</u> \$114,593,422</p> <p><u>Child Nutrition Fund</u> \$3,815,100</p> <p><u>Debt Service Fund</u> \$33,128,33</p> <p>Administration is recommending the approval of the 2021-2022 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets as presented.</p>
Fiscal Impact/Budget Function Code:	2021-2022 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets (see attached schedules)
Policy:	CE
District Goal:	<p>(1) Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.</p> <p>(2) Attract, Support, Develop and Retain Exceptional Personnel</p>
Administration Recommended Option:	The administration recommends approval of the 2021-2022 General Fund, Debt Service Fund, and Child Nutrition Fund Budgets as presented.
Motion:	A motion might be: "I move to approve the 2021-2022 budgets for the General Fund, Debt Service Fund, and the Child Nutrition Fund as presented."
Presenter:	Dr. Jo Ann Fey/Jim Norris

**MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT
COMBINED SUMMARY - GENERAL, CHILD NUTRITION AND DEBT SERVICE FUNDS
JULY 1, 2021 THROUGH JUNE 30, 2022**

	General Fund	Child Nutrition	Debt Service
Property Value Estimates	\$ 6,879,431,475		\$ 6,879,431,475
Tax Rate to Fund Operations	\$ 0.8720		\$ 0.490
Student ADA Actual/Estimates	9,769,375		9,769,375
Student WADA Actual/Estimates	12,344,741		12,344,741
REVENUES			
Property Taxes	\$ 48,136,536	\$ -	\$ 32,828,848
Other Local Revenue	16,922,066	2,433,261	-
State Program Revenues	45,318,820	11,668	299,485
Federal Program Revenues	1,516,000	1,460,074	-
Total Revenues	<u>111,893,422</u>	<u>3,905,003</u>	<u>33,128,333</u>
EXPENDITURES			
11 Instruction	58,250,909		
12 Instructional Resources & Media	1,124,511		
13 Staff Development	1,702,734		
21 Instructional Administration	1,033,426		
23 School Administration	5,137,572		
31 Guidance and Counseling	3,440,161		
32 Social Services	-		
33 Health Services	1,114,250		
34 Student Transportation	2,539,809		
35 Food Service	-	3,757,600	
36 Co-Curricular Activities	4,491,429		
41 General Administration	3,841,691		
51 Plant Maintenance & Operations	10,052,719	57,500	
52 Security	1,575,645	-	
53 Data Processing	2,065,393		
61 Community Service	-		
71 Debt Service	-		33,128,333
81 Capital Outlay	-		
95 Payments to JJAEP	75,000		
97 Tax Increment Financing	17,486,573		
99 Other Intergovernmental Charges	661,600		
Total Expenditures	<u>114,593,422</u>	<u>3,815,100</u>	<u>33,128,333</u>
Increase / (Decrease) In Fund Balance	(2,700,000)	89,903	-
Other Resources / (Uses)			
Other Resources	2,700,000	-	-
Operating Transfers (Out)	-	-	-
Net Increase / (Decrease) In Fund Balance	-	89,903	-
Fund Balance - July 1 (Beginning)	<u>29,787,943</u>	<u>628,337</u>	<u>16,864,732</u>
Fund Balance - June 30 (Ending)	\$ 29,787,943	\$ 718,240	\$ 16,864,732
Percent of Operating Expenditures	25.99%	18.83%	50.91%

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider the Optional Flexible School Day Program for LEAP Academy Students	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Background Information:	<p>The Optional Flexible School Day Program (OFSDP) allows districts to provide flexible hours and days of attendance for students who meet at least one of the requirements of the Texas Education Code §29.0822(a). Specifically, this program will help serve LEAP students who are identified as “at-risk” of dropping out of school.</p> <p>In addition, the OFSDP will more accurately represent attendance accounting for students who are in the LEAP program. Specifically, students in the LEAP program will be tracked by the number of minutes of instruction the student receives each day.</p> <p>As part of the application process through TEA, the district must review the progress of students in the OFSDP at a regular board meeting and agree to and approve the proposed application for an OFSDP before applying to operate this program under TEC, 29.0822.</p> <p>Presentation</p>	
Fiscal Impact/Budget Function Code:	None	
Policy:	EHBC (LOCAL)	
District Goal:	Design innovative learning environments while increasing academic rigor through aligned teaching and learning.	
Administration Recommended Option:	Administration recommends approving the application to TEA to operate an OFSDP to continue serving the needs of students in our LEAP program.	
Motion:	A motion might be, “I move to approve the Optional Flexible School Day Program for the 2021-2022 school year.”	
Presenter:	Nikki Nix, and Christy Shelton	



LEAP Academy OFSDP

2020/2021
Year in Review

Optional Flexible School Day Program (OFSDP)

The Optional Flexible School Day Program (OFSDP) allows districts to provide flexible hours and days of attendance for students who meet at least one of the requirements of the Texas Education Code §29.0822(a). The goal of the program is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or are behind in core subject courses.



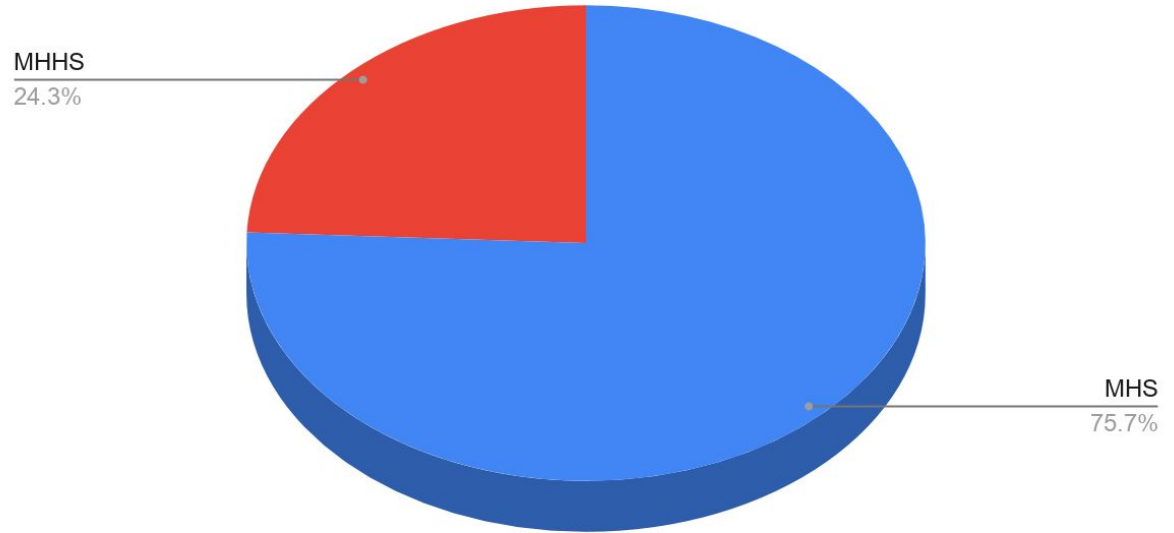
Program Specifics

- 70 students have been enrolled in OFSDP
 - 67 - 18+ years of age
 - 29 - Graduates
 - 35 - Set to continue in 2021/2022 school year
 - 5 - Withdrawn
- 186 credits earned to date



Home Campus Representation

LEAP Academy serves students from both Midlothian and Heritage High School.



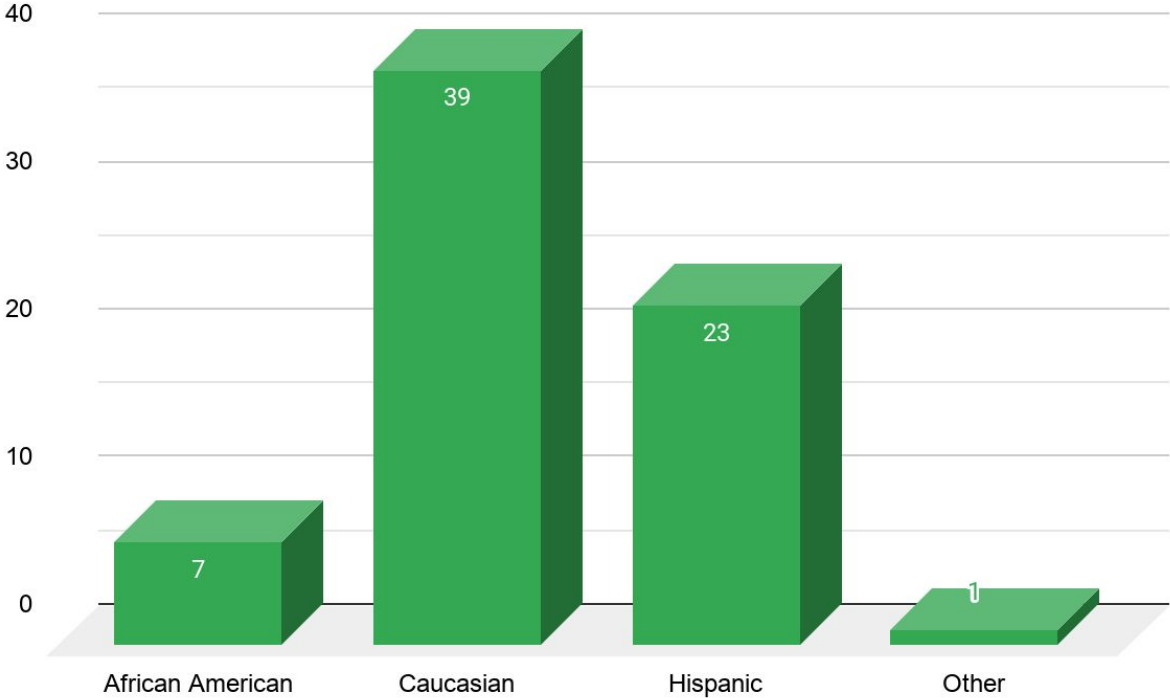
Demographics

A large number of our student population have been impacted from extenuating circumstances that present challenges that directly impact their ability to be successful.

