



**April 26, 2016  
Regular Meeting  
6:00 PM**

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- 1. Call to Order**
- 2. Roll Call**
- 3. 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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
- 4. Reconvene**
  1. Reconvene to Public
  2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
  1. Prayer
  2. Pledges
- 6. Superintendent's Star Awards**
  1. Superintendent's Star Awards -- April 2016
- 7. Commendations**
  1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Community Partnership Award**
  1. Appreciation for organizations within the community for their exemplary commitment to the Mansfield ISD and partnership in education
- 9. Approval of Minutes**
  1. Approve Minutes from the 3/29/2016 Regular Board Meeting Agenda
- 10. Human Resources Report**
  1. 20+ Years Recognition
  2. Recommendations for Board Approval
  3. Introductions
- 11. 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.

## **12. Discussion**

1. 2006 MISD Bond Program Manager Report -- John Schmitt
2. 2011 MISD Bond Program Project Manager Report -- John Schmitt
3. 2017 Bond Program Initiative Update -- Jeff Brogden

## **13. Presentation**

1. Presentation Regarding 2015 International Building Code -- Jeff Brogden
2. Multi-Cultural Festival Presentation-- Flo Torres and Christopher Bryant
3. Fine Arts Orchestra Program -- Dr. Russ Sanders
4. Presentation of the Recommended 2017-2018 Judy K. Miller Elementary Attendance Zone Process and Map -- Donna O'Brian
5. MISD Advanced Academics Program Update -- Marie Medina
6. Budget Calendar and Update -- Dr. Karen Wiesman

## **14. Business Items Requiring Board Action**

1. Consider Recommendation of 2017-2018 Judy K. Miller Elementary Attendance Zone
2. Consider Board Meeting Date Changes and Additions for the 2016-2017 School Year
3. Consideration of Resolution #16-17 to Approve Field Trip Refunds
4. Consider Approval of Resolution #16-18 Establishing a Local Emergency Planning Committee

## **15. Consent Agenda**

1. Consideration and Approval of Bids received in the Months of March and April
2. Budget Amendments
3. Instructional Materials Certification
4. Surplus District-Owned Vehicles
5. Approve Change Order No. 1 (FINAL) Wave 2A Multi-Campus Renovations, MISD 2011 Bond Programs
6. Approve Change Order No. 3 Mansfield Student Nutrition Facility, MISD 2006 Bond Program
7. Approve Change Order No. 3 Multi-Campus Renovations Wave 1 F, MISD 2011 Bond Program
8. Approval for the Baseball Field Restoration at Mansfield Timberview High School, MISD 2006 Bond Program
9. Authorize Associate Superintendent for Business and Finance as Designee for Superintendent to Submit and Review Requests for TEA TEASE-TEAL system
10. Prekindergarten Waiver for 2016-2017

## **16. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report

3. Disbursement Reports
  4. Financial Report
  5. Quarterly Investment Report December 1, 2016, through February 29, 2016
  6. Approved Student Trips
  7. Attendance Percentage Report
  8. Enrollment Report
  9. Formation of Committee to Identify District Facilities for Possible Naming Rights
  10. Resignations
  11. Resignation Summary
- 17. Adjourn**
1. Adjourn