



**July 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. Approval of Minutes**

1. Approve Minutes from the 7/09/2015 Called Board Meeting
2. Approve Minutes from the 6/23/2015 Regular Board Meeting
3. Approve Minutes from the 6/23/2015 Called Board Meeting

**3. 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.

**4. Human Resources Report**

1. Human Resources Report
2. Superintendent's Human Resources Report
3. Resignation Summary
4. Introductions

**5. Discussion**

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

**6. Presentation**

1. Design Presentation for Wave 1, R. L. Anderson Stadium MISD 2011 Bond Program -- Josh Brown
2. Presentation of Schematic Design for the New Charlotte Anderson Elementary Replacement School, MISD 2011 Bond Program -- Josh Brown

3. Secondary Master Schedule Study Update -- Cynthia McCallum

4. Human Resource Presentation -- Karen Wentworth

**7. Business Items Requiring Board Action**

1. Consider Approval of Permanent Right-Of-Way for Deceleration and Turn-Lane Construction at Mary Orr Intermediate School for the City of Mansfield

2. Consider Approval of Growth Positions for 2015-2016

3. Consider Approval of First Reading of TASB Update 102 and MISD Policy Updates

**8. Consent Agenda**

1. Budget Amendments

2. Consideration and Approval of Bids Received in the Months of June and July

3. Approve Inter-Agency Membership Agreement Between Mansfield ISD and 1 Government Procurement Alliance (1 GPA)

4. Consider Approval of Resolution-#15-12 Regarding Hazardous Traffic Conditions

5. Changing the Title on the AEC Building by Changing the ACE Program Name

6. Out of Adoption Materials

7. 2015-2016 PDAS Appraisers

8. Approve Award of Contract Agreement -- Student Nutrition Renovations, MISD 2006 Bond Program

9. Approve Schematic Design of Wave 1, R. L. Anderson Stadium and 2006 Bond Funding, MISD 2011 Bond Program

10. Approve Award of Contract Agreement Wave 2 A - Renovations to Six Schools, MISD 2011 Bond Program

**9. 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

**10. 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 Section 551.071, to consult 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, including E-Rate matters; and Section 551.074, to deliberate the employment, evaluation, and duties of public officers or employees, as they relate to E-Rate matters.

**11. Reconvene**

1. Reconvene to Public

2. Action on Items Discussed in Closed Session

12. **Adjourn**

1. Adjourn