



**August 22, 2017  
Regular 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, specifically to include the Superintendent's evaluation and contract and self-evaluation of the Board; 551.071, consultation with the Board's Attorney; and 551.072, Real Property..
2. Pursuant to Texas Government Code Section 551.071 to deliberate regarding a security update by the Mansfield ISD Police Department: 1) the deployment, or specific occasions for the implementation, of security personnel or devices; or 2) a security audit.

**4. Reconvene**

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

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Naming Rights of MISD Facilities**

1. Consider Approval of the Recommendation of the Facility Naming Committee
2. Recognition of Namesakes for MISD Facilities

**7. Human Resources Report**

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

**8. Presentation**

1. Early Literacy Center Concept Design Update on the Navigation Interactive Learning Experiences -- Paul Thompson
2. Early Literacy Center Budget Update -- Jeff Brogden and Holly Teague
3. 2016-2017 Accountability Rating -- Donna O'Brian and Dr. Sean Scott
4. Board Priority Goal #1: Department Plan on a Page and Scorecard Summarization -- Holly Teague

5. TASA/TASB Conference Session on CoA's -- Holly Teague
6. Waiving Board Policy DEC (LOCAL) for Participation in Midwest Conference December 20 and 21, 2017 -- David Wright

#### **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. Business Items Requiring Board Action**

1. Consider Adoption of Ordinance Levying Taxes for the Year 2017-18 and Directing the Assessment and Collection of Taxes
  1. Opportunity for Public Comment Regarding the Adoption of Tax Rate Pursuant to the Procedures Set Forth in Item 9.1
  2. Consider Approval of Ordinance
2. Consideration and Approval of Compensation Plan, Including Teacher Raises
3. Consideration and Approval of PILOT Agreement with Mouser Electronics
4. Consider Approval of Resolution #18-04 Opposing Variances to the Alcohol Ordinances in the City of Mansfield

#### **11. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids received in the Months of July and August
3. Consideration and Approval of Master Interlocal Agreement with Region 11
4. Consideration and Approval of Master Interlocal Agreement with Central Texas Purchasing Alliance
5. Consideration and Approval of Master Interlocal Agreement with Region 10 FICA Alternative Plan
6. Approve Minutes from the 8/07/2017 Called Board Meeting and 7/25/2017 Regular Board Meeting
7. 2017-2018 T-TESS Appraisers
8. 2017-2018 T-PESS Appraisers
9. Adopt Resolution #18-02 Extracurricular Status of 4-H Organization Johnson County
10. Adopt Resolution #18-03 Extracurricular Status of 4-H Organization Tarrant County
11. 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
12. TEA Expedited Waivers
13. Approval of Resolution #18-07 to Change DEC (LOCAL) for December 20 and 21 Midwest Participation
14. Approve Change Order No. 1 -- Pkg. 28: Civil Improvements - Phoenix Academy and Worley MS, MISD 2011 Bond Program

15. Approve the Permanent Easement and ROW -- Lone Star Rd. ES Site per Agreement with South Point Developer, MISD 2017 Bond Program
16. Approve the Geotechnical Engineer-Alliance Geotechnical Group, Inc., MISD 2017 Bond Program

**12. 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. 2006 Bond Project Program Manager Report
12. 2011 Bond Program Project Manager Report
13. Student Travel Guidelines

**13. Adjourn**

1. Adjourn