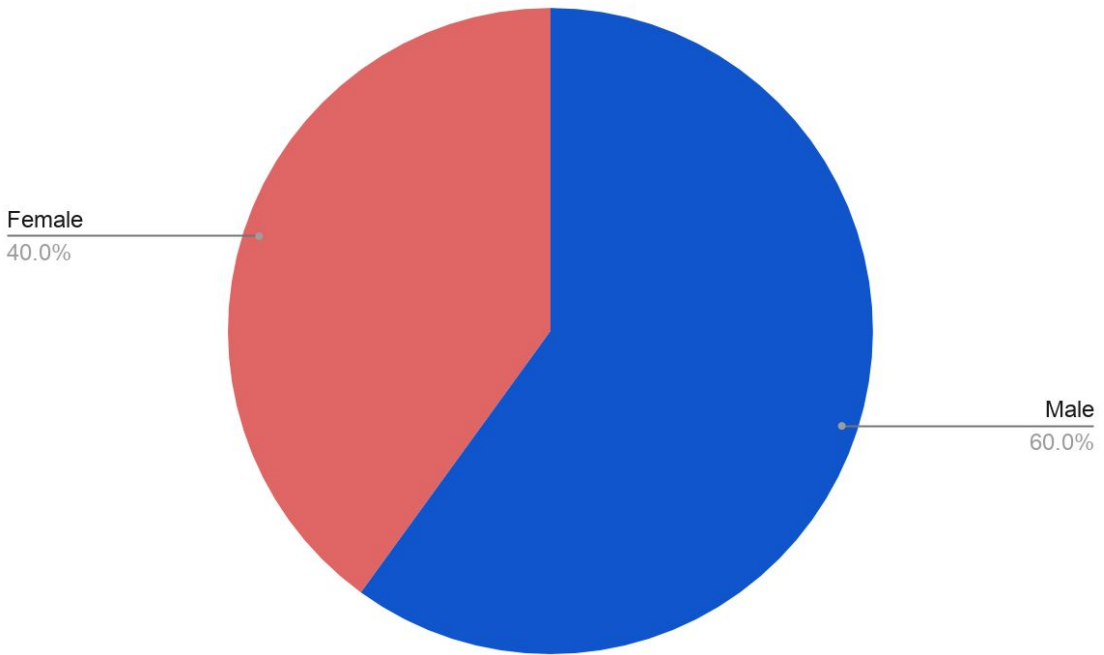
School Aged Parent	Economically Disadvantaged	McKinney Vento	Foster Care	PRS
7	29	2	1	9



Student Population by Ethnicity



Student Population by Gender



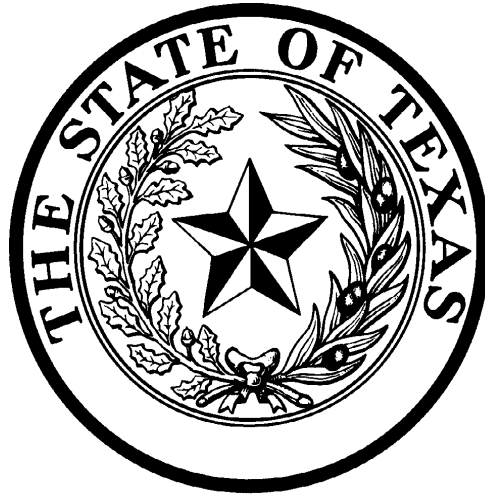
Student Needs and Services

Students are able to receive services based on their qualifications and academic needs.

504	SPED	LEP
17	8	5



Texas Education Agency



APPLICATION

Updated May 2021

Optional Flexible School Day Program (OFSDP)

_____ School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted annually to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student is eligible to participate in an optional flexible school day program (OFSDP) authorized under the Texas Education Code [\(TEC\) §29.0822](#), if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the [TEC, §29.081](#); or
 - the student is attending a campus implementing an approved innovative campus plan; or
 - the student is attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#); or
 - the student is attending a campus with an approved early college high school program designation as defined by the [TEC, §29.908](#); or
 - the student, as a result of attendance requirements under the [TEC, §25.092](#), will be denied credit for one or more classes in which the student has been enrolled.

and

2. there is an agreement in writing to the student's participation
 - by the student, if the student is over 18 years of age; or
 - by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

Assessment

The student must take the required state assessments specified under the [TEC, §39.023](#), during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the [TEC, §29.0822](#), may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in average daily attendance (ADA) for purposes of funding under the TEC, Chapters 46, 48, and 49, only for the actual number of contact hours the student receives, not to exceed 720 hours or 43,200 minutes per 12-month period. **Students enrolled in the traditional program for part of the year and the OFSDP program for part of the year may not earn more than one ADA.**

Board Approval

The board of trustees of a school district must include the OFSDP as an item on a regular agenda for a board meeting. Board of trustees of a school district must discuss the progress of the program before approving the program and applying to operate an OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I – Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the “TEA,” and

(Legal Name of School District or Open-Enrollment Charter School)

located at

(Physical Address)

hereinafter referred to as “district.”

Article II – Period of Agreement

The period of the agreement, as detailed by participating campus in **Appendix 5**, is for a maximum of one (1) school year plus an additional thirty (30) school days if the district is applying for credit recovery. **Note that the agreement term is subject to annual renewal.**

Article III – Purpose of Agreement

The district must perform all the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV – Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V – General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an “X” beside it:

- Appendix One, Assurances
- Appendix Two, Board Approval
- Appendix Three, Attendance and Compliance Procedures of Proposed Program (Attach PDF File)
- Appendix Four, Contact Sheet
- Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement (Attach Excel File)

Article VI – Application Process

- For questions or assistance regarding this application, email opfex@tea.texas.gov or call 512-463-9294.
- Applications should be submitted 30 days prior to the start of the program. Start date(s) on Appendix 5 should be at least thirty (30) days after the application is submitted.
- Applications submitted by July 15th should be approved by August 15th.
- Email the complete application and attachments to: opfex@tea.texas.gov.
- Email subject line should indicate: OFSDP Application - District Name, County District Number

Article VII – Agreement

AGREED and accepted on behalf of the school district or open-enrollment charter school to be effective on the earliest date written above by a person authorized to bind the district.

Typed Name _____

_____ Authorized Signature

Typed Title _____

Appendix One Assurances

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX ONE. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the [TEC, §29.081](#); or
 - the student is attending a campus implementing an approved innovative campus plan; or
 - the student is attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#); or
 - the student is attending a campus with an approved early college high school program designation as defined by the [TEC, §29.908](#); or
 - the student, as a result of attendance requirements under the [TEC, §25.092](#), will be denied credit for one or more classes in which the student has been enrolled.

and

2. there is an agreement in writing to the student’s participation
 - by the student, if the student is over 18 years of age; or
 - by the student and the student’s parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;
2. to ensure all instructional materials and facilities are comparable or exceed the required standards for students in similar programs;
3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;
4. to provide faculty and administrators with baccalaureate or advanced degrees, highly qualified staff, and certified teachers as required by 19 Texas Administrative Code §129.1027 for the program;
5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);
6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;
7. to track the number of minutes the student receives instruction each day and to comply with applicable sections of the [Student Attendance Accounting Handbook](#).

8. to comply with all reporting requirements established by the TEA;
9. not to discriminate based on disability, race, color, national origin, religion, or sex; and
10. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Two
Board Approval

The definition of terms of the application applies to this Appendix Two, Board Approval. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX ONE. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school **agrees to include the OFSDP as an item on the agenda** concerning the proposed application.

2. The board of trustees of the school district or the governing board of the open-enrollment charter school must discuss the progress of the program before applying to operate an OFSDP.

The proposed OFSDP application was on the agenda and discussed at the board meeting conducted on:

Month: _____

Day: _____

Year: _____

Time: _____

Location: _____

AGREED and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Name, Title, and Telephone Number of School Board President

Signature of School Board President Date

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School Date

Appendix Three Attendance and Compliance Procedures of Proposed Program

The definition of terms of the application applies to this Appendix Three, Attendance Procedures of Proposed Program. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

PAGE LIMIT: SUBMIT A SEPARATE PDF TO CONCISELY PROVIDE THE INFORMATION BELOW, LABELED WITH THE CORRESPONDING NUMBER, FOR APPENDIX THREE. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

1. Indicate the expected start date of the district’s OFSDP.
2. Indicate the estimated number of OFSDP students that will be served per teacher.
3. **If** the OFSDP program will offer special education, career and technology education, pregnancy related services or bilingual education, indicate how services will be provided, the teacher certification standards in each program area, and how services will comply with the [Student Attendance Accounting Handbook](#).
4. OFSDP requires a teacher of record to record the actual number of students’ instructional minutes on any given day. Explain the following:
 - a. How the classroom teacher will verify the number of instructional minutes a student receives each day.
 - b. How the district will make sure that minutes for students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.
 - c. How the district will ensure that students transferring from the traditional program (ADA Codes 0-6) to OFSDP (ADA Codes 7-8) will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. It is recommended that the district apply the following formula to determine the maximum OFSDP minutes a student is eligible = (Calendar School Days - Traditional Days Present x 240).
 - d. How the district will ensure that attendance practices and records comply with Sections 2.2.3 and 11.6 of the [Student Attendance Accounting Handbook](#).
 - e. How Student Detail Audit reports for the OFSDP track will be reviewed and certified each six-week attendance reporting period.

NOTE: absences and days present do not exist in the OFSDP

5. **If** students are attending a community-based dropout recovery education program offered online as defined by TEC, §29.081 (e-2), must include the following:
 - a. Describe the curriculum credentials, certifications, or other course offerings that relate directly to employment opportunities in the state.
 - b. Describe the individual learning plan or process used to monitor each student’s progress.
 - c. Indicate how students will be served by an academic coach and local advocate.
 - d. Indicate the date of the month that monthly student progress reports will be provided to the student’s school district.
 - e. Describe the educational software utilized and explain how the software will track and certify the number of instructional minutes each student receives each day.

Appendix Four Contact(s) Sheet

The definition of terms of the application applies to this Appendix Four, Contact Sheet. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement:

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX FOUR, CONTACT SHEET. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

District Contact(s) for the Application

Contact Name:	
District Superintendent or Charter School Chief Operations Officer:	
Mailing Address:	
City, State, Zip Code:	
Telephone Number:	
Alternate Telephone Number:	
Fax Number:	
Email Address:	

Contact Name:	
Email Address:	

Contact Name:	
Email Address:	

Contact Name:	
Email Address:	

NOTE: Most of the contact for the approved OFSDP is done via email. A valid email address(es) must be submitted on this form. Provide the full name(s) of the person(s) who is (are) the email contact(s) to ensure that the TEA has accurate information.

Appendix Five
Participating Campuses, Student Eligibility, and Period of Agreement

The definition of terms of the application applies to this Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement:

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX FIVE, PARTICIPATING CAMPUSES, STUDENT ELEGIBILITY, AND PERIOD OF AGREEMENT. ALL INFORMATION REQUESTED MUST BE INCLUDED ON THIS TEMPLATE AND SUBMITTED IN A SEPARATE EXCEL FILE.

