



**October 25 2011
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 - October 2011](#)

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 9/27/2011 Regular Board Meeting and the 10/11/2011 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](#)

7. Presentation

1. [2011-2012 District Improvement Plan](#)

2. [Presentation of Lake Ridge High School Colors and Mascot -- Dr. Sean Scott](#)
3. [Presentation on Senate Bill 100 Update and Trustee Election Options - Katie Bowman](#)

8. Business Items Requiring Board Action

1. [Annual Investment Review and Report](#)
2. [Board Operating Procedures](#)
3. [Consider Resolution for the MISD to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas](#)

9. Consent Agenda

1. [Consideration and Approval of Bids, Renewals, Professional Service Contracts and Cooperative Quotes Received in the Month of October](#)
2. [Budget Amendments](#)
3. [Disbursement Report](#)
4. [Human Resources Report](#)
5. [Consider Approval of the 2011-2012 District Improvement Plan](#)
6. [Approve Change Directive No. 1 Mansfield ISD Center for the Performing Arts MISD 2006 Bond Program](#)
7. [Approve Change Order No. 3 Mansfield ISD Center for the Performing Arts MISD 2006 Bond Program](#)
8. [Approve Final Change Order No. 3 Mansfield ISD Nancy Neal Elementary School MISD 2006 Bond Program](#)
9. [Approval of Lease Agreement between Texas Trust Credit Union and Mansfield ISD](#)
10. [Approval of Attendance Zone Planning Process and Priorities](#)

10. Superintendent's Report

1. [Property Tax Collection Reports from Tarrant County](#)
2. [Financial Reports](#)
3. [First Southwest Variable Rate Report](#)
4. [Delinquent Tax Attorney Report](#)
5. [Approved Student Trips October 2011](#)
6. [Enrollment Report October 2011](#)

11. Closed Session

1. [Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to conduct the quarterly evaluation of the Superintendent; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.](#)
2. [Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or a settlement offer and/or 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, and Section 551.0821 to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, specifically regarding case number 005-SE-0911.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

13. Adjourn