



Midlothian ISD Board Briefs

May 17, 2010
6:30 p.m.

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

WOW PRESENTATION

Ms. Emily Rogers' 5th grade students from Irvin Elementary presented and shared a sampling of the podcasts they had created as they studied important figures in American history.

PUBLIC COMMENT

There was no Public Comment.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes
 - April 19, 2010 - Regular Meeting
 - April 28, 2010 - Special Called Meeting
 - May 3, 2010 - Special Meeting
 - May 5, 2010 - Public Meeting
 - May 10, 2010 - Community Meeting
 - May 10, 2010 - Board Workshop
- Budget Amendments
- Summer School 2010
- Textbook Adoption Addendum
- Local Policy Update: DEC (LOCAL) - Compensation and Benefits / Leaves and Absences
- Approval of Gifts and/or Donations

DISCUSSION/ACTION ITEMS

- **Irvin Elementary Gymnasium – VLK Presentation**
Leesa Vardeman with VLK Architects presented the results of the [feasibility study](#), which outlined items that need to be addressed prior to MISD's reoccupation of the JR Irvin Gymnasium.
- **Demographic Presentation of the 2010 First Quarter Review**
Bob Templeton went over the [first quarter housing report](#) and the economic conditions effecting housing, specifically Midlothian ISD.
- **Community Problem Solvers – CASH Project Update**
CmPS representatives presented their Project CASH lessons that will be submitted to the State Board of Education on May 19, 2010 for consideration as an addition to the Elementary Social Studies TEKS in the Economics curriculum.

The Board moved to create a resolution in support of this project being submitted to the SBOE.

- **Midlothian Education Foundation Annual Update and Review**
 The Board received an update and review of the activities of the Midlothian Education Foundation for the 2009-10 school year and the upcoming activities for the 2010-11 school year. To date, MEF has awarded over \$200,000 in educational grants benefiting MISD students and personnel.
- **Aramark Follow-up**
 Brian McDonald and Katherine Thorne presented the results from the recent 2010 Annual Taste Test and received direction from the Board as to the chosen option in reducing the price of pizza from Pizza Hut at Midlothian High School until the end of this school year.
- **MISD School Board of Trustee Student Scholarship Recipient Recommendation**
 The Board approved the recipients as presented for the School Board of Trustee Scholarship which will be presented on Tuesday, May 25, 2010.
- **Servant Leader Award Recipient Recommendation**
 The Board approved the recipient as presented for the Servant Leader Award. The recipient will be announced at the MISD Staff Awards Ceremony on June 3, 2010.
- **Board Member Continuing Education Credits**
 Continuing Education Credits for each board member were read into the minute as required by TEC, §11.159(b).
- **Budget Workshop**
 Dr. Bigbee provided an overview of the preliminary budget for 2010-11 including additional personnel, stipends, and supplements.
- **Set the Publication Tax Rate for 2010 -2011 Budget**
 The Board approved to set the publication tax rate at: 1.04 for the M & O and 0.3575 for the I & S, which does not increase the homeowner tax rate for the 2010-11 school year.
- **Consideration of Personnel, Texas Government Codes 551.074**
 The Board approved the personnel report as presented including resignations, employment, and leaves of absences.
- **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 June 21, 2010.