Download and complete Appendix 5, which can be found on the [OFSDP webpage](#) under the *Applications and Templates* section.

Once completed, email the following to OPFLEX@tea.texas.gov:

1. The application (in PDF file format)
2. Appendix Three (in PDF file format)
3. Appendix Five (in MS Excel file format)

Midlothian ISD
2021-2022 OFSDP Application - Appendix Three

1. The expected start date for OFSDP will be Monday, August 16, 2021.
2. In the OFSDP, there will be a minimum of one instructor for every 28 students, as required.
3. Staff positions include one coordinator and a certified instructor for each core content area. Each position requires 8 hours a day of contact and resource time for each school day designated by the Midlothian Independent School District calendar. There is one certified staff member in Special Education and one in ESL. All pregnancy-related services are provided through a district representative. All teachers and staff are Certified by the State of Texas in the subject area taught and are deemed qualified by the MISD Human Resource Department.
4.
 - a. Each day the classroom teacher records the number of minutes of instruction for each student in attendance electronically in an Excel document. Minutes are certified with a signature by the teacher and a hard copy is printed and filed for records. Using Skyward, attendance and academic records are monitored in conjunction with the home campus counseling and attendance personnel.
 - b. Minutes are manually entered into Skyward to certify attendance records and ensure 45-minute minimum requirements are met. If a student is present for less than 45 minutes, minutes will be excluded. Students that do not report will have their minutes entered as 0.
 - c. PEIMS is contacted when a student transfers from the traditional program into OFSDP. A general record is created and the student's ADA eligibility is changed to the appropriate program code. CTE vocational funding is turned off at that time. Entry and exit dates for all programs are recorded in Skyward. Minutes are monitored to ensure no student exceeds the 10,800 minutes per single course. Skyward has implemented a capping of equivalent days eligible which prevents students from accruing flexible days in excess of the number of days allowed in the reporting period.
 - d. Attendance records will be manually entered into Skyward at the end of every week. A hard copy is kept and filed for records.
 - e. Attendance reports are reviewed and certified by the teacher of record, program coordinator, and PEIMS office at the end of every grading period.

Optional Flexible School Day Program (OFSDP)

School Year **2021-2022**

District Number	070908	(Updated May 2021)															
		ELIGIBILITY DESIGNATION							School Year Period of Agreement (Reported in TSDS PEIMS Summer Collection 3)				Credit Recovery - Designation 5 only (Reported in TSDS PEIMS Extended Collection 4)				
		1 = TEC §29.081 At-Risk Students 2 = TEC §25.092 Minimum Attendance 3 = TEC §29.908 Early College HS 4 = TEC §39A Campus Turnaround Plan 5 = Credit Recovery 6 = TEC §29.081 (e-1) Campus Dropout Recovery 7 = TEC §29.081 (e-2) Online Dropout Recovery							Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4				Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4 Summer period of agreement is not to exceed 30 days				
Nine Digit District and Campus Number	Campus Name	1	2	3	4	5	6	7	Estimated Total Students	Start Date	End Date	Proposed Days: SUMTWTWFS	Minutes Per Day	Start Date	End Date	Proposed Days: SUMTWTWFS	Minutes Per Day
070908001	MIDLOTHIAN H S	1	2						25	8/16/2021	5/27/2021	MTWTHF	450				
070908003	MIDLOTHIAN HERITAGE H S	1	2						25	8/16/2021	5/27/2021	MTWTHF	450				
000000000																	
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Optional Flexible School Day Program (OFSDP)

School Year **2021-2022**

District Number	070908	(Updated May 2021)																
		ELIGIBILITY DESIGNATION 1 = TEC §29.081 At-Risk Students 2 = TEC §25.092 Minimum Attendance 3 = TEC §29.908 Early College HS 4 = TEC §39A Campus Turnaround Plan 5 = Credit Recovery 6 = TEC §29.081 (e-1) Campus Dropout Recovery 7 = TEC §29.081 (e-2) Online Dropout Recovery							School Year Period of Agreement (Reported in TSDS PEIMS Summer Collection 3) Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4				Credit Recovery - Designation 5 only (Reported in TSDS PEIMS Extended Collection 4) Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4 Summer period of agreement is not to exceed 30 days					
Nine Digit District and Campus Number	Campus Name	1	2	3	4	5	6	7	Estimated Total Students	Start Date	End Date	Proposed Days: SUMTWTWFS	Minutes Per Day	Start Date	End Date	Proposed Days: SUMTWTWFS	Minutes Per Day	
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Optional Flexible School Day Program (OFSDP)

School Year **2021-2022**

District Number	070908	(Updated May 2021)																
		ELIGIBILITY DESIGNATION							School Year Period of Agreement (Reported in TSDS PEIMS Summer Collection 3)				Credit Recovery - Designation 5 only (Reported in TSDS PEIMS Extended Collection 4)					
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Optional Flexible School Day Program (OFSDP)

School Year **2021-2022**

District Number	070908	(Updated May 2021)																
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School Year **2021-2022**

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Optional Flexible School Day Program (OFSDP)

School Year **2021-2022**

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Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Consider Process of Approval for Selecting an Attorney	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Background Information:	<p>There was a total of eight (8) firms that responded to the recent RFQ 2021-025 for Legal Services. Each of the firms returned all required paperwork necessary to continue with evaluation process as outlined by the Evaluation Criteria in the published Request for Qualifications.</p> <p>The eight respondents include:</p> <ul style="list-style-type: none"> ● <i>ARBH (Abernathy Roeder Boyd Hullett)</i> ● <i>Brackett & Ellis</i> ● <i>Clark Hill</i> ● <i>Eichelbaum Wardell Hansen Powell & Munoz</i> ● <i>Leasor Crass</i> ● <i>O'Hanlon Demerath & Castillo</i> ● <i>Underwood Law Firm</i> ● <i>Walsh Gallegos</i> <p>Administration will utilize this agenda item to outline the process to be used in reviewing and evaluating the submissions. District administration is requesting the board establish a timeline and expectations for board involvement in the selection process.</p>	
Fiscal Impact/Budget Function Code:	To be determined	
Policy:		
District Goal:	Build a strong foundation of the MISD culture through communication and engagement to empower all stakeholders.	
Administration Recommended Option:	Provide administration with direction for next steps.	
Motion:	District administration requests the board establish a timeline and expectations for board involvement in the selection process.	
Presenter:	Shorr Heathcote, Ed.D.	



Process for Evaluating Attorney Submissions

June, 2021

Step 1

Date	Action Timeline	Additional Information
April 19, 2021	MISD Board Meeting	Board requested RFQ for Legal Services
May 17, 2021	MISD Board Meeting	Board gave consent for RFQ for Legal Services
May 27, 2021	MISD issues RFQ	RFQ advertised in Midlothian Mirror on 5/27/21 & 6/3/21
June 8, 2021	Questions Related to RFQ Due	No questions related to RFQ were received.
June 10, 2021	Addendum Posted	No questions were received; addendum not needed.
June 15, 2021	RFQ Submissions Due	8 Firms submitted completed RFQ applications



Step 2

- **Application Period**

- **RFQ Due Date:** June 15, 2021 at 2:00pm

- **Evaluation Criteria (*established based on best practices*)**

- **Firm's Experience and Reputation**

- Demonstrated competence and experience
- Awareness of and demonstration of effective strategies to address legal issues
- Participation of women and minority partners and associates

- **Qualifications of Personnel Assigned**

- Education and experience

- **Methodology and Delivery of Services**

- Past success with resolution techniques
- Geographical proximity to MISD

- **Quality of Services Provided**

- Soundness of of the approach to providing legal counsel
- Effective legal representation while minimizing costs

- **Contract Terms and Conditions**

- Acceptance of terms and conditions within the RFQ

- **Other Factors**

- Demonstrated capacity and financial resources to provide services
- Additional information provided by the firm

- **References**

- Quality of references from past customers
- Past experience with Midlothian ISD



Step 3 - June 15, 2021 - Responding Entities

The eight respondents include:

- *ARBH (Abernathy Roeder Boyd Hullett)*
- *Brackett & Ellis, P.C.*
- *Clark Hill*
- *Eichelbaum Wardell Hansen Powell & Munoz, P.C.*
- *Leasor Crass*
- *O'Hanlon, Demerath & Castillo*
- *Underwood Law Firm, P.C.*
- *Walsh Gallegos Trevino Kyle & Robinson P.C.*



Step 4 - **OPTION 1**

Date	Action Timeline	Additional Information
June 21, 2021	June Board Meeting	<ul style="list-style-type: none">-Establish RFQ evaluation committee-Establish how applicants will be interviewed-Establish criteria for applicants to be interviewed-Establish a timeline to consider a recommendation of RFQ Award for MISD Legal Services
June 23, 2021	Review evaluation rubric	Selection committee reviews evaluation rubric
Week of June 28, 2021	Review applications	Selection committee reviews applications using the evaluation rubric and selects 2-4 firms to interview
July 6, 2021 (board workshop)	Interview firms	Interviews take place
July 19, 2021	Recommendation of Award	MISD Board of Trustees consider recommendation of RFQ Award for MISD Legal Services

Step 4 - **OPTION 2**

Date	Action	Additional Information
June 21, 2021	June Board Meeting	<ul style="list-style-type: none">-Establish RFQ evaluation committee-Establish how applicants will be interviewed-Establish criteria for applicants to be interviewed-Establish a timeline to consider a recommendation of RFQ Award for MISD Legal Services
June 28, 2021	Review evaluation rubric	Selection committee reviews evaluation rubric
Week of June 28, 2021	Review applications	Selection committee reviews applications using the evaluation rubric and selects 2-4 firms to interview
Week of July 12, 2021	Interview firms	Interviews take place
August 16, 2021	Recommendation of Award	MISD Board of Trustees consider recommendation of RFQ Award for MISD Legal Services

Next steps

- **Establish RFQ evaluation committee**
 - Board participation
- **Establish how applicants will be interviewed**
 - open/closed session
- **Establish criteria for applicants to be interviewed**
 - Natural break in score
 - Top 2, Top 3, Top 4
- **Establish a timeline to consider a recommendation of RFQ Award for MISD Legal Services**
 - Option 1 - consider action on July 19, 2021
 - Option 2 - consider action on August 16, 2021





MIDLOTHIAN ISD
INSPIRING EXCELLENCE

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 21, 2021	
Item:	Business Reports	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	Financial reports for the period ending May 31, 2021, are provided for Board review.	
Fiscal Impact/Budget Function Code:	N/A	
Policy:	N/A	
District Goal:	Facilitate budget process and building designs through allocated district resources that foster flexible and innovative learning spaces.	
Administration Recommended Option:	N/A	
Motion:	Report only – no motion required	
Presenter:	Jim Norris	

