



**February 25, 2020  
Regular Meeting  
6:00 PM**

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**1. Call to Order**

**2. Roll Call**

**3. 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.

**4. Reconvene**

1. Reconvene to Public

**5. Meeting Opening**

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

**6. District Recognition**

1. School Board Superstar Awards
2. National Merit Finalists
3. All-State Musicians
4. AVID Schoolwide Sites of Distinction and Revalidated National Demonstration Schools

**7. Instructional Focus**

1. Fine Arts and STEM Academy Update at New Schools- Christie Alfred
2. Innovative Instructional Opportunities in North Mansfield – Jennