



Midlothian ISD Board Briefs

January 18, 2010
6:30 p.m.

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

WOW PRESENTATION

The 2nd grade students from Longbranch Elementary provided a report from their experiences of geocaching through historic Midlothian.

PUBLIC COMMENT

There was no public comment.

RECOGNITION

Grant Recipients were recognized for the grants they received during the fall of 2009 from the Midlothian Education Foundation. Recipients were as follows:

- T.E. Baxter Elementary: Daelynn Copeland and Kerry Hutchinson
- LaRue Miller Elementary: Lindley Cameron, Laurie Garippa, Christy McAfee, Jennifer Mabra, Jennifer Lassetter, and Blane Rogers
- Mt. Peak Elementary: Tracy Xavier, Judith Gilmore, Nancy Robertson, Windy Reese, Lashea Slaydon
- Midlothian High School: Steve Hammons, Monica Arroyo, Mariane Taylor

School Board Recognition

Robin Bullock stated that the Midlothian ISD Administration is joining other districts across the state to gratefully acknowledge the work and commitment of local trustees to our communities and schools during the month of January, honoring the individual board members with a certificate and a brief reception of punch and cookies.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- December 14, 2009 - Special Meeting - Certified Agenda
- December 14, 2009 - Community Meeting - Certified Agenda
- December 17, 2009 - Regular Meeting
- January 10, 2010 - Special Meeting - Certified Agenda
- Budget Amendment(s)
- Contract with City of Midlothian for Joint Election on May 8, 2010
- Contract with City of Ovilla for Joint Election on May 8, 2010
- Set Monday, February 15, 2010 at 6:00 p.m. as the Candidate Workshop for Prospective Candidates in the May 8, 2010 Trustee Election
- Set May 13, 2010 at 8:30 a.m. for the canvassing of the May 10, 2010 Election Result
- 2009/2010 Secondary School Course Offerings
- Proposed Budget Calendar w/amendments
- AYP Results for 2008-2009
- Local Policy Update - FMG (LOCAL): Student Activities – Travel
- TexPool Resolution Amending Authorized Representatives

DISCUSSION/ACTION ITEMS

- **High School Community Problem Solver Project**
This presentation was postponed until the February meeting.
- **Discussion of Schlechty Center: Team of Eight**
Board members discussed information and ideas that were shared at the recent Schlechty Conference.
- **Policy Update-GKD (LOCAL): Community Relations-Nonschool Use of School Facilities**
No action was taken on changes to this policy.
- **ROTC Program**
No action was taken at this time. The Board would like for administration to look at possibly alternative options for this program such as before or after school. This item will be put back on the agenda for next month's meeting.
- **Superintendent's Report and Announcements**
Specific dates and times of upcoming conferences and board meetings were noted and provided for review.
- **Consideration of Personnel, Texas Government Codes 551.074**
The Board approved the Personnel Report as presented including Resignations, Employment, Leaves of Absences and Personnel Issues.
- Next scheduled Regular Board Meeting will be February 15, 2010.