



**December 18, 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

1. Superintendent's Star Awards -- December 2012

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 11/29/2012 Called Board Meeting
2. Approve Minutes from the 11/13/2012 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
2. 2011 Bond Program Project Manager Report
3. Report on Board Member Continuing Education Credit Hours

7. Presentation

1. Healthier US School Challenge Recognition -- Jeff Brogden
2. Mansfield ISD Wellness Center -- John Phillips and Jackie Middleton
3. District's Emergency Operations Planning Update -- Dr. Linda Chance and Dr. Kyle Heath
4. Proposed District Calendar for the 2013-14 and 2014-15 School Years -- Darrell

Sneed

5. BBCTA/FHS Health Science Partnership with TCC Trinity River East Campus -- Christie Alfred and Janet McDade

8. Business Items Requiring Board Action

1. Consider Approval of First Reading of TASB Policy Update 95, FDB (Local), FDA (Local) and EHDC (Local)

9. Consent Agenda

1. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in the Months of October, November and December 2012
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approval for the Development of Gertie Barrett Road Access to Donna Shepard Intermediate School, MISD 2006 Bond Program
6. Approval for the Development of R.L. Anderson Stadium Parking, Phase 1
7. Destruction of Mansfield ISD Records for 2012
8. Approve Resolution #13-05 Designating Tax Officers
9. Approval of Rental for Mary Orr Intermediate School to Redeemed Christian Church of God
10. Approve the Tarrant County Inter-Local Agreement Retta-Mansfield Road Widening Project, ES #24
11. Approve Change Order No. 1 for the New Elementary School #24
12. Approve Award of Contract Agreement for the Vernon Newsom Stadium Concrete Repairs
13. Approve Change Order No. 3 for District-Wide Wireless and Security Projects
14. Class Size Waiver Request

10. Superintendent's Report

1. Financial Report
2. Property Tax Collection Reports from Tarrant County
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Highly Qualified Report
7. Attendance Percentage Report
8. Quarterly Investment Report - September 1, 2012, Through November 30, 2012

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