



**August 28, 2012
Regular Board Meeting
7:00 PM**

1. Meeting Opening

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

2. Commendations

1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.

3. Approval of Minutes

1. Approve minutes from the 7/24/2012 Called Board Meeting, the 7/24/2012 Regular Board Meeting and the 8/07/2012 Called Board Meeting.

4. 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.

5. Discussion

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

6. Presentation

1. Presentation of Schematic Design for a New Agricultural-Science Facility, MISD 2006 Bond Program -- Doug Bensen
2. Presentation of Schematic Design for Boren and Ponder Elementary Schools, MISD 2011 Bond Program -- Esther Sumpter
3. AYP Presentation -- Dr. Jim Vaszauskas

7. Business Items Requiring Board Action

1. Final Amendment to 2011-2012 Budget
2. Adopt 2012-2013 Budget

3. Adopt Ordinance Levying Taxes for the Year 2012-13 and Directing the Assessment and Collection of Taxes
4. Approve Growth Positions for 2012-2013
5. Consideration and Approval of Agreement with CSI Calendaring, Inc. and a Letter of Non-opposition

8. Consent Agenda

1. Consideration and Approval of Renewals, Bids, Cooperative Quotes, Quotes and Professional Service Agreements Received in the Month of August
2. Disbursement Reports
3. Human Resources Report
4. Approve 2012-2013 Student Code of Conduct
5. Approve 2012-2013 Bring Your Own Device Administrative Guidelines
6. Adopt Resolution #12-22 Committing Fund Balance in Accordance with GASB 54
7. Approve Property/Casualty, Liability, and Worker's Compensation Insurance
8. Approve Agreement with Texas Association of School Boards (TASB) Risk Management Fund for the MISD Unemployment Compensation Program
9. Approval of Renewal for Underground Fuel Storage Tank Pollution Liability Insurance
10. Approve Second Amendment to Land Lease Agreement Between MISD and Dallas MTA, L.P. d/b/a Verizon Wireless at J. L. Boren Elementary
11. Approval for the Development of an Ag-Science Facility
12. Approval of the Utility Easement and ROW, Judy K. Miller Elementary School
13. Approve Change Order No. 1 for Annette Perry Elementary School Concrete Repairs
14. Approve Change Order No. 1 for 6th Avenue Transportation Facility Parking Lot Expansions
15. Approval of the Utility Easement and Right of Way, New Rendon Elementary School # 24
16. Approve Change Order No. 1 for District-wide Wireless and Security Projects
17. Adopt Resolution # 12-21 Extracurricular Status of 4-H Organization

9. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. 2012 TAKS Report
5. Approved Student Trips
6. 2012 TELPAS Report
7. 2012 AYP Report

10. 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.

11. Reconvene

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

12. Adjourn

1. Adjourn