

Agenda of Meeting
Midlothian ISD
Board of Trustees Special Meeting

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

Wednesday, May 15, 2024 – 5:00 PM

A Special Meeting of the Board of Trustees of Midlothian ISD will be held Wednesday, May 15, 2024, 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.

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.

- 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
- 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.**
- III. **DISCUSSION/ACTION ITEMS**
 - A. Canvass the May 4, 2024 General Trustee Election 3
- IV. **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.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	May 20, 2024	
Agenda Item:	Canvass of the May 20, 2024 General Election	
Agenda Location:	DISCUSSION/ACTION: GOVERNANCE	
Template Attachments:	Yes	PDF
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information	<p>WHY: The general election for the Midlothian ISD Board of Trustees was held on May 4, 2024, for Trustee Places 1, 2, and 3.</p> <p>WHAT: This agenda item is to fulfill the requirement to canvass the election prior to May 21, 2024.</p>	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Cimate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Legal Reference: (1) / (2)		
Policy Reference: (1) / (2)	BBB-BOARD MEMBERS - ELECTIONS	
Fiscal Impact/Budget Function Code:		
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Motion #1 Trustee: A motion might be, "I make a motion that the Resolution Canvassing Returns and Declaring the Results of the Trustee Election held in the Midlothian Independent School District on May 4, 2024 be approved as presented."	
Presenter:	David Belding, Ed.D.	
	Superintendent	



ELLIS COUNTY ELECTIONS

Jana Onyon, CERA
Elections Administrator

204 E Jefferson Street Bus. (972) 825-5195
Waxahachie, TX 75165 Fax (972) 923-5194
Email elections@co.ellis.tx.us

Midlothian ISD General Election May 6, 2024 Election Returns

I, Jana Onyon, Ellis County Elections Administrator, do hereby certify the following official results to be a true and correct tally for the May 6, 2024 election results for the canvassing authority.

Precincts Counted	33
Registered Voters	40,292
Ballots Cast	4,076
Voter Turnout	10.12%

Witness my hand and seal this 10th day of May 2024.



Jana Onyon, Elections Administrator



Midlothian ISD Summary Results Report
Joint General and Special Election
May 4, 2024

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	40,292			
Ballots Cast - Total	4,076	103	2,695	1,278
Voter Turnout - Total	10.12%			




Midlothian ISD Summary Results Report
 Joint General and Special Election
 May 4, 2024

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas



Midlothian ISD - Trustee, Place 1

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
Richard Pena	2,282	58.88%		32	1,612	638
Lisa Healy	1,594	41.12%		57	970	567
Total Votes Cast	3,876	100.00%		89	2,582	1,205
Overvotes	0			0	0	0
Undervotes	200			14	113	73
Contest Totals	4,076			103	2,695	1,278




Midlothian ISD - Trustee, Place 2

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
Gary Vineyard, Jr.	2,669	100.00%		77	1,823	769
Total Votes Cast	2,669	100.00%		77	1,823	769
Overvotes	0			0	0	0
Undervotes	1,407			26	872	509
Contest Totals	4,076			103	2,695	1,278

Midlothian ISD - Trustee, Place 3

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
Ryan Timm	2,567	65.64%		54	1,809	704
Eduardo González	1,344	34.36%		35	795	514
Total Votes Cast	3,911	100.00%		89	2,604	1,218
Overvotes	0			0	0	0
Undervotes	165			14	91	60
Contest Totals	4,076			103	2,695	1,278

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
1027 -5158	2	0	0%
1033 -5181	1,941	230	11.85%
1033 -5182	641	55	8.58%
1034-5186	4,244	524	12.35%
1035 -5188	1,890	120	6.35%
1035 -5189	9	0	0%
1036-5191	4,040	428	10.59%
1037-5192	2,225	239	10.74%
1038 -5195	4,824	672	13.93%
1038 -5198	29	7	24.14%
1039-5199	3,741	363	9.7%
1040 -5200	383	46	12.01%
1041 -5207	2,204	339	15.38%
1041 -5210	182	28	15.38%
1043 -5220	3,116	247	7.93%
1043 -5222	231	32	13.85%
1043 -5227	11	0	0%
1055 -5291	1,376	99	7.19%
1055 -5293	79	11	13.92%
1056 -5296	2,854	278	9.74%
1056 -5297	139	14	10.07%
1056 -5298	11	1	9.09%
1057 -5301	1,253	139	11.09%
1057 -5302	867	57	6.57%
1057 -5303	800	37	4.62%
1057 -5304	611	37	6.06%
1057 -5305	700	8	1.14%
1058 -5308	1,365	45	3.3%
1058 -5310	335	8	2.39%
1058 -5311	66	0	0%
1058 -5312	73	7	9.59%
1058 -5314	5	0	0%
1059 -5322	45	5	11.11%

