



**May 28, 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

3. Commendations

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

4. Human Resources Report

1. Human Resources Report -- May 2013

5. Approval of Minutes

1. Approve Minutes from the 5/21/2013 Called Board Meeting
2. Approve Minutes from the 4/23/2013 Regular Board Meeting
3. Approve Minutes from the 4/23/2013 Called Board Meeting
4. Approve Minutes from the 4/22/2013 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. Cambridge Presentation -- David Baldner
2. Elementary and Secondary Teacher of the Year Winners -- Darrell Sneed

3. Budget Calendar and Update -- Dr. Karen Wiesman

9. Business Items Requiring Board Action

1. Presentation of the Certificates of Election, Signing of Statements by Elected Officers and Oaths of Office of the MISD Board of Trustee Place 3, Place 4 and Place 5
2. Consider Election of Officers for the Board of Trustees
3. Approve First of TASB Policy Update 96, DEC (LOCAL) and MISD Update GKD (LOCAL), DIA (LOCAL) and EHDC (LOCAL)
4. Consider Superintendent Search Firm Interview Candidates
5. Recommendation of New Attendance Zone for Daulton Elementary
6. Consideration and Approval of RFQ for Annual Financial Audit Services
7. Approve Contract with Frost National Bank
8. Growth Positions
9. Approve Support of the Mansfield Education Foundation

10. Consent Agenda

1. Consideration and Approval of Renewals, Quotes, RFP, Sole Source Quotes and Cooperative Quotes Received in the Months of April and May
2. Budget Amendments
3. Disbursement Reports
4. Approval of College Board Contract 32014S-K12-22445 for PSAT/NMSQT Exam and ReadStep Assessment
5. Approve Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2012-2013 School Year
6. Approve the City of Grand Prairie Inter-Local Cooperative Agreement Day Miar Road Sidewalk, 2006 Bond Program
7. Approve Change Order No. 1 Day Miar Sidewalk to Lake Ridge High School, 2006 Bond Program
8. Approve Change Order No. 2 New Tarver-Rendon Elementary School (ES #24)
9. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Replacement of Schools, J.L. Boren ES and Alice Ponder ES -- 2011 Bond Program

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. 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