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

Midlothian, Texas

BOARD REPORT

May 2021 Summary of Tax Deposits	1-2
May 2021 Budget Summaries	3-22
Fund Balance Report	23
Credit Card Billing	24-26
Construction Report	27

June 21, 2021

SUMMARY OF TAX DEPOSITS 2020 - 21

	5711 M & O Current	5712 M & O Prior	5719 Penalties & Interest	Total Maintenance & Operations	5711 I & S Current	5712 I & S Prior	5719 Penalties & Interest	Total Interest & Sinking
YTD MONTHLY TAX RECEIPTS --								
July-20	99,411.44	18,249.55	13,187.92	130,848.91	51,243.07	8,773.82	6,679.27	66,696.16
August-20	4,475.24	73,850.12	5,062.81	83,388.17	2,306.83	35,504.86	2,582.99	40,394.68
September-20	67,420.67	8,856.44	8,649.01	84,926.12	34,752.91	3,782.56	3,802.89	42,338.36
October-20	-	30,738.03	14,613.97	45,352.00	-	15,211.75	6,796.03	22,007.78
November-20	1,665,370.96	30,451.07	3,167.20	1,698,989.23	917,095.81	15,242.22	1,637.10	933,975.13
December-20	22,162,802.67	191,503.13	2,914.96	22,357,220.76	12,204,736.37	92,362.06	1,537.64	12,298,636.07
January-21	9,979,020.50	59,827.75	17,342.31	10,056,190.56	5,495,302.91	29,543.38	8,542.79	5,533,389.08
February-21	13,275,932.79	626.48	15,110.71	13,291,669.98	7,310,864.69	395.07	8,586.76	7,319,846.52
March-21	2,773,222.77	(19,298.08)	44,013.15	2,797,937.84	1,527,173.40	(9,717.34)	24,116.83	1,541,572.89
April-21	240,525.97	25,493.76	29,844.93	295,864.66	132,454.10	12,862.58	16,166.64	161,483.32
May-21	180,256.29	24,489.39	24,510.74	229,256.42	99,264.51	12,288.21	13,350.36	124,903.08
June-21				-				-
YTD	\$50,448,439.30	\$444,787.64	\$178,417.71	\$51,071,644.65	\$27,775,194.60	\$216,249.17	\$93,799.30	\$28,085,243.07
Less TIRZ	(6,663,757.00)			(6,663,757.00)				
Non-TIRZ YTD	\$43,784,682.30	\$444,787.64	\$178,417.71	\$44,407,887.65	\$27,775,194.60	\$216,249.17	\$93,799.30	\$28,085,243.07
Budget 20-21, non-TIRZ	\$44,108,550.00	\$355,000.00	\$128,000.00	\$44,591,550.00	\$ 27,934,986.00	\$175,000.00	\$60,000.00	\$28,169,986.00
Percent Collected	99.27%	125.29%	139.39%	99.59%	99.43%	123.57%	156.33%	99.70%
Revenue Collected								
(over)/under budget	\$323,867.70	(\$89,787.64)	(\$50,417.71)	\$183,662.35	\$159,791.40	(\$41,249.17)	(\$33,799.30)	\$84,742.93

SUMMARY OF TAX DEPOSITS 2020 - 21

Ellis County	Tax Office	5711	5712	5719	5712.01	5719.01	5719.02	Total		5711	5712	5719	Total
Collection date	Deposit date	M & O Current	M & O Prior	Penalties & Interest	M & O CED	P&I CED	Rendition Penalty	Maintenance & Operations		I & S Current	I & S Prior	Penalties & Interest	Interest & Sinking
May													
05/03/21	05/06/21	40,483.89	17,703.29	3,192.30				61,379.48	*	22,293.86	8836.32	1756.62	32,886.80
05/04/21	05/07/21	10,196.26	1,146.30	934.50				12,277.06	*	5,614.94	563.68	514.24	6,692.86
05/05/21	05/10/21	1,715.15	527.19	326.90				2,569.24	*	944.50	271.75	174.83	1,391.08
05/06/21	05/11/21	2,630.93	269.02	434.94									
05/07/21	05/12/21	8,692.96	739.30	1,286.66			(1.78)	3,333.11	*	1,448.84	138.67	236.95	1,824.46
05/10/21	05/14/21	(3,822.39)	109.63	82.20			(7.12)	10,711.80	*	4,787.10	381.09	701.76	5,869.95
05/11/21	05/14/21	9,336.65	0.00	1,040.56				(3,630.56)	*	(2,104.95)	56.51	44.18	(2,004.26)
05/12/21	05/17/21	25,581.64	9,595.82	6,626.20				10,377.21	*	5,141.56	0.00	573.00	5,714.56
05/13/21	05/20/21	(5,166.77)	(4,843.37)	(10.36)				41,803.66	*	14,087.44	4,954.24	3,550.93	22,592.61
05/14/21	05/20/21	12,153.23	628.05	1,534.05			(0.81)	(10,021.31)	*	(2,845.27)	(2,496.59)	(4.86)	(5,346.72)
05/17/21	05/21/21	15,958.86	0.00	1,895.57				14,315.33	*	6,692.61	316.47	834.78	7,843.86
05/19/21	05/24/21	2,908.47	(1,211.24)	797.13				17,854.43	*	8,788.31	0.00	1043.86	9,832.17
05/20/21	05/25/21	1,411.14	0.00	122.16				2,494.36	*	1,601.65	(625.79)	435.34	1,411.20
05/21/21	05/26/21	7,671.93	449.07	1,030.75				1,533.30	*	777.11	0.00	67.27	844.38
05/24/21	05/27/21	5,537.17	(1,538.21)	1,051.18				9,151.75	*	4,224.81	231.48	563.20	5,019.49
05/25/21	05/28/21	6,176.07	86.59	740.95				5,050.14	*	3,049.24	(800.82)	571.83	2,820.25
05/26/21	06/01/21	8,240.52	67.95	510.75				7,003.61	*	3,401.07	44.64	407.17	3,852.88
05/27/21	06/02/21	12,832.97	0.00	782.76				8,819.22	*	4,537.93	32.67	279.64	4,850.24
05/28/21	06/03/21	17,717.61	760.00	2,143.53			(2.28)	13,615.73	*	7,066.93	0.00	431.04	7,497.97
								20,618.86	*	9,756.83	383.89	1,168.58	11,309.30
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
								0.00					0.00
Month's totals		180,256.29	24,489.39	24,522.73	-	-	(11.99)	229,256.42		99,264.51	12,288.21	13,350.36	124,903.08

FND OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered Amount	Unencumbered Balance
	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %		
170 Revenue	90,302.00	90,302.00	1,236.59	87,940.16	97.38	0.00	2,361.84
170 Expense	280,457.00	280,457.00	27,383.78	219,807.88	78.52	418.97	60,230.15
170 A. H. MEADOWS LIBRARY FUND	-190,155.00	-190,155.00	-26,147.19	-131,867.72	69.57	-418.97	-57,868.31
180 Revenue	365,003.00	365,003.00	16,631.71	315,052.48	86.32	0.00	49,950.52
180 Expense	1,094,224.00	1,094,224.00	58,119.12	899,254.41	87.77	61,143.23	133,826.36
180 ATHLETIC DEPARTMENT FUND	-729,221.00	-729,221.00	-41,487.41	-584,201.93	88.50	-61,143.23	-83,875.84
197 Revenue	0.00	0.00	0.00	242,580.68	0.00	0.00	-242,580.68
197 Expense	0.00	0.00	165.71	522,475.43	0.00	3,726,604.39	-4,249,079.82
197 Insurance Claims Snow 2021	0.00	0.00	-165.71	-279,894.75	0.00	-3,726,604.39	4,006,499.14
198 Revenue	0.00	5,000.00	1,343.51	7,324.17	146.48	0.00	-2,324.17
198 Expense	0.00	460,962.00	28,057.31	350,032.57	78.10	9,990.00	100,939.43
198 COVID 19	0.00	-455,962.00	-26,713.80	-342,708.40	77.35	-9,990.00	-103,263.60
199 Revenue	95,842,614.00	99,541,642.00	8,945,698.78	87,572,132.65	87.95	-27,474.95	11,996,984.30
199 Expense	94,923,238.00	100,547,247.00	19,624,573.70	93,542,885.32	94.69	1,667,195.03	5,337,166.65
199 GENERAL FUND	919,376.00	-1,005,605.00	-10,678,874.92	-5,970,752.67	762.27	-1,694,669.98	6,659,817.65
240 Revenue	3,878,416.00	3,893,416.00	502,621.93	3,254,967.38	83.60	0.00	638,448.62
240 Expense	3,690,183.00	3,831,183.00	440,141.50	2,891,441.96	78.92	132,047.04	807,694.00
240 FOOD SERVICE	188,233.00	62,233.00	62,480.43	363,525.42	371.95	-132,047.04	-169,245.38
599 Revenue	28,637,450.00	181,519,722.00	124,994.13	181,182,847.93	99.81	0.00	336,874.07
599 Expense	28,637,450.00	182,536,302.00	0.00	182,533,044.56	100.00	6,750.00	-3,492.56
599 DEBT SERVICE	0.00	-1,016,580.00	124,994.13	-1,350,196.63	133.48	-6,750.00	340,366.63
Grand Revenue Totals	128,813,785.00	285,415,085.00	9,592,526.65	272,662,845.45	95.52	-27,474.95	12,779,714.50
Grand Expense Totals	128,625,552.00	288,750,375.00	20,178,441.12	280,958,942.13	99.24	5,604,148.66	2,187,284.21
Grand Totals	188,233.00	3,335,290.00	10,585,914.47	8,296,096.68	248.74	5,631,623.61	10,592,430.29
	Profit	Loss	Loss	Loss		Loss	Profit

Number of Accounts: 5766

***** End of report *****

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21</u> <u>Original Budget</u>	<u>2020-21</u> <u>Revised Budget</u>	<u>May 2020-21</u> <u>Monthly Activity</u>	<u>2020-21</u> <u>FYTD Activity</u>	<u>2020-21</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
170			A. H. MEADOWS LIBRARY FUND							
R			Revenue							
00										
170	00	57	REVENUE-LOCAL & INTERMED	75,000.00	75,000.00	0.00	74,589.75	99.45	0.00	410.25
170	00	58	STATE PROGRAM REVENUES	15,302.00	15,302.00	1,236.59	13,350.41	87.25	0.00	1,951.59
170	00	--		90,302.00	90,302.00	1,236.59	87,940.16	97.38	0.00	2,361.84
170	--	--	Revenue	90,302.00	90,302.00	1,236.59	87,940.16	97.38	0.00	2,361.84

