



**March 24, 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 -- March 2015

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 3/02/2015 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

8. Presentation

1. Presentation Regarding Development in the City of Arlington within Mansfield ISD -- Sheri Capehart
2. House Bill 2804 -- Donna O'Brian
3. Update on RedAway Appeal -- Dr. Jim Vaszauskas

9. Business Items Requiring Board Action

1. Consider Approval of Administrative Contract Renewals
2. Consider Approval of Changes to the 2014-2015 District Calendar
3. Consider Approval of House Bill 2804 Resolution

10. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Months of February and March
3. Consider Approval of an Election Agreement and Contract for Election Services with the City of Mansfield for the May 9, 2015, Trustee Election
4. Approval of Rental for Asa Low Intermediate School to Christ Presbyterian Church of Mansfield
5. Quarterly Investment Report November 30, 2014 through February 28, 2015
6. Consider Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County for May 9, 2015, Trustee Election
7. Approve Change Order No. 5 for the Pkg. 1 Additions & Renovations, 2011 MISD Bond Program
8. 2014-2015 PDAS Appraisers

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. Mansfield ISD Virtual School Update
9. Advanced Academics 2015 Program Update

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