



**June 26, 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. Approval of Minutes

1. Approve minutes from the 5/22/2012 Regular Board Meeting.

4. 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.

5. Discussion

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

6. Presentation

1. PowerUp! High School 1:1 iPad Implementation Update -- Doug Brubaker
2. Eight-Period Day Bell Schedule -- Kyle Heath
3. ELL Update -- Yvonne Davault
4. 2012 End-of-Course Summary Report, A District and State Comparison -- Dr. Jim Vaszauskas

7. 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 2012A”, 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 an authorized official of the District.
2. Approve Resolution #12-19 Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Tracts 1B & 2B, Block 1, Triangle Mobile Home Sites, located at 1510 South Main Street
3. Consideration and Approval of Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP
4. Approve Growth Position for the 2012-2013 School Year
5. Consideration and Approval of Participation in State Procurement Card Program

8. Consent Agenda

1. Consideration and Approval of Renewals, Bids, RFPs, Sole Source Quotes and Cooperative Quotes Received in the Months of May and June
2. Budget Amendments
3. Disbursement Report
4. Human Resources Report
5. Monthly Attendance Percentage Report, May 2012
6. Approval of Rental for Linda Jobe Middle School to The Church on Rush Creek, Mansfield West
7. Approval of First Reading of TASB Policy Update 94
8. Approve 2012-2013 Elementary School Student Handbooks
9. Approve 2012-2013 Intermediate School Student Handbooks
10. Approve 2012-2013 Middle School Student Handbooks
11. Approve 2012-2013 High School Student Handbooks
12. Approve Tarrant County Juvenile Justice Alternative Education Program (JJAEP) MOU 2012-2013
13. Approve Johnson County Juvenile Justice Alternative Education Program (JJAEP) MOU 2012-2013
14. Approve Bid & Contract Award for Annette Perry Elementary School Sidewalk Replacement, MISD 2006 Bond Program
15. Approval for Geotechnical, Materials Testing, and Inspection Engineering using Fugro Consultants, Inc., MISD 2011 Bond Program
16. Approval for Land Survey and Platting Using Herbert S. Beasley Land Surveyors, LP, MISD 2011 Bond Program

9. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Attendance Percentage Report, May 2012

5. Quarterly Investment Report March 1, 2012 through May 31, 2012
6. 2011-2012 First Step Program Report
7. TPRI/Tejas Lee EOY Inventories

10. 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.

11. Reconvene

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

12. Adjourn

1. Adjourn