



**April 24, 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 -- Summit High School JROTC
 3. Pledges
- 6. Recognition of Retiring Board of Trustee, Beth Light**
- 7. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- April 2018
- 8. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 9. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 10. Discussion**
 1. Policy Review Committee
- 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. Speech -- Sarah Banafe, Student at Summit High School
2. T.A. Howard Middle School COA Quarter 3 Update -- Dr. Kisha McDonald
3. Brooks Wester Middle School COA Quarter 3 Update -- Jennifer Powers

13. Presentation

1. Presentation of the Design Development for the New Charlene McKinzey Middle School -- Paul Thompson
2. Presentation of Ben Barber Innovation Academy Renovation Update – Jeff Brogden
3. Attendance Zone Recommendations -- David Wright
4. Board Priority Goal #3 -- Health Services -- Ted Cross
5. Transportation -- Paid Riders Program -- Lauren Cady
6. Drone Course Proposal -- Holly Teague

14. Business Items Requiring Board Action

1. Consider Approval of District of Innovation Amendment

15. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Months of March and April
3. Approve Minutes from the 3/27/2018 Regular Board Meeting
4. Consider Approval of a Joint Election Agreement and Contract for Election Services with Tarrant County for the May 5, 2018, Election
5. Renewal of Contracts
6. Ratify Contract for the Natatorium HVAC Renovations
7. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Annette Perry Elementary School – Civil Package
8. Consider the Approval of an Extension of the Memorandum of Understanding between the Mansfield ISD and the Duncanville ISD for of Police Services
9. Approve TASB Master Service Agreement Between Mansfield ISD and TASB
10. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019

16. 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. MISD Gifted and Talented Program Evaluation Response
 10. Enrollment Report
 11. Attendance Percentage Report
 12. EC Accountability -- April 2018
 13. 2011 Bond Program Project Manager Report
 14. 2017 Bond Program Project Manager Report
 15. MISD Committees Report
 16. Facility Rental Revenue
 17. School Start Times
- 17. Adjourn**
1. Adjourn