



**October 28, 2014  
Regular 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**

1. Superintendent's Star Awards -- October 2014

**3. Commendations**

1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
2. Approval of Minutes
  1. Approve Minutes from the 10/23/2014 Called Board Meeting
  2. Approve Minutes from the 10/07/2014 Called Board Meeting
  3. Approve Minutes from the 9/23/2014 Regular Board Meeting

**4. Human Resources Report**

1. Human Resources Report
2. 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. Public Hearing**

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

**7. Discussion**

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

## **8. Presentation**

1. Presentation of Schematic Design, Ben Barber Career Tech Academy Additions -- Mike King
2. District Improvement Plan 2014-2015 -- Donna O'Brian
3. Texas Education Human Resource Day -- Karen Wentworth
4. Presentation of the Certificate of Excellence in Financial Reporting from the Association of School Business Officials, International (ASBO), and from the Government Finance Officers Association (GFOA) -- Dr. Karen Wiesman

## **9. Business Items Requiring Board Action**

1. Consider Approval of Vendor Recommendation for Awarding TIPS/TAPS Quote for Computers, Repurposing Supplies, and Repurposing Services
2. Consider Approval of Vendor Recommendation for Awarding the Quotes for iPad Mini 2 Devices and Related Products and Services
3. Consider Approval of the District Improvement Plan 2014-2015
4. Consider all matters incident and related to the issuance and sale of Mansfield Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2014, 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

## **10. Consent Agenda**

1. Budget Amendments
2. Consideration and Approval of Bids received in the Months of August, September and October
3. Instructional Materials
4. Approve Change Order No. 1, Renovations to Building 300 -- 2011 MISD Bond Program
5. Approve Change Order No. 2, Replacement Schools for J.L. Boren and Alice Ponder Elementary Schools -- 2011 MISD Bond Program
6. Approve Change Order No. 2, Package 2: Additions and Renovations to Brooks Wester MS, Police and Technology and Rogene Worley MS -- 2011 MISD Bond Program
7. Approve Change Order No. 2, R.L. Anderson Complex Gym Demo and Parking Lot, 2001 MISD Bond Program
8. Approve Change Order No. 4, Package 1: Additions and Renovations to Cross Timbers IS, TA Howard MS, Summit HS and Mansfield HS, 2011 MISD Bond Program
9. Approve Change Order No. 4, New Security and Wireless Systems (Phase 2) -- 2011 MISD Bond Program
10. Approve Final Change Order No. 1 Special Education Canopies -- MISD 2011 Bond Programs
11. TEA Waiver Request
12. Approve Resolution 15-03 Approving the 2014 Tax Roll
13. Approve MISD Emergency Operations Plan

## **11. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financials
5. Enrollment Report
6. Approved Student Trips
7. Attendance Percentage Report
8. Quarterly Investment Report June 1, 2014, through August 31, 2014

**12. 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.

**13. Reconvene**

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

**14. Adjourn**

1. Adjourn