



**November 19, 2019  
Regular Meeting  
6:00 PM**

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**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 and a discussion regarding the naming of a Lone Finalist for the position of Superintendent; 551.071, consultation with the Board's Attorney; 551.072, Real Property.

**4. Reconvene**

1. Reconvene to Public

**5. Meeting Opening**

1. Prayer
2. Presentation of Colors - Mansfield High School JROTC
3. Pledges

**6. District Recognitions**

1. School Board Superstar Awards
2. Student Hero Award

**7. Special Presentation**

1. MISD PTA Council Presentation
2. MISD Center Arts Program Presentation

**8. Instructional Focus**

1. Frontier High School STEM Academy -- Michael Fore and Victoria Webster
2. Social Emotional Learning Update – Dr. Kisha McDonald

**9. Presentation**

1. Demographers Report & North Mansfield ISD Update – Dr. Paul Cash and Jennifer Young
2. District Improvement Plan 2019-2020 – Donna O'Brian

**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 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.

**11. Human Resources Report**

1. Over 20 Years
2. Introductions

**12. Business Items Requiring Board Action**

1. Discuss and Consider the Naming of a Lone Finalist for the Position of Superintendent of Schools
2. Consideration and Approval of 2018-2019 Comprehensive Annual Financial Report
3. Consideration and Approval of Resolution #20-07 Electing the Tarrant Appraisal District Board of Directors
4. Consideration and Approval of Resolution #20-10 Electing the Central Appraisal District of Johnson County Board of Directors

**13. Consent Agenda**

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in October and November
3. Consideration and Approval of Resolution 20-08 to Join the Central Texas Purchasing Alliance
4. Consideration and Approval of Resolution 20-09 to Join the ESC19 Allied States Cooperative
5. Consideration of Approval of District Improvement Plan 2019-2020
6. Consider Approval of Second Reading of TASB 113 Policy Update
7. Approval of Minutes from the 11/12/2019 Called Board Meeting and the 10/22/2019 Regular Board Meeting
8. Consideration and Approval of the Utility Easement and Right of Way with United Electric Cooperative Services, Inc.
9. Consideration and Approval of Both Permanent Utilities Easements and Right of Ways Along FM 917 on MISD 20 Acres Land
10. Consideration and Approval of GMP Contract Amendment to Lee Lewis Construction for Donna Shepard Leadership Academy
11. Lone Star Governance Quarterly Progress Tracker, November 12, 2019

**14. Superintendent's Report**

1. Financial Reports
2. Disbursement Reports
3. Investment Reports
4. Purchasing – Management Fee Report
5. EC Accountability
6. Enrollment Report
7. Attendance Percentage Report
8. Approved Student Trips

9. MISD Committees Report
  10. Facility Rental Revenue Report
  11. Accepted Resignations
  12. Resignation Reasons
  13. Superintendent Approved New Hires
  14. 2011 Bond Program Report November 2019
  15. 2017 Bond Program Report November 2019
15. **Adjourn**
1. Adjourn