



**December 16, 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 -- December 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 11/18/2014 Regular Board Meeting
2. Approve Minutes from the 11/18/2014 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
3. Report on Board Member Continuing Education Credit Hours -- Dr. Michael Evans
4. Discussion of Possible Conflict of Interest Related to the Superintendent and Southwest Securities
5. Discussion of Possible Conflict of Interest Related to Board Member, Beth Light, and

Cengage Learning

6. Financial Update -- Dr. Karen Wiesman

8. Presentation

1. MISD Demographic Update -- Dr. Pat Guseman

9. Business Items Requiring Board Action

1. Consider Approval of Campus Action Plans for 2014-2015

10. Consent Agenda

1. Budget Amendments

2. Destruction of Records

3. Approval of Rental for Roberta Tipps Elementary School to Regeneration Church Mansfield

4. Consideration and Approval of Bids Received in the Months of November and December

5. Approve the Mary Orr Intermediate School Road Extension, 2006 MISD Bond Program

6. Approve the Ron Whitson Ag-Science Facility Water Heater Installation & Electrical Upgrade, 2006 MISD Bond Program

7. Ratify Contract Award for Glenn Harmon ES, 2011 MISD Bond Program Manager

8. Approve Memorandum of Understanding Between Mansfield ISD and Early Childhood Intervention, ECI, of North Central Texas

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County

2. Delinquent Tax Attorney Report

3. Disbursement Reports

4. Financial Report

5. Approved Student Trips

6. Attendance Percentage Report

7. Enrollment Report

8. Highly Qualified Report

9. Quarterly Investment Report September 1, 2014, through November 30, 2014

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, 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

14. Adjourn

1. Adjourn

