



**September 23, 2014
Regular Meeting
7:00 PM**

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 -- September 2014

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 8/26/2014 Regular 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
3. September Audit Committee Report -- Dr. Michael Evans
4. District Statement on Skyward -- Dr. Jim Vaszauskas

8. Presentation

1. Mineral Management Update -- Zach Burt
2. Presentation of Energy Excellence Award -- Dale Grantham

3. Presentation of Energy Conservation Program -- Kelly Campbell and Dwayne Tampkins
4. Enrollment Report/Technology Update -- Dr. Kim Cantu and Dr. Doug Brubaker
5. MISD Advanced Academics Programs Update -- Cynthia McCallum

9. Business Items Requiring Board Action

1. Consider Approval of 2014-2015 PDAS Appraisers
2. First Reading of MISD Policy Updates

10. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Consider Approval of TEA Expedited Waivers
4. Approve Change Order No. 3, District-Wide Security and Wireless Systems (Phase 2), MISD 2011 Bond Program
5. Approve Vendor Recommendation for Awarding DIR Quote for BCD Video Servers, Related Equipment and Contracted Services
6. Approve Student Health Advisory Council for 2014-2015 School Year
7. Adopt Resolution #15-01 for Extracurricular Status of 4-H Organization, Tarrant County
8. Adopt Resolution # 15-02 for Extracurricular Status of 4-H Organization, Johnson County

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Enrollment Report
4. Approved Student Trips
5. Report on Cooperative Fees Paid by Mansfield ISD during the 2013-2014 School Year

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 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student. 1. Civil Action No. 14-cv-715; *Disability Rights Texas v. Mansfield Independent School District and Dr. Jim Vaszauskas, in his Official Capacity as Superintendent.*

13. Reconvene

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

14. Adjourn

1. Adjourn