



**October 27, 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 -- October 2015

**3. Approval of Minutes**

1. Approve Minutes from the 10/06/2015 Called Board Meeting
2. Approve Minutes from the 9/22/2015 Regular Board Meeting

**4. Human Resources Report**

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

**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. Presentation**

1. Texas Education Human Resource Day -- Karen Wentworth
2. 2006 & 2011 Bond Funds Update -- Tracey Patton
3. 2016-2017 High School Schedule -- Christie Alfred and Holly McCanlies

**7. Business Items Requiring Board Action**

1. Consider Approval of Resolution #16-03 to Initiate the Sale of Real Property
2. Consider Approval of Growth Positions for 2015-2016
3. Consider Approval of Nomination of a Candidate for the TASB Board of Directors
4. Consider Changes to the 2015-2016 Calendar
5. Consider Adoption of Amended Order of Election for Mansfield Independent School District Board of Trustees Place 6

#### **8. Consent Agenda**

1. Budget Amendments
2. Consideration and Approval of Bids received in the Months September and October
3. Out of Adoption Materials
4. Consider Approval of the Interlocal Cooperation Contract Between Tarrant County Hospital District and Mansfield Independent School District for Operation of the JPS Health Network/Mansfield ISD School-Based Health Center
5. Approve Vendor Recommendation for Awarding the Quotation for an Archived Student Records Management System
6. Approve TASB Energy Cooperative Inter-Local Agreement Between Mansfield ISD and TASB Energy Cooperative
7. Approve the Utility Easement and Right of Way Glenn Harmon Elementary School, MISD 2011 Bond Program
8. Approve Change Order No. 1 Ben Barber CTA - Additions & Renovations, MISD 2006 Bond Program
9. Approve Change Order No. 1 Glenn Harmon Elementary School. MISD 2011 Bond Program
10. Approve Change Order No. 1 Wave 1 - Additions & Renovations R. L. Anderson Building, MISD 2011 Bond Programs
11. Ratify Award of a Contract Agreement for Wave 1 - Additions and Renovations to R. L. Anderson Stadium, MISD 2011 Bond Program
12. Early Release Waiver
13. Approve Resolution #16-05 of Mansfield Independent School District for Sale of Real Estate Property from Delinquent Tax Foreclosure to Fort Worth Area Habitat for Humanity

#### **9. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Enrollment Report
5. Approved Student Trips
6. Attendance Percentage
7. MISD Fall Semester Exam Schedule
8. Financials

#### **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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

2. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

1. Possible litigation against mineral management.

3. 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

#### **11. Reconvene**

1. Reconvene to Public

2. Action on Items Discussed in Closed Session

#### **12. Adjourn**

1. Adjourn