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
Totals	40,292	4,076	

	Midlothian ISD - Trustee, Place 1						Midlothian ISD - Trustee, Place 2					
	VOTE FOR 1						VOTE FOR 1					
	Richard Pena	Lisa Healy	Total Votes Cast	Overvotes	Undervotes	Contest Total	Gary Vineyard, Jr.	Total Votes Cast	Overvotes	Undervotes	Contest Total	
1027 -5158	0	0	0	0	0	0	0	0	0	0	0	
1033 -5181	131	93	224	0	6	230	159	159	0	71	230	
1033 -5182	28	24	52	0	3	55	34	34	0	21	55	
1034-5186	307	197	504	0	20	524	350	350	0	174	524	
1035 -5188	54	62	116	0	4	120	72	72	0	48	120	
1035 -5189	0	0	0	0	0	0	0	0	0	0	0	
1036-5191	261	142	403	0	25	428	286	286	0	142	428	
1037-5192	140	88	228	0	11	239	161	161	0	78	239	
1038 -5195	391	241	632	0	40	672	457	457	0	215	672	
1038 -5198	3	4	7	0	0	7	4	4	0	3	7	
1039-5199	200	144	344	0	19	363	225	225	0	138	363	
1040 -5200	26	19	45	0	1	46	31	31	0	15	46	
1041 -5207	185	139	324	0	15	339	233	233	0	106	339	
1041 -5210	9	16	25	0	3	28	16	16	0	12	28	
1043 -5220	126	109	235	0	12	247	149	149	0	98	247	
1043 -5222	21	11	32	0	0	32	23	23	0	9	32	
1043 -5227	0	0	0	0	0	0	0	0	0	0	0	
1055 -5291	51	46	97	0	2	99	60	60	0	39	99	
1055 -5293	2	8	10	0	1	11	5	5	0	6	11	
1056 -5296	162	107	269	0	9	278	175	175	0	103	278	
1056 -5297	10	4	14	0	0	14	9	9	0	5	14	
1056 -5298	1	0	1	0	0	1	0	0	0	1	1	

	Midlothian ISD - Trustee, Place 1						Midlothian ISD - Trustee, Place 2				
	VOTE FOR 1						VOTE FOR 1				
	Richard Pena	Lisa Healy	Total Votes Cast	Overvotes	Undervotes	Contest Total	Gary Vineyard, Jr.	Total Votes Cast	Overvotes	Undervotes	Contest Total
1057 -5301	85	44	129	0	10	139	95	95	0	44	139
1057 -5302	30	23	53	0	4	57	35	35	0	22	57
1057 -5303	10	18	28	0	9	37	16	16	0	21	37
1057 -5304	11	22	33	0	4	37	24	24	0	13	37
1057 -5305	4	4	8	0	0	8	8	8	0	0	8
1058 -5308	27	17	44	0	1	45	29	29	0	16	45
1058 -5310	2	6	8	0	0	8	6	6	0	2	8
1058 -5311	0	0	0	0	0	0	0	0	0	0	0
1058 -5312	3	3	6	0	1	7	5	5	0	2	7
1058 -5314	0	0	0	0	0	0	0	0	0	0	0
1059 -5322	2	3	5	0	0	5	2	2	0	3	5
Totals	2,282	1,594	3,876	0	200	4,076	2,669	2,669	0	1,407	4,076

	Midlothian ISD - Trustee, Place 3					
	VOTE FOR 1					
	Ryan Timm	Eduardo González	Total Votes Cast	Overvotes	Undervotes	Contest Total
1027 -5158	0	0	0	0	0	0
1033 -5181	131	93	224	0	6	230
1033 -5182	27	24	51	0	4	55
1034-5186	321	187	508	0	16	524
1035 -5188	74	43	117	0	3	120
1035 -5189	0	0	0	0	0	0
1036-5191	301	107	408	0	20	428
1037-5192	156	73	229	0	10	239
1038 -5195	427	217	644	0	28	672
1038 -5198	5	2	7	0	0	7
1039-5199	255	95	350	0	13	363
1040 -5200	36	10	46	0	0	46
1041 -5207	224	103	327	0	12	339
1041 -5210	13	13	26	0	2	28
1043 -5220	135	100	235	0	12	247
1043 -5222	24	8	32	0	0	32
1043 -5227	0	0	0	0	0	0
1055 -5291	53	45	98	0	1	99
1055 -5293	4	6	10	0	1	11
1056 -5296	175	92	267	0	11	278
1056 -5297	12	1	13	0	1	14
1056 -5298	1	0	1	0	0	1
1057 -5301	96	37	133	0	6	139
1057 -5302	32	20	52	0	5	57
1057 -5303	11	15	26	0	11	37
1057 -5304	19	17	36	0	1	37
1057 -5305	3	5	8	0	0	8
1058 -5308	25	19	44	0	1	45
1058 -5310	3	5	8	0	0	8
1058 -5311	0	0	0	0	0	0
1058 -5312	2	4	6	0	1	7
1058 -5314	0	0	0	0	0	0

	Midlothian ISD - Trustee, Place 3					
	VOTE FOR 1					
	Ryan Timm 2	Eduardo González 3	Total Votes Cast 5	Overvotes 0	Undervotes 0	Contest Total 5
1059 -5322	2	3	5	0	0	5
Totals	2,567	1,344	3,911	0	165	4,076

RESOLUTION

STATE OF TEXAS §
COUNTY OF ELLIS §

BE IT REMEMBERED, at a special meeting of the Midlothian ISD School Board, Midlothian, Texas, held on the 15th day of May, 2024, in a motion made by _____, and seconded by _____, the following Order was adopted:

WHEREAS, THE MATTER TO BE CONSIDERED IS THE CANVASSING AND CERTIFICATION OF THE RESULTS OF MISD BOARD OF TRUSTEE ELECTION HELD IN MIDLOTHIAN, TEXAS, WITHIN ELLIS COUNTY ON MAY 4, 2024, (Election) for the purpose of electing School Board Trustees for Place 1, 2, and 3 the RESULTS BEING AS FOLLOWS:

Board of Trustees, Place 1

Richard Pena	2,282 total votes
Lisa Healy	1,594 total votes

Board of Trustees, Place 2

Gary Vineyard, Jr.	2,669 total votes
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Board of Trustees, Place 3

Ryan Timm	2,567 total votes
Eduardo Gonzalez	1,344 total votes

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Midlothian Independent School District, in Midlothian, Texas, that the returns be certified and reported to the Texas Secretary of State in accordance with the Texas Election Code.

DONE IN OPEN SESSION this the 15th day of May, 2024.

Tami Tobey, Board President

Eduardo Gonzalez, Secretary