



**June 20, 2017  
Called Meeting  
6:00 PM**

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**1. Call to Order**

**2. Roll Call**

**3. Closed Session**

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code relating to the naming of educational facilities within the Mansfield Independent School District; 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. Ceremony for Administering the Oath of Office to Newly Appointed Board Member for Place 3**

**7. Business Items Requiring Board Action**

1. Canvass the Votes of the June 10, 2017, Board of Trustee Runoff Election for Place 6
2. Consider Approval of the Human Resources Report
3. Consideration and Possible Action Regarding the Nominees to the Naming of the Educational Facilities Committee for the Mansfield Independent School District

**8. Work Session**

1. Discussion of the 2017-2018 Budget -- Natasha Whetstone
2. New Confidential Student Report -- Holly Teague

**9. Adjourn**

1. Adjourn