



**Midlothian ISD
Board Briefs**

**September 21, 2009
6:30 p.m.**

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

There was a Public Hearing to discuss the School FIRST (Financial Integrity Rating System of Texas). The rating for the 2007-2008 school year is “Superior Achievement” with the district being given 85 of 85 possible points.

A Public Meeting was held for comments and input regarding the District and Campus Accountability Ratings for the 2008-2009 school year. These ratings and reports can be accessed on the MISD website.

WOW PRESENTATION

LaRue Miller Principal presented a short film detailing the Tricycle Town project that was funded by the Midlothian Education Foundation.

PUBLIC COMMENT

Matthew Stokes, on behalf of the Demolay, invited the School Board Members and District Administrators to a Dessert Appreciation Reception to be held on November 9th at 6:30 pm. at the Midlothian Conference Center.

CONSENT AGENDA: ACTION ITEMS

Approved Consent Agenda Items

- Minutes - August 17, 2009 - Regular Meeting
- Budget Amendment(s)
- Board of Directors for Ellis Central Appraisal District
- Policy Changes: FD (LOCAL) Admissions: Registration Forms
- Annual Investment Report
- PDAS Appraisal Calendar Revisions
- Approval of Gifts and/or Donations
- Stadium Advertising
- Printer Supplies Bid 2009

(Policy Changes: EIF (LOCAL) Graduation Requirements will be further discussed at the October meeting.)

DISCUSSION/ACTION ITEMS

- **Auditor’s Report for fiscal year ending June 30, 2009**
As the auditor commented, the MISD Financial Statements proved once again to be examples of the exceptional standards and practices of the MISD Business Office. The Audit Report is available on the Finance page of the MISD website.

- **Kindergarten Bilingual Class Size Waiver**
A Class Size Waiver Request has been completed and approved in the event an additional Bilingual teacher cannot be hired to fill the need. (Currently an instructional aide is assisting the classroom teacher.)
- **Construction Reports and Budget Revisions**
Ag Science Facility Update
The Board approved a bid for animal pens from WW Livestock Systems. This proposal complied fully with MISD specifications.
- **Superintendent's Report and Announcements**
Specific dates and times of upcoming conferences and board meetings were noted and provided for review.
- **Purchase, Exchange, Lease or Value of Real Property, Texas Government Code Section 551.072**
The possible purchase, exchange, lease or value of real property was discussed in Closed Session with no action being taken following the Closed Session.
- **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 October 19, 2009.