



**September 25, 2012**  
**Regular Board Meeting**  
**7:00 PM**

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**1. Meeting Opening**

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

**2. Superintendent's Star Awards**

**3. Approval of Minutes**

1. Approve Minutes for the 8/28/2012 Called Board Meeting and 8/28/2012 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. Public Hearing**

1. Public Hearing to Discuss State Financial Accountability Rating for MISD (Schools First)

**6. Discussion**

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

**7. Presentation**

1. Texas Education Human Resources Day Presentation - Karen Wentworth
2. Energy Star Awards -- Jeff Brogden
3. Facilities and Operations Update -- Jeff Brogden
4. Fast ForWard Presentation -- Kim Browning and Billy Snow
5. Communications/Marketing Update -- Terry Morawski
6. Intervention and Inclusion Through Co-teaching at the Elementary Level -- Billy Snow

**8. 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 2012-B, 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. Approve Growth Positions for 2012-2013 School Year

#### **9. Consent Agenda**

1. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in the Month of September 2012
2. Disbursement Reports
3. Human Resources Report
4. Approval of Appropriation of Remaining 2003 Bond Funds Towards Renovations and Improvements at R.L. Anderson Stadium
5. Quarterly Investment Report - June 1, 2012, through August 31, 2012
6. Approve Legal Services Retainer
7. Adopt Resolution #13-01 Extracurricular Status of 4-H Organization Johnson County
8. Approve Membership of the 2012-2013 School Health Advisory Council
9. Approve Canopy-Covered Walkways at 17 Facilities, 2011 MISD Bond Program
10. Approve Final Change Order No. 2 for Sixth Avenue Transportation Facility Parking Lot Expansions
11. Report on Cooperative Fees Paid by Mansfield ISD During the 2011-2012 School Year
12. Approve Resolution 13-02 Approving the 2012 Tax Roll
13. Class Size Waiver Request

#### **10. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Enrollment Report
4. Approved Student Trips
5. 2012-2013 Intra-District Transfers

#### **11. 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.

#### **12. Reconvene**

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

#### **13. Adjourn**

1. Adjourn