



**October 22, 2019
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Closed Session**
 1. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the search for a new 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 - Lake Ridge High School JROTC
 3. Pledges
- 6. Special Presentation**
 1. Kindness Song by the Judy K. Miller Elementary School Choir
- 7. District Recognitions**
 1. School Board Superstar Awards
 2. National Principals Month
- 8. Instructional Focus**
 1. Power of Choice -- Jennifer Young
 2. Frontier High School STEM Academy -- Michael Fore
 3. House Bill 3/Full Day Pre-K -- Kristi Cobb
- 9. Presentation**
 1. Vision 2025 Update - Josh Garcia, Jennifer Powers and Dr. Sean Scott
 2. Presentation Regarding Construction of Norwood, Martinez, and McKenzie Schools in South Pointe Development – Jeff Brogden and Bruce Morris
- 10. Public Hearing -- FIRST Report**
- 11. 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.

12. Human Resources Report

1. 20+ Years Recognition

13. Business Items Requiring Board Action

1. Consider Approval of First Reading of TASB 113 Policy Update
2. Consider Approval of Board Operating Procedures Manual

14. Consent Agenda

1. Consideration of Approval of Bids for the Months of September and October
2. Consideration of Approval of Proposed Budget Amendments
3. Consider Approval of Second Reading of MISD Policy DEC (LOCAL) Update
4. 2019-2020 T-TESS Appraisers
5. Consideration and Approval of Resolution #20-06 for the 2019 Tax Roll
6. Consideration and Approval of Change Order No. 1 to Lee Lewis Construction for the Summit High School Renovations and Multi-Purpose Activity Center
7. Consideration and Approval of Final Change Order No. 1 to Mart, Inc. for Multi-Schools Brown, Davis, Gideon, and Morris
8. Consideration and Approval of Oncor Easement and Right of Way for Mansfield High School MAC
9. Consideration and Approval of Oncor Easement and Right of Way for Summit High School MAC
10. Approve Minutes from the 10/08/2019 Called Board Meeting and 9/24/2019 Regular Board Meeting

15. Superintendent's Report

1. Delinquent Tax Reports
2. Disbursement Reports
3. Financial Reports
4. Investment Reports
5. Property Tax Collection Report
6. Enrollment Report
7. Attendance Percentage Report
8. Approved Student Trips
9. MISD Committees Report
10. Facility Revenue Report
11. EC Accountability
12. Accepted Resignations
13. Resignation Reasons
14. Superintendent Approved New Hires

15. 2011 Bond Program Report October 2019

16. 2017 Bond Program Report October 2019

16. Adjourn

1. Adjourn