



**June 26, 2018  
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, 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.
2. Pursuant to Texas Government Code Section 551.071, consultation with the Board's Attorney to seek and receive legal advice regarding operation of District Policy FNG (Local).
3. Pursuant to Texas Government Code Sections 551.072, deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person; 551.071, Consultation with the Board's Attorney regarding same.
4. Pursuant to Texas Government Code Sections 551.076 to deliberate the deployment or implementation of security personnel or devices.

**4. Reconvene**

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

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Human Resources Report**

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

**7. Commendations**

1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District

**8. Public Hearing on the 2018-2019 Budget and Proposed Tax Rate**

**9. Instructional Focus**

1. Brooks Wester Middle School COA Quarter 4 Update -- Jennifer Powers

2. T.A. Howard Middle School COA Quarter 4 Update -- Dr. Kisha McDonald

**10. Presentation**

1. School Colors and Mascots for MISD's Fall 2020 Campuses -- Hope Boyd
2. Board Priority Goal #4 Potential Revenue Sources -- Dr. Jim Vaszauskas

**11. Business Items Requiring Board Action**

1. Consideration and Approval of the Adoption of 2018-2019 Budget
2. Consider Approval of First Reading of TASB Update 110 and MISD Policy Updates
3. Consider Approval of Growth Positions for 2018-2019

**12. Consent Agenda**

1. Consideration and Approval of FY 2017-2018 Final Budget Amendments
2. Consideration and Approval of Bids Received in the Months of May and June
3. Approve Minutes from the 6/05/2018 Called Board Meeting and the 5/22/2018 Regular Board Meeting
4. Approval of Rental for Della Icenhower Intermediate School to Harvest Point Church
5. Consider Approval of the Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2018-2019
6. Consider Approval of the Johnson County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2018-2019
7. Approval of Rental for Asa Low Intermediate School to Freedom Life Church
8. Approval of Rental for Timberview High School to Frontline Church
9. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Ben Barber Innovation Academy Renovation
10. Approve Change Order No. 1 Security Camera Installation Project
11. Approve 18-035 Licensed Peace Officer Service
12. Approve Recommendation for Video Phone Access System
13. Approve 2018-2019 School Health Advisory Council Membership

**13. 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. MISD Committees Report
13. EC Accountability -- June 2018

14. 2011 Bond Program Project Manager Report

15. 2017 Bond Program Project Manager Report

16. Facility Rental Revenue

**14. 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 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.

**15. Adjourn**

1. Adjourn