



**April 28, 2015  
Regular Meeting  
7:00 PM**

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**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 4/15/2015 Called Board Meeting
2. Approve Minutes from the 3/24/2015 Regular Board Meeting
3. Approve Minutes from the 3/24/2015 Called Board Meeting

**5. 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.

**6. Human Resources Report**

1. Human Resources Report
2. Introductions

**7. Discussion**

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

**8. Presentation**

1. Conterra Broadband Services Agreement -- Dr. Sean Scott
2. Presentation Regarding RedAway, LLC Permit -- Jeff Brogden

3. Mansfield ISD Secondary Master Schedule Study Update -- Cynthia McCallum
4. Bond Program Schedule Presentation -- Jeff Brogden, Chris Huckabee and Jennifer Brown
5. Bi-Weekly Payroll Presentation -- Frank Bayardo
6. Presentation Regarding Portable Classrooms at Lillard Intermediate School -- Darrell Sneed, Dr. Kim Cantu and Jeff Brogden
7. Budget Calendar and Update -- Dr. Karen Wiesman
8. Mansfield ISD GO2 (Grow Our Own) Program -- Venetia Sneed

**9. Business Items Requiring Board Action**

1. Approve Interlocal Agreement Extension Between the General Land Office and Mansfield Independent School District for Cooperative Purchasing of Natural Gas for Fleet Operations
2. Consider Adoption of Amended Order of Election for Mansfield Independent School District Board of Trustees Place 1 and Place 2
3. Consider Board Meeting Date Changes and Additions for the 2015-2016 School Year

**10. Consent Agenda**

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Months of March and April
3. Surplus District Owned Vehicles
4. Approve Resolution #15-08 to Designate Portable Buildings as Surplus Property
5. Authorize Associate Superintendent of Business and Finance as Designee for Superintendent to Submit and Review Requests for TEA TEASE System
6. Approve Resolution 15-07 Designating Authorized Representatives for Mineral Management Agency Account at Bank of Texas
7. Request to Apply for TEA Early Release Waiver
8. Request to Apply for TEA Excused Absence Waiver
9. Instructional Materials Certification

**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. Technology Module Training
9. SHAC Report 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: term and probationary contract employees; and 551.072, Real Property.

2. 551.071, Consultation with the Board's Attorney, specifically to include the open school board member position.

### 13. **Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding renewal of current Chapter 21 term contract employees and/or probationary-to-term contract employees, as presented.
4. Consideration and possible action regarding renewal of current Chapter 21 Probationary contract employees, as presented.
5. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate probationary contract teacher(s)/employee(s), in the best interest of the District at the end of the 2014-2015 school year, pursuant to Section 21.103 of the Texas Education Code and Board Policy DFAB (LEGAL).

### 14. **Adjourn**

1. Adjourn