



**March 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 - Mansfield High School JROTC
3. Pledges
4. National Anthem

6. District Recognitions

1. March 2019 School Board Superstars
2. TASBO Commitment to Excellence Award
3. Texas Association of School Business Official's Purchasing Award of Merit
4. 2019 National Merit Finalist
5. High School Academic Decathlon
6. District Spelling Bee Champion
7. State Swimming and Diving
8. State Powerlifting Champion
9. State Boys 5A Basketball

7. Human Resources Report

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

8. Instructional Focus

1. Guiding Statement #2 Update - Elise Buchhorn

2. Two-Way Dual Language Update - Josh Garcia

9. Presentation

1. Speech Contest Winners - Camilla Brown and Isabella Estes
2. Public Hearing to Discuss the MISD Annual Report - Dr. Sean Scott
3. Lone Star Governance Student Outcome Goals / Annual Targets for Guiding Statements 1 and 2 - Dr. Kimberley Cantu

10. Discussion

1. Legislative Update - Dr. Jim Vaszauskas

11. Business Items Requiring Board Action

1. Consider Approval of First Reading of TASB Update 112 and MISD Policy Update
2. Consider Approval of Growth Positions for 2018-2019
3. Consider Approval of Lone Star Governance Student Outcome Goals / Annual Targets for Guiding Statements 1 and 2
4. Consider Resolution #19-23 for Approval and Acceptance of the Texas Traffic Safety eGrant on behalf of Mansfield High School Project Celebration

12. Consent Agenda

1. Consider Approval of Bids Received in the Months of February and March
2. Consideration and Approval of Proposed Budget Amendments
3. Consider Approval of Administrative Contract Renewals
4. Consideration and Approval of Final Change Order No. 2, Annette Perry ES - Civil Exterior Renovations - Package 2
5. Consideration and Approval of Materials Allotment and TEKS Certification 2019-2020
6. Approval of Minutes from the 2/26/2019 Regular Board Meeting

13. Superintendent's Report

1. Delinquent Tax Attorney Report
2. Disbursement Reports
3. Financial Report
4. Investment Report
5. Property Tax Collections
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. EC Accountability - March 2019
10. SHAC Annual Report 2018-2019
11. Enrollment Report
12. Approved Student Trips
13. Attendance Percentage Report
14. MISD Committees Report
15. Monthly Facility Rental Revenue Report
16. 2011 MISD Bond Program Project Manager Report

17. 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