



**November 17, 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 -- November 2015**

3. Commendations

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

4. Community Partnership Award

1. Appreciation for organizations within the community for their exemplary commitment to the Mansfield ISD and partnership in education

5. Approval of Minutes

1. Approve Minutes from the 11/12/2015 Called Board Meeting
2. Approve Minutes from the 10/27/2015 Regular Board Meeting
3. Approve Minutes from the 10/27/2015 Emergency Called Board Meeting

6. Human Resources Report

1. Human Resources Report
2. Superintendent's Human Resources Report
3. Resignations
 1. Accepted Resignations
 2. Resignation Summary

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

9. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt
3. Vernon Newsom Stadium Sponsorship

10. Presentation

1. KEEPS Program -- Venetia Sneed
2. Presentation of Technology Annual Report -- Dr. Sean Scott
3. Energy Management Presentation -- Kelly Campbell and Dwayne Tampkins
4. MISD 2015-2016 District Improvement Plan -- Donna O'Brian

11. Business Items Requiring Board Action

1. Consider Approval of Resolution 16-06 Approving the 2015 Tax Roll
2. Consider Approval of District Improvement Plan
3. Consider Approval of Order Calling a Runoff Election to be Held on December 8, 2015,, for Mansfield ISD Board of Trustee Place 6
4. Consider Approval of Resolution #16-07 for Drainage Easement
5. Consider Approval of Resolution #16-08 Electing the Tarrant Appraisal District Board of Directors
6. Consider Approval of Resolution #16-09 Electing the Johnson Appraisal District Board of Directors
7. Approve Fuel System Renovations at Danny Griffin and 6th Avenue Facilities, MISD 2006 Bond Program

12. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids received in the Months of October and November
3. Approve Change Order No. 1 Student Nutrition Renovations, MISD 2006 Bond Program
4. Approve the Utility Easement and ROW – Drury Cross Road & Levy County Road Property, MISD 2011 Bond Program
5. Approve Change Order No 1 for the Package 3 Renovations, MISD 2011 Bond Program
6. .Approve Change Order No. 2 Wave 1 F Additions & Renovations, MISD 2011 Bond Program
7. Approve NCPA – National Cooperative Purchasing Alliance Interlocal Agreement Between Mansfield ISD and NCPA
8. Approve TASB Master Services Agreement Between Mansfield ISD and TASB
9. Approve Interlocal Agreement Between the General Land Office and Mansfield Independent School District for Cooperative Purchasing of Electricity

13. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report

3. Disbursement Reports
4. Financial Reports
5. Enrollment Report
6. Approved Student Trips
7. Attendance Percentage

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, 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 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.

15. Reconvene

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

16. Adjourn

1. Adjourn