



**May 27, 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. Approval of Minutes

1. Approve Minutes from the 5/20/2014 Called Board Meeting
2. Approve Minutes from the 4/22/2014 Regular Board Meeting
3. Approve Minutes from the 4/22/2014 Called Board Meeting

4. Human Resources Report

1. Human Resources Report
2. Introductions

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. Elementary and Secondary Teacher of the Year Winners -- Darrell Sneed
2. Fiscal Year Options Response-- Dr. Sean Scott

8. Business Items Requiring Board Action

1. Presentation of the Certificates of Election, Signing of Statements by Elected Officers

and Oaths of Office of the MISD School Board of Trustees Place 6 and Place 7

2. Consider Election of Officers for the Board of Trustees
3. Consider Board Committee/Liaison Positions
4. Consider Approval of First Reading of TASB Policy Update 99 and Local Policy Updates
5. Consider Approval of Growth Positions for the 2014-2015 School Year
6. Consider Approval of Professional Service Recommendation for Awarding the RFQ for Legal Services
7. Consideration and Approval of RFQ for Annual Financial Audit Services

9. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Approve Resolution #14-15 to Join the State of Texas Co-op Program
4. Approval of Rental for Kenneth Davis Elementary School to ReGeneration Church Mansfield
5. Approve Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2014-2015
6. Approve Change Order No. 2 for the Package 1 Renovations and Additions
7. Approve Award of Contract Agreement for the Multi-Campus Finish Renovations

10. Superintendent's Report

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