



**November 13, 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 -- Summit High School JROTC
  3. Pledges
- 6. District Recognitions**
  1. School Board Superstar Awards
  2. MISD Community Partnership Award
- 7. Human Resources Report**
  1. 20+ Years Recognition
  2. Recommendations for Board Approval
  3. Introductions
- 8. Instructional Focus**
  1. Special Education System Report – Lesa Shocklee
  2. Tuition-Based Pre-Kindergarten – Kristi Cobb
- 9. Presentation**
  1. District Improvement Plan 2018-2019 – Donna O'Brian
- 10. Business Items Requiring Board Action**
  1. Consideration and Approval of FY 2018 Comprehensive Annual Financial Audit
  2. Consideration and Approval of Board Priority Goals
- 11. Consent Agenda**
  1. Consideration and Approval of Proposed Budget Amendments

2. Consideration and Approval of Bids Received in the Months of October and November
3. Approve Minutes from the 10/23/2018 Regular Board Meeting
4. Consideration and Approval of District Improvement Plan 2018-2019
5. Consider Approval of Second Reading of TASB 111 and MISD Recommended Policy Update
6. Consider Approval of Prevailing Wage Rate MISD
7. Ratify Guaranteed Maximum Price Amendment Brenda Norwood ES & Alma Martinez IS
8. Consider Approval of 2018-2019 T-TESS Appraisers

**12. Superintendent's Report**

1. Disbursement Reports
2. Accepted Resignations
3. Resignation Reasons
4. Superintendent Approved New Hires
5. Approved Student Trips
6. Enrollment Report
7. EC Accountability
8. MISD Committees Report
9. Facility Rental Revenue
10. 2011 MISD Bond Program Project Manager Report
11. 2017 MISD Bond Program Project Manager Report

**13. 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.

**14. Adjourn**

1. Adjourn