



**February 25, 2014
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 -- February 2014

4. Approval of Minutes

1. Approve Minutes from the 2/4/2014 Called Board Meeting
2. Approve Minutes from the 1/23/2014 Joint Work Session
3. Approve Minutes from the 1/21/2014 Regular 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 Financial Update -- Dr. Karen Wiesman and Jeff Brogden
2. 2011 Bond Program Financial Update -- Dr. Karen Wiesman and Jeff Brogden

8. Presentation

1. Public Hearing Texas Academic Performance Report 2012-2013 -- District Educational Improvement Council
2. Advanced Placement Exam Presentation --- Darrell Sneed

9. Business Items Requiring Board Action

1. Consider Approval of Annual Financial and Compliance Report
2. Consider Board Meeting Date Changes and Additions for the 2014-2015 School Year
3. First Reading of MISD Policy EIC (LOCAL)
4. Consider Approval of 2013-2014 Calendar Amendment
5. Adopt Board Planning Calendar
6. Consideration and Approval of RFPs Received for Gas and Mineral Consulting and Asset Management Services
7. Consider Name Nomination for the MISD Agricultural Science Center
8. Approve Resolution 14-09 to Authorize the Superintendent to Sell Property at Public Auction
9. Approve Resolution 14-10 to Authorize the Superintendent to Purchase 12.055 Acres of Real Property

10. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Approve Interlocal Agreement Extension Between the General Land Office and Mansfield ISD for Cooperative Purchasing of Natural Gas for Fleet Operations
4. Second Reading of TASB Update 98 and MISD Policy Update
5. Approve Resolution 14-07 Adopting an Authorized Broker/Dealer List
6. Approve Resolution 14-08 Adopting Investment Policy and Investment Strategy
7. Consideration and Approval of Bids and RFPs Received in the Month of February
8. Approve Change Order No. 2, Ag-Science Facility -- 2006 MISD Bond Program
9. Approve the Easement and ROW and the Service Application and Agreement, Ag-Science Facility -- 2006 MISD Bond Program
10. Approve Change Order NO. 1, Package 1: Additions and Renovations to Cross Timbers Intermediate School, T. A. Howard Middle School, Summit High School and Mansfield High School -- 2011 MISD Bond Program
11. Approve Wave 1: R.L. Anderson Complex Gymnasium Demolition and Parking Lot Contract Award

11. Superintendent's Report

1. Financial Report
2. Property Tax Collection Reports from Tarrant County
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Title I/III Personnel 2013-2014
7. Elementary School Address Changes
8. 2014-2017 Appraisal Procedures
9. Attendance Percentage 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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
2. Adjourn to Closed Session pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - (l) Property located in Tarrant County in the City of Arlington generally located east of Cooper St., west of Matlock Rd., north of Turner Warnell Rd., and South of South Commercial St.

13. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consider and act upon adoption of a resolution authorizing the Superintendent or designee to attend a public auction on March 4, 2014, and bid on property located in the City of Arlington, generally located east of Cooper St., west of Matlock Rd., north of Turner Warnell Rd., and south of South Commercial St., and authorizing the Superintendent or his designee to take all actions necessary to effectuate the terms thereof.

14. Adjourn

1. Adjourn