



**January 20, 2015
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 -- January 2015

3. Board Member Recognition

1. Board Member Recognition -- Terry Morawski

4. Approval of Minutes

1. Approve Minutes from the 12/16/2015 Regular Board Meeting
2. Approve Minutes from the 12/16/2015 Called Board Meeting

5. Human Resources Report

1. Human Resources Report -- January 2015
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 -- Jeff Brogden
2. 2011 Bond Program Project Manager Report -- Jeff Brogden

8. Presentation

1. High School Attendance Zone Implementation -- David Wright
2. District Response to Demographic Report -- Darrell Sneed and Donna O'Brian
3. Exiting Pre-AP and Advanced Placement Courses --Marie Medina

4. IPad Deployment -- Gail Marlin

9. Business Items Requiring Board Action

1. Consider Approval of Annual Financial and Compliance Report
2. Consider Approval of the 2014-2015 PDAS Appraisers
3. Consider Approval of Order of Election for the May 9, 2015, Trustee Election
4. Consider Approval of the First Reading of TASB/ MISD Policy Updates
5. Consider Approval of Resolution #15-05 to Authorize the Superintendent to Purchase 20 Acres of Unimproved Property

10. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Months of December and January
3. Approve Student Handbook Corrections for 2014-15
4. Approve Update to Superintendent Designees in the Areas of Title IX and ADA /504 Coordinator
5. Approval for the Renewal of Three Property Lease Agreements
6. Approve Revised Parking Rules and Guidelines
7. Approve Award of Contract Agreement for Wave 1F Multi-Campus Renovations Project, 2011 MISD Bond Program
8. Instructional Materials

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Reports
5. Approved Student Trips
6. Attendance Percentage Report
7. Enrollment Report
8. Title 1 Campuses 2015-2016

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

14. Adjourn

1. Adjourn