



**December 17, 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. Superintendent's Star Awards**

1. Superintendent's Star Awards -- December 2013

**4. Approval of Minutes**

1. Approve Minutes from the 12/03/2013 Called Board Meeting
2. Approve Minutes from the 11/19/2013 Regular Board Meeting
3. Approve Minutes from the 11/19/2013 Called Board Meeting

**5. Human Resources Report**

1. Human Resources Report -- December 2013

**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
3. Report on Board Member Continuing Education Credit Hours

**8. Presentation**

1. MISD Demographic Update -- Dr. Pat Guseman

**9. Business Items Requiring Board Action**

1. Approval of Campus Action Plans for 2013-2014

2. RFQ for Mineral Management Services

#### **10. Consent Agenda**

1. Consideration and Approval of Bids, Renewals and RFPs Received in the Month of December

2. Budget Amendments

3. Disbursement Reports

4. Approval of Annette Perry Elementary School to the Rock Church

5. Destruction of MISD Records

6. Approve the Continuation of Tarrant County Agreement Ag-Science Phase 2 Access, MISD 2006 Bond Program

7. Approve Final Change Order No. 2 Judy K. Miller Elementary School, MISD 2006 Bond Program

8. Approve Final Change Order No. 3 New Tarver-Rendon ES (ES #24), MISD 2011 Bond Program

9. Approve Interlocal Agreement Between City of Frisco and Mansfield Independent School District

#### **11. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County

2. Financial Report

3. Enrollment Report

4. Approved Student Trips

5. Highly Qualified Report

6. Title I Campuses 2014-2015

7. Quarterly Investment Report -- September 1, 2013, to November 30, 2013

8. Attendance Percentage

9. Delinquent Tax Attorney 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 or charge against an officer or employee, to include the Superintendent Evaluation; 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**

1. Adjourn