



**September 25, 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 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.
- 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 -- September 2018
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 9. Discussion**
 1. Legislative Priorities
 2. Policy DEC (LOCAL) Discussion
- 10. Instructional Focus**
 1. Guiding Statement #1 -- Donna O'Brian
 2. House Bill 5 Presentation -- Dr. Sean Scott
- 11. Business Items Requiring Board Action**

1. Consider Approval of Broker/Dealer Authorized List

2. Consideration and Approval of Bids Received

12. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments

2. Consideration and Approval of Bids Received in the Months of August and September

3. 2018-2019 T-TESS Appraisers

4. Approve Minutes from the August 28, 2018, Regular Board Meeting

5. Consider Approval of Second Reading of MISD Policy Update

6. Approve Guaranteed Maximum Price Amendment Summit High School Renovations and Multipurpose Athletic Complex

7. Ratify Guaranteed Maximum Price Amendment Multipurpose Athletic Complexes and Renovations to Mansfield, Timberview, Legacy, and Lake Ridge High Schools

8. Approve Guaranteed Maximum Price Charlene McKinzey Middle School

9. Approval for Materials Testing (RFQ 19-005) Three Best Score Firms

10. Consider Approval of the Interlocal Cooperation Agreement Between Tarrant County Hospital District and Mansfield Independent School District for Operation of the JPS Health Network/Mansfield ISD School-Based Health Center

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. Approved Student Trips

9. Enrollment Report

10. Attendance Percentage Report

11. Facility Rental Revenue

12. MISD Committees Report

13. 2011 Bond Program Project Manager Report

14. 2017 Bond Program Project Manager Report

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