



**April 24, 2012
Regular Meeting
7:00 PM**

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

3. Superintendent's Star Awards

4. Commendations

1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.

5. Approval of Minutes

1. Approve minutes from the 3/27/2012 Regular Board Meeting and 4/02/2012 Called Board Meeting.

6. 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.

7. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

8. Presentation

1. College Readiness/AVID Update -- Marie Medina and Angela Martin
2. Education Foundation Update -- Linda Bacsik
3. Ron Clark Academy Presentation -- Dr. Jim Vaszauskas
4. Apple 1:1 Proposal -- Dr. Jim Vaszauskas

9. Business Items Requiring Board Action

1. Consider Board Meeting Date Changes and Additions for the 2012-2013 School Year
2. Consider Adoption of Amended Order of Election for Mansfield Independent School District Board of Trustees Place 1 and Place 2
3. Consider Approval of First Reading of TASB Policy Update 91, 92, 93 and FED (Local)

10. Consent Agenda

1. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in the Months of March and April
2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Consider Approval of an Election Agreement and Contract for Election Services with the City of Mansfield for the May 12, 2012 Election
6. Consider Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County for May 12, 2012 Election
7. Approve Change Order No. 5 Mansfield Lake Ridge High School No. 5, MISD 2006 Bond Program
8. Approve Contractor Selection and Execute Contract Agreement for the Gertie Barrett Sidewalk Extension to Linda Jobe MS, MISD 2006 Bond Program
9. Approve Revised Parking Rules and Guidelines
10. Authorize Associate Superintendent of Business and Finance as Designee for Superintendent to Submit and Review Requests for TEA TEASE System
11. Approve Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2012-2013
12. Approve Interlocal Agreement Between the General Land Office and Mansfield Independent School District for Cooperative Purchasing of Electricity
13. Approve Resolution #12-14 Designating Authorized Representatives for LOGIC
14. Approve Resolution #12-15 Designating Authorized Representatives for TexPool
15. Approve Resolution #12-16 Designating Authorized Representatives for TexSTAR
16. Approve Resolution #12-17 Designating Investment Officers

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips

6. Parental Involvement Policy
7. 2012 Parental Survey
8. Summer Curriculum Conference
9. Attendance Percentage Report

12. 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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

13. Reconvene

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

14. Adjourn

1. Adjourn