



**October 25, 2016  
Regular Meeting  
6:00 PM**

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- 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 Contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
- 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 -- October 2016
- 7. Commendations**
  1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Community Partnership Award**
  1. Appreciation for organizations within the community for their exemplary commitment to the Mansfield ISD and partnership in education
- 9. Special Presentation**
  1. National Principals Month Recognition -- Donald Williams
  2. Texas Education Human Resource Day -- Karen Wentworth
- 10. Approval of Minutes**
  1. Approve Minutes from the 10/11/2016 Called Board Meeting
  2. Approve Minutes from the 10/04/2016 Called Board Meeting
  3. Approve Minutes from the 9/27/2016 Regular Board Meeting
  4. Approve Minutes from the 9/19/2016 Called Board Meeting
- 11. Human Resources Report**

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

## **12. 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.

## **13. Instructional Focus**

1. Campus Cadence of Accountability Demonstration for Erma Nash Elementary School -- Tiffanie King
2. Campus Cadence of Accountability Demonstration for Louise Cabaniss Elementary School -- Kisha McDonald

## **14. Presentation**

1. Early College High School -- Christie Alfred
2. STEM Academy -- Christie Alfred and Victoria Webster
3. Proposed 2016-2017 District Improvement Plan -- Donna O'Brian

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

1. Consider Approval of District Improvement Plans for 2016-2017
2. Consider Approval of the Purchase of 12 Activity Buses
3. Consider Approval of Growth Positions for 2016-2017
4. Consider Approval of Board Priority Goals
5. Consider Approval of Legislative Agenda Priorities
6. Consider Approval of Board Meeting Date Change for the 2016-2017 School Year

## **16. Consent Agenda**

1. Consideration and Approval of Bids received in the Month of September and October
2. Budget Amendments
3. Instructional Materials
4. Second Reading of TASB Update 105 and MISD Update
5. Second Reading of TASB Update 106

## **17. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Reports
5. Monthly Investment Report
6. Accepted Resignations
7. Resignation Reasons

8. Superintendent Approved New Hires

9. Approved Student Trips

10. Enrollment Report

11. Attendance Percentage Report

**18. Adjourn**

1. Adjourn