



**April 25, 2017
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Recognition of Retiring Board of Trustees, Dr. Michael Evans and Daniel Gallagher

3. Superintendent's Star Awards

1. Superintendent's Star Awards -- April 2017

4. Commendations

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

5. Human Resources Report

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

6. 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.

7. Instructional Focus

1. Campus Cadence of Accountability Demonstration for Cora Spencer Elementary School -- Robyn Rinearson

8. Presentation

1. Power of Choice Update -- Dr. Sean Scott
2. MISD Sub-System Report: AVID -- Angela Martin
3. MISD Sub-System Report: Dual Credit -- Jennifer Castrillo
4. Asthma 411 -- Ted Cross
5. Health Services Department Review -- Dr. Erin Maughan

9. Business Items Requiring Board Action

1. Consider Approval of Growth Positions for the 2017-2018 School Year
2. Consider Approval of Resolution #17-07 for the Support by the Mansfield Independent School District of Free Dental, Optical & Medical Clinics by the Mansfield Seventh-day Adventist Church

10. Consent Agenda

1. Consideration and Approval of Bids received in the Months of March and April
2. Consideration and Approval of Proposed Budget Amendments
3. Approval of Minutes from the 3/28/2017 Regular Board Meeting
4. Approval of Rental of Willie Brown Elementary School
5. Approval of Rental of Glenn Harmon Elementary School
6. Approval of Rental of Mary Jo Sheppard Elementary School
7. Miller Hazardous Walk Zone
8. Surplus District-Owned Vehicles
9. Approve Award of a Contract Agreement for the Package 2 -- Irrigation Improvements -- T.A. Hoard and Rogene Worley Middle Schools, 2011 MISD Bond Program
10. Authorization to Open Safekeeping Account to Hold District Investments and to Open Brokerage Accounts

11. 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 -- April 2017
13. 2006 Bond Project Program Manager Report
14. 2011 Bond Program Project Manager Report
15. Renewal of Contracts

12. 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.

13. Reconvene

1. Reconvene to Public

2. Action on Items Discussed in Closed Session

14. **Adjourn**

1. Adjourn