



Midlothian ISD Board Briefs

December 17, 2009
6:30 p.m.

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

PUBLIC HEARING ON 2008-2009 ACADEMIC EXCELLENCE INDICATOR SYSTEM

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- November 16, 2009 – Regular Meeting Minutes
- November 30, 2009 – Special Meeting Minutes
- Budget Amendment(s)
- District and Campus Performance Objectives and Improvement Plan
- District results for 2009 TELPAS (TX English Language Proficiency Assessment System)
- 2010-2011 School Calendar
- Approval of Gifts and/or Donations
- Superintendent Search Contract for Horn, Smith, Wood & Preston

DISCUSSION/ACTION ITEMS

- **Local Policy Updates - FMG (LOCAL): Student Activities - Travel**
Foreign Language Travel Program/Student Travel – Elementary & Secondary

Administration would like to modify the policy developed in July to make it workable for both elementary and secondary situations. The policy will be developed in conjunction with our school district attorney. The Board asked administration to bring a proposed policy revision to the January meeting 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.
- **Superintendent Search Process**
Mr. Wood presented the Board with a proposed calendar and timeline detailing the information and outline for Board members in regard to a framework for proceeding with the superintendent search.

Timeline:	Dec. 17, 2009	Board set qualifications for superintendent candidates
	Dec. 18 - March 8	Solicitation and recruitment of candidates
	March 8	Deadline for accepting applications
	March 22	Presentation of candidates to board
	March 29-April 2	Interview candidates
	April 2	Name a Lone Finalist
	April 26	Announce new superintendent
	June 1, 2010	New superintendent begins

* Dates are subject to change

- **Review and Verification by Individual Trustees Regarding TASB's Continuing Education Report**
According to TEC, §11.159(b) requirement, the number of Continuing Education Hours for each trustee was read into the minutes.
- **Multi-purpose Stadium Parking Lot Expansion**
The Board authorized administration to move forward in obtaining bids for an additional 300 parking spaces at the multi-purpose stadium.
- **Growth Management Committee**
The Board agreed to move forward with the Growth Management Committee under the direction of Robin Bullock beginning with the January 20th meeting.
- **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 January 18, 2010.