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	2020-21 <u>Original Budget</u>	2020-21 <u>Revised Budget</u>	May 2020-21 <u>Monthly Activity</u>	2020-21 <u>FYTD Activity</u>	2020-21 <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
170			A. H. MEADOWS LIBRARY FUND							
E			Expense							
12			INST. RESOURCES & MEDIA SVCS							
170	12	61	PAYROLL COSTS	165,498.00	166,208.00	15,116.26	141,289.55	85.01	0.00	24,918.45
170	12	62	PURCHASE & CONTRACTED SVS	3,192.00	3,192.00	132.63	1,326.30	49.86	265.26	1,600.44
170	12	63	SUPPLIES AND MATERIALS	38,308.00	39,579.00	5,206.29	33,338.24	84.62	153.71	6,087.05
170	12	64	OTHER OPERATING EXPENSES	250.00	116.00	0.00	112.50	96.98	0.00	3.50
170	12	--	INST. RESOURCES & MEDIA SVCS	207,248.00	209,095.00	20,455.18	176,066.59	84.40	418.97	32,609.44
13			CURRICULUM DEV.& INST.STF DEV							
170	13	64	OTHER OPERATING EXPENSES	1,250.00	113.00	0.00	112.50	99.56	0.00	0.50
170	13	--	CURRICULUM DEV.& INST.STF DEV	1,250.00	113.00	0.00	112.50	99.56	0.00	0.50
52			SECURITY & MONITORING SERVICES							
170	52	61	PAYROLL COSTS	71,959.00	71,249.00	6,928.60	43,628.79	61.23	0.00	27,620.21
170	52	--	SECURITY & MONITORING SERVICES	71,959.00	71,249.00	6,928.60	43,628.79	61.23	0.00	27,620.21
170	--	--	Expense	280,457.00	280,457.00	27,383.78	219,807.88	78.52	418.97	60,230.15
170	--	--	A. H. MEADOWS LIBRARY FUND	-190,155.00	-190,155.00	-26,147.19	-131,867.72	69.57	-418.97	-57,868.31

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21</u> <u>Original Budget</u>	<u>2020-21</u> <u>Revised Budget</u>	<u>May 2020-21</u> <u>Monthly Activity</u>	<u>2020-21</u> <u>FYTD Activity</u>	<u>2020-21</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
180			ATHLETIC DEPARTMENT FUND							
R			Revenue							
00										
180	00	57	REVENUE-LOCAL & INTERMED	364,961.00	364,961.00	16,207.50	309,209.19	84.72	0.00	55,751.81
180	00	58	STATE PROGRAM REVENUES	42.00	42.00	424.21	5,843.29	13,912.60	0.00	-5,801.29
180	00	--		365,003.00	365,003.00	16,631.71	315,052.48	86.32	0.00	49,950.52
180	--	--	Revenue	365,003.00	365,003.00	16,631.71	315,052.48	86.32	0.00	49,950.52

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
180			ATHLETIC DEPARTMENT FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
180	36	61	PAYROLL COSTS	89,700.00	89,659.00	6,793.95	94,667.98	105.59	0.00	-5,008.98
180	36	62	PURCHASE & CONTRACTED SVS	198,160.00	222,790.08	11,798.45	168,222.29	87.65	27,058.21	27,509.58
180	36	63	SUPPLIES AND MATERIALS	357,514.00	401,167.37	28,262.73	346,755.23	94.00	30,331.10	24,081.04
180	36	64	OTHER OPERATING EXPENSES	447,350.00	376,702.55	10,863.14	286,065.21	76.94	3,753.92	86,883.42
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,092,724.00	1,090,319.00	57,718.27	895,710.71	87.76	61,143.23	133,465.06
51			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	1,500.00	3,905.00	400.85	3,543.70	90.75	0.00	361.30
180	51	--	PLANT MAINTENANCE & OPERATIONS	1,500.00	3,905.00	400.85	3,543.70	90.75	0.00	361.30
180	--	--	Expense	1,094,224.00	1,094,224.00	58,119.12	899,254.41	87.77	61,143.23	133,826.36
180	--	--	ATHLETIC DEPARTMENT FUND	-729,221.00	-729,221.00	-41,487.41	-584,201.93	88.50	-61,143.23	-83,875.84

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21 Original Budget</u>	<u>2020-21 Revised Budget</u>	<u>May 2020-21 Monthly Activity</u>	<u>2020-21 FYTD Activity</u>	<u>2020-21 FYTD %</u>	<u>Encumbered Amount</u>	<u>Unencumbered Balance</u>
197			Insurance Claims Snow 2021							
R			Revenue							
00										
197	00	57	REVENUE-LOCAL & INTERMED	0.00	0.00	0.00	240,000.00	0.00	0.00	-240,000.00
197	00	58	STATE PROGRAM REVENUES	0.00	0.00	0.00	2,580.68	0.00	0.00	-2,580.68
197	00	--		0.00	0.00	0.00	242,580.68	0.00	0.00	-242,580.68
197	--	--	Revenue	0.00	0.00	0.00	242,580.68	0.00	0.00	-242,580.68

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
197			Insurance Claims Snow 2021							
E			Expense							
11			INSTRUCTION							
197	11	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	53.00	0.00	1,474.10	-1,527.10
197	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	0.00	0.00	0.00	0.00	27,171.00	-27,171.00
197	11	--	INSTRUCTION	0.00	0.00	0.00	53.00	0.00	28,645.10	-28,698.10
34			PUPIL TRANSPORTATION							
197	34	64	OTHER OPERATING EXPENSES	0.00	0.00	0.00	1,499.68	0.00	0.00	-1,499.68
197	34	--	PUPIL TRANSPORTATION	0.00	0.00	0.00	1,499.68	0.00	0.00	-1,499.68
51			PLANT MAINTENANCE & OPERATIONS							
197	51	61	PAYROLL COSTS	0.00	0.00	0.00	35,116.49	0.00	0.00	-35,116.49
197	51	62	PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	480,668.35	0.00	3,697,959.29	-4,178,627.64
197	51	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	2,966.48	0.00	0.00	-2,966.48
197	51	64	OTHER OPERATING EXPENSES	0.00	0.00	0.00	94.12	0.00	0.00	-94.12
197	51	--	PLANT MAINTENANCE & OPERATIONS	0.00	0.00	0.00	518,845.44	0.00	3,697,959.29	-4,216,804.73
52			SECURITY & MONITORING SERVICES							
197	52	63	SUPPLIES AND MATERIALS	0.00	0.00	165.71	165.71	0.00	0.00	-165.71
197	52	--	SECURITY & MONITORING SERVICES	0.00	0.00	165.71	165.71	0.00	0.00	-165.71
53			DATA PROCESSING SERVICES							
197	53	63	SUPPLIES AND MATERIALS	0.00	0.00	0.00	1,911.60	0.00	0.00	-1,911.60
197	53	--	DATA PROCESSING SERVICES	0.00	0.00	0.00	1,911.60	0.00	0.00	-1,911.60
197	--	--	Expense	0.00	0.00	165.71	522,475.43	0.00	3,726,604.39	-4,249,079.82
197	--	--	Insurance Claims Snow 2021	0.00	0.00	-165.71	-279,894.75	0.00	-3,726,604.39	4,006,499.14

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
198			COVID 19							
R			Revenue							
00										
198	00	58	STATE PROGRAM REVENUES	0.00	5,000.00	1,343.51	7,324.17	146.48	0.00	-2,324.17
198	00	--		0.00	5,000.00	1,343.51	7,324.17	146.48	0.00	-2,324.17
198	--	--	Revenue	0.00	5,000.00	1,343.51	7,324.17	146.48	0.00	-2,324.17

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
198			COVID 19							
E			Expense							
11			INSTRUCTION							
198	11	61	PAYROLL COSTS	0.00	233,592.00	23,675.45	194,158.27	83.12	0.00	39,433.73
198	11	63	SUPPLIES AND MATERIALS	0.00	145,000.00	0.00	96,429.11	73.39	9,990.00	38,580.89
198	11	--	INSTRUCTION	0.00	378,592.00	23,675.45	290,587.38	79.39	9,990.00	78,014.62
33			HEALTH SERVICES							
198	33	63	SUPPLIES AND MATERIALS	0.00	200.00	0.00	113.50	56.75	0.00	86.50
198	33	--	HEALTH SERVICES	0.00	200.00	0.00	113.50	56.75	0.00	86.50
34			PUPIL TRANSPORTATION							
198	34	61	PAYROLL COSTS	0.00	18,770.00	2,430.26	16,062.28	85.57	0.00	2,707.72
198	34	63	SUPPLIES AND MATERIALS	0.00	400.00	0.00	394.74	98.69	0.00	5.26
198	34	64	OTHER OPERATING EXPENSES	0.00	25,000.00	1,951.60	21,321.40	85.29	0.00	3,678.60
198	34	--	PUPIL TRANSPORTATION	0.00	44,170.00	4,381.86	37,778.42	85.53	0.00	6,391.58
51			PLANT MAINTENANCE & OPERATIONS							
198	51	62	PURCHASE & CONTRACTED SVS	0.00	38,000.00	0.00	21,553.27	56.72	0.00	16,446.73
198	51	--	PLANT MAINTENANCE & OPERATIONS	0.00	38,000.00	0.00	21,553.27	56.72	0.00	16,446.73
198	--	--	Expense	0.00	460,962.00	28,057.31	350,032.57	78.10	9,990.00	100,939.43
198	--	--	COVID 19	0.00	-455,962.00	-26,713.80	-342,708.40	77.35	-9,990.00	-103,263.60

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199				GENERAL FUND						
R				Revenue						
00										
199	00	57	REVENUE-LOCAL & INTERMED	53,431,917.00	54,190,448.00	1,512,753.09	52,774,258.13	97.39	0.00	1,416,189.87
199	00	58	STATE PROGRAM REVENUES	41,331,197.00	44,032,042.00	6,684,979.38	33,664,302.58	76.45	0.00	10,367,739.42
199	00	59	FEDERAL PROGRAM REVENUES	1,079,500.00	1,319,152.00	747,966.31	1,133,571.94	83.85	-27,474.95	213,055.01
199	00	--		95,842,614.00	99,541,642.00	8,945,698.78	87,572,132.65	87.95	-27,474.95	11,996,984.30
199	--	--	Revenue	95,842,614.00	99,541,642.00	8,945,698.78	87,572,132.65	87.95	-27,474.95	11,996,984.30

