



**August 27, 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, specifically to include the Superintendent's evaluation and contract and the impending retirement of the Superintendent; 551.071, consultation with the Board's Attorney; 551.072, Real Property; and 551.076, the deployment, or specific occasions for implementation of security personnel or devices a security audit.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Presentation of Colors - Timberview High School JROTC
 3. Pledges
- 6. District Recognitions**
 1. Mansfield ISD Earns 'A' Rating by the TEA
- 7. Special Presentation**
 1. We Are MISD: One Team, One Dream
 2. Texas Trust Partnership
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 9. Presentation**
 1. District Scorecard – Dr. Sean Scott
 2. 2018-2019 A-F Accountability Rating – Dr. Sean Scott
- 10. Business Items Requiring Board Action**
 1. Consideration and Approval of Resolution #20-05 for Ordinance Levying Taxes for the Year 2019-2020

2. Consider Approval of Second Reading of MISD Policy Update BED (LOCAL)
3. Consideration and Approval of Minutes from the 7/31/2019 Called Board Meeting

11. Consent Agenda

1. Consideration and Approval of Bids Received in July and August
2. Consideration and Approval of Proposed Budget Amendments
3. Extracurricular Status of 4-H Resolution #20-02– Tarrant County
4. 2019-2020 T-TESS Appraisers
5. Lone Star Governance Quarterly Progress Tracker
6. LSG Superintendent Constraint and Constraint Progress Measure
7. Consider Approval of the Emergency Operations Plan
8. Consideration and Approval of ESC Region 11 Contract
9. Consideration and Approval of Tax Collection Contract
10. Approval of Minutes from the 7/23/2019 Regular Board Meeting and 8/13/2019 Called Board Meeting

12. Superintendent's Report

1. Financial Reports
2. Delinquent Tax Reports
3. Property Tax Reports
4. Disbursement Reports
5. Investment Reports
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Enrollment Report
10. Approved Student Trips
11. MISD Committees Report
12. Facility Revenue Report
13. 2011 MISD Bond Program Project Manager Report
14. 2017 MISD Bond Program Project Manager Report
15. Cadence of Accountability EOY Report

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