



**February 28, 2017
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, and 551.072, Real Property.
2. Texas Government Code Section 551.071, Consultation with the Board's attorney 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.

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Commendations

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

7. Community Partnership Award

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

8. Human Resources Report

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

9. 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.

10. Public Hearing to Discuss the MISD Annual Report

11. Instructional Focus

1. Campus Cadence of Accountability Demonstration for Mary Lillard Intermediate School -- Matthew Herzberg

12. Presentation

1. STEM Academy Schematic Design Presentation -- Jeff Brogden
2. Early Literacy Center Schematic Design Presentation -- Jeff Brogden
3. Human Resource Services Update -- Amy Campbell

13. Business Items Requiring Board Action

1. Consider Approval of Growth Positions for the 2017-2018 School Year
2. Consider Approval of Board Meeting Date Changes for the 2017-2018 School Year
3. Consider Approval of 2017-2018 District Calendar Revision
4. Consider Approval of Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for the STEM Academy at Brooks Wester Middle School

14. Consent Agenda

1. Consideration and Approval of Bids received in the Months of January and February
2. Consideration and Approval of Proposed Budget Amendments
3. Second Reading of MISD Policy Updates
4. Instructional Materials
5. Curriculum Management Plan
6. Approve Change Order No. 4 (Final) for the Ben Barber Career Tech Academy -- Additions and Renovations, MISD 2006 Bond Program
7. Approve Change Order No. 4 (Final) for the Glenn Harmon Elementary School, MISD 2011 Bond Program
8. Approval of an Election Agreement and Contract for Election Services with Johnson County for the May 6, 2017, Election
9. Approve Minutes from the 2/13/2017 Called Board Meeting, 2/07/2017 Called Board Meeting, 1/24/2017 Regular Board Meeting and 1/24/2017 Board/Staff Dinner

15. 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
12. EC Accountability -- February 2017
13. 2006 Bond Project Program Manger Report
14. 2011 Bond Program Project Manager Report

16. Adjourn

1. Adjourn