



**June 23, 2015
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Commendations

1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District

3. Approval of Minutes

1. Approve Minutes from the 5/26/2015 Regular Board Meeting

4. 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.

5. Human Resources Report

1. Human Resources Report
2. Introductions

6. Discussion

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

7. Presentation

1. Budget Update -- Dr. Karen Wiesman

8. Business Items Requiring Board Action

1. Consider Approval of the Capital Lease Program -- Apple iPad Mini 3
2. Consider Approval of Nomination of a Candidate for the TASB Board of Directors
3. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2015",

including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

4. Consider Approval for the Board to Delegate Final Authority for the Selection of Personnel to the Superintendent

9. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Months of May and June
3. Consider Approval of Rental for Cora Spencer Elementary School to The Lighthouse Church
4. Approve Inter-Agency Agreement for Multi-Regional Child Nutrition Cooperative Purchasing Program with Education Service Center, Region 10
5. Consider Approval of Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding with Tarrant County
6. Consider Approval of the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding with Johnson County 2015-2016

10. 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. Status Report of 2013-2014 Board Priority Goals
8. 2015 Student Services and Support System Review
9. Quarterly Investment Report February 28, 2015, through May 31, 2015

11. 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, and 551.072, Real Property.
2. Pursuant to Texas Government Code Sections 551.071, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 1. Deliberation and consultation with the District's attorney regarding: 1) status of Superintendent; 2) resignation(s) of personnel; and 3) open Board position.

12. Reconvene

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

13. Adjourn

1. Adjourn

