



**September 24, 2013  
Regular Meeting  
7:00 PM**

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**1. Meeting Opening**

1. Agenda
2. Call to Order
3. Prayer
4. Presentation of Colors
5. Pledges
6. Roll Call

**2. Superintendent Star Awards**

1. Superintendent's Star Awards -- September 2013

**3. Approval of Minutes**

1. Approve minutes from the 8/27/2013 Regular Board Meeting
2. Approve minutes from the 8/27/2013 Called Board Meeting

**4. Human Resources Report**

1. Human Resources Report - September 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 -- Jeff Brogden
2. 2011 Bond Program Project Manager Report -- Jeff Brogden

**7. Presentation**

1. Schematic Design Presentation for Package 2, Wave 1: Additions and Renovations -- Doug Bensen
2. Annual Facilities and Operations Report -- Mark Williamson
3. Exam Exemption Presentation -- David Wright

**8. Business Items Requiring Board Action**

1. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for

Tarrant County Appraisal District

**9. Consent Agenda**

1. Consideration and Approval of Bids, Renewals and Sole Source Received in the Months of August and September
2. Budget Amendments
3. Disbursement Reports
4. School Health Advisory Council
5. Approve Rental of Judy Miller Elementary School to Grand Prairie Bible Church
6. District-Wide K-12 Science Textbook Committee
7. District-Wide K-5 Math Textbook Committee
8. District-Wide 6-8 Math Textbook Committee
9. Quarterly Investment Report -- June 1, 2013, through August 31, 2013
10. Student Handbook Updates
11. Approve Change Order No. 2, Worley Middle School HVAC Equipment Replacement - MISD 2011 Bond Program
12. Report on Cooperative Fees Paid by Mansfield ISD During the 2012-2013 School Year
13. Adopt Resolution #14-01 for Extracurricular Status of 4-H Organization, Johnson County
14. Adopt Resolution #14-02 for Extracurricular Status of 4-H Organization, Tarrant County

**10. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Enrollment Report
4. Approved Student Trips
5. Report of Expenditures Utilizing Cooperative Quotes Received in the Months of August and September

**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, to include the Superintendent's evaluation; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

**12. Reconvene**

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

**13. Adjourn**

1. Adjourn