



# Midlothian ISD Board Briefs

November 16, 2009  
6:30 p.m.

**Board Members Present:** Duke Burge, Jim Mentzel, Tom Moore, Jay Roberts, and Phil Seay

**Board Members Absent:** Wayne Shuffield and Cindy Williams

## WOW PRESENTATION

The students of Ms. Russell's 9<sup>th</sup> grade English Class presented a five minute DVD project to the Board and discussed the findings from their Anti-Bullying Experiment.

## PUBLIC COMMENT

Wesley Weatherford and Sarah Heitzmann came with Staff Sgt. Houston as he addressed the Board as to the importance of an ROTC Program and the benefits the program could provide for MISD students.

Matthew Stokes with the Midlothian Demolay Organization expressed his appreciation for the Board members that had come to the recent reception.

## CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- October 15, 2009 - Student Council/MISD Board Joint Workshop Minutes
- October 19, 2009 – Regular Meeting Minutes
- Walnut Grove Middle School Security Camera Bid/Proposal
- Budget Amendment(s)
- Approval of Gifts and/or Donations
- Update 86, Affecting Local Policies, excluding EIA (LOCAL)
- Local Policy Updates: CH (LOCAL) and FDB (LOCAL)

## DISCUSSION/ACTION ITEMS

- **Selection of School District's Attorney**  
The Board approved the administrations recommendation to enter into contract negotiations with the Brackett and Ellis Law Firm as the School District's Attorney.
- **Growth Management Committee**  
Dr. Kennedy presented a list of the 2009 Growth Management Committee Members and the "charge" to those members as a committee. The Board approved the charge and the members as presented.
- **Superintendent's Report and Announcements**  
Specific dates and times of upcoming conferences and board meetings were noted and provided for review.
- **Consideration of Personnel, Texas Government Codes 551.074**  
The Board approved the Personnel Report as presented including Resignations, the Resignation of the Head Football Coach, Employment, Leaves of Absences and Personnel Issues.
- Next scheduled Regular Board Meeting will be December 14, 2009.