



**February 24, 2015
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 -- January 2015

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 2/03/2015 Called Board Meeting
2. Approve Minutes from the 1/20/2015 Regular 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 Student Nutrition Renovations for New Building, 2006 MISD Bond Program -- Josh Brown
2. Design Presentation for Wave 1, R. L. Anderson Stadium 2011 MISD Bond Program --

Josh Brown

3. Design Presentation for Wave 1, R. L. Anderson Building, 2011 MISD Bond Program - Josh Brown
4. Public Hearing Texas Academic Performance Report 2013-2014 -- Darrell Sneed and Dr. Teresa Stegall
5. Secondary Master Schedule Study -- Cynthia McCallum
6. Policy Change Related to School Uniforms -- Dr. Tammy Rountree

9. Business Items Requiring Board Action

1. Consider Approval of Staffing for Judy K. Miller 2015-2016
2. Consider Approval of Temporary Construction Easement and Permanent Utility Easement for the City of Mansfield
3. Consider Approval of Fiscal Year Change

10. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids Received in the Months of January and February
3. Approve Student Nutrition Renovations to Purchased Church Facility Program, 2006 MISD Bond Program
4. Approve Schematic Design of R. L. Anderson Building, 2011 MISD Bond Program
5. Ratify Award of Contract Agreement for the Wave 1F Multi-Campus Renovations and Additions, 2011 MISD Bond Program
6. Approve Final Change Order #5 for New Security and Wireless Systems for Mansfield Schools Phase 2, 2011 MISD Bond Program
7. Approve Change Order #3 for Package 2 Additions and Renovations to Brooks Wester Middle School, Police and Technology and Rogene Worley Middle School, 2011 MISD Bond Program
8. Instructional Materials

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Report
5. Approved Student Trips
6. Attendance Percentage Report
7. Enrollment 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.
2. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending

or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

1. Possible litigation against mineral management.

13. Reconvene

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

14. Adjourn

1. Adjourn