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# BOARD REPORT

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## MIDLOTHIAN ISD BOARD OF TRUSTEES

**April 18, 2022**

### **PRESENTATIONS/RECOGNITIONS**

- Superintendent Dr. Fey shared her Points of Pride.
- The MISD School Board read the Board pledge.
- The Board heard from student members of the MISD Student Advisory Council.
- The Board recognized the district's State Powerlifters.
- The Board recognized College Board National Recognition Program recipient.
- The Board recognized the National Champion, our Heritage Belles.
- The Board recognized the PCAT Bus Driver of the Year for MISD.
- The Board recognized gifts and donations.

### **ACTION ITEMS**

#### **Administration and Human Resources:**

- The Board heard the proposed dress code for 2022-23.
- The Board heard the TCLAS Memorandum of Understanding for Alternative Certification.
- The Board unanimously approved Trustee Continuing Education Hours.
- The Board unanimously approved the creation of the 2022 Servant Leader Board Sub-committee and appointed Richard Pena, Matt Sanders, and Bobby Soto to serve on the sub-committee..

### **Business and Finance**

- The Board heard the fourth quarter demographic report.
- The Board heard an update on the 2016 Bond Projects.
- The Board heard the 2022-23 Budget Assumptions.

### **Curriculum and Instruction:**

- The Board unanimously approved the implementation of the Capturing Kids Hearts program.

### **Other Action Items**

- The Board heard the recommendation of the Ad Hoc Committee regarding the review of Board meeting procedures.
- The Board heard an update on the Teacher Incentive Allotment.
- The Board heard an update on the District Facility Use plan.
- The Board unanimously approved the Executive Director of Operations and the Executive Director of Human Resources positions.