



**May 22, 2012
Regular Meeting
7:00 PM**

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

3. Commendations

1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.

4. Approval of Minutes

1. Approve minutes from the 4/24/2012 Regular Board Meeting and the 5/15/2012 Called Board Meeting.

5. 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.

6. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

7. Presentation

1. Campus Teacher of the Year -- Dr. Jim Vaszauskas

8. Business Items Requiring Board Action

1. Canvass the Votes of the May 12, 2012, Board of Trustee Election for Place 1 and Place 2
2. Presentation of the Certificates of Election, Signing of Statements by Elected Officers and Oaths of Office of the MISD Board of Trustee Place 1 and Place 2
3. Consider Election of Officers for the Board of Trustees
4. Consider Board Committee/Liaison Positions
5. Approve Vendor Recommendation for Awarding the DIR Quote for Apple iPad2 Devices, Related Equipment, and Contracted Services
6. Consideration and Approval of RFQ for Annual Financial Audit Services
7. Approve Contract with Energy Education
8. Growth Positions 2012-2013

9. Consent Agenda

1. Consideration and Approval of Renewals, Bids, RFPs and Cooperative Quotes Received in the Months of April and May
2. Budget Amendments
3. Disbursement Report
4. Human Resources Report
5. Consider Approval of the Shared Service Agreement Between Arlington ISD and Mansfield ISD Concerning Services for Students with Auditory Impairments Attending the Regional Day School Program for the Deaf
6. Approve MISD Emergency Operations Plan
7. Approve Multi-Campus Playfield Irrigation Contract Award, MISD 2011 Bond Program
8. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Elementary School No. 24, MISD 2011 Bond Program
9. Approve Sixth Avenue Transportation Facility Parking Lot Expansions Contract Award, MISD 2006 Bond Program
10. Approve New Security and Wireless Systems for the Mansfield High Schools Contract Award , MISD 2011 Bond Program
11. Approve Worley Middle School HVAC Equipment Replacement Contract Award , MISD 2011 Bond Program
12. Adopt Resolution #12-18 Concerning High Stakes, Standardized Testing of Texas Public School Students

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Attendance Percentage Report

11. 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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

13. Adjourn

1. Adjourn