



**October 23, 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; 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 -- Lake Ridge High School JROTC
  3. Pledges
- 6. District Recognitions**
  1. School Board Superstar Awards
  2. Commendations
- 7. Special Presentation**
  1. October 2018 Principals Month
  2. Human Resources Day Presentation
- 8. Human Resources Report**
  1. 20+ Years Recognition
  2. Recommendations for Board Approval
  3. Introductions
- 9. Discussion**
  1. 2018-19 Legislative Agenda
  2. 2018 TASA/TASB Conference
- 10. Instructional Focus**
  1. STEM Education to High School -- Dr. Sean Scott
  2. Guiding Statement #3 Measurement -- Dr. Sean Scott and Joshua Garcia
  3. AVID Report -- Katrina Mabry-Smith

## **11. Presentation**

1. Facilities Department Annual Report -- Dr. Paul Cash
2. Board Priority Goals -- Dr. Jim Vaszauskas

## **12. Public Hearing to Discuss State Financial Accountability Rating for MISD (Schools FIRST)**

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

1. Consider Approval of 2018-19 Calendar Revision and Resolution #19-05 to Amend Board Policy DEC (LOCAL)
2. Consider Approval of Board Priority Goals
3. Consider Approval of First Reading of TASB 111 and MISD Recommended Policy Update
4. Consider Approval of Growth Positions for 2018-2019

## **14. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments for October
2. Consideration and Approval of Bids Received in the Months of September and October
3. Approve Minutes from the 9/25/2018 Regular Board Meeting
4. Consider Approval of Resolution 19-06 Approving the 2018 Tax Roll
5. Ratify Guaranteed Maximum Price Amendment New South Pointe' Development Schools Construction Access Road
6. Ratify Guaranteed Maximum Price Amendment Summit High School Renovations and Multipurpose Athletic Complex
7. Ratify Guaranteed Maximum Price Amendment Charlene McKinzey Middle School
8. Approve Guaranteed Maximum Price Amendment Brenda Norwood ES and Alma Martinez IS
9. Approve Change Order No. 1 Annette Perry Elementary School Renovations Package 2 Project

## **15. 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 -- September 2018
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
13. MISD Committees Report

14. 2011 MISD Bond Program Project Manager Report

15. 2017 MISD Bond Program Project Manager Report

16. Facility Rental Revenue

**16. 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.

**17. Adjourn**

1. Adjourn