



**November 13, 2012
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Superintendent's Star Awards

1. Superintendent's Star Awards -- November 2012

3. Commendations

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

4. Approval of Minutes

1. Approve minutes from the 10/23/2012 Regular Board Meeting

5. 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.

6. Discussion

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

7. Presentation

1. Presentation for the Development of Gertie Barrett Road Access to Donna Shepard Intermediate School, 2006 Bond Program -- Doug Bensen
2. Presentation of the Schematic Design for a New Cosmetology Lab Facility, 2006 Bond Program -- Doug Bensen
3. Grades 5-8 Homework, Test, Quiz and Major Project Schedule -- Lamar Goree

8. Consent Agenda

1. Consideration and Approval of Bids, Renewals and Cooperative Quotes Received in

the Months of December 2012

2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approval of Rental for Annette Perry Elementary School to The Rock Church
6. Approve Resolution 13-04 Approving the 2012 Tax Roll
7. Approve Class-Size Waiver Request

9. 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. Attendance Percentage Report October 2012

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