



**May 26, 2015  
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. Recognition of Outgoing Board of Trustee, Terry Moore**
- 3. Ceremony for Administering the Oath of Office to Newly Elected Board Members for Place 1 and Place 2**
- 4. Organization of the Board of Trustees**
  1. Election of Officers
- 5. Commendations**
  1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 6. Approval of Minutes**
  1. Approve Minutes from the 5/19/2015 Called Board Meeting
  2. Approve Minutes from the 4/28/2015 Board Meeting
- 7. 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.
- 8. Human Resources Report**
  1. Human Resources Report
  2. Introductions
- 9. Discussion**
  1. 2006 Bond Program Project Manager Report -- John Schmitt
  2. 2011 Bond Program Project Manager Report -- John Schmitt
- 10. Presentation**

1. 2006 & 2011 Bond Program Funds Update -- Jeff Brogden
2. 2014-2015 Elementary and Secondary Teacher of the Year Winners -- Darrell Sneed
3. Walk Zone Determination Process -- Holly Teague
4. Changing the Name of the ACE Program -- David Wright

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

1. Consider Approval of Temporary Construction Easement and Permanent Utility Easement for the City of Mansfield
2. Consider Approval of Resolution #15-09 for Schools and Libraries Universal Services (E-Rate) for 2015-2016
3. Consider Approval of Lease with Stepp WCJ Investments, LLC
4. Consider Approval of Growth Positions for 2015-2016
5. Consider Approval of Resolution #15-11 to Declare Property Surplus
6. Consider Approval of Resolution #15-12 to Authorize the Sale of Property to Adjoining Property Owner
7. Consider Approval of RFQ for Annual Financial Audit Services
8. Consider Approval of Contract Recommendation with Region 11 for the 2015-2016 School Year

#### **12. Consent Agenda**

1. Consider Approval of Budget Amendments
2. Consider Approval of Bids Received in the Months of April and May
3. Consider Approval of 2015-2016 Instructional Calendar Revision
4. Consider Approval of Rental of Mary Jo Sheppard Elementary School
5. Consider Approval of Award of Contract Agreement - Ben Barber Career Tech Academy Additions, MISD 2006 Bond Program
6. Consider Approval of Board Meeting Date Changes for the 2015-2016 School Year
7. Consider Approval of Change Order No. 3 -- J.L. Boren and Alice Ponder Elementary Schools, MISD 2011 Bond Program
8. Consider Approval of Change Order No. 4 -- Package 2: Additions and Renovations -- Brooks Wester Middle School, Police and Technology and Rogene Worley Middle School, MISD 2011 Bond Program
9. Consider Approval of Award of Contract Agreement -- Package 3 Renovations to Mansfield High School and Mary Orr Intermediate School, MISD 2011 Bond Program
10. Consider Approval of Award of Contract Agreement -- Wave 1 Additions and Renovations to R.L. Anderson Building, MISD 2011 Bond Program
11. 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
12. Consider Approval of Depository Contract for Banking Services
13. Consider Approval of Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2015-2016 School Year

#### **13. 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. Enrollment Report
7. Attendance Percentage Report
8. Parental Involvement Policy
9. Preview of Board Planning Calendar -- June

**14. 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, and 551.072, Real Property.

**15. Reconvene to Open Session**

1. Action on Items Discussed in Closed Session

**16. Adjourn**

1. Adjourn