



**January 21, 2020
Regular Meeting
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting Opening**
 1. Prayer
 2. Presentation of Colors - Timberview High School JROTC
 3. Pledges
- 4. Special Presentation**
 1. School Board Recognition Month
- 5. Instructional Focus**
 1. Lone Star Governance GPM 1.1 - Kristi Cobb
 2. Lone Star Governance GPM 2.1, 2.2, & 2.3 - Elise Buchhorn
 3. Lone Star Governance 4.1 Extra-curricular Activities – David Wright
- 6. Presentation**
 1. HB3/Full-Day Pre-Kindergarten – Kristi Cobb
 2. MISD Lake Ridge High School Attendance Zone Options for 2020-2021 – Dr. Kelvin Stroy
 3. Technology Update – Kyle Davie
 4. Budget Calendar and Update -- Michele Trongaard
- 7. 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.
- 8. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 9. Business Items Requiring Board Action**
 1. Consider Approval of Order of Election for the May 2, 2020, Trustee Election

10. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bid Proposals
3. Approval of Minutes from the 1/06/2020 Called Board Meeting and the 12/17/2019 Regular Board Meeting
4. Consider Approval of Second Reading of TASB 114 & MISD Policy Update
5. Consider Approval of Resolution #20-14 Adopting Voting Equipment for a Joint Election with the Tarrant County Election Department
6. Ratify Award of Contract Agreement for Multi-Campus Athletic Field Lights Renovations to Groves Electrical Service, Inc.

11. Superintendent's Report

1. Financial Reports
2. Disbursement Reports
3. Investment Reports
4. Property Tax Collection Report
5. Delinquent Tax Reports
6. EC Accountability
7. Enrollment Report
8. Attendance Percentage Report
9. Approved Student Trips
10. MISD Committees Report
11. Facility Rental Revenue Report
12. Accepted Resignations
13. Resignation Reasons
14. Superintendent Approved New Hires
15. 2017 Bond Program Report January 2020

12. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

13. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

14. Adjourn

1. Adjourn