



Midlothian ISD Board Briefs

April 19, 2010
6:30 p.m.

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

WOW PRESENTATION

Mrs. Underwood's 8th Grade Math students from Walnut Grove Middle School, displayed their results from a recent unit of study on statistics. Students created a survey question that had a number answer and polled 60 people of various ages. They developed five different types of graphs to display the results of their survey: a histogram, a stem and leaf plot, a scatter plot, a box and whisker plot, and a circle graph. Students enlightened the Board as to the information they had acquired through this process.

PUBLIC COMMENT

Melissa Pegram, Vice President of the Midlothian Historical Society, addressed the Board regarding the Irvin Gymnasium. She expressed the historical societies desire to work collaboratively with the city and school board to restore the gymnasium located at Irvin Elementary.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes
 - March 29, 2010 - Special Meeting
 - March 29, 2010 - Regular Meeting
 - March 30, 2010 - Special Meeting
 - March 31, 2010 - Special Meeting
 - April 1, 2010 - Special Meeting
 - April 5, 2010 - Special Meeting
 - April 7, 2010 - Special Meeting
 - April 10, 2010 - Special Meeting
 - April 12, 2010 - Special Meeting
 - April 14, 2010 - Public Meeting of the Growth Management Committee
- Approval of Gifts and/or Donations
- Revisions to Grade Point Average System
- Renewal of Inter-local Agreement Between Midlothian ISD and the City of Midlothian for School Resource Officer(s).

DISCUSSION/ACTION ITEMS

- **Budget Amendments**
The Board approved the Budget Amendments as presented.
- **Food Service Management Company Contract for 2010 – 2011**
The Board approved the Food Service Management Company Contract as presented.

- **Construction Reports**

- **Additional Stands at the Multi-purpose Stadium**

- The Board approved the design and structure fee up to \$22,500 to HKS Architectural Firm for the design work related to additional concrete seating at the stadium.

- **Disposition of Irvin Gymnasium**

- VLK Architects has made site visits to the Irvin Gym to evaluate the current condition and will return in May with a presentation and cost estimates for both minimal repairs and a complete restoration.

In addition, the Board formed a sub-committee to work with the Midlothian Historical Society to develop a plan to preserve the facility.

- **North Central Texas Council of Governments**

The Board approved to appoint Phil Seay as the district representative for the 2010-2011 North Central Texas Council of Governments.

- **TIRZ Update**

Dr. Bigbee provided the Board with an update of the TIRZ current and future projects.

- **Budget Workshop**

Dr. Bigbee presented handouts to the board members detailing the current projections for the 2010-2011 budget. The Board approved a 2% salary increase of the midpoint range of each pay grade for all district personnel.

- **Employee Recognition**

The Board approved the awarding of Wal-Mart gift cards in recognition of appreciation to District Staff.

- **Construction Reports**

- **Stadium Jumbo Tron and Sound System**

- The Board received a report on the current status of the jumbo tron and sound system at the stadium and the measures being taken to prepare all equipment for upcoming events and graduation.

- **Online Blackboard Demonstration**

The Board received a demonstration on the online Blackboard Demonstration that is being utilized by MHS students and some staff for instruction.

- **Consideration of Personnel, Texas Government Codes 551.074**

The Board approved the personnel report as presented including resignations, employment, leaves of absences, salary adjustments, personnel issues, and authorization for the superintendent to hire teaching positions prior to board approval.

- **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 May 17, 2010.