



**January 24, 2012
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 - January 2012](#)

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 12/13/2012 Regular Board Meeting and the 1/10/2012 Called 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. Discussion

1. [2006 Bond Project Manager Report](#)

8. Presentation

1. [Presentation on the Issuance and Sale of Mansfield Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012--Jeff Robert](#)
2. [2010-2011 Annual Financial and Compliance Report Presentation -- Terry Kile](#)
3. [2011-2012 Campus Action Plans -- Christie Alfred and Elizabeth Hostin](#)
4. [Career and Technology Report -- Christie Alfred](#)

9. Business Items Requiring Board Action

1. [Consider All Matters Incident and Related to the Issuance and Sale of "Mansfield Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Approving Certain Documents Relating to Such Bonds and Delegating Certain Matters to Authorized Officials of the District.](#)
2. [Approve Order of Election for the May 12, 2012, Trustee Election](#)
3. [Consider Approval of 2011-2012 Campus Action Plans](#)
4. [Consider Approval of the 2012-2013 School Calendar](#)

10. Consent Agenda

1. [Consideration and Approval of Bids, Sole Source Quote and Cooperative Quotes Received in the Months of November, December 2011 and January 2012](#)
2. [Budget Amendments](#)
3. [Disbursement Report](#)
4. [Human Resources Report](#)
5. [Approval for the Renewal of One Property Lease Agreement](#)
6. [Approve Memorandum of Understanding Between Mansfield ISD and Child Care Associates Head Start Program](#)
7. [Approve the 2010-2011 Annual Financial and Compliance Report](#)
8. [Consider and Act on Resolution 12-13 of the Board of Trustees of the Mansfield Independent School District Authorizing the Superintendent, or His or Her Designee, to Submit a Letter to the Comptroller for the State of Texas Stating that the Mansfield Independent School District is Authorized by the State to Exercise the Power of Eminent Domain and Identify Each Provision of Law that Grants the Power of Eminent Domain.](#)
9. [Temporary Access Easement Between Edge Barnett Operating Company LLC and the Mansfield Independent School District](#)

11. Superintendent's Report

1. [Property Tax Collection Reports from Tarrant County](#)
2. [Financial Report](#)
3. [Delinquent Tax Attorney Report](#)
4. [Enrollment Report January 2012](#)

5. Approved Student Trips January 2012
6. Title 1 Campuses 2012-2013

12. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.071 and 551.074, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and 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 the Superintendent's Evaluation and Contract; and 551.072 Real Property.

13. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding the Superintendents contract.

14. Adjourn