



**June 25, 2013
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Commendations

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

3. Approval of Minutes

1. Approve Minutes from the 5/28/2013 Regular Board Meeting

4. Human Resources Report

1. Human Resources Report - June 2013

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. Strategic Training Academy for Raising Success (STARS) Presentation -- Dr. Kyle Heath
2. Audit Committee Presentation -- Dr. Karen Wiesman
3. Center Update -- Terry Morawski

8. Business Items Requiring Board Action

1. Consider Board Liaison Positions
2. Growth Positions

3. Endorse Candidate for the TASB Board of Directors

4. Consider MISD Wellness Center Contract

9. Consent Agenda

1. Consideration and Approval of Renewals, Bid, CSP and Sole Source Quotes Received in the Months of May and June

2. Budget Amendments

3. Disbursement Reports

4. Approve Second Reading of TASB Policy Update 96, DEC (LOCAL) and MISD Update GKD (LOCAL), DIA (LOCAL) and EHDC (LOCAL)

5. Approve Rental for Linda Jobe Middle School to The Church on Rush Creek, Mansfield West

6. Consider Approval of Shared Service Agreement for Regional Day School Program for the Deaf

7. Consider Approval of Tarrant County Juvenile Justice Alternative Education Program (JJAEP) MOU 2013-2014

8. Consider Approval of Johnson County Juvenile Justice Alternative Education Program (JJAEP) MOU 2013-2014

9. Quarterly Investment Report March 1, 2013, to May 31, 2013

10. Approve Award of a Contract Agreement -- Agricultural Science Facility, MISD 2006 Bond Program

11. Approve a Bid Award for Subsequent Ratification of the RL Anderson Stadium, Visitor Bleacher Modifications, MISD 2011 Bond Program

12. Approve RL Anderson Stadium Parking Lot Renovation Work Contract Award, MISD 2011 Bond Program

13. Ratify Award of a Contract Agreement for JL Boren and Alice Ponder Elementary Schools

14. Approve the Tarrant county Inter-Local Agreement Retta-Mansfield Road Flasher Sign Installations -- ES #24, MISD 2011 Bond Program

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County

2. Financial Report

3. Delinquent Tax Attorney Report

4. Approved Student Trips

5. Cooperative Quotes Received in the Months of May and June

6. Attendance Percentage Report - May 2013

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: A full-time Superintendent; Associate Superintendent, Business and Finance; and Associate Superintendent of Curriculum and Instruction; 551.071, Consultation with the Board's Attorney.

2. Adjourn to Closed Session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property bordered by Hanger Lowe Road, on the north; Arlington Webb Rd, on the west; Lake Ridge Parkway on the east; and England Parkway on the south.
3. Adjourn to Closed Session pursuant to Texas Government Code Section 551.072, to deliberate the purchase , exchange, lease or value of real property located in Tarrant County in the J. Russell Survey, Abstract Number 1278 and containing approximately 27 acres.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and Possible Action Regarding the Selection of a Full-Time Superintendent
4. Consider and act upon adoption of a resolution determining a public necessity to acquire certain real property in fee simple for public use by eminent domain for the purpose of, among other things, construction and operation of an official determination to acquire property for the purchase of the real property in fee simple; authorizing the Superintendent to establish procedures for acquiring the property in fee simple; offering to acquire the real property in fee simple from the Landowner(s) through the making of bona fide offers; authorizing the use of eminent domain to condemn, appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date.
5. Consider and act upon adoption of a resolution authorizing the Superintendent to execute an Unimproved Property Contract between Mansfield Independent School District and Dan Woods, trustee of A. Jay Woods and Dena W. Woods, RTLA, for the purchase of approximately 27 acres of land in Tarrant County in the J. Russell Survey, Abstract Number 1278, and authorizing the Superintendent to take all actions necessary to effectuate the terms thereof.

13. Adjourn

1. Adjourn