



**March 29, 2016
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing on the Texas Assessment Performance Report**
- 4. 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, 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.
- 5. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 6. Meeting Opening**
 1. Prayer
 2. Pledges
- 7. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- March 2016
- 8. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 9. Community Partnership Award**
 1. Appreciation for organizations within the community for their exemplary commitment to the Mansfield ISD and partnership in education
- 10. Approval of Minutes**
 1. Approve Minutes from the 2/23/2016 Regular Board Meeting
- 11. Human Resources Report**

1. Recommendations for Board Approval
2. 20+ Years Recognition
3. Introductions

12. 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.

13. Discussion

1. 2006 MISD Bond Program Manager Report -- John Schmitt
2. 2011 MISD Bond Program Project Manager Report -- John Schmitt
3. ESC Region 11 Board of Directors Election -- Dr. Michael Evans
4. Highway 360 Construction Update -- Jeff Brogden
5. Potential Donation to the Educational Foundation and Possible Grants to MISD -- Dr. Jim Vaszauskas
6. Discussion Related to School Start Times for 2016-2017 -- Darrell Sneed

14. Presentation

1. MISD Early Childhood Study -- Dr. Tammy Rountree
2. Presentation of 2017 Bond Program Initiative -- Jeff Brogden, Josh Brown and Megan Smith
3. Instructional Materials Update -- Dr. Sean Scott and Christie Alfred
4. Ben Barber Career and Technology Academy -- Christie Alfred and Cathy Hudgins
5. TASB Hiring Process Review -- Karen Wentworth

15. Business Items Requiring Board Action

1. Consider Approval of the Certification of Unopposed Candidates for the May 7, 2016, Board of Trustee election for Place 3, Place 4 and Place 5
2. Consider Approval of the Order of Cancellation of the May 7, 2016, Board of Trustee Election for Place 3, Place 4 and Place 5
3. Consider Approval of Easements at New Elementary School Tract for Southpointe Development
4. Consider Approval of the District of Innovation Resolution #16-15
5. District of Innovation Public Hearing
6. Consider Approval of District of Innovation District Advisory Committee Appointment
7. Consider Approval of Resolution #16-16 to Authorize the Superintendent to Enter into Finance Agreement with Government Capital Corporation
8. Consider Approval of Administrative Contract Renewals
9. Consideration and Approval of RFP 16-001 E-Rate Services
10. Consideration and Approval of RFP 16-014 Third Party Administrator Services
11. Consideration and Approval of Recommendation for RFQ 16-015 – Financial Advisory

Services

16. **Consent Agenda**

1. Consideration and Approval of Bids received in the Months of February and March
2. Budget Amendments
3. Approval of Rental for Linda Jobe Middle School to Walnut Ridge Baptist Church
4. MISD Student Code of Conduct (SCOC) Update
5. Second Reading of MISD Policy FDB (LOCAL) and FFA (LOCAL)
6. Consideration and Approval of RFQ for Annual Financial Audit Services

17. **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. Enrollment Report
8. Resignations
9. Resignation Summary
10. SHAC Report for 2015-2016

18. **Adjourn**

1. Adjourn