



Midlothian ISD Board Briefs

February 15, 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 1st grade students from Mt. Peak Elementary demonstrated a cross curricular lesson utilizing Tacky the Penguin and building blocks as they worked with Board members.

An 8th grade Speech student from Frank Seale Middle School presented her demonstrative speech of “How to Cook Cookies” to the Board.

PUBLIC COMMENT

Sara Lynn Shone, Band Booster representative, addressed the Board regarding staffing and personnel concerns for the high school band program.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes
 - January 18, 2010 - Special Meeting Minutes
 - January 18, 2010 - Regular Meeting
 - January 20, 2010 - Special Meeting
 - February 1, 2010 - Special Meeting Minutes
 - February 3, 2010 - Special Meeting
- Budget Amendments
- Rene Bates Auction: Obsolete Technology Equipment
- Rene Bates Auction: Obsolete Library Equipment
- TEA Waivers
- Bids/Requests for Proposals/Purchase Orders
 - Grounds Maintenance
- 2010 - 2011 Dress Code – as amended
- Attendance Summary for 1st Semester, 2009-2010
- Technology Update
- Administrative Contracts, Texas Government Code 551.074
- Approval of Gifts and/or Donations
- Order of Election for May 8, 2010
- Expenditures for Improvements to Girls Softball Field
- Purchase of Additional Bus for Special Education
- Overview and Update Summary of the High School Counseling Department
- ROTC Program - to be included in the planning at High School #2
- Policy Update 87, Affecting Local Policies
 - DFBB(LOCAL): Term Contracts - Nonrenewal
 - DFE (LOCAL): Termination of Employment - Resignation
 - DI (LOCAL): Employee Welfare
 - FB (LOCAL): Equal Educational Opportunity

- FFH (LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
- Designation of Auditor for 2010-2011
- TEA Textbook Certification Form

DISCUSSION/ACTION ITEMS

- **High School Community Problem Solver Project**
Members from the High School Community Problem Solvers presented each Board member with an item that directly correlated to this year's project: Mission Midlothian.
- **Mutli-purpose Stadium Parking Lot**
The Board approved the stadium parking lot bid proposal, including the landscaping and additional granular material for overflow parking.
- **Wind Generator Efficiencies**
Following recent research, it appears that the average sustained wind speed for the Midlothian area will not justify the expense for a generator large enough to provide a substantial amount of power for the Ag Science facility.
- **Staff Recognition Program**
A recent survey submitted and completed by over 253 MISD teachers provided findings of 65% against and 35% in favor of starting a "Teacher of the Year" Program.
- **Purchase of Additional Buses for the 2010 - 2011 School Year**
The Board unanimously approved the purchase of up to four general education buses and up to three special education buses at the special quoted price.
- **Federal Relations Network Meeting Update**
Cindy Williams provided an update to the Board regarding her recent attendance to the Federal Relations Network in Washington, DC.
- **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 March 29, 2010.