



**April 23, 2019  
Regular Meeting  
7:00 PM**

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**1. Meeting Opening**

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

**2. District Recognition**

1. April School Board Superstars
2. State German Competition
3. Skills USA Competition
4. National Speech & Debate Association Academic All American Award
5. AVID Site of Distinction
6. Texas Department of Agriculture Review

**3. Human Resources Report**

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

**4. Instructional Focus**

1. Chopped Competition Update -- Cathy Hudgins and Jamie Norwood
2. Vision 2025 Update – Dr. Sean Scott & Josh Garcia

**5. Presentation**

1. Career Technology Certifications and Calibrations -- Cathy Hudgins
2. Middle School Orchestra Update – Dr. Russell Sanders
3. Budget Update on Debt Service -- Dr. Karen Wiesman

**6. Discussion**

1. Report on Board Member Continuing Education Credits

**7. Business Items Requiring Board Action**

1. Consider Approval of Lone Star Governance Student Outcome Goals / Annual Targets for Guiding Statements 3 and 4
2. Consider Approval of Renewal of Depository Contract

## **8. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received
3. Approval of Minutes from the 03/26/2019 Regular Board Meeting
4. Consider Approval of Second Reading of TASB 112 and MISD Policy Update
5. Consideration and Approval of Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Phase 3 -- Brown, Davis, Gideon and Morris Elementary Schools
6. Consideration and Approval of Phase 2 Addendum for Cross Timbers IS and Phoenix Academy to Lee Lewis Construction
7. Consider Approval of Resolution #19-24 Ratification of Letter Agreement to Construct a Water Line Along Connerton Drive
8. Consider Approval of Resolution #19-25 to Authorize Settlement of Condemnation Proceedings to Acquire 209 Ponderosa Lane, Burleson, Texas 76028

## **9. 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

## **10. 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.

## **11. 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, to include discussion of E-Rate issues; and 551.072, Real Property.

**12. Reconvene**

1. Reconvene to Public

**13. Adjourn**

1. Adjourn