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
11			INSTRUCTION							
199	11	61	PAYROLL COSTS	48,009,003.00	48,744,429.02	4,891,346.07	47,115,840.72	96.66	0.00	1,628,588.30
199	11	62	PURCHASE & CONTRACTED SVS	760,272.00	1,047,041.89	58,305.12	749,493.65	90.33	196,317.36	101,230.88
199	11	63	SUPPLIES AND MATERIALS	2,352,296.00	2,324,827.20	45,857.20	2,030,130.44	95.80	197,058.23	97,638.53
199	11	64	OTHER OPERATING EXPENSES	122,119.00	83,150.89	10,774.17	46,617.35	75.50	16,158.41	20,375.13
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	22,823.00	0.00	5,885.00	100.00	16,937.97	0.03
199	11	--	INSTRUCTION	51,243,690.00	52,222,272.00	5,006,282.56	49,947,967.16	96.46	426,471.97	1,847,832.87
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	777,937.00	857,889.00	74,280.60	754,947.30	88.00	0.00	102,941.70
199	12	62	PURCHASE & CONTRACTED SVS	1,075.00	330.01	0.00	0.00	0.00	0.00	330.01
199	12	63	SUPPLIES AND MATERIALS	105,278.00	108,507.99	15,277.87	89,003.30	89.58	8,199.57	11,305.12
199	12	64	OTHER OPERATING EXPENSES	2,030.00	1,224.00	0.00	891.26	72.82	0.00	332.74
199	12	--	INST. RESOURCES & MEDIA SVCS	886,320.00	967,951.00	89,558.47	844,841.86	88.13	8,199.57	114,909.57
13			CURRICULUM DEV.& INST.STF DEV							
199	13	61	PAYROLL COSTS	905,048.00	1,145,670.00	104,517.27	1,099,977.36	96.01	0.00	45,692.64
199	13	62	PURCHASE & CONTRACTED SVS	95,350.00	97,346.00	1,419.23	82,273.51	95.11	10,309.25	4,763.24
199	13	63	SUPPLIES AND MATERIALS	37,466.00	43,497.00	112.18	34,653.97	80.00	142.00	8,701.03
199	13	64	OTHER OPERATING EXPENSES	314,509.00	189,714.00	2,044.11	147,376.21	78.68	1,886.33	40,451.46
199	13	--	CURRICULUM DEV.& INST.STF DEV	1,352,373.00	1,476,227.00	108,092.79	1,364,281.05	93.25	12,337.58	99,608.37
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	1,089,849.00	1,012,350.36	70,328.21	883,256.85	87.25	0.00	129,093.51
199	21	62	PURCHASE & CONTRACTED SVS	11,931.00	7,914.00	349.31	5,217.90	95.76	2,360.20	335.90
199	21	63	SUPPLIES AND MATERIALS	29,766.00	27,427.00	5,446.56	20,764.68	75.99	75.75	6,586.57
199	21	64	OTHER OPERATING EXPENSES	30,380.00	15,099.64	593.32	5,225.50	40.50	890.18	8,983.96
199	21	--	INSTRUCTIONAL LEADERSHIP	1,161,926.00	1,062,791.00	76,717.40	914,464.93	86.36	3,326.13	144,999.94

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
23			SCHOOL LEADERSHIP							
199	23	61	PAYROLL COSTS	4,643,329.00	5,006,349.00	434,895.92	4,554,795.50	90.98	0.00	451,553.50
199	23	62	PURCHASE & CONTRACTED SVS	22,900.00	9,213.00	750.00	2,382.17	84.47	5,400.47	1,430.36
199	23	63	SUPPLIES AND MATERIALS	49,560.00	65,829.00	989.73	51,220.48	79.77	1,292.72	13,315.80
199	23	64	OTHER OPERATING EXPENSES	60,180.00	22,589.00	1,694.98	17,425.89	79.16	454.68	4,708.43
199	23	--	SCHOOL LEADERSHIP	4,775,969.00	5,103,980.00	438,330.63	4,625,824.04	90.77	7,147.87	471,008.09
31			GUIDANCE & COUNSELING							
199	31	61	PAYROLL COSTS	3,152,456.00	3,299,832.00	303,277.99	3,092,078.40	93.70	0.00	207,753.60
199	31	62	PURCHASE & CONTRACTED SVS	1,500.00	2,054.00	0.00	729.00	50.29	304.00	1,021.00
199	31	63	SUPPLIES AND MATERIALS	53,005.00	53,070.00	796.95	43,824.75	83.08	265.30	8,979.95
199	31	64	OTHER OPERATING EXPENSES	22,160.00	15,981.00	128.68	8,479.52	65.18	1,936.99	5,564.49
199	31	--	GUIDANCE & COUNSELING	3,229,121.00	3,370,937.00	304,203.62	3,145,111.67	93.38	2,506.29	223,319.04
33			HEALTH SERVICES							
199	33	61	PAYROLL COSTS	1,032,911.00	1,047,510.00	102,613.03	1,001,234.39	95.58	0.00	46,275.61
199	33	62	PURCHASE & CONTRACTED SVS	41,035.00	1,915.00	0.00	770.00	40.21	0.00	1,145.00
199	33	63	SUPPLIES AND MATERIALS	31,823.00	121,923.50	138.80	112,707.56	92.63	234.00	8,981.94
199	33	64	OTHER OPERATING EXPENSES	4,160.00	1,199.50	0.00	703.00	58.61	0.00	496.50
199	33	--	HEALTH SERVICES	1,109,929.00	1,172,548.00	102,751.83	1,115,414.95	95.15	234.00	56,899.05
34			PUPIL TRANSPORTATION							
199	34	61	PAYROLL COSTS	2,059,632.00	2,159,851.00	209,525.88	1,982,507.88	91.79	0.00	177,343.12
199	34	62	PURCHASE & CONTRACTED SVS	122,500.00	120,700.00	818.19	114,335.70	98.67	4,759.09	1,605.21
199	34	63	SUPPLIES AND MATERIALS	589,001.00	431,801.00	40,926.14	399,126.62	94.57	9,232.40	23,441.98
199	34	64	OTHER OPERATING EXPENSES	-291,425.00	-219,925.00	-13,495.45	-222,633.57	101.23	0.00	2,708.57
199	34	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	694,965.00	300,737.00	694,965.00	100.00	0.00	0.00
199	34	--	PUPIL TRANSPORTATION	2,479,708.00	3,187,392.00	538,511.76	2,968,301.63	93.57	13,991.49	205,098.88

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
35			FOOD SERVICES							
199	35	61	PAYROLL COSTS	0.00	3,044.00	0.00	2,282.60	74.99	0.00	761.40
199	35	--	FOOD SERVICES	0.00	3,044.00	0.00	2,282.60	74.99	0.00	761.40
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,427,783.00	2,445,196.00	259,149.21	2,353,786.08	96.26	0.00	91,409.92
199	36	62	PURCHASE & CONTRACTED SVS	96,227.00	119,490.76	1,572.20	90,988.83	95.76	23,441.44	5,060.49
199	36	63	SUPPLIES AND MATERIALS	146,579.00	113,216.47	3,640.81	93,741.98	91.89	10,296.23	9,178.26
199	36	64	OTHER OPERATING EXPENSES	577,759.00	340,482.77	16,679.70	231,902.13	69.54	4,858.76	103,721.88
199	36	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	265,947.00	122,223.66	142,781.66	98.94	120,347.00	2,818.34
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,248,348.00	3,284,333.00	403,265.58	2,913,200.68	93.54	158,943.43	212,188.89
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,508,518.00	2,669,175.00	191,416.81	2,341,775.90	87.73	0.00	327,399.10
199	41	62	PURCHASE & CONTRACTED SVS	845,746.00	805,626.18	76,815.39	533,494.84	82.47	130,908.30	141,223.04
199	41	63	SUPPLIES AND MATERIALS	116,899.00	103,235.21	5,101.91	82,225.28	84.82	5,335.99	15,673.94
199	41	64	OTHER OPERATING EXPENSES	218,968.00	224,788.61	17,787.16	154,677.69	73.22	9,905.59	60,205.33
199	41	--	GENERAL ADMINISTRATION	3,690,131.00	3,802,825.00	291,121.27	3,112,173.71	85.68	146,149.88	544,501.41
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	4,216,223.00	4,270,436.76	326,479.14	3,754,180.07	87.91	0.00	516,256.69
199	51	62	PURCHASE & CONTRACTED SVS	3,375,670.00	3,454,716.72	257,611.12	2,677,675.50	85.88	289,075.47	487,965.75
199	51	63	SUPPLIES AND MATERIALS	858,255.00	651,586.09	88,279.50	543,968.26	91.94	55,103.10	52,514.73
199	51	64	OTHER OPERATING EXPENSES	882,100.00	947,095.43	7,792.22	892,600.19	99.52	49,973.90	4,521.34
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	146,419.00	14,034.25	98,803.51	98.27	45,088.14	2,527.35
199	51	--	PLANT MAINTENANCE & OPERATIONS	9,332,248.00	9,470,254.00	694,196.23	7,967,227.53	88.77	439,240.61	1,063,785.86

