



November 15, 2011
Regular Meeting
7:00 PM

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

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

3. Superintendent's Star Awards

1. Superintendent's Star Awards - November 2011

4. Commendations

1. Commendations and Recognition of Students, Staff and Others Who Have Significantly Impacted the Mansfield Independent School District

5. Approval of Minutes

1. Approve Minutes for the 10/25/2011 Regular 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. Public Hearing

- 1. Public Hearing to Discuss Taxation of Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253**

8. Discussion

- 1. 2006 Bond Program Project Manager Report - John Schmitt**

9. Presentation

- 1. Presentation Regarding Changes to Board Policy CDA (Legal) and (Local) - Linda Patterson**
- 2. Presentation of Schematic Design for New Tarver-Rendon Elementary School - Doug Bensen**
- 3. Attendance Zone Committee Update - Darrell Sneed**
- 4. Proposed Eight Period Schedule - Dr. Jim Vaszauskas**

10. Business Items Requiring Board Action

- 1. Approve Resolution #12-07 Electing the Tarrant Appraisal District Board of Directors**
- 2. Approve Resolution #12-10 Electing the Central Appraisal District of Johnson County Board of Directors**
- 3. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax Refunding Bonds, Series 2012", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District.**

11. Consent Agenda

- 1. Destruction of Mansfield ISD Records for 2011**
- 2. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in the Month of October**
- 3. Budget Amendments**
- 4. Disbursement Reports**
- 5. Human Resources Report**
- 6. Adoption of MISD Truancy Prevention Measures in Accordance with Education Code 25.0915**
- 7. Approval of Addendum No. 4 to the Lump Sum Agreement for Construction Program Supervision between Mansfield Independent School District and Huckabee & Associates, Inc.**
- 8. Approve Resolution 12-08 Approving the 2011 Tax Roll**
- 9. Approve Schematic Design for New Tarver-Rendon Elementary School MISD 2011 Bond Program**
- 10. Consider Approval of First reading of Board Policy CDA (Legal) and (Local)**
- 11. Consider Resolution 12-09 to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253**

12. Superintendent's Report

- 1. Property Tax Collection Reports from Tarrant County**
- 2. Financial Reports**
- 3. First Southwest Variable Rate Reports**
- 4. Approved Student Trips November 2011**
- 5. Enrollment Report November 2011**


13. 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; 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

14. Adjourn



Dr. Bob Morrison
Superintendent of Schools

Posted at 4:30 p.m. on 11/11/2011
(time) (date)

NOTICE OF REGULAR MEETING OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th of November, 2011, the Mansfield ISD Board of Trustees will hold a Regular Meeting at 7:00 P.M. at the Mansfield I.S.D. Board Room of the Administration Offices, 605 East Broad St., Mansfield, Texas, 76063. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

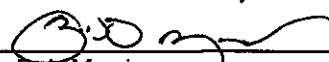
Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering student-related matter in which personally identifiable student information must be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the 11th day of November, 2011, this Notice was sent by telephone or telegraph to news media who had previously requested such Notice and an original copy was posted on the outside bulletin board of the Administration Building at 4:30 P.M. on said date.



Dr. Bob Morrison
Superintendent of Schools