



## Midlothian ISD Board Briefs

June 21, 2010  
6:30 p.m.

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

### **PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE**

Dr. Edd Bigbee conducted the required public meeting to discuss the budget and proposed tax rate for the 2010 – 2011 school year.

### **PUBLIC MEETING TO DISCUSS TEC 33.902, PUBLIC SCHOOL CHILD CARE**

Judy Walling conducted one of the two required public meetings to discuss public school child care according to TEC 33.902. The second required meeting will take place in July.

### **RECOGNITION**

- Presentation of TASB Media Honor Roll to Rebecca Hertz  
Rebecca Hertz was recognized for her exceptional media representation of Midlothian ISD as she was named to the TASB Media Honor Roll for 2010. A resolution was read into the record and a plaque presented to Rebecca for her outstanding contributions.
- Presentation of Perfect Attendance Award for High School Senior  
MHS 2010 Graduate, Shane Stanley, was presented a check in the amount of \$1,000 for having perfect attendance first through 12<sup>th</sup> grade.

### **PRESENTATION**

- Midlothian Historical Society Regarding the Irvin Gymnasium  
Ray Barksdale, Midlothian Historical Society Treasurer, addressed the Board regarding the original Irvin Gymnasium and the historical society's most recent updates in regard to restoration of the building.

### **PUBLIC COMMENT**

There was no Public Comment.

### **CONSENT AGENDA: ACTION ITEMS**

Approved Consent Agenda Items

- Minutes
  - May 17, 2010 - Regular Meeting
  - June 1, 2010 - Special Called Meeting – Certified Agenda
- Budget Amendments
- 2010 – 2011 Tuition Rate
- Board Calendar
- Cafeteria Prices for 2010 – 2011
- Approval of Gifts and/or Donations
- Secondary Allotment Update
- Disposition of Surplus Property
- Texpool Resolution
- Consideration of Personnel, Leaves of Absence

## DISCUSSION/ACTION ITEMS

- **Bids/Requests/Proposals - Technology Equipment**  
The Board approved Bids/Requests for Proposals/Purchase Orders: Technology Bids as presented.
- **Texpool Resolution**  
The Board approved the Texpool Resolution as presented.
- **Growth Management Committee Recommendation**  
The Growth Management Committee co-chairs, Ronnie Rushing and Dawn Brown, presented a recommendation from the GMC to the Board for consideration, which outlined three options:
  - (1) Construction of Elementary #7 based on the LaRue Miller prototype. Based on demographic data, this facility may be needed for the 2012-2013 school year.
  - (2) An addition to Frank Seale Middle School in order to expand its capacity from 1,000 students to 1,200 students. It is projected this addition would meet the needs of the district through 2016.
  - (3) Construction of a second high school within the district. This high school would be built for a capacity of 2,500 students and would be done in two phases.

While the committee has worked very hard over a number of meetings to reach its conclusions, they realize that the Board is responsible for determining “the who, the what, the when, the where and the how” of the recommendation and that the board must balance the facility needs of the district with its demographics and financial capacity while considering the current and projected future economic environments. The GMC stands ready to assist in any manner deemed necessary or desired.

- **Grievance**  
The Board heard a Level III Grievance.
- **Closed Session, Consultation with Attorney**  
The Board went into Closed Session under Texas Government Code 551.071 for Consultation with the District’s Attorney.
- **Action, if any, on Level III Grievance**  
The Board upheld the Level II decision of administration.
- **Closed Session, Consultation with Attorney**  
The Board went into Closed Session under Texas Government Code 551.071 for Consultation with the District’s Attorney.
- **Consider Potential Litigation or Settlement Concerning Artificial Turf**  
The Board approved to accept the second option of the Settlement offer for the artificial turf on both the MHS practice field and multi-purpose stadium with a 6-1 vote.
- **Select Competitive Purchasing Method for Artificial Turf**  
The Board approved the purchase of two FieldTurf Duraspine Pro artificial turf playing surfaces, services, and all other necessary products and services from the sole source method with a vote of 6-1.



- **Purchase of Artificial Turf**  
The Board approved the authorization for the superintendent to purchase two Duraspine Pro artificial turf fields for the replacement of the fields at the MISD Stadium and MHS practice fields with a 6-1 vote.
- **H-E-B Excellence in Education Awards Ceremony**  
The Board received information on the H-E-B Excellence in Education Awards Program and all information required for nomination, submissions, etc. This information will be disseminated at the next principal's meeting.
- **Addition of CATE Classes and Teacher for the 2010 - 2011 School Year**  
The Board approved the addition of the CTE classes and part-time teacher for the 2010 – 2011 school year. The classes being added are:

  - Principles of Information Technology
  - Computer Maintenance
  - Telecommunications and Networking
- **2010 - 2011 Budget Adoption**  
The Board approved the adoption of the [2010 – 2011 Budget](#).
- **Review of Board Operating Procedures**  
The Board approved the revisions to the Board Operating Procedures as presented.
- **TASB Region 10, Position B and D**  
The Board approved to nominate Cindy Williams as a candidate for the TASB Board of Directors, Region 10, Position D.
- **Budget Amendment**  
The Board approved the budget amendment for the 2010–2011 Budget as presented.
- **Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072**  
There was nothing new to report at this time.
- **Consideration of Personnel, Texas Government Codes 551.074 - Personnel Update**  
The Board received an update on Personnel in Closed Session. No action was taken on matters discussed.
- **Closed Session, Personnel**  
The Board went into Closed Session under Texas Government Code 551.074 for personnel matters.
- **Hardy & Atherton, Legal Counsel in General Education Law Matters**  
The Board approved the agreement with Hardy & Atherton Legal Counsel as a supplement to the current district legal counsel.
- **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 July 19, 2010.