

Minutes of Joint Workshop City Council of the City of Midlothian and The Board of Trustees of Midlothian ISD October 9, 2017

The City Council of the City of Midlothian convened in a Joint Meeting with the MISD Board of Trustees at the Midlothian ISD Administration Building 100 Walter Stephenson Road, Midlothian, Texas with the meeting having been open to the public and notice of said meeting having been posted as prescribed by VTCA Government Code Chapter 551 with the following members present to-wit:

City Council

Bill Houston	Mayor
Wayne Sibley	Councilmember Place 1
Mike Rodgers	Councilmember Place 2
Jimmie McClure	Councilmember Place 3
Joe Frizzell	Councilmember Place 4
T.J. Henley	Mayor Pro tem Place 5
Ted Miller	Councilmember Place 6

MISD

Todd Hemphill, Board President
Matt Sanders, Board Vice-President
Stewart Domke, Secretary
Glenn Hartson, Trustee
Heather Prather, Trustee
Tami Tobey, Trustee
Andrea Walton Trustee

City Staff

Chris Dick	City Manager
Kristine Day	Assistant City Manager
Carl Smith	Police Chief
Mike Adams	Exec Director of Engineering
Trenton Robertson	Planning Director
Ann Honza	Finance Director
Mike Weiss	IT Director
Adam Mergener	Public Works Director
Dale McCaskill	Fire Chief
Scott Morrow	Assistant City Engineer

MISD Staff

Lane Ledbetter, Superintendent
Judy Walling, Deputy Superintendent
KayLynn Day, Assistant Superintendent
Jim Norris, Assistant Superintendent
Karen Permetti, Chief Communication Officer
Leslie Garakani, Chief Technology Officer
Courtney Carpenter, Director of Instr. Support

1. CALL TO ORDER

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

The meeting was called to order at 5:50 PM.

2. DISCUSSION/ACTION ITEMS

A. Provide MISD Demographic Update – MISD

Jim Norris shared information from the most recent demographic report highlighting the district growth of 5%. MISD is growing 300-500 new students annually. This equates to a new elementary school every two years. We are meeting the demographer's projections. Passing of the 2016 Bond was essential to proactive growth management.

B. Provide Update of the 2016 MISD Bond Projects – MISD

Dr. Ledbetter shared an update on the 2016 Bond projects noting that the rebuild of Irvin Elementary will be complete in August 2019 and middle school #3 will open in August of 2020. The renovation timeline of the former Irvin Elementary is to be determined while the rebuild of athletic facilities and upgrade to the technology infrastructure are ongoing.

C. Provide Update on M*Powered Initiative – MISD

Courtney Carpenter shared information relating to the MISD M*Powered Initiative which provides a rigorous and aligned academic experience; personalizes learning for all students; allows exploration and creation of products; and infuses knowledge and future ready skills for our students.

D. Provide growth and development trend update - COM

Trenton Robertson provided a review of the third quarter growth for the City of Midlothian highlighting the population increase, housing market update and the commercial and residential development updates.

E. Provide Update on City of Midlothian Road Projects, Infrastructure, etc.- COM

Mike Adams reviewed the most recent update for road projects and infrastructure within the City of Midlothian including Midlothian Towne Crossing and future developments.

F. Discussion regarding the 2017 City of Midlothian Bond Referendum - Overview and Q&A – COM


Chris Dick reviewed the bond facts for the upcoming 2017 City Bond Referendum and shared the bond video presentation with attendees.

3. ADJOURNMENT OF MEETING

With there being no further business to discuss, both entities adjourned at 8:05 PM.


Bill Houston, Mayor

ATTEST:


Tammy Varner, City Secretary