



**April 22, 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 -- April 2014

4. Approval of Minutes

1. Approve Minutes from the 4/7/2014 Called Board Meeting
2. Approve Minutes from the 3/25/2014 Regular Board Meeting
3. Approve Minutes from the 3/35/2014 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. MISD Librarians Accomplishments and Progress -- Shannon Dutton, Amy Toombs and Kayla Middleton
2. AVID Program Update -- Angela Martin

9. Business Items Requiring Board Action

1. Consider Adoption of Amended Order of Election for Mansfield Independent School District Board of Trustees Place 6 and Place 7
2. Consider Approval of First Reading of MISD Policy Updates
3. Consider Approval of Growth Positions for the 2014-2015 School Year
4. Consider Approval of 2015-2016 School Calendar Recommendation

10. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Consideration and Approval of Bids Received in the Month of March
4. Consider Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County for May 10, 2014 Election
5. Approve Resolution 14-13 for Schools and Libraries Universal Services (E-Rate) for 2014-2015 School Year
6. Ratify the Approved Change Order No.1, Alternative Education Center, MISD 2011 Bond Program
7. Approve Change Order No. 1, R. L. Anderson Complex Gymnasium Demolition and Parking Lot, MISD 2011 Bond Program
8. Approve the Utility Easement and Right of Way, Alice Ponder ES, MISD 2011 Bond Program
9. Approve the Utility Easement and Right of Way, J. L. Boren ES, MISD 2011 Bond Program

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. SHAC Report 2013-2014
7. Quarterly Investment Report December 1, 2013 through February 28, 2014
8. Report of Expenditures Utilizing Cooperative Quotes Received in the Months of August and September
9. 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, specifically to include: term and probationary contract employees and the Superintendent's 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
3. Consideration and possible action regarding renewal of current Chapter 21 term contract employees and/or probationary-to-term contract employees, as presented.
4. Consideration and possible action regarding renewal of current Chapter 21 Probationary contract employees, as presented.
5. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate probationary contract teacher(s)/employee(s), in the best interest of the District at the end of the 2013-2014 school year, pursuant to Section 21.103 of the Texas Education Code and Board Policy DFAB (LEGAL).

14. Adjourn

1. Adjourn