



**July 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.
2. Pursuant to Texas Government Code Sections 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, specifically to discuss board governance matters.

**4. Reconvene**

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

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Approval of Minutes**

1. Approve Minutes from the 6/28/2016 Regular Board Meeting

**7. Human Resources Report**

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

**8. 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.

## **9. Discussion**

1. 2006 MISD Bond Program Manager Report -- John Schmitt
2. 2011 MISD Bond Program Project Manager Report -- John Schmitt
3. 2017 Facilities and Growth Committee Update -- Jeff Brogden and Megan Smith

## **10. Presentation**

1. Frontier High School Laptop Pilot Presentation -- Holly Teague and Dr. Sean Scott
2. Curriculum Management Plan and Policy Proposal Presentation -- Donna O'Brian

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

1. Consider Approval of Endorsement of Candidate for the TASB Board of Directors
2. Consider Approval of School Priority Month Resolution #16-23
3. Consider Approval of ESC Region 11 Service Contract
4. Consider Approval of Interlocal Agreement: Lease Between Mansfield ISD and Italy ISD
5. Consider Approval of Contract of Sale for the Purchase of Real Property
6. Consider Approval of Growth Positions for 2016-2017
7. Consider Approval of MISD Policy Update First Reading of TASB Update 104
8. Consider Approval of MISD Policy Update First Reading of Emergency Update
9. Consider Approval of MISD Student Code of Conduct
10. Consider Approval of Board Meeting Date Change for the 2016-2017 School Year

## **12. Consent Agenda**

1. Consideration and Approval of Bids received in the Months of June and July
2. Budget Amendments
3. Approve 2016-2017 T-PESS Appraisers
4. Approve 2016-2017 T-TESS Appraisers
5. Approve Contract Agreement for Mansfield Timberview High School Baseball Field Improvement
6. Approve Contract Agreement for Fuel Tank and Dispenser Replacements at Danny Griffin Operations & 6th Avenue Facilities
7. Approve Contract Agreement for Wave 1: Additions & Renovations to Administration Complex Fire Alarm System
8. Approve Change Order No. 7 for Package 2: Additions and Renovations to Brooks Wester Middle School, Police and Technology, and Rogene Worley Middle School
9. Approve Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2016-2017 School Year

## **13. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Monthly Investment Report September 1, 2016 through June 30, 2016
5. Approved Student Trips

6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires

14. **Adjourn**

1. Adjourn