



**September 27 2011  
Regular Meeting  
7:00 PM**

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**1. Meeting Opening**

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

**2. Superintendents's Star Awards**

1. [Superintendent's Star Awards - September 2011](#)

**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 for the 8/23/2011 Regular 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. Public Hearing**

1. [Public Hearing to Discuss State Financial Accountability Rating for MISD \(SchoolFIRST\)](#)

**7. Discussion**

1. [2006 Bond Manager Monthly Report - John Schmitt](#)

## **8. Presentation**

1. [Presentation of Energy Star Awards - Jeff Brogden](#)
2. [Facilities and Maintenance Annual Report - Jeff Brogden](#)
3. [Lake Ridge High School Colors and Mascot - Dr. Sean Scott](#)
4. [MISD Communications and Marketing Presentation - Terry Morawski](#)

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

1. [Approve Vendor Recommendation for Utilizing the Grand Prairie ISD Proposal #09-06 for Student Information System \(SIS\)](#)
2. [Consider Approval of an Election Agreement and Contract for Election Services with Johnson County for November 8, 2011, Election](#)

## **10. Consent Agenda**

1. [Consideration and Approval of Bids, RFPs, Renewals, Re-Award, Sole Source and Cooperative Quotes and Contract Amendments Received in the Months of August and September](#)
2. [Budget Amendments](#)
3. [Disbursement Report](#)
4. [Human Resource Report](#)
5. [Approval of MISD District Lease Administration Fees and Guidelines](#)
6. [Adopt Resolution #12-02 Extracurricular Status of 4-H Organization](#)
7. [Approval of Rental for Legacy High School to Concordia University Texas](#)
8. [Approval of Rental Renewal for Danny Jones Middle School to The Church on Rush Creek](#)
9. [Approve Agreement for Unemployment Cost Management Services with Corporate Cost Control, Inc. for the MISD Unemployment Compensation Program](#)
10. [Approve Change Order No. 1 MISD Glenn Harmon ES Foundation Structure Work MISD 2006 Bond Program](#)
11. [Approve Change Order No. 4 MISD Lake Ridge HS No. 5 MISD 2006 Bond Program](#)
12. [Approve Contractor Selection and Execute Contract Agreement MISD Della Icenhower IS Access Road to Collins Road MISD 2006 Bond Program](#)
13. [Approve Legal Services Retainer](#)
14. [Approve Membership Change to 2011-2012 School Health Advisory Council](#)
15. [Approve Resolution 12-01 Approving the 2011 Tax Roll](#)
16. [Class Size Waiver](#)
17. [Consider Approval of Second Reading of Board Policy DNA \(Local\)](#)
18. [Consider Approval of Second Reading of Board Policy EHBB \(Local\)](#)
19. [Consider Approval of Second Reading of Board Policy EHDE \(Local\)](#)
20. [Consider Approval of Second Reading of TASB Policy Update 90](#)
21. [Quarterly Investment Report June 1, 2011 through August 31, 2011](#)

## **11. Superintendent's Report**

1. [Approved Student Trips](#)
2. [Enrollment Report September 2011](#)
3. [MISD SAT & ACT Summary Report](#)
4. [Report on Cooperative Fees Paid by Mansfield ISD during the 2010-2011 School Year](#)
5. [Property Tax Collection Reports from Tarrant County](#)
6. [First Southwest Variable Rate Report](#)
7. [Delinquent Tax Attorney Report](#)
8. [2011-2012 Intra-District Transfers](#)

## **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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.](#)

## **13. Reconvene**

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

## **14. Adjourn**