



**October 24, 2017  
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, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include self-evaluation of the Board and a discussion of potential new positions; and 551.072, real property.
2. Pursuant to Texas Government Code Sections 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, including a discussion of contract terms and resolution terms.

**4. Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consider Approval of Resolution #18-10 Regarding the Sale of Alcohol Near District Property

**5. Meeting Opening**

1. Prayer
2. Presentation of Colors -- Mansfield High School JROTC
3. Pledges

**6. Superintendent's Star Awards**

1. Superintendent's Star Awards -- October 2017

**7. Special Presentation**

1. National Principals Month -- Donald Williams
2. Texas Education Human Resource Day -- Dr. Kimberly Cantu

**8. Human Resources Report**

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

**9. Discussion**

1. 2017 TASA/TASB Convention -- Raul Gonzalez

## **10. Instructional Focus**

1. Early College High School Presentation -- Erica Bennett

## **11. Presentation**

1. Presentation of the Schematic Design for the New Brenda Norwood Elementary School -- Paul Thompson
2. Proposed 2017-2018 MISD District Improvement Plan -- Donna O'Brian
3. 2018-2019 District Calendar Process Update -- David Wright
4. District Scorecard 2017-2018 -- Holly Teague
5. Board Priority Goals -- Dr. Jim Vaszauskas

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

1. Consider Approval of Resolution #18-09 Approving the 2017-2018 Tax Roll
2. Approval Consideration of the 2017-2018 MISD District Improvement Plan
3. Consider Approval of Mansfield ISD Rental Fees

## **14. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Month of September and October
3. 2017-2018 T-TESS Appraisers
4. Approve Minutes from the 10/03/2017 Called Board Meeting and the 9/27/2017 Regular Board Meeting
5. Approve Change Order No. 1 Package 2B: Landscape & Irrigation Improvements – Howard MS & Worley MS
6. Approve Change Order No. 1 Package 3: Restroom Addition for Mary Orr IS FALS
7. Approve Change Order No. 2 Package 2B: Civil Improvements – Phoenix Academy & Worley MS
8. Approve Change Order No. 3 FINAL Replacement School for Charlotte Anderson Elementary School

## **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
13. 2006 MISD Bond Program Project Manager Report
14. 2011 MISD Bond Program Project Manager Report
16. **Adjourn**
  1. Adjourn