



**September 22, 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 -- September 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 8/25/2015 Regular Board Meeting

5. Human Resources Report

1. Human Resources Report
2. Superintendent's Human Resources Report
3. Resignations
 1. Accepted Resignations
 2. Resignation Summary
4. 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. Presentation of Facilities and Operations Annual Report -- Frank Bayardo
2. Judy K. Miller Mascot Presentation -- Jenny Roberson
3. HB 2610 -- Dr. Jim Vaszauskas
4. Scheduling at Vernon Newsom Stadium -- Debbie Weems

9. Business Items Requiring Board Action

1. Approve Resolution #16-01 to Authorize the Superintendent to Sell Property at Public Auction
2. Approve Resolution #16-02 to Designate Portable Buildings at D.P. Morris Elementary School, Kenneth Davis Elementary School and Charlotte Anderson Elementary School as Surplus Property
3. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for Tarrant County Appraisal District
4. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax Refunding Bonds, Series 2015A", 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
5. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for Johnson County Central Appraisal District

10. Consent Agenda

1. Budget Amendments
2. Disbursement Reports
3. Consideration and Approval of Bids received in the Months of August and September
4. Approve the Permanent Utility Easement and Right of Way Drury Cross Road Property, MISD 2011 Bond Program
5. Approve Change Order No. 5 Package 2: Additions and Renovations to Brooks Wester MS, Police & Technology and Rogene Worley MS, MISD 2011 Bond Program
6. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Wave 1 Additions and Renovations to R. L. Anderson Stadium, MISD 2011 Bond Program
7. Approve Inter-Agency Membership Agreement Between Mansfield ISD and E & I Purchasing Cooperative

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Enrollment Report
4. Approved Student Trips
5. School Health Advisory Council
6. Quarterly Investment Report June 1, 2015, through August 31, 2015
7. Report on Cooperative Fees Paid by Mansfield ISD during the 2014-2015 School Year

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 the Superintendent's Evaluation and Contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

2. Texas Gov't Code Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

13. **Reconvene**

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

14. **Adjourn**

1. Adjourn