



**June 28, 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.
2. Pursuant to Texas Government Code Sections 551.072, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with the third party, and 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.

**4. Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consider Approval of Resolution Authorizing the Sale of Real Property Located at the 2900 Block of East Broad Street, Mansfield, Texas

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Public Hearing on the 2016-2017 Budget and Tax Rate**

**7. Approval of Minutes**

1. Approve Minutes from the 6/21/2016 Called Board Meeting
2. Approve Minutes from the 5/24/2016 Regular Board Meeting

**8. Human Resources Report**

1. 20+ Years Recognition
2. Consider Approval of New Hires
3. Introductions

**9. 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.

#### **10. Discussion**

1. 2006 MISD Bond Program Manager Report -- John Schmitt
2. 2011 MISD Bond Program Project Manager Report -- John Schmitt
3. District of Innovation -- Dr. Sean Scott

#### **11. Presentation**

1. Vision 2020 -- Holly Teague
2. Cadence of Accountability Process -- Holly Teague
3. Texas Teacher Evaluation and Support System (T-TESS) -- Jennifer Stoecker

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

1. Consider Adoption of the 2016-2017 Budget
2. Consider Approval of the District of Innovation, Local Innovation Plan
3. Consider Approval of Resolution #16-20 to Authorize the Sale of Real Property
4. Consider Approval of Nomination to Fill a Vacancy on the ESC Region 11 Board of Directors
5. Consider Approval of Resolution #16-19 for Schools and Libraries Universal Services (E-Rate) for 2016-2017
6. Consider Approval of Vision 2020 Plan
7. Consider Adoption of Resolution #16-21 for the TASB Advocacy Agenda

#### **13. Consent Agenda**

1. Consideration and Approval of Bids received in the Months of May and June
2. Budget Amendments

#### **14. 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. Accepted Resignations
8. Resignation Reasons
9. Superintendent Approved New Hires
10. Quarterly Investment Report March 1, 2016 through May 31, 2016
11. Staff Clinic Annual Update
12. Status Report of 2015-2016 Board Priority Goals

## 15. **Adjourn**

### 1. Adjourn