



**December 18, 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; 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 -- Timberview JROTC
3. Pledges

6. District Recognitions

1. School Board Superstar Awards
2. Budgeting Department Award
3. Tarver-Rendon Elementary \$100K National Contest Winners
4. All-American Athletes

7. Human Resources Report

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

8. Instructional Focus

1. Innovation of the Campus COA – Dr. Sean Scott
2. Mathematical Mindset -- Christa Beebe and Elise Buchhorn
3. MISD Gifted and Talented Identification Process – Teresa Francis

9. Presentation

1. 2019-2020 District Calendar – David Wright
2. Demographic Update 2018 – Dr. Paul Cash
3. Innovative Instructional Opportunities in Northern Mansfield ISD – Dr. Tamara Vardy &

Dr. Paul Cash

10. Business Items Requiring Board Action

1. Consider Approval of 2019-2020 District Calendar
2. Consider all matters incident and related to the issuance and sale of “Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2019”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
3. Consider Resolution #19-07 for Approval of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
4. Consider Approval Permanent Utility Easement – “Flying L”

11. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received
3. Approve Minutes from the 11/13/2018 Regular Board Meeting
4. Consideration and Approval of CM-R Auditor (RFQ 19-008) Best Score Firm

12. Superintendent's Report

1. Property Tax Collection Reports
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Report
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. Facility Rental Revenue
14. EC Accountability
15. 2011 MISD Bond Program Project Manager Report
16. 2017 MISD Bond Program Project Manager Report
17. Education Foundation MOU
18. Curriculum Management Plan

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