



**June 25, 2019  
Regular Meeting  
6:00 PM**

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- 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, including the impending retirement of the Superintendent; 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. Pledges
- 6. District Recognitions**
  1. Academic Recognition
  2. Fine Arts Recognition
- 7. Human Resources Report**
  1. 20+ Years Recognition
  2. Recommendations for Board Approval
  3. Introductions
- 8. Public Hearing**
  1. Public Hearing on 2019-2020 Budget and Proposed 2019 Tax Rate
- 9. Presentation**
  1. Anti-Bullying and Social Emotional Learning Report -- Dr. Kimberley Cantu
- 10. Business Items Requiring Board Action**
  1. Consideration and Approval of the Adoption of 2019-2020 Budget
  2. Consider Approval of Goal Progress Measures for SOGs 1-4
  3. Consider Approval of Resolution # 19-26 Regarding DC (LOCAL)
  4. Consider Approval of Minutes from the 5/28/2019 Regular Board Meeting
- 11. Consent Agenda**

1. Consider Approval of Bids Received in the Months of May and June
2. Consideration and Approval of FY 2018-2019 Final Budget Amendments
3. Consideration and Approval of Contract with Tarrant County for Assessment and Collection of Ad Valorem Taxes for the 2019-2020 Fiscal Year
4. Consider Approval of the Johnson County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2019-2020
5. Consider Approval of the Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2019-2020
6. Consider Approval of Second Reading of MISD Policy Update
7. Consider Approval of TEA Waiver Request 2019-2020: Bible Literacy Teacher Training
8. Growth -Title I Position 2019-2020
  
9. Consider Approval of Minutes from the 6/11/2019 Called Board Meeting

## **12. Superintendent's Report**

1. Delinquent Tax Attorney Report
2. Disbursement Reports
3. Investment Report
4. Property Tax Collections
5. Accepted Resignations
6. Resignation Reasons
7. Superintendent Approved New Hires
8. EC Accountability
9. Enrollment Report
10. Approved Student Trips
11. Attendance Percentage Report
12. MISD Committees Report
13. Monthly Facility Rental Revenue Report
14. 2011 MISD Bond Program Project Manager Report
15. 2017 MISD Bond Program Project Manager Report
16. Curriculum Management Plan Updates

## **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