



**August 28, 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 Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract; 551.071, consultation with the Board's Attorney; and 551.072, Real Property..
2. Pursuant to Texas Government Code Section 551.071 to deliberate regarding a security update by the Mansfield ISD Police Department: 1) the deployment, or specific occasions for the 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
3. Presentation of Colors -- Legacy High School JROTC

**6. Commendations**

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

**7. Human Resources Report**

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

**8. Presentation**

1. 2017-2018 Accountability Rating -- Dr. Sean Scott
2. District Scorecard -- Holly Teague
3. Committee to Study Innovative Instructional Opportunities in South Arlington -- Dr. Sean Scott
4. Anti-Bullying/Social-Emotional Health for Students -- Dr. Kimberley Cantu
5. TRE and State Funding -- Dr. Karen Wiesman

## **9. Business Items Requiring Board Action**

1. Consideration and Approval of 2018 Tax Rate Resolution to Support the Maintenance and Operations Fund and Debt Service Budgets by Setting the 2018 Maintenance and Operation and Interest and Sinking Fund Tax Rate
2. Consider Approval of First Reading of MISD Local Policy Updates

## **10. Consent Agenda**

1. Consideration and Approval of Budget Amendments for August
2. Consideration and Approval of Bids received in the Months of July and August
3. Approval of Rental for Carol Holt Elementary School to Fielder Church
4. 2018-2019 T-PESS Appraisers
5. 2018-2019 T-TESS Appraisers
6. Consider Approval of Second Reading of CKE (LOCAL)
7. Adopt Resolution #19-02 Extracurricular Status of 4-H Organization Tarrant County
8. Adopt Resolution #19-03 Extracurricular Status of 4-H Organization Johnson County
9. Approve Guaranteed Maximum Price Amendment Multipurpose Athletic Complexes and Renovations to Mansfield, Timberview, Legacy, and Lake Ridge High Schools
10. Approve Change Order No. 1 Renovations to the Willie Pigg Auditorium Project
11. Approve Change Order No 1 Annette Perry Elementary School Renovations Package 1 Civil Project
12. Consideration and Approval of Region 11 Contract for the 2018-2019 School Year
13. Approval of Minutes from the 8/14/2018 Called Board Meeting and the 7/24/2018 Regular Board Meeting

## **11. Superintendent's Report**

1. Monthly Financial Report
2. Monthly Investment Report
3. Disbursement Reports
4. Property Tax Collection Reports from Tarrant County
5. Delinquent Tax Attorney Report
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Approved Student Trips
10. Enrollment Report
11. MISD Committees Report
12. 2011 Bond Program Project Manager Report
13. 2017 Bond Program Project Manager Report
14. Facility Rental Revenue
15. Board Priority Goal #3 -- Health Services
16. Guidance and Counseling Policies and Procedures
17. Curriculum Management Plan Updates

## **12. 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.

## **13. Adjourn**

1. Adjourn