



**December 13, 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; 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 --December 2016

7. Heartbeat Award

1. Heartbeat Award Recipients -- Fall 2016

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. Instructional Focus

1. Campus Cadence of Accountability Demonstration for Elizabeth Smith Elementary School -- Lea Boiles

2. Department Cadence of Accountability – Secondary Mathematics -- Elise Buchhorn

11. Discussion

1. Report on Board Member Continuing Education Credit Hours -- Raul Gonzalez
2. Administrative Retreat -- Dr. Jim Vaszauskas
3. Discussion of Sign-Up Genius -- Dr. Jim Vasauskas

12. Presentation

1. School Within a School -- Innovative Program: Two-Way Dual Language -- Donna O'Brian
2. E-Rate Status -- Dr. Sean Scott
3. 2017 Facilities and Growth Committee Update -- Jeff Brogden and Josh Brown
4. Naming School Facilities: Early Childhood Literacy Center -- Donald Williams

13. Business Items Requiring Board Action

1. Consider Approval of Legislative Priorities

14. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids received in the Months of November and December
3. Approve Minutes from the 11/15/2016 Regular Board Meeting
4. Approve Change Order #1 for the Wave 2B -- Concrete Package, MISD 2011 Bond Program
5. Approve Final Change Order #4 for the Package 3 Renovations, MISD 2011 Bond Program
6. Approval of Rental for Imogene Gideon Elementary School and the Student Nutrition Building Auditorium to The Community at Lake Ridge

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. December District Dashboard

16. Adjourn

1. Adjourn