



**November 14, 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, 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. Presentation of Colors -- Summit High School JROTC
 3. Pledges
- 6. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- November 2017
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 9. Instructional Focus**
 1. Jerry Knight STEM Academy -- Victoria Webster
- 10. Presentation**
 1. Evaluation Report of the Gifted Education Program in the Mansfield ISD -- Dr. Susan K. Johnson
 2. Preliminary Program Plans for STEM and Fine Arts Academies -- Holly Teague
 3. 2018-2019 District Calendar -- David Wright

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. Business Items Requiring Board Action

1. Consider Approval of 2017-2018 Campus Improvement Goals
2. Consider Approval of Comprehensive Annual Financial Report
3. Consider Approval of Resolution #18-11 Electing the Tarrant Appraisal District Board of Directors
4. Consider Approval of Resolution #18-12 Electing the Central Appraisal District Board of Directors
5. Consider Approval of the 2018-2019 District Calendar
6. Consider Approval of Board Priority Goals

13. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Months of October and November
3. Approve Minutes from the 11/07/2017 Called Board Meeting, the 11/01/2017 Called Board Meeting and the 10/24/2017 Regular Board Meeting
4. Approve the Permanent Utility Easement and ROW Lone Star Rd. ES Site

14. 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 -- November 2017
13. 2006 Bond Program Project Manager Report
14. 2011 Bond Program Project Manager Report

15. Adjourn

1. Adjourn