



**February 28, 2012
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Board Member Recognition

1. [Board Member Recognition -- Terry Morawski](#)

3. Superintendent's Star Awards

1. [Superintendent's Star Awards -- February 2012](#)

4. Commendations

1. [Commendations and Recognition of Students, Staff and Others Who Have Significantly Impacted the Mansfield Independent School District](#)

5. Approval of Minutes

1. [Approve Minutes for the 01/24/2012 Regular Board Meeting and the 02/07/2012 Called Board Meeting.](#)

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 -- John Schmitt](#)
2. [2011 Bond Program Project Manager Report -- John Schmitt](#)

8. Presentation

1. [The iPad as an Instructional Tool in High Schools -- Maria Henderson](#)
2. [Public Hearing 2010-2011 AEIS Report -- District Educational Improvement Council](#)
3. [Presentation of Energy Star Awards -- Jeff Brogden](#)
4. [Graduation 2012 - Paul Cash](#)

9. Business Items Requiring Board Action

1. [Administrator's Contract Renewals](#)
2. [End of Course Exams](#)

10. Consent Agenda

1. [Consideration and Approval of Renewals, Bids, RFPs, Sole Source Quote and Cooperative Quotes Received in the Months of January and February](#)
2. [Budget Amendments](#)
3. [Disbursement Report](#)
4. [Human Resources Report](#)
5. [Approve Revised Board Operating Procedures](#)
6. [Approve the Development of 6th Avenue Transportation Facility Parking Additions, MISD 2006 Bond Program](#)
7. [Approve Rental Renewal for Mary Lillard Intermediate School to Gateway Church](#)
8. [Approve Change of Adult Breakfast Price](#)
9. [Approve Award of Five \(5\) Track Projects and Provide Additional Funding, MISD 2006 Bond Program](#)
10. [Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Judy K. Miller Elementary School, MISD 2006 Bond Program](#)
11. [Approve Change Order No. 4, Mansfield ISD Center for the Performing Arts, MISD 2006 Bond Program](#)
12. [Approve Payment to Bethesda Water Supply Corporation for Relocation of 12-inch Waterline, Elementary School No. 24 Rendon Project, MISD 2011 Bond Program](#)

11. Superintendent's Report

1. [Property Tax Collection Reports from Tarrant County](#)
2. [Financial Report](#)
3. [Delinquent Tax Attorney Report](#)
4. [Enrollment Report - February 2012](#)
5. [Approved Student Trips - February 2012](#)
6. [Monthly Attendance Percentage Report - January 2012](#)

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

13. Reconvene

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

14. Adjourn