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# BOARD REPORT

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## MIDLOTHIAN ISD BOARD OF TRUSTEES

February 21, 2022

### PRESENTATIONS/RECOGNITIONS

- **Public Hearing:** The Board and Community heard the Annual Report/Texas Academic Performance Report.
- Superintendent Dr. Fey shared her District Points of Pride.
- The MISD School Board read the district's mission and vision statement.
- The MISD School Board read the Board pledge.
- The Board heard from student members of the MISD Student Advisory Council.
- Recognition of gifts and donations

### INFORMATION ITEMS

- The Board heard the MISD Business Reports.
- The Board heard School Calendar options and the recommendation of Calendar One for 2022/2023.
- The Board heard the MOU for additional counseling options for MISD employees.
- The Board heard an update on the 2016 Bond projects.

### ACTION ITEMS

#### Administration and Human Resources:

- The Board unanimously approved additional staff positions for 2022/2023.
- The Board unanimously approved the amendment to the School Resource Officer MOU with the City of Midlothian for an additional SRO vehicle.

#### Business and Finance

- The Board of Trustees unanimously approved a vendor for the purchase of books for the Jean Coleman library.
- The Board of Trustees unanimously approved a vendor for custodial equipment for Coleman Elementary.
- The Board of Trustees unanimously approved the vendors for the Production AV System for the Heritage High School auditorium.
- The Board was asked to consider and discuss the next steps in planning for a School Bond Election. They provided guidance for creating the Bond Committee.

#### Other Action Items

- The Board accepted the resignation of Board Member Andrea Walton.