



**January 21, 2014  
Regular Meeting  
7:00 PM**

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**1. Meeting Opening**

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

**2. Board Member Recognition**

1. Board Member Recognition -- Terry Morawski

**3. Superintendent's Star Awards**

1. Superintendent Star Awards -- January 2014

**4. Approval of Minutes**

1. Approve Minutes from the 12/17/2013 Regular Board Meeting
2. Approve Minutes from the 12/17/2013 Called Board Meeting

**5. Human Resources Report**

1. Human Resources Report

**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

**8. Presentation**

1. Presentation of the Schematic Design for the New Glenn Harmon ES -- Doug Bensen
2. Presentation of the Design for Package 2 Renovations, Brooks Wester and Rogene Worley Middle Schools -- Doug Bensen
3. Skyward Update -- Dr. Sean Scott
4. District Response to Demographic Report -- Darrell Sneed

5. House Bill 5 -- Darrell Sneed, Christie Alfred and Holly McCanlies

**9. Business Items Requiring Board Action**

1. Consider Approval of Order of Election for May 10, 2014, Trustee Election
2. Consider Approval of First Reading of TASB and MISD Policy Update
3. Consider Approval of Changes in the MISD Graduation Plan to Meet the Guidelines of House Bill 5
4. Consideration of Superintendent Performance Appraisal Instrument

**10. Consent Agenda**

1. Budget Amendments
2. Disbursement Reports
3. Approve Rental for Kenneth Davis Elementary School of ReGeneration Church Mansfield
4. Approve Instructional Materials for K-12 Science, K-8 Math and Technology Applications
5. Approve the Utility Easement and Right of Way, Ag-Science Facility -- 2006 MISD Bond Program
6. Approve the TRW Pipeline Easement and Right of Way -- 2006 MISD Bond Program
7. Approve Instructional Materials for Advanced Placement Curriculum

**11. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Attendance Percentage

**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; 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