



## Midlothian ISD Board Briefs

July 19, 2010  
6:30 p.m.

**Board Members Present:** Duke Burge, Jim Mentzel, Tom Moore, Phil Seay, Cindy Williams (arrived at 7:12 p.m.) and Dr. Wayne Shuffield

**Board Members Absent:** Jay Roberts

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

Judy Walling conducted the second of the two required public meetings to discuss public school child care according to TEC 33.902. The first required meeting was held June 21, 2010.

### **PUBLIC COMMENT**

There was no Public Comment.

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

#### Approved Consent Agenda Items

- Minutes
  - June 21, 2010 - Regular Meeting
- Student Code of Conduct 2010 - 2011
- Employee Handbook 2010 - 2011
- Bids/Requests for Proposals/Purchase Orders
  - District Paper Purchase Order over \$50,000
- Budget Amendment
- Acceptable Use Policy
- SHAC Annual Report
- 4-H Resolution for 2010 - 2011
- Consideration of Personnel, Texas Government Code 551.074
  - Leaves of Absence
- Midlothian ISD Cafeteria Plan Renewal, September 1, 2010
- Local Policy Revision: EIA (LOCAL) Academic Achievement Grading/Progress Reports to Parents
- Disposal of Obsolete Equipment through Rene Bates

### **DISCUSSION/ACTION ITEMS**

- **Goal Focus**  
The Board approved the Goal Focus (Working on the Work, State and Federal Accountability and Growth Management) as presented.
- **Approval of the MISD Board Recommendation Letter in Support of the Nomination of Cindy Williams to Fill a Position on the TASB Board of Directors**  
The Board approved a recommendation letter in support of the nomination of Cindy Williams to fill a position on the TASB Board of Directors.

- **Consider, Discuss, and Take Action on the June 21, 2010 GMC Recommendation**  
The Board accepted the Growth Management Committee's (GMC) Recommendation that was submitted on June 21, 2010.
- **Dallas Best Places to Work Update**  
The Board was informed that MISD has once again qualified in the Dallas Business Journal's "Best Places to Work" Contest. Final results and ranking will be made available at a luncheon on September 23, 2010. [Click here](#) to read more.
- **Discussion of the Growth Management Committee Report and Recommendation to Include: Timelines and Restrictions on Recommendations; Potential Financial Impact on the District; Funding Sources and Options for Certain Recommendations; Potential Local Tax Implications of Recommendations**  
Dr. Stewart made a presentation to the Board outlining the information recommended by the GMC. The presentation detailed timelines and restrictions, as well as the potential financial impact on the district. Funding sources and options for certain recommendations were discussed with possible local tax implications of those recommendations. The Board decided to schedule a special called meeting on Monday, July 26<sup>th</sup>, to further discuss the recommendation and potential bond election.
- **Midlothian Education Foundation – MOU Agreement and Renewal**  
The Board approved the Midlothian Education Foundation MOU Agreement and Renewal. Jamie Wickliffe, out-going president for MEF, addressed the Board expressing her appreciation for a great working relationship between the two entities for the good of the District.
- **Campus Activity Funds and Gifts - Equity Across Campuses**  
A discussion was conducted regarding campus activity funds and the availability of those funds.
- **Consider, Discuss, Take Action on Purchases Requiring Budget Amendments**
  - The Board voted not to participate in the funding of City's Emergency Sirens.
  - The Board approved the purchase of the Wrestling Mat Storage Lift.
  - The Board did not take action on the track repair at WGMS and MHS.
  - The Board approved the necessary repairs and maintenance to the city/school tennis courts.
- **Attorney General Ruling Impacting Teacher Pay and MISD Salary Structure**  
The Board received an explanation on the AG ruling impacting teacher pay. This is an unfunded mandate for teacher pay using a step increase. MISD like many districts, however, utilizes a hiring salary schedule, which allows the district to make decisions according to available revenue and not mandated "steps". The Board agreed to create a resolution addressing the District's views on this topic and make it available on the district website.
- **Performance Goals for New Superintendent**  
The Board went into Closed Session under Texas Government Code 551.074 to discuss performance goals for the new superintendent. No action was taken on matters discussed.

- **Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072**  
The Board received an update on matters related to the purchase of property in Closed Session. No action was taken on matters discussed.
- **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.
- **Superintendent's Report and Announcements**  
Specific dates and times of upcoming conferences and board meetings were noted and provided for review.
- A Special Called Meeting is scheduled for July 26, 2010 at 6:30 p.m.
- Next scheduled Regular Board meeting will be August 16, 2010.