



**May 24, 2016
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. 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, specifically to include the Superintendent's Evaluation; 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.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Pledges
- 6. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- April 2016
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Ceremony for Administering the Oath of Office to Newly Elected Board Members for Place 3, Place 4 and Place 5**
- 9. Remarks by Board President, Dr. Michael Evans, and the Board of Trustees**
- 10. Organization of the Board of Trustees**
 1. Election of Officers
- 11. Special Presentation**
 1. Presentation of UT Arlington Banner -- Dr. Vistasp Karbhari

12. Approval of Minutes

1. Approve Minutes from the 5/17/2016 Called Board Meeting
2. Approve Minutes from the 5/10/2016 Called Board Meeting
3. Approve Minutes from the 4/26/2016 Regular Board Meeting

13. Human Resources Report

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

14. 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.

15. Discussion

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

16. Presentation

1. Teacher of the Year Recognition -- Darrell Sneed
2. District of Innovation -- Dr. Sean Scott
3. Vision 2020 Preliminary Initiatives -- Holly Teague
4. Staff and Parent Climate Survey -- Holly Teague
5. 2016-2017 Start-Dismissal Times -- Donna O'Brian
6. AVID Program Update -- Katrina Mabry-Smith and Darrell Sneed

17. Business Items Requiring Board Action

1. Consider Approval of Growth Positions for 2016-2017

18. Consent Agenda

1. Consideration and Approval of Bids received in the Months of April and May
2. Budget Amendments
3. Consider Approval of Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2016-2017
4. Consider Approval of the Johnson County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2016-2017
5. Ratify Award of a Contract Agreement for Charlotte Anderson Elementary School, MISD 2011 Bond Program
6. Approve Change Order No. 2 Package 3: Additions and Renovations to Mary Orr IS and Mansfield HS, MISD 2011 Bond Program
7. Approve Change Order No. 2 Wave 1 - Additions & Renovations R. L. Anderson Stadium, MISD 2011 Bond Programs
8. Approve Change Order No. 3 Wave 1 - Additions & Renovations R. L. Anderson

Building, MISD 2011 Bond Programs

19. 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
8. Resignations
9. Resignation Summary
10. Superintendent's HR Report
11. Parental Involvement Policy

20. Adjourn

1. Adjourn