



**March 28, 2017
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Closed Session**
 1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, and 551.072, Real Property.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Pledges
- 6. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- March 2017
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 9. Public Comments**
 1. The correct procedure for addressing the board during Public Comments is as follows: Each speaker should address the board from the podium microphone and state his or her name and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the superintendent. Board policy prohibits the discussion of complaints against District employees during an open forum.
- 10. Discussion**
 1. Election of ESC Region 11 Board of Directors -- Raul Gonzalez

2. Bus Driver Pay and Market Analysis -- Dr. Karen Wiesman
3. Superintendent's Professional Development and Service Opportunities -- Dr. Jim Vaszauskas

11. Instructional Focus

1. Cadence of Accountability: Tarver Rendon Elementary School -- Jamie Norwood-Miller
2. Real Kids News Crew -- Shanee Charles

12. Presentation

1. Student Activity Bus Graphics -- Brandon Buckner
2. Budget Calendar and Update -- Dr. Karen Wiesman

13. Business Items Requiring Board Action

1. Consider Approval of Administrative Contract Renewals
2. Consider Approval of Recommendation for Bus Driver Compensation
3. Consider Approval of Recommendation for Auditor
4. Consider Approval of a Resolution Supporting Safe Routes to School

14. Consent Agenda

1. Consideration and Approval of Bids received in the Months of February and March
2. Consideration and Approval of Proposed Budget Amendments
3. Instructional Materials Certification
4. Approval of Minutes from the 2/28/2017 Regular Board Meeting
5. Approve Change Order No. 2 for the Mansfield Timberview High School Baseball Field Restoration, MISD 2006 Bond Program
6. Approve Change Order No. 2 (Final) Wave 2B -- Concrete Package, MISD 2011 Bond Program
7. Approve Award of a Contract Agreement for the Package 2 -- Civil Improvements and Renovations to Phoenix Academy and Rogene Worley Middle School, MISD 2011 Bond Package
8. Approval of Superintendent's Professional Development and Service Opportunities
9. Consider Approval of a Joint Election Agreement for Election Services with Tarrant County for May 6, 2017, Bond and Trustee Elections

15. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Reports
5. Monthly Investment Report
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Approved Student Trips
10. Enrollment Report

11. Attendance Percentage Report
12. EC Accountability -- March 2017
13. 2006 Bond Project Program Manger Report
14. 2011 Bond Program Project Manager Report
15. SHAC Report

16. **Adjourn**

1. Adjourn