



**November 18, 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 -- November 2014

**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 11/01/2014 Called Board Meeting
2. Approve Minutes from the 10/28/2014 Regular Board Meeting
3. Approve Minutes from the 10/28/2014 Called Board Meeting

**5. Human Resources Report**

1. Human Resources Report
2. Introductions

**6. 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.

**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 for Ben Barber Career Tech Academy Additions, MISD 2006 Bond Program -- Mike King and Josh Brown

2. Foreign Exchange Program -- Holly McCanlies

**9. Business Items Requiring Board Action**

1. Consider Approval of 2014-2015 PDAS Appraisers
2. Consider Approval for the Development of Ben Barber Career Tech Academy Additions, 2006 MISD Bond Program
3. Consider Approval of the Superintendent Goals for 2014-2015

**10. Consent Agenda**

1. Budget Amendments
2. Approval of Rental for Legacy High School to Concordia UniversityTexas
3. Approval of Rental for Gideon Elementary School and the New Student Nutrition Building Sanctuary to The Community at Lake Ridge
4. Approve Change Order No. 1, Wave 1A Multi-Campus Finish Renovations, 2011 MISD Bond Program
5. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement, Glen Harmon Replacement ES, 2011 MISD Bond Program
6. Approve Resolution #15-06 to Designate Portable Buildings at Glenn Harmon Elementary School as Surplus Property
7. Approval of Rental Danny Jones Middle School to Victory Church
8. Approve Resolution 15- 04 Designating Investment Officers
9. Approve Professional Service Recommendation for awarding the RFQ 14-060 Bond Underwriting Service
10. Consideration and Approval of Bids Received in the Months of October and November

**11. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Enrollment Report
5. Approved Student Trips
6. Attendance Percentage Report

**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