



**March 26, 2013
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 -- March 2013

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 2/26/2013 Regular Board Meeting
2. Approve Minutes from the 3/19/2013 Called 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 -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

7. Presentation

1. FTE Projection Update 2013-2014 -- Karen Wentworth
2. MISD Virtual High School Update -- Paul Cash
3. Daulton Elementary Proposed Attendance Zone Schedule -- Darrell Sneed

8. Business Items Requiring Board Action

1. Consider Adoption of Amended Order of Election for Mansfield ISD Board of Trustees Place 3, Place 4 and Place 5

2. Approve 1st Reading of TASB Policy Update 96, FM (LOCAL) and EIC (LOCAL)

9. Consent Agenda

1. Consideration and Approval Renewals and Cooperative Quotes Received in the Months of February and March
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approve Resolution #13-09 Designating Investment Officers and Authorizing Duties and Responsibilities of the Investment Officers
6. FTE/ Enrollment Projections 2013-2014
7. Approval of Rental for Asa Low Intermediate School to Christ Presbyterian Church of Mansfield
8. Approval of the Instructional Materials Allotment and TEKS Certification, 2013-2014
9. Establish Date for Take Our Daughters and Sons to Work Day
10. Approve Change Order #7 Mansfield ISD Center for the Performing Arts, MISD 2006 Bond Program

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
7. Quarterly Investment Report December 1, 2012, through February 28, 2013
8. School Health Advisory Council 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, specifically to include: term and probationary contract employees and 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.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding renewal of current Chapter 21 term contract employees, as presented.
4. Consideration and possible action regarding renewal of current Chapter 21 Probationary contract employees, as presented.
5. Consideration and Possible Action Regarding the Process for the Search and Selection of a Full-Time Superintendent.

13. **Adjourn**

1. Adjourn