



**March 25, 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. Superintendent's Star Awards**

1. Superintendent's Star Awards -- March 2014

**3. Approval of Minutes**

1. Approve Minutes from the 2/25/2014 Regular Board Meeting
2. Approve Minutes from the 2/25/2014 Called Board Meeting

**4. Human Resources Report**

1. Human Resources Report

**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 -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

**7. Presentation**

1. RFQ Presentation -- Dr. Sean Scott
2. Discipline Data Validation Corrective Action Plan for 12-13 -- Dr. Sheila Saxton
3. Attendance Zone Review Committee Map Recommendation -- Darrell Sneed
4. 2015-2016 District Educational Improvement Council Calendar Presentation -- DEIC Members

**8. Business Items Requiring Board Action**

1. Consider Approval of Second Reading of MISD Policy EIC (LOCAL)

2. Consider Approval of Administrator Contracts
3. Consider Approval of Growth Positions for the 2014-2015 School Year
4. Consider Approval of Recommendation of New Attendance Zone for Intermediate, Middle and High Schools

#### **9. Consent Agenda**

1. Budget Amendments
2. Disbursement Reports
3. Consider Approval of an Election Agreement and Contract for Election Services with the City of Mansfield for the May 10, 2014, Trustee Election
4. Instructional Material Allotment Certification
5. Surplus District-Owned Vehicles
6. Consider Approval of Rental for Asa Low Intermediate School to Christ Presbyterian Church of Mansfield
7. Request to Apply for TEA Excused Absence Waiver
8. Approve Change Order No. 3, Ron Whitson Ag-Science Center -- 2006 MSD Bond Program
9. Approve Award of Contract Agreement, 5 High Schools Turf Conversion Project -- 2006 MISD Bond Program
10. Approve Change Order No. 2, New Security and Wireless Systems (Phase 2) -- 2011 MISD Bond Program
11. Approve Change Order No. 1, J.L. Boren and Alice Ponder Elementary Schools -- 2011 MISD Bond Program
12. Approve Award of Contract Agreement, Package 2 Additions and Renovations to Brooks Wester Middle School, Rogene Worley Middle School and Police and Technology -- 2011 MISD Bond Program
13. Approve Award of Contract Agreement, Administration Building 300 Renovations -- 2011 MISD Bond Program

#### **10. 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 Report

#### **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; 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