



July 24, 2012
7/24/2012 Regular Board Meeting
7:00 PM

1. Meeting Opening

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

2. Approval of Minutes

1. Approve minutes from the 6/26/2012 Regular Board Meeting.

3. 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.

4. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

5. Presentation

1. Human Resource Presentation -- Dr. Linda Chance
2. One Time Adoption of a Two-Year Calendar Presentation -- Dr. Jim Vaszauskas
3. Center for the Performing Arts Update -- Terry Morawski
4. Presentation of Schematic Design for a New Agricultural-Science Facility, MISD 2006 Bond Program -- Doug Bensen

6. Business Items Requiring Board Action

1. Endorse Candidate for the TASB Board of Directors
2. Consideration and Approval of Foreign Trade Zone

7. Consent Agenda

1. Consideration and Approval of Bids, Sole Source Quotes and Cooperative Quotes Received in the Months of June and July; Consideration and Approval of Renewals Received in the Month of July

2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approve Rental for Roberta Tipps Elementary School to Trinity Fellowship Baptist Church
6. Approval of Meal Price Equity Provision
7. Approval of Rental for Mary Orr Intermediate School to Southwind Church
8. Approve Second Reading of TASB Policy Update 84
9. Approval for the Renewal of Three Property Lease Agreements
10. Approve Resolution #12-20 Authorizing Transfer of Funds
11. Ratify Award of a Contract Agreement for Annette Perry ES Sidewalk Replacement, MISD 2006 Bond Program
12. Approve Change Order No. 5 Mansfield ISD Center for the Performing Arts, MISD 2006 Bond Program
13. Approve Change Order No. 6 Mansfield Lake Ridge High School No. 5, MISD 2006 Bond Program

8. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Summer School 2012 Report

9. 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.

10. Reconvene

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

11. Adjourn