



Midlothian ISD Board Briefs

August 16, 2010
6:30 p.m.

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

PRESENTATION

The Board accepted a donation from the Midlothian Band Boosters in the amount of \$1,500 for the Dolores McClatchey Scholarship Fund.

PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

There was a Public Meeting held to discuss the Budget and Proposed Tax Rate.

PUBLIC COMMENT

There was no Public Comment.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes
 - July 14, 2010 - Joint City Council / School Board Meeting
 - July 26, 2010 - Special Called Meeting
 - August 11, 2010 Special Called Meeting
- Designation of Acute Shortage Areas
- PDAS Appraiser List and Calendar
- District Administrative Representatives for ARD Meetings
- Appointment of Cindy Williams as the 2010 - 2011 Federal Relations Delegate for Midlothian ISD
- Approval of Gifts and/or Donations
- Consideration of Personnel, Texas Government Code 551.074
 - Leaves of Absence

PULLED FROM CONSENT AGENDA

- **July 19, 2010 - Regular Meeting**

The Board approved the minutes from the July 19th Regular Meeting as presented after noting the request for information pertaining to campus activity funds and the equity therein.
- **Budget Amendment**

The Board approved the budget amendment as presented.
- **Bids/Requests for Proposals/Purchase Orders**
 - Printer Supplies

The Board approved the printer supplies bid as presented with Board Member, Duke Burge, abstaining from the vote.

DISCUSSION/ACTION ITEMS

- **Adoption of Tax Rate**
The Board approved the resolution setting the Maintenance and Operations property tax rate at \$1.04 per \$100 valuation, setting the Interest and Sinking tax rate at \$0.3575 per \$100 valuation, for a total tax rate of \$1.3975 per \$100 value for the 2010-11 fiscal year.
- **Designation of Official Voting Delegate and Alternate to TASB Delegate Assembly**
The Board approved the designation of Cindy Williams as the voting delegate for the 2010 TASB Delegate Assembly and Phil Seay as the alternate.
- **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 received direction from the Board to reconvene the Growth Management Committee to address one other issue: Should a fourth proposition (softball/baseball complex) be placed on the bond referendum?
- **Consider Options for Timing and Scope of Bond Election**
There was no information shared on this agenda item.
- **Authorize Superintendent to Proceed with Steps Necessary to Call Bond Election**
There was no information shared on this agenda item.
- **Approve Order Calling Bond Election**
There was no information shared on this agenda item.
- **Repair / Renovation / Restoration of Irvin Gymnasium (Added by Agenda Addendum on 8/13/2010)**
Dr. Stewart informed the Board that Irvin gym is not open for occupancy at this time. Administration will get costs for immediate repair of the gymnasium to a working condition to include a location for the Midlothian Youth Basketball Association and office space for the Midlothian Historical Society.
- **Policy Changes: EIC (LOCAL): Academic Achievement Class Rank**
The Board approved the policy change as presented.
- **RFP for Addition to MHS Food Service Including "Branded Deli Sandwich Concept"**
The Board was informed that an RFP (Request for Proposal) has been issued for a "Branded Deli Sandwich Concept" and the results will be forthcoming at the next regular meeting. A board member requested that an ROI (Return on Investment) be included with the RFP results for comparison.
- **Accountability / TAKS Update**
The Board received an update on the 2010 District and Campus Data Tables with a three-year comparison by grade level. [Click here](#) to view MISD's TAKS scores and reports.



- **Emergency Communication Equipment**
The Board approved the purchase of the Emergency Communication Equipment.
- **Walnut Grove Middle School and High School Track Repairs**
The Board did not take action on the track repair at WGMS and MHS and this agenda item was moved to the September Board meeting.
- **Agricultural Department Expenditure Additions**
The Board did not take action on the agricultural department expenditures and this agenda item was moved to the September Board meeting.
- **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 and other personnel issues.
- **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.
- **Action, if any, on Items Discussed in Closed Session**
The Board approved the superintendent performance goals as developed in Closed Session.
- **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 September 20, 2010.