

Agenda of Meeting
Midlothian ISD
Board of Trustees Regular Meeting

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

August 17, 2026 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held August 17, 2026, 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.

Board member, Jessica Ward, will be attending this meeting by videoconference call in compliance with the Texas Open Meetings Act.

PUBLIC COMMENT – The Board offers public comment at the beginning of each Regular Meeting in accordance with Texas Education Code 26.0071. Members of the public may choose between two opportunities when addressing the Board during the public comment portion of the board meeting; immediately following the opening of the meeting prior to the Executive Session or a second public comment as it appears on the posted agenda. An individual may sign up for only one public comment offering per meeting.

Individuals wishing to participate in Public Comment must: indicate the desired time slot (e.g., "1st Public Comment" or "2nd Public Comment), 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 #1**, including an opportunity to comment on agenda item XI.C. - The Board offers public comment at the beginning of each Regular Meeting in accordance

- with Texas Education Code 26.0071.
- III. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.
- A. Discussion of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
 - B. Discuss Purchase, Exchange, Lease, or Value of Real Property 551.072
 - C. Students, Texas Government Code 551.082, 551.0821
 - 1. Discipline Issues
 - 2. Non-Discipline Issues
 - D. Pursuant to sections 551.071 and 551.074, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning board member duties, responsibilities, and discipline, and discussions regarding same
- IV. RECONVENE TO OPEN SESSION
- V. INTRODUCTION OF MEETING
- A. Invocation
 - B. Pledges of Allegiance
- VI. SUPERINTENDENT REPORT
- VII. TRUSTEE GOOD THINGS
- VIII. PRESENTATIONS / RECOGNITIONS
- A. MISD Mission, Vision, and Cultural Tenets
 - B. MISD Board Pledge
 - C. Recognition: UIL Academics State Qualifiers
 - D. Recognition: Broadway Dallas Nominations
 - E. Recognition: One Act Play Regional and State Qualifiers
 - F. Recognition: International Thespian Festival Awards
 - G. Recognition: Congressional Art Awardees
 - H. Recognition: Eagle Scouts Grayson Bradley and Corbin Newcomb
 - I. Recognition: WGMS Ensemble Invitation to Music For All National Festival
 - J. Recognition: MHS Band TMEA State Honor
- IX. PUBLIC COMMENT #2, including an opportunity to comment on agenda item XI.C.
- X. CONSENT AGENDA
- A. Consider Meeting Minutes
 - 1. July 20, 2026 Regular Meeting Minutes
 - B. Consider Policy Update 127, Local Policies:
 - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES — FINANCIAL ETHICS
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DP(LOCAL): PERSONNEL POSITIONS
 - DPA(LOCAL): PERSONNEL POSITIONS — PRINCIPALS

- DPB(LOCAL): PERSONNEL POSITIONS — OTHER PERSONNEL POSITIONS
- EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM — ELECTIVE INSTRUCTION
- EHBB(LOCAL): SPECIAL PROGRAMS — GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- C. Consider Resolution Approving the Requirements of the Public Funds Investment Act Annual Investment Policy and Report
- D. Consider Approving Resolution for Hazardous Routes for 2026-2027
- XI. DISCUSSION / ACTION ITEMS
 - A. Consider Approving an Agreement for the Purchase of Attendance Credit (option 3 agreement) and to Delegate Contractual Authority to the Superintendent.
 - B. Discuss and Consider the Purchase of Technology Infrastructure
 - C. Consider and Approve Annual Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session)
 - D. Discuss and Consider Possible Action Related to Suspending the Board Pledge
- XII. INFORMATION ONLY
 - A. Receive Report on MHS and Frank Seale Middle School Renovation(s) Schematic Design
 - B. Receive Update on 2025/2026 District and Campus Preliminary Accountability Ratings
 - C. Receive Update on Cooperative Purchasing Participation
 - D. Receive Financial Reports
- XIII. Action, if any, on Items Discussed in Closed Session
- XIV. Consider Agenda Items/Topics for Upcoming Meetings
- XV. 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.