



**October 23, 2012
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Superintendent's Star Awards

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 from the 10/09/2012 Called Board Meeting
2. Approve minutes from the 9/25/2012 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. Discussion

1. 2006 Bond Program Project Manager Report -- Bruce Morris
2. 2011 Bond Program Project Manager Report -- Bruce Morris

7. Presentation

1. Presentation of Schematic Design for Construction Package No. 1
2. Texas Education Human Resources Day Recognition -- Dr. Linda Chance
3. Presentation of the Energy Star Champion for the 2011-2012 School Year -- Jeff Brogden
4. Demographic Report -- Dr. Pat Guseman
5. 2012-2013 District Improvement Plan -- Scott Saettel and Mitch McCombs
6. Powerful Strategies for Narrowing the Achievement Gap -- Lamar Goree

7. STAAR Test Update -- Dr. Jim Vaszauskas

8. Business Items Requiring Board Action

1. Nominate Candidate for TASB Board of Directors, Region 11, Position D
2. Approve Classroom Size Waiver Request

9. Consent Agenda

1. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in the Month of October 2012
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approval of Rental to Legacy High School to Concordia University Texas
6. Approve Revised Minutes from the 8/28/2012 Regular Board Meeting
7. Approve Final Change Order No. 7 for Mansfield Lake Ridge High School #5
8. Approve Change Order No. 6 for the Mansfield ISD Center for the Performing Arts
9. Approve Change Order No. 1 for Worley Middle School HVAC Equipment Replacement
10. Approve Change Order No. 2 for District-Wide Wireless and Security Projects
11. Approve Change Order No. 1 for Multi-Campus Playfield Irrigation
12. Approval of the 2012-2013 District Improvement Plan

10. 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. Attendance Percentage Report September 2012
7. MISD SAT and ACT Summary Report

11. 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.

12. Reconvene

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

13. Adjourn

1. Adjourn