



**February 26, 2019
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 -- Lake Ridge High School JROTC
 3. Pledges
- 6. District Recognitions**
 1. School Board Superstar Awards
 2. All-State Musicians
 3. Danny Jones Middle School – Schools to Watch
 4. Arlington Animal Essay Contest
 5. Recognition of Little Elm ISD
- 7. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 8. Discussion**
 1. Lone Star Governance
- 9. Instructional Focus**
 1. Donna Shepard Intermediate School Leadership Academy - Matt Brown
 2. Empowering Girls – Jerry Knight STEM Academy
 3. Early Literacy Update - Kristi Cobb
- 10. Presentation**

1. TCC Tuition Update – Dr. Sean Scott

11. Business Items Requiring Board Action

1. Consider Board Meeting Date Changes and Additions for the 2019-2020 School Year

12. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments

2. Consideration and Approval of Bids Received

3. Approval of Minutes from the 1/22/2019 Regular Board Meeting

4. Approval of Minutes from the 2/05/2019 Called Board Meeting

5. Approval of Minutes from the 2/08/2019 Called Board Meeting

6. Approval of Minutes from the 2/09/2019 Called Board Meeting

7. Instructional Materials Adoption ELAR

8. Consider Approval of Second Reading of MISD Policies FDA (LOCAL) and FDB (LOCAL)

9. Surplus District Owned Vehicles

10. Consideration and Approval of Final Change Order No. 2, Annette Perry ES Renovations Package 2 Project

11. Consideration and Approval of GMP Contract Amendment Renovations to Brooks Wester and Rogene Worley MS's and Police & Technology Building

12. Consideration and Approval of Final Change Order to Ben Barber IA - Renovations

13. Consider Approval of an Election Agreement and Contract for Election Services with the City of Mansfield for the May 4, 2019, Election

13. 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

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