



Midlothian ISD Board Briefs

December 19, 2011
6:30 p.m.

Board Members Present: Duke Burge, Jim Mentzel, Tom Moore, Jay Roberts, Phil Seay, Wayne Shuffield, and Cindy Williams

PRESENTATION

WOW Presentation – Longbranch Elementary

Longbranch 2nd grade students shared a lesson on QR codes and the implementation in every day events. Students tested Trustees' ability to utilize QR Codes during the presentation.

Midlothian Education Foundation – [Grant Recipients](#)

Kristin Zastoupil presented the grant recipients and the grants awarded on December 9, 2011.

PUBLIC HEARING 2010-2011 ACADEMIC EXCELLENCE INDICATOR SYSTEM

In accordance with the requirement from Texas Education Code 39, the MISD Board of Trustees held a public hearing for discussion of the 2010-2011 annual report that includes the [AEIS report](#), campus performance objectives, and a report of violent or criminal incidents; and, information received under Texas Education Code §51.403 (e) from the Texas Higher Education Coordinating Board.

PUBLIC COMMENT

Paula Baucum addressed the Board sharing her appreciation for the dedication and work of the MISD Trustees.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes
 - November 14, 2011 Regular Meeting
- District Campus Performance Objectives and Improvement Plan
- Update 91
- Update 92
- Approval of Gifts and/or Donations
- TxDOT Escrow Account for \$740,000 (2011 Bond Funds)
- MOU: Midlothian ISD and the City of Midlothian (Soccer Fields)
- TEA Class Size Waiver for 2011-2012

DISCUSSION/ACTION ITEMS

- **Budget Amendments**
The Board approved the Budget Amendments as presented.
- **Transportation Update**
The Board approved the Transportation Update as presented.
- **2011 Bond Projects**
The Board accepted the design concept for HS#2 Ag Facility as presented.

The Board approved a geothermal HVAC system for HS#2.

- **Closed Session, Texas Government Code 551.071, Consultation with Attorney**
No action was taken on matters discussed in closed session.
- **Review and Verification by Individual Trustees Regarding TASB's Continuing Education**
The individual board members' continuing education units were read into the record.
- **Ellis County Appraisal District Board of Directors Ballot, 2011**
The Board approved a resolution of votes cast for representatives of the Ellis County Appraisal District for the 2011-2012 Board of Directors.
- **Consideration of Personnel, Texas Government Codes 551.074 – Resignations, Terminations, and Non-Renewals of Professional Employees, Employment, Leaves of Absence, Personnel Issues**
The Board approved the personnel report as presented.
- **Superintendent's Report and Announcements**
Specific dates and times of upcoming conferences and board meetings were noted and provided for review.
- Next scheduled regular Board meeting will be January 16, 2012.

