



**November 15, 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; 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. Superintendent's Star Awards**
  1. Superintendent's Star Awards -- November 2016
- 7. Commendations**
  1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Approval of Minutes**
  1. Approve Minutes from the 12/25/2016 Regular Board Meeting
- 9. Human Resources Report**
  1. 20+ Years Recognition
  2. Recommendations for Board Approval
  3. Introductions
- 10. 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.

## **11. Instructional Focus**

1. Campus Cadence of Accountability Demonstration for Mansfield High School -- Jennifer Young
2. MISD Center Arts Programs -- Jeanne Cassidy

## **12. Presentation**

1. Early Childhood Education Program and Facility Presentation -- Jeff Brogden and Holly Teague
2. District Dashboard Process -- Holly Teague
3. Construction Delivery Method Presentation -- Construction Manager at Risk -- Jeff Brogden
4. District Calendar Considerations for July 2017 -- Dr. Jim Vaszauskas

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

1. Consider Approval of FY16 Comprehensive Annual Financial Report
2. Consider Approval of Resolution 17-02 Approving the 2016 Tax Roll
3. Consider Approval of Resolution 17-03 for the Support of the Salvation Army
4. Consider Approval of Growth Position for the 2016-2017 School Year
5. Consider Approval of Expenditure for the Early Literacy Center
6. Consider Approval Expenditure for the STEM Academy at Wester Middle School
7. Consider Approval of 2016-2017 Campus Improvement Plans

## **14. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids received in the Months of October and November
3. Consideration and Approval of Interlocal Purchasing Agreement between Mansfield ISD and the City of White Settlement
4. Approval of Rental for Roberta Tipps Elementary School to Regeneration Church Mansfield
5. Approval of the Purchase of 12 Activity Buses
6. Approve Change Order #1 for the Replacement of Fuel Tanks and Dispensers at Danny Griffin and 6th Avenue Facilities

## **15. Superintendent's Report**

1. Financial Reports
2. Monthly Investment Report
3. Disbursement Reports
4. Property Tax Collection Reports from Tarrant County
5. Delinquent Tax Attorney Report
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Approved Student Trips
10. Enrollment Report

11. Attendance Percentage Report
12. 2006 Bond Program Project Manager Report
13. 2011 Bond Program Project Manager Report
14. November District Dashboard

**16. Adjourn**

1. Adjourn