



**August 23, 2016
Regular Meeting
6:00 PM**

- 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. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 7. Approval of Minutes**
 1. Approve Minutes from the 7/26/2016 Regular Board Meeting
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 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

11. Presentation

1. Human Resources Annual Update -- Karen Wentworth
2. Student Travel Guidelines -- David Wright
3. 2016 STAAR and End-of-Course Presentation -- Holly Teague
4. Ben Barber Name Change -- Cathy Hudgins
5. Presentation for Naming Rights of MISD Facilities -- Donald Williams

12. Business Items Requiring Board Action

1. Consider Approval of Naming Rights for MISD Facilities
2. Consider Adoption of Ordinance Levying Taxes for the Year 2016-2017 and Directing the Assessment and Collection of Taxes
 1. Opportunity for public comment regarding the adoption of tax rate pursuant to the procedures set forth in item 9.1 above
 2. Consider Approval of Ordinance

13. Consent Agenda

1. Consideration and Approval of Bids received in the Months of July and August
2. Budget Amendments
3. 2016-2017 T-TESS Appraisers
4. Out of Adoption Materials
5. Memorandum of Understanding Between Mansfield ISD and Early Childhood Intervention, ECI, of North Central Texas
6. Second Reading of TASB Update 104/MISD Policy Updates
7. Approve Change Order #3 for the Ben Barber Career Tech Academy Renovations, 2006 MISD Bond Program
8. Approve Change Order #3 for the Wave 1: RL Anderson Stadium Additions & Renovations, 2011 MISD Bond Program
9. Approve Change Order #4 for the Wave 1F: Multi-Campus Renovations, 2011 MISD Bond Program
10. Approve Change Order #6 for the PKG. 1: Additions & Renovations - Cross Timbers Intermediate School, T.A. Howard Middle School, Summit High School and Mansfield High School, 2011 MISD Bond Program
11. Approve Change Order #8 for the PKG. 2: Additions & Renovations - Brooks Wester Middle School, Police and Technology and Rogene Worley Middle School, 2011 MISD Bond Program
12. Approve Student Health Advisory Council for 2016-2017 School Year
13. Adopt Resolution for Extracurricular Status of 4-H Organization for Tarrant and Johnson Counties
14. Investment Broker/Dealer Authorized List

14. Superintendent's Report

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

3. Disbursement Reports
4. Financial Reports
5. Monthly Investment Report -- July 2016
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Summer School 2016

15. **Adjourn**

1. Adjourn