



**February 26, 2013  
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. Board Member Recognition**

1. Board Member Recognition -- Terry Morawski

**3. Superintendent Star Awards**

1. Superintendent Star Awards -- February 2013

**4. Commendations**

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

**5. Approval of Minutes**

1. Approve Minutes from the January 22, 2013, Regular Board Meeting
2. Approve Minutes from the February 7, 2013, Called Board Meeting

**6. 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.

**7. Discussion**

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

**8. Presentation**

1. Portable Buildings Presentation -- Jeff Brogden
2. Security Update Presentation -- Jeff Brogden
3. Automated Biometric Time-Keeping System Presentation -- Jeff Brogden
4. Overview of 2013 District STAAR and EOC Results -- Area Superintendents

5. Public Hearing 2011-2012 AEIS Report -- District Educational Improvement Council
6. Skyward Update -- Elaine Cogburn
7. iPad Update -- Dr. Doug Brubaker
8. Enrollment/FTE Projections 2013-2014 -- Karen Wentworth

**9. Business Items Requiring Board Action**

1. Consider all matters incident and related to the issuance and sale of Mansfield Independent School District Unlimited Tax Refunding Bonds, Series 2013, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
2. Administrator's Contract Renewals
3. Approve Resolution #13-07 Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale
4. Approve Resolution #13-08 Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale

**10. Consent Agenda**

1. Consideration and Approval of Renewals, Bids, RFP and Cooperative Quotes Received in the Months of January and February
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approve Reallocation of Remaining 2003 Bond Funds for R.L. Anderson Stadium
6. Approve Award of Contract Agreement for the R.L. Anderson Stadium Turf Replacement, MISD 2003 Bond Program
7. Approve Day Miar Sidewalk Extension Contract Award, MISD 2006 Bond Program
8. Approve Final Change Order No. 4 District-Wide Security and Wireless Projects, MISD 2006 and 2011 Bond Programs
9. Approve Resolution #13-06 to Designate Portable Buildings as Surplus Property
10. Class-Size Waiver Request
11. Superintendent Resignation

**11. 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. Monthly Attendance Percentage Report

**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 charge against an officer or employee, specifically to include: The process

for a search for a full-time Superintendent, Board responsibilities related to the search and related issues; 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
3. Consideration and Possible Action Regarding the Process for the Search and Selection of a Full-Time Superintendent

**14. Adjourn**

1. Adjourn