



**May 23, 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; 551.071, Consultation with the Board's Attorney; 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 -- May 2017
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Ceremony for Administering the Oath of Office to Newly Elected Board Member for Place 7**
- 9. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 10. 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.

11. Instructional Focus

1. Cadence of Accountability Demonstration for Louise Cabaniss Elementary School -- Dr. Kisha McDonald

12. Presentation

1. 2016-2017 Elementary and Secondary Teacher of the Year Winners -- Holly Teague
2. Guidance and Counseling Policies and Procedures -- Holly McCanlies
3. House Resolution No. 722 -- Dr. Sean Scott and Lori Williams
4. MISD Sub-System Report : English Language Arts and Reading -- Kristi Cobb
5. MISD Sub-System Report: Advanced Academics -- Teresa Francis
6. Athletic Contracts -- Philip O'Neal

13. Business Items Requiring Board Action

1. Approve Addendum to Design Services Agreement for the 2017 Bond Program
2. Consider Approval of First Reading of TASB Update 107 and MISD Update

14. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids received in the Months of April and May
3. Approval of Minutes from the 4/25/2017 Regular Board Meeting and the 5/16/2017 Called Board Meeting
4. Approve Resolution to designate Portable Buildings as Surplus Property
5. Out of Adoption Materials
6. Consider Approval of Johnson County JJAEP 2017-2018 Memorandum of Understanding
7. Consider Approval of Tarrant County JJAEP 2017-2018 Memorandum of Understanding
8. Consideration and Approval of Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2017-2018 School Year

15. Superintendent's Report

1. Financial Reports
2. Monthly Investment Report
3. Disbursement Reports
4. Property Tax Collection Reports from Tarrant County
5. Delinquent Tax Attorney 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 -- May 2017
13. 2006 Bond Project Program Manager Report

14. 2011 Bond Program Project Manager Report

15. 2017-2020 Appraisal Procedures

16. Parental and Family Engagement Policy

16. Adjourn

1. Adjourn