



**September 24, 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.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Presentation of Colors - Legacy High School JROTC
 3. Pledges
- 6. District Recognitions**
 1. School Board Superstar Awards
 2. National Merit Semifinalists
 3. Student Nutrition Services Award
- 7. Special Presentation**
 1. Huckabee "This is 30" Recognition
- 8. Human Resources Report**
 1. 20+ Years Recognition
- 9. Instructional Focus**
 1. Social Studies System Report -- Marie Medina and Gregg Williams
- 10. Presentation**
 1. Changes to Student Services Website for Bullying – Dr. Kelvin Stroy
- 11. Discussion**
 1. Lone Star Governance Board Constraints
- 12. 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 three minutes to make comments regarding items on the agenda. 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.

13. Business Items Requiring Board Action

1. Consider Approval of First Reading of MISD Policy DEC (LOCAL) Update

14. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in August and September
3. Consider Approval of the Shared Service Agreement Between Arlington ISD and MISD for Students with Auditory Impairments Attending the Regional Day School Program for the Deaf
4. 2019-2020 T-TESS Appraisers
5. Consideration and Approval of the Easement and Right of Way Along the East Side of Grandview Road Along the Lone Star Road ES Property Line per Agreement with the South Pointe Developer
6. Surplus District Owned Vehicles
7. Approval of Minutes from the 9/10/2019 Called Board Meeting and the 8/27/2019 Regular Board Meeting

15. 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. Attendance Percentage Report
11. Approved Student Trips
12. MISD Committees Report
13. Facility Revenue Report
14. EC Accountability
15. 2011 MISD Bond Program Project Manager Report
16. 2017 MISD Bond Program Project Manager Report

16. Adjourn

1. Adjourn