MIDLOTHIAN I.S.D.
Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
52			SECURITY & MONITORING SERVICES							
199	52	61	PAYROLL COSTS	305,461.00	320,815.00	32,239.45	299,081.36	93.23	0.00	21,733.64
199	52	62	PURCHASE & CONTRACTED SVS	818,425.00	897,496.00	89,232.99	642,361.75	92.37	186,659.38	68,474.87
199	52	63	SUPPLIES AND MATERIALS	155,275.00	107,775.00	-1,635.22	82,896.89	77.97	1,130.00	23,748.11
199	52	64	OTHER OPERATING EXPENSES	63,204.00	41,963.00	577.54	3,120.92	79.81	30,371.66	8,470.42
199	52	--	SECURITY & MONITORING SERVICES	1,342,365.00	1,368,049.00	120,414.76	1,027,460.92	91.05	218,161.04	122,427.04
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,314,233.00	1,328,013.00	99,241.92	1,136,221.46	85.56	0.00	191,791.54
199	53	62	PURCHASE & CONTRACTED SVS	58,450.00	120,859.00	2,214.72	83,765.10	80.46	13,481.03	23,612.87
199	53	63	SUPPLIES AND MATERIALS	588,718.00	513,116.00	21,951.33	422,461.03	95.76	68,887.81	21,767.16
199	53	64	OTHER OPERATING EXPENSES	20,035.00	11,161.00	843.58	5,438.06	86.66	4,233.85	1,489.09
199	53	--	DATA PROCESSING SERVICES	1,981,436.00	1,973,149.00	124,251.55	1,647,885.65	87.90	86,602.69	238,660.66
61			COMMUNITY SERVICES							
199	61	61	PAYROLL COSTS	8,500.00	37,070.00	0.00	27,295.13	73.63	0.00	9,774.87
199	61	--	COMMUNITY SERVICES	8,500.00	37,070.00	0.00	27,295.13	73.63	0.00	9,774.87
71			DEBT SERVICES							
199	71	65	DEBT SERVICE	228,602.00	172,720.00	0.00	172,719.02	100.00	0.00	0.98
199	71	--	DEBT SERVICES	228,602.00	172,720.00	0.00	172,719.02	100.00	0.00	0.98
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
97			PAYMENTS TO TAX INCREMENT FUND							
199	97	64	OTHER OPERATING EXPENSES	8,200,572.00	11,279,705.00	11,326,875.25	11,326,875.25	100.42	0.00	-47,170.25
199	97	--	PAYMENTS TO TAX INCREMENT FUND	8,200,572.00	11,279,705.00	11,326,875.25	11,326,875.25	100.42	0.00	-47,170.25
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	592,000.00	592,000.00	0.00	419,557.54	95.18	143,882.48	28,559.98
199	99	--	Tax Costs	592,000.00	592,000.00	0.00	419,557.54	95.18	143,882.48	28,559.98
199	--	--	Expense	94,923,238.00	100,547,247.00	19,624,573.70	93,542,885.32	94.69	1,667,195.03	5,337,166.65
199	--	--	GENERAL FUND	919,376.00	-1,005,605.00	-10,678,874.92	-5,970,752.67	762.27	-1,694,669.98	6,659,817.65

<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>2020-21</u> <u>Original Budget</u>	<u>2020-21</u> <u>Revised Budget</u>	<u>May 2020-21</u> <u>Monthly Activity</u>	<u>2020-21</u> <u>FYTD Activity</u>	<u>2020-21</u> <u>FYTD %</u>	<u>Encumbered</u> <u>Amount</u>	<u>Unencumbered</u> <u>Balance</u>
240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,438,261.00	2,453,261.00	51,884.62	495,381.83	20.19	0.00	1,957,879.17
240	00	58	STATE PROGRAM REVENUES	11,668.00	11,668.00	0.00	20,579.21	176.37	0.00	-8,911.21
240	00	59	FEDERAL PROGRAM REVENUES	1,428,487.00	1,428,487.00	450,737.31	2,739,006.34	191.74	0.00	-1,310,519.34
240	00	--		3,878,416.00	3,893,416.00	502,621.93	3,254,967.38	83.60	0.00	638,448.62
240	--	--	Revenue	3,878,416.00	3,893,416.00	502,621.93	3,254,967.38	83.60	0.00	638,448.62

				2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
240			FOOD SERVICE							
E			Expense							
35			FOOD SERVICES							
240	35	61	PAYROLL COSTS	24,000.00	81,500.00	6,514.83	64,710.52	79.40	0.00	16,789.48
240	35	62	PURCHASE & CONTRACTED SVS	3,385,583.00	3,337,262.00	399,688.59	2,526,739.01	76.98	42,122.62	768,400.37
240	35	63	SUPPLIES AND MATERIALS	220,000.00	276,667.00	22,022.97	258,075.39	112.29	52,600.62	-34,009.01
240	35	64	OTHER OPERATING EXPENSES	3,500.00	3,500.00	0.00	3,456.26	98.75	0.00	43.74
240	35	66	CPTL OUTLY LAND BLDG & EQUIP	0.00	75,154.00	11,835.11	37,830.11	100.00	37,323.80	0.09
240	35	--	FOOD SERVICES	3,633,083.00	3,774,083.00	440,061.50	2,890,811.29	80.10	132,047.04	751,224.67
51.			PLANT MAINTENANCE & OPERATIONS							
240	51	61	PAYROLL COSTS	7,100.00	6,100.00	0.00	0.00	0.00	0.00	6,100.00
240	51	62	PURCHASE & CONTRACTED SVS	50,000.00	51,000.00	80.00	630.67	1.24	0.00	50,369.33
240	51	--	PLANT MAINTENANCE & OPERATIONS	57,100.00	57,100.00	80.00	630.67	1.10	0.00	56,469.33
240	--	--	Expense	3,690,183.00	3,831,183.00	440,141.50	2,891,441.96	78.92	132,047.04	807,694.00
240	--	--	FOOD SERVICE	188,233.00	62,233.00	62,480.43	363,525.42	371.95	-132,047.04	-169,245.38

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
599				DEBT SERVICE						
R				Revenue						
00										
599	00	57	REVENUE-LOCAL & INTERMED	28,229,986.00	28,229,986.00	124,994.13	28,088,682.98	99.50	0.00	141,303.02
599	00	58	STATE PROGRAM REVENUES	407,464.00	407,464.00	0.00	211,894.00	52.00	0.00	195,570.00
599	00	79	OTHER RESOURCES	0.00	152,882,272.00	0.00	152,882,270.95	100.00	0.00	1.05
599	00	--		28,637,450.00	181,519,722.00	124,994.13	181,182,847.93	99.81	0.00	336,874.07
599	--	--	Revenue	28,637,450.00	181,519,722.00	124,994.13	181,182,847.93	99.81	0.00	336,874.07

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND	FUNC	OB	OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
599				DEBT SERVICE						
E				Expense						
00										
599	00	89	OTHER USES	2,293,302.00	118,962,545.00	0.00	118,962,544.14	100.00	0.00	0.86
599	00	--		2,293,302.00	118,962,545.00	0.00	118,962,544.14	100.00	0.00	0.86
71				DEBT SERVICES						
599	71	65	DEBT SERVICE	26,344,148.00	63,573,757.00	0.00	63,570,500.42	100.01	6,750.00	-3,493.42
599	71	--	DEBT SERVICES	26,344,148.00	63,573,757.00	0.00	63,570,500.42	100.01	6,750.00	-3,493.42
599	--	--	Expense	28,637,450.00	182,536,302.00	0.00	182,533,044.56	100.00	6,750.00	-3,492.56
599	--	--	DEBT SERVICE	0.00	-1,016,580.00	124,994.13	-1,350,196.63	133.48	-6,750.00	340,366.63

Comparison of Revenues and Expenditures to Budget (Date: 5/2021)

FUND FUNC OB OBJ	2020-21	2020-21	May 2020-21	2020-21	2020-21	Encumbered	Unencumbered
	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
Grand Revenue Totals	128,813,785.00	285,415,085.00	9,592,526.65	272,662,845.45	95.52	-27,474.95	12,779,714.50
Grand Expense Totals	128,625,552.00	288,750,375.00	20,178,441.12	280,958,942.13	99.24	5,604,148.66	2,187,284.21
Grand Totals	188,233.00	3,335,290.00	10,585,914.47	8,296,096.68	248.74	5,631,623.61	10,592,430.29
	Profit	Loss	Loss	Loss		Loss	Profit

Number of Accounts: 5766

***** End of report *****

Projected Capital Project Needs
As of October 19, 2020
Fund Balance Report

	2016 Bonds	General Fund Balance-Assigned for Construction	Nonspendable Fund Balance for Inventories and Prepaid Items	Committed Fund Balance for Capital Expenditures & Equipment	Unassigned Fund Balance	Total Fund Balance
Current Year Capital Expenditures and Equipment Audited June 30, 2020 Balance	\$ 126,099,903	\$ 13,500,000	\$ 47,633	\$ 3,167,888	\$ 15,453,365	\$ 32,168,886
Current Year Adjustments to Fund Balance				5,898,846	(5,898,846)	-
July - September Interest Revenue	58,442					
July - September Expenses	(7,158,045)					
	(7,099,603)	-	-	5,898,846	(5,898,846)	-
Estimated Balances as of October 19, 2020	\$ 119,000,300	\$ 13,500,000	\$ 47,633	\$ 9,066,734	\$ 9,554,519	\$ 32,168,886
Other Proposed Projects for Transportation, Athletics, Maintenance and Technology (Replacement Schedules)						
Fiscal Year 2020-21				9,066,734		9,066,734
Fiscal Year 2021-22					7,813,918	7,813,918
Fiscal Year 2022-23					364,541	364,541
Fiscal Year 2023-24					508,957	508,957
Fiscal Year 2024-25					650,394	650,394
Total Est. Project Costs Fiscal Years 2021-25		-	-	9,066,734	9,337,810	18,404,544
Estimated Balances as of June 30, 2025		\$ 13,500,000	\$ 47,633	\$ -	\$ 216,709	\$ 13,764,342

Recommendations for 2020-21 Fund Balance Uses

COVID Expenses

Approved at July 20, 2020 Board Meeting

EPSLA 3 additional days	\$ 450,000
15 Full Time Substitutes	400,000
Proctor Substitutes	100,000
30 Custodians	810,000
Buses	394,228

Approved at August 4, 2020 Board Meeting

ZOOM webinar service for virtual classroom instruction	70,000
Proctoria Solutions for proctoring virtual learning	65,000

Replacement Schedules 2020-2021

Band Instruments per replacement schedule	97,856
Athletics per replacement schedule	25,000
Maintenance per replacement schedule	6,454,650
Technology per replacement schedule	200,000
Total Estimated Capital Projects	\$ 9,066,734

FIRST FINANCIAL BANK

May 2021 Statement

Page 1 of 2

Open Date: 04/03/2021 Closing Date: 05/04/2021

Account:



Visa® Community Card
MIDLOTHIAN IDS

Cardmember Service
BUS 30 ELN 8

1-866-552-8855
2

New Balance	\$90.06
Minimum Payment Due	\$90.06
Payment Due Date	06/01/2021

Late Payment Warning: As a reminder, your card is a pay in full product. If we do not receive your payment in full by the date listed above, a fee of either 3.00% of the payment due or \$39.00 minimum, whichever is greater, will apply.

