



**March 27, 2018
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 -- Mansfield High School JROTC
 3. Pledges
- 6. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- March 2018
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. 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.
- 9. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 10. Discussion**

1. Election of ESC Region 11 Board of Directors

11. Presentation

1. Curriculum Management Plan Update -- Donna O'Brian
2. Presentation of Ben Barber Innovation Academy -- Jeff Brogden
3. Board Priority Goal #3 -- Health Services -- Ted Cross

12. Business Items Requiring Board Action

1. Consider Approval of Administrative Contract Renewals
2. Consider Approval of Resolution to Designate Portable Buildings as Surplus Property

13. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Months of February and March
3. Approve Minutes from the 3/06/2018 Called Board Meeting and the 2/27/2018 Regular Board Meeting
4. Instructional Materials Certification
5. Approve Expenditure for the Ben Barber Innovation Academy Renovations
6. Approve Tarver-Rendon ES Demo Contract Award
7. Ratify Contract for Renovations to Willie Pigg Auditorium
8. Approve Best Value Contractor Ranking for Negotiation and Award of the Contract Agreement for the Natatorium HVAC Renovations

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 -- March 2018
13. 2011 Bond Program Project Manager Report
14. 2017 Bond Program Project Manager Report
15. MISD Committees Report
16. Curriculum Management Plan Update
17. SHAC Report

15. Adjourn

1. Adjourn