



**June 24, 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 5/27/2014 Regular Board Meeting
2. Approve Minutes from the 5/27/2014 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. Human Resources Update -- Karen Wentworth
2. Ron Whitson Ag Science Center 2014-2015 -- Cathy Hudgins
3. 5 High Schools Turf Project Update -- Jeff Brogden
4. 2014-2015 Calendar Amendment -- Darrell Sneed

8. Business Items Requiring Board Action

1. Consider Approval of Growth Positions for the 2014-2015 School Year
2. Consider Approval of Fiscal Year Change
3. Consider Approval of 2014-2015 Calendar Amendment

9. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Consideration and Approval of Bids and Quotes Received in the Month of June
4. Second Reading of MISD Policy Updates
5. Approve Change Order No. 1 for the 5 High Schools' Turf Conversion -- 2006 MISD Bond Program
6. Approve Final Change Order No. 4 for the Ron Whitson Agricultural-Science Center -- 2006 MISD Bond Program
7. Approve Change Order No. 3 for the Package 1 Additions and Renovations -- 2011 MISD Bond Program
8. Approve Award of Contract Agreement for the Asa Low IS Repair Work -- 2011 MISD Bond Program
9. Approve Contract Recommendations with Region 11 for 2014-2015

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Approved Student Trips
5. District Scorecard
6. Quarterly Investment Report
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, to include the Superintendent Evaluation; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
2. Adjourn to Closed Session pursuant to Texas Government Code Section 551.087, Deliberations regarding economic development negotiation.

12. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

13. Adjourn

1. Adjourn