



**June 27, 2017
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Ceremony for Administering the Oath of Office to Newly Elected Board Member for Place 6**
- 4. Closed Session**
 1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's Evaluation; and 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code relating to the naming of educational facilities within the Mansfield Independent School District; and 551.072, Real Property.
- 5. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 6. Meeting Opening**
 1. Prayer
 2. Pledges
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield School District
- 8. Organization of the Board of Trustees**
 1. Election of Officers
 2. Committee/Liaison Positions
- 9. Public Hearing on the 2017-2018 Budget and Tax Rate**
- 10. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 11. 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.

12. Instructional Focus

1. MISD Sub-System Report: Secondary Mathematics -- Elise Buchhorn

13. Presentation

1. Proposed Fine Arts Committee -- Dr. Paul Cash
2. 2017 Bond Program Schedule and Cash Flow Projects -- Jeff Brogden and John Schmitt
3. Power of Choice Vision Committee Recommendations -- Dr. Sean Scott
4. Vision 20/25 -- Dr. Sean Scott and Dr. Tamara Vardy
5. Early Literacy Center Design Project Update and Partnership Opportunities -- Jeff Brogden, Paul Thompson and Holly Teague

14. Business Items Requiring Board Action

1. Consider Adoption of the 2017-2018 Budget
2. Consider all matters incident and related to the Mansfield Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012, including the adoption of an order authorizing the remarketing of such bonds; amending certain terms of the order authorizing the issuance of such bonds and delegating certain matters to authorized representatives in connection with such remarketing.
3. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2017", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
4. Consider Approval of Growth Positions for 2017-2018
5. Consider Approval of Resolution #17-09 Authorizing the Public Resale of Certain Real Property -- Hanger Lowe
6. Consider Approval of Resolution #17-11 to Authorize the Sale of Real Property – Holland Crossing
7. Consideration and Possible Action Regarding the Nominees to the Naming of the Educational Facilities Committee for the Mansfield Independent School District

15. Consent Agenda

1. Consideration and Approval of Final Budget Amendment for FY 2016-2017
2. Consideration and Approval of Bids received in the Months of May and June
3. Consider Approval of Resolution #17-10 for Schools and Libraries Universal Services (E-Rate) for 2017-2018
4. Approve Air Monitoring Site Agreement with North Texas Commission
5. Approval of Minutes from the 6/20/2017 Called Board Meeting, 5/30/2017 Called Board Meeting and 5/23/2017 Regular Board Meeting

6. Second Reading of TASB Update 107 and MISD Update
7. Recommended Activity Bus Graphics -- David Wright
8. Approve Change Order No. 1 for Charlotte Anderson Elementary School
9. Approve Change Order No. 1 for the STEM Academy at Brooks Wester Middle School
10. Approve Contract Award for the Mary Orr Intermediate School FALS Restroom Addition
11. Approve Expenditure of Funds for the Demolition of the Original Tarver-Rendon Elementary Facilities
12. Approve Award Guaranteed Maximum Price Package - 1 (Civil Work) for the Early Literacy Center

16. Superintendent's Report

1. Financial Reports
2. Monthly Investment Report
3. Disbursement Reports
4. Property Tax Collection Reports from Tarrant County
5. Delinquent Tax Attorney 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 -- June 2017
13. 2006 Bond Project Program Manager Report
14. 2011 Bond Program Project Manager Report

17. Adjourn

1. Adjourn