

Agenda of Meeting
Midlothian ISD
Board of Trustees Regular Meeting

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

Monday, October 18, 2021 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, October 18, 2021, beginning at 5:30 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.

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

PUBLIC COMMENT – Public comments related to this meeting will be accepted in person only in accordance with the Open Meetings Act and Local District Policy, BED(LOCAL). Members of the public wishing to address the Board during the public comment portion of this regular meeting shall be limited to five minutes, or less, should a change to the allotted time be necessary as determined by the presiding officer based on the meeting.

In-person participants must either sign up online by 4:00 pm the day of the meeting or sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee 10 minutes prior to the start of the meeting. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons.

1. **FIRST ORDER OF BUSINESS**
 - A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551
2. **INTRODUCTION OF MEETING**
 - A. Invocation
 - B. Pledges of Allegiance - Irvin Elementary Students
3. **PRESENTATIONS / RECOGNITIONS**
 - A. National Merit Scholarship Commended Students Recognition
 - B. Recognition of College Board National Recognition Programs
 - C. DI Elementary School Recognition for Global Finals
 - D. Recognition - Remember Mr. C.M. Arnold

- E. Recognition of Gifts and Donations
- F. Monthly (October) Recognition Video
- 4. PUBLIC COMMENT
- 5. CONSENT AGENDA
 - A. Consider Meeting Minutes
 - 1. September 20, 2021 - Regular Meeting Minutes
 - 2. October 4, 2021 - Board Workshop Minutes
 - B. Consider Quarterly Investment Report
 - C. Consider Requisitions over \$50,000
 - D. Consider Budget Amendments
 - E. Consider Request to Issue RFP for Networking Services and Equipment
 - F. Consider Request to Issue RFP for Classroom Audio Visual and Multimedia Systems
 - G. Consider Request to Issue RFP for Heritage Auditorium Production AV Systems Equipment
 - H. Consider Approving RFP 2122-002 Water Bottle Fillers
 - I. Consider Approval of Gifts and/or Donations
 - J. Consider Budget Calendar 22-23
 - K. Consider and Approve 2021/2022 Library Board Members
 - L. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. 3141 et seq.), and its subsequent amendments, in connection with District construction projects until superseded by future Board action.
 - M. Consider Recommendation from SHAC Committee Regarding Human Sexuality Curriculum for 21/22
- 6. BUSINESS & FINANCE
 - A. Consider Annual Audit Report for Fiscal Year 2020-2021
 - B. Consider Designation of Portion of Fund Balance
- 7. INFORMATION ITEMS
 - A. Receive MEF Update
 - B. Receive CTE Program Update
 - C. Discuss MOU with Tarleton University Regarding the Distinguished High School Partnership Program
 - D. Receive Information on Campus Improvement Plans and District Improvement Plan
 - E. Discuss One Time Supplement
 - F. Review Monthly Business Reports
 - G. Receive Update on 2021/22 Replacement Schedules
 - H. Discuss Memorandum of Understanding (MOU) between the City of Midlothian and MISD for Use of the District Ag Center as an Off-Site Animal Evacuation Location
 - I. Discuss Revisions to Local Policy DEC (LOCAL)
 - J. Discuss Third Party Administrator for Benefits
- 8. ADMINISTRATION & HUMAN RESOURCES
 - A. COVID 19 Update - with Options for Board Direction
 - 1. Consider Resolution for Remote Learning and Virtual Learning Platform
 - B. Consider Approving Additional Staff for 2021/2022
- 9. CURRICULUM & INSTRUCTION

10. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Consultation with Board Counsel, Texas Government Code 551.071 - Regarding Personnel and Student Issues, Board Communications and Procedures, Board Committees, Pending Complaints or Disputes, and Other Issues as Permitted by Law.
 1. Personnel Report
 - B. Personnel, Texas Government Codes 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including development of the Superintendent's evaluation process
 - C. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property, Texas Government Code 551.072
 - D. Deliberation Regarding Safety and Security Update, Texas Government Code 551.076
 - E. Deliberation Regarding Students, Texas Government Code 551.082, 551.0821
 1. Discipline Issues
 2. Non-Discipline Issues
11. RECONVENE TO OPEN SESSION
12. Action, if any, on Items Discussed in Closed Session
13. Consider Agenda Items/Topics for Upcoming Meetings
14. 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.