



**August 26, 2014
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Public Hearing

1. Public Hearing on the 2014-2015 Budget and Tax Rate

3. Commendations

1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.

4. Approval of Minutes

1. Approve Minutes from the 8/5/2014 Called Board Meeting
2. Approve Minutes from the 7/22/2014 Regular Board Meeting
3. Approve Minutes from the 7/22/2014 Called Board Meeting

5. Human Resources Report

1. Human Resources Report
2. Introductions

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. Facilities and Operations Annual Report -- Frank Bayardo
2. Mary Orr Driveway Extension -- Jeff Brogden

3. STAAR/End of Course Presentation -- Dr. Tammy Rountree, Donna O'Brian, Cynthia McCallum and Darrell Sneed

9. Business Items Requiring Board Action

1. Final Amendment to 2013-2014 Budget
2. Adopt 2014-2015 Budget
3. Adopt Ordinance Levying Taxes for the Year 2014-2015 and Directing the Assessment and Collection of Taxes
4. Consider Approval of Resolution #14-18 to Authorize the Superintendent to Sell Property at Public Auction
5. Consider Approval of 2014-2015 PDAS Appraisers
6. Consider Approval of Board Operating Procedures
7. Consider Adoption of Resolution #14-19 Opposing a Medical Waste Site in the City of Mansfield

10. Consent Agenda

1. Consideration and Approval of Bids Received in the Month of August
2. Consider Approval of Designee to be Named as Universal Service Support Mechanism Authorized Representative and Purchasing Agent
3. Approve Change Order No. 2, Five High Schools Sports Field Conversions, Summit HS Practice Field Installation and Vernon Newsom Stadium Turf Replacement, 2006 MISD Bond Program
4. Approve Renewal of Underground Fuel Storage Tank Pollution Liability Insurance Coverage with Anco Insurance
5. Approve Agreement for Unemployment ("TASB") Texas Association of School Boards Risk Management Fund for the MISD Unemployment Compensation Program
6. Consideration and Approval of Proposal for Property, Liability, Automobile and Catastrophic Student Insurance
7. Approve Final Change Order No. 5, Ron Whitson Agricultural Science Center, 2006 MISD Bond Program

11. Superintendent's Report

1. Disbursement Reports
2. Property Tax Collection Reports from Tarrant County
3. Financial Report
4. Delinquent Tax Attorney Report
5. Title I/III Personnel 2014-2015

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: the Superintendent's Evaluation and Contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
2. Pursuant to Texas Government Code Section 551.076 to deliberate regarding a

security update by the Mansfield ISD Police Department: 1) the deployment, or specific occasions for the implementation, of security personnel or devices; or 2) a security audit.

13. Reconvene

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

14. Adjourn

1. Adjourn