



# Midlothian ISD Board Briefs

October 19, 2009  
6:30 p.m.

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

## WOW PRESENTATION

Vitovsky Elementary teachers, Martha Lackey and Archilene Smith, along with their 1<sup>st</sup> grade students, educated Board members on the process of Skyping and Skyped with Board members from the Technology Lab.

## PUBLIC COMMENT

There was no Public Comment.

## CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- September 21, 2009- Regular Meeting Minutes
- October 6, 2009 - Joint Workshop with Midlothian City Council Minutes
- School Health Advisory Council
- Budget Amendment(s)
- Purchase of Cargo Vans
- Approval of Gifts and/or Donations
- Operational Reports for 2008 - 2009
- Athletic Report and Update
- First Financial Group of America: Approval of MISD 403(b) Plan Document
- RFP for Financial Advisor
- Textbook Committee
- Policy Updates: DEC (LOCAL) Compensation and Benefits Leaves and Absences
- TEA Waivers: Textbook Waivers

## DISCUSSION/ACTION ITEMS

- **Joint Meeting with Student Council (Oct. 15, 2009) Update**  
Dr. Kennedy and the Board said it was important to offer a time for a joint meeting between the two individual governmental entities and thought the recent meeting had been very beneficial. The Board hopes to have another meeting with the Student Council Executive Committee in the Spring.
- **Community Problem Solver Presentation**  
The Middle School Community Problem Solvers presented their 2009/2010 project: Project CASH: Creating And instilling Successful money Habits.
- **Baseball Field Fence**  
In preparation for playing and competing in 5A competition, the Board approved the expenditure of up to \$25,000 to move the present baseball fence to be more in line with other 4 and 5A fields.

- **Highly Qualified Report**

The Highly Qualified Report for the 2009/2010 school year was presented noting that, overall, the District's teaching staff is 99.76% Highly Qualified.

- Next scheduled Regular Board Meeting will be November 16, 2009.