Activity Summary		
Previous Balance	+	\$2,631.52
Payments	-	\$2,631.52CR
Other Credits		\$0.00
Purchases	+	\$90.06
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$90.06
Past Due		\$0.00
Minimum Payment Due		\$90.06
Credit Line		\$20,000.00
Available Credit		\$19,909.94
Days in Billing Period		32

PAID
MAY 11 2021
MIDLOTHIAN

Payment Options:

Mail payment coupon with a check

Pay online at myaccountaccess.com

Pay by phone 1-866-552-8855

Please detach and send coupon with check payable to Cardmember Service CPN 002079425

FIRST FINANCIAL BANK

0047985100666022160000090060000090066

24-Hour Cardmember Service: 1-866-552-8855

. to pay by phone
 . to change your address

000006736 01 SP 000638305960774 P Y

MIDLOTHIAN IDS
ACCOUNTS PAYABLE
100 WALTER STEPHENSON RD
MIDLOTHIAN TX 76065-3418



Account Number	
Payment Due Date	6/01/2021
New Balance	\$90.06
Minimum Payment Due	\$90.06

Amount Enclosed \$ _____

Cardmember Service

P.O. Box 790408
St. Louis, MO 63179-0408





Important Messages

Paying Interest: You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

Speed through checkout with the added security and convenience of PayPal. Go to the Mobile App or manage your account online. Link your card to PayPal today.

We have added Mobile Authentication and Cellular Phone Contact Policy to and made changes to the Arbitration Agreement in your account agreement. Please visit card.myaccountaccess.com/agreementchanges to review. If you have any questions, call the number on the back of your card.

Transactions NORRIS, JAMES T Credit Limit \$20000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
04/15	04/13	8893	SAMSCLUB.COM 888-746-7726 AR	\$90.06	✓
Total for Account 4798 5100 6660 2224				\$90.06	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
04/19	04/18	0223	PAYMENT THANK YOU	\$2,631.52CR	
Total for Account 4798 5100 6660 2216				\$2,631.52CR	

2021 Totals Year-to-Date	
Total Fees Charged in 2021	\$0.00
Total Interest Charged in 2021	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

**APR for current and future transactions.

Balance Type	Balance By Type	Balance Subject to Interest Rate	Variable	Interest Charge	Annual Percentage Rate	Expires with Statement
**BALANCE TRANSFER	\$0.00	\$0.00		\$0.00	0.00%	
**PURCHASES	\$90.06	\$0.00		\$0.00	0.00%	
**ADVANCES	\$0.00	\$0.00		\$0.00	0.00%	

May-21 DATE	VENDOR	ORGANIZATION	DESCRIPTION	ACCOUNT	AMOUNT
13-Apr	SAMSCLB.COM	T. MCGREW	FOOD FOR MEETINGS	199.41.6497.00.701.0.99.701	90.06 1
					90.06

Midlothian ISD
 Bond Expenditures Update
 As of May 31, 2021

Bond Election	Project	Original Budget	Revised Budget	Expenditures	Committed	Earned Interest	Available Funds
Nov 2016							
Fund 694	HVAC Replacement						
	Longbranch Elementary	\$ 1,300,000	\$ 1,690,354	\$ 1,690,354	\$ -	\$ -	\$(0)
	Mt. Peak Elementary	\$ 1,300,000	\$ 1,737,819	\$ 1,737,819	\$ -	\$ -	\$ 0
	MISD Auxiliary Facility	\$ 400,000	\$ 443,981	\$ 443,982	\$ -	\$ -	\$(0)
	Vitovsky Elementary		\$ 2,461,757	\$ 2,461,757	\$ -	\$ -	\$ 0.00
	Irvin Elementary Rebuild	\$ 28,000,000	\$ 23,961,411	\$ 23,961,411	\$ -	\$ -	\$ 0.00
	Land Purchase		\$ 919,956	\$ 919,956			\$ -
	Technology Upgrades	\$ 18,000,000	\$ 18,000,000	\$ 13,772,459	\$ 3,739,218		\$ 488,324
	Dieterich Middle School (MS #3)	\$ 67,000,000	\$ 59,485,080	\$ 58,134,070	\$ 1,261,766		\$ 89,245
	Renovate MS Playing Fields						
	Frank Seale MS	\$ 2,000,000	\$ 1,904,176	\$ 1,904,176	\$ -	\$ -	\$(0)
	Walnut Grove MS	\$ 2,000,000	\$ 1,588,827	\$ 1,588,827	\$ -	\$ -	\$ 0
	MHS Baseball/Softball/Tennis/FH	\$ 6,000,000	\$ 12,616,393	\$ 12,616,393	\$ -	\$ -	\$ -
	Land Purchase		\$ 919,956	\$ 919,956			\$ -
	Roesler Fieldhouse / Fields	\$ 25,000,000	\$ 15,009,673	\$ 15,009,673			\$ 0.00
	Renovations to Existing Campuses	\$ 10,000,000	\$ -	\$ -			\$ -
	Baxter Elementary		\$ 1,067,118	\$ 1,067,118	\$ -	\$ -	\$ -
	Longbranch Elementary		\$ 772,039	\$ 772,039	\$ -	\$ -	\$ -
	Mt. Peak Elementary		\$ 774,701	\$ 774,701	\$ -	\$ -	\$ -
	Vitovsky Elementary		\$ 766,564	\$ 766,564	\$ -	\$ -	\$ -
	Miller Elementary		\$ 747,959	\$ 747,959	\$ -	\$ -	\$ 0
	Frank Seale Middle School		\$ 1,177,790	\$ 1,177,790	\$ -	\$ -	\$ -
	Walnut Grove Middle School		\$ 1,179,463	\$ 1,179,463	\$ -	\$ -	\$ -
	Midlothian High School		\$ 2,428,346	\$ 2,428,346	\$ -	\$ -	\$ 0
	Heritage High School		\$ 11,880	\$ 11,880	\$ -	\$ -	\$ -
	MHS Auditorium		\$ 939,502	\$ 897,356	\$ 42,146	\$ -	\$ 0
	Roof Replacement						
	Longbranch Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Mt. Peak Elementary	\$ 500,000	\$ 350,031	\$ 350,031	\$ -	\$ -	\$ -
	Vitovsky Elementary	\$ -	\$ 349,902	\$ 349,902	\$ -	\$ -	\$ -
	MILE/Jenkins/DAEP		\$ 1,300,156.58	\$ -	\$ 44,593	\$ -	\$ 1,255,563
	Baxter Elementary		\$ 1,580,859.23	\$ 97.76	\$ 64,372	\$ -	\$ 1,516,390
	Frank Seale Middle School		\$ 2,127,685.73	\$ -	\$ 102,707	\$ -	\$ 2,024,979
	Hill Support Center		\$ 461,951.33	\$ -	\$ 19,492	\$ -	\$ 442,460
	Mills Administration		\$ 706,210.73	\$ -	\$ 29,777	\$ -	\$ 676,434
	MILE & Jenkins (Irvin Renovations)	\$ 2,000,000	\$ 5,401,670	\$ 5,379,487	\$ 22,183	\$ -	\$ 0
	Randall Hill Support Center (Jenkins)	\$ 1,000,000	\$ 2,000,000	\$ 1,559,507	\$ 339,032	\$ -	\$ 101,461
	Jean Coleman Elementary	\$ 32,000,000	\$ 29,591,903	\$ 1,344,922	\$ 1,247,858	\$ -	\$ 26,999,123
	Multi-Purpose Stadium	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000
	Heritage HS Additions	\$ 68,000,000	\$ 63,659,470	\$ 23,429,924	\$ 34,104,312	\$ -	\$ 6,125,234
	Land - School Sites	\$ -	\$ 426,861	\$ 426,861	\$ -	\$ -	\$(0)
	Special Projects/Paid by Interest						
	Longbranch Elementary Parking		\$ 787,119.97	\$ 787,120	\$ -	\$ -	\$ -
	Mt. Peak Elementary Parking		\$ 525,366.93	\$ 525,367	\$ -	\$ -	\$ 0
	Baxter Video Marquee		\$ 34,064.34	\$ 34,064	\$ -	\$ -	\$ -
	Vitovsky Video Marquee		\$ 35,264.34	\$ 35,264	\$ -	\$ -	\$ -
	Longbranch Video Marquee		\$ 34,995.00	\$ -	\$ 34,995	\$ -	\$ -
	Mt. Peak Video Marquee		\$ 34,995.00	\$ -	\$ 34,995	\$ -	\$ -
	MISD Stadium Concessions		\$ 62,287.30	\$ 62,287	\$ -	\$ -	\$ -
	FSMS Bus Drive		\$ 180,993.69	\$ 180,994	\$ -	\$ -	\$ -
	MHS Arena		\$ 50,200.00	\$ 42,615	\$ 30,166	\$ -	\$(22,581.24)
	Old Bus Barn Demo		\$ 18,500.00	\$ 10,500	\$ 8,000	\$ -	\$ -
	Safety & Security		\$ 45,000.00	\$ -	\$ 45,000	\$ -	\$ -
	Unallocated	\$ -	\$ 6,088,522	\$ -	\$ -	\$ -	\$ 6,088,522
	Earned Interest	\$ -	\$ (1,808,787)	\$ -	\$ -	\$ 4,696,845	\$ 2,888,058
Total		\$ 268,000,000	\$ 268,000,000	\$ 179,853,025	\$ 41,170,610	\$ 4,696,845	\$ 51,673,210

Cash Recap	2017-A Bonds	2017-B Bonds	2018 Bonds	2020 Bonds	Sources	Expenditures	Earned Interest
					\$ 28,000,000		
					\$ 40,000,000		
					\$ 80,000,000		
					\$ 120,000,000		
					Totals \$ 268,000,000	\$ 179,853,025	\$ 4,696,844.80
							Cash Balance \$ 92,843,820
							TexPool Balance \$ 92,843,820

Midlothian I.S.D. School Board Agenda Item Detail
L.A. Mills Administrative Complex Boardroom

Board Meeting Date:	June 19, 2021	
Item:	Consider Restructure of Position(s)	
Supporting Document(s):	Electronic: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Hard Copy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Background Information:	<p>Anytime there is a change within our system we review structures and look for opportunities to streamline systems.</p> <p>Following policy DK (local), all personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.</p>	
Fiscal Impact/Budget Function Code:	Salary adjustments based on 21-22 salary structure.	
Policy:	NA	
District Goal:	Develop a comprehensive staffing plan to foster innovation, effective communication and a high performing culture throughout the district.	
Administration Recommended Option:	The District Administration respectfully requests the Board of Trustees' consideration and approval of restructuring assignments in Communication, HR and Curriculum as presented.	
Motion:	A motion might be, " I move to approve the restructuring of the HR, Communication and Curriculum Positions/ Department as presented."	
Presenter:	Dr. JoAnn Fey / KayLynn Day	