



**January 23, 2018
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Call to Order
2. Prayer
3. Presentation of Colors -- Legacy High School
4. Pledges
5. Roll Call

2. Board Member Recognition

1. Board Member Recognition -- Donald Williams

3. Human Resources Report

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

4. Instructional Focus

1. MISD Fine Arts in December -- Dr. Russ Sanders and Jeanne Cassidy

5. Presentation

1. Presentation of the Schematic Design for the New Charlene McKinzey Middle School -
- Paul Thompson
2. Presentation of the Schematic Design for the Multi-Purpose Athletic Centers at Each
High School -- Paul Thompson
3. Vision 2025 Development Update -- Dr. Sean Scott

6. 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.

7. Business Items Requiring Board Action

1. Consider Approval of the Order of Election for the May 5, 2018, Trustee Election
2. Consider Approval of Order of Special Election for the May 5, 2018, Trustee Election
3. Consider Approval of Growth Position for the 17-18 School Year

8. Consent Agenda

1. Budget Amendments
2. Consideration and Approval of Bids received in the Months of December and January
3. Approval of the Utility Easement and Right of Way Dr. Sarah Jandrucko Academy for Early Learners
4. Second Reading of Policy Update 108 and MISD Policy Update
5. Second Reading of Policy Update 109 and MISD Policy Update
6. Consideration and Approval of Quotes Received for Greenhouse at Tarver Rendon ES
7. Approve Minutes from the 12/19/2017 Regular Board Meeting

9. 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 -- December 2017
6. Enrollment Report
7. Approved Student Trips
8. Attendance Percentage
9. 2006 Bond Program Project Manager Report
10. 2011 Bond Program Project Manager Report
11. Superintendent Approved New Hires
12. Accepted Resignations
13. Resignation Reasons
14. EC Accountability -- January 2018
15. MISD Committees Report

10. 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.

11. Reconvene

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

12. Adjourn

1. Adjourn