



**July 22, 2014
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Commendations

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

3. Approval of Minutes

1. Approve Minutes from the 6/24/2014 Regular Board Meeting
2. Approve Minutes from the 6/24/2014 Called Board Meeting

4. Human Resources Report

1. Human Resources Report
2. 2013-2014 Resignation Summary
3. Introductions

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 of Mary Orr Driveway Extension Project -- Jeff Brogden
2. Proposal for Ben Barber Career Tech Academy Expansion -- Jeff Brogden
3. Student Nutrition Department Update & Report on New Smart Snacks Rules -- Gaylan Mathis

4. Exemptions Update -- Darrell Sneed

8. Business Items Requiring Board Action

1. Consider Approval of the MISD High School Semester Exam Exemption Guidelines
2. Consider Approval of Temporary Construction Easements, Slope Easement, Right of Way Easement, and Drainage Easement with the City of Arlington Tri-Schools Street Improvements Project.

9. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Month of July
3. Consider Approval of the Shared Service Agreement Between Arlington ISD and Mansfield ISD Concerning Services for Students with Auditory Impairments Attending the Regional Day School Program for the Deaf
4. Approve the Development of the Onsite Road Extension at Mary Orr Intermediate School, 2006 MISD Bond Program
5. Approve Change Order No. 1 for Package 2: Additions and Renovations, 2011 MISD Bond Program
6. 2014-2015 PDAS Appraisers
7. Consider Approval of the 2014-2015 Student Code of Conduct
8. Consider Approval of Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2014-2015
9. Consider Approval of the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding with Johnson County 2014-2015
10. Approval of Meal Price Increases

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Disbursement Reports
5. Approved Student Trips
6. Summer School 2014

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, to include the Superintendent Evaluation; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
2. Pursuant to Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter

551 of the Texas Government Code: 1. Public information request. 2. Pending student matters.

12. Reconvene

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

13. Adjourn

1. Adjourn