



**September 27, 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 and Contract; 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. Special Presentation**
  1. Hispanic Heritage Month Recognition -- Rogene Worley Middle School Spanish Class
- 7. Superintendent's Star Awards**
  1. Superintendent's Star Awards -- September 2016
- 8. Commendations**
  1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 9. Approval of Minutes**
  1. Approve Minutes from the 9/19/2016 Called Board Meeting
  2. Approve Minutes from the 8/23/2016 Regular Board Meeting
- 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. Public Hearing to Discuss State Financial Accountability Rating for MISD (Schools FIRST)**

**13. Discussion**

1. 2006 MISD Bond Program Project Manager Report -- John Schmitt
2. 2011 MISD Bond Program Project Manager Report -- John Schmitt
3. 2017 Facilities and Growth Committee Update -- Jeff Brogden
4. Student Travel Guidelines -- David Wright

**14. Presentation**

1. Facilities and Student Nutrition Annual Report -- Jeff Brogden
2. Two-Way Dual Language Program Information -- Joshua Garcia
3. Activity Buses -- Scott Shafer

**15. Business Items Requiring Board Action**

1. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax Refunding Bonds, Series 2016", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
2. Consider Approval of First Reading of TASB Update 105 and MISD Update
3. Consider Approval of First Reading of TASB Update 106

**16. Consent Agenda**

1. Consideration and Approval of Bids received in the Month of August
2. Budget Amendments
3. Approval of Rental for Elizabeth Smith Elementary School to Grand Prairie Bible Church
4. 2016-2017 T-TESS Appraisers
5. Consider Approval of the Shared Service Agreement between Arlington ISD and Mansfield ISD concerning services for students with Auditory Impairments attending the Regional Day School Program for the Deaf
6. Approve Final Change Order No. 4 - Student Nutrition Renovations, 2006 MISD Bond Program
7. Approve Change Order No. 3 - Package 3: Additions & Renovations to Mary Orr IS and Mansfield HS, 2011 MISD Bond Program
8. Approve Change Order No. 3 - Glenn Harmon ES, 2011 MISD Bond Program
9. Approve Change Order No. 4 - Wave 1: Additions & Renovations to R.L. Anderson Building, 2011 MISD Bond Program
10. Approve Change Order No. 4 - Wave 1: Additions & Renovations to R. L. Anderson Stadium, 2011 MISD Bond Program

**17. 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
  6. Accepted Resignations
  7. Resignation Reasons
  8. Superintendent Approved New Hires
  9. Approved Student Trips
  10. Enrollment Report
  11. Report on Cooperative Fees Paid by Mansfield ISD during the 2015 - 2016 School Year
18. **Adjourn**
1. Adjourn