



**April 23, 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 -- April 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 3/26/2013 Regular Board Meeting
2. Approve Minutes from the 3/26/2013 Called Board Meeting
3. Approve Minutes from the 4/9/2013 Called Board Meeting
4. Approve Minutes from the 4/15/2013 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. American Traffic Solutions -- Dr. Kyle Heath, Jimmy Womack and Scott Shaffer
2. Board Auditor Position Presentation - Dr. Jim Vaszauskas

8. Business Items Requiring Board Action

1. Growth Positions 2013-2014

2. Consider Board Meeting Date Changes and Additions for the 2013-2014 School Year
3. Consider Nominations for the 2013-2014 North Central Texas Council of Governments' Executive Board and 2013 Regional Awards

9. Consent Agenda

1. Consideration and Approval of Renewals, Quotes, RFP and Cooperative Quotes Received in the Months of March and April
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Consider Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County for May 11, 2013 Election
6. Consider Approval of Property Boundary Line Agreement
7. Approval of a Subsurface Drilling Easement with Chesapeake Operating, Inc.
8. Approve Resolution #13-14 Designating Authorized Representatives for LOGIC
9. Approve Resolution #13-11 Designating Authorized Representatives for TexPool
10. Approve Resolution #13-12 Designating Authorized Representatives for TexSTAR
11. Approve Resolution #13-13 Designating Authorized Representatives for Texas Class
12. Approve Resolution #13-14 Designating Investment Officers
13. Approve the Tarrant County Inter-Local Agreement, Ag-Science North Access Road
14. Approve Change Order No. 1 for Judy K. Miller Elementary School
15. Approve J.L. Boren Sidewalk Easement and ROW to the City of Mansfield
16. Approve Award of Contract Agreement Package 1 Renovations
17. Approve Award of Contract Agreement for the Special Education Canopies
18. Approve Award of Contract Agreement for New Security and Wireless Systems
19. Approve the AVID Agreement for the 2013-2014 School Year

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Parental Involvement Policy
5. Enrollment Report
6. Approved Student Trips
7. Attendance Percentage 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: the discussion and deliberation regarding rescinding previous action to renew term contract teacher for 2013-2014; discussion and deliberation regarding sending notice of proposed termination of the identified term contract teacher; and the process for a

search for a full-time Superintendent, Board responsibilities related to the search and related issues; 551.071; and 551.072, Real Property.

2. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding rescinding previous action to renew term contract teacher for 2013-2014.
4. Consideration and possible action regarding approval of a recommendation of the Interim Superintendent, as presented to send notice of proposed termination of the identified term contract teacher pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA (LEGAL) and DFBA (LOCAL).
5. Consideration and Possible Action Regarding the Process for the Search and Selection of a Full-Time Superintendent.

13. Adjourn

1. Adjourn