



**January 22, 2019
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Call to Order
2. Prayer
3. Presentation of Colors -- Legacy High School JROTC
4. Pledges
5. Roll Call

2. District Recognition

1. School Board Recognition Month Presentations

3. Human Resources Report

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

4. Instructional Focus

1. MISD Professional Development: Six Weeks at a Glance -- Marie Medina, Amy Senato, Kim Murphree
2. Dual Credit in MISD – Dr. Sean Scott
3. The Innovative Learning Academy at Elizabeth Smith Elementary – Lea Boiles

5. Presentation

1. Lake Ridge High School Transfer Option – Dr. Tamara Vardy

6. Business Items Requiring Board Action

1. Consider Approval of the Order of Election for the May 4, 2019, Trustee Election
2. Consider Approval of Resolution #19-20 to Authorize the Superintendent to Purchase 5 +/- 1 Acres of Unimproved Property
3. Consider Approval of Resolution #19-21 Authorizing the Initiation of the Sale of Real Property Legally Described as an Approximate 43.33 Acre Tract Located in the William Styles Survey
4. Consider Approval of Resolution #19-22 to Designate Portable Building as Surplus Property
5. Consider Approval of First Reading of MISD Policies FDA (LOCAL) and FDB (LOCAL)
6. Consider Approval of Growth Positions for 2018-2019

7. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received
3. Approval of Minutes from the 12/18/2018 Regular Board Meeting
4. Approval of MISD Education Foundation MOU

8. 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. Enrollment Report
7. Approved Student Trips
8. Attendance Percentage
9. 2011 Bond Program Project Manager Report
10. 2017 Bond Program Project Manager Report
11. Superintendent Approved New Hires
12. Accepted Resignations
13. Resignation Reasons
14. EC Accountability
15. MISD Committees Report
16. Facility Revenue Report
17. Naming of District Facility Spaces
18. Title 1 Campuses 2019-20

9. 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.

10. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

11. Reconvene

1. Reconvene to Public

12. Adjourn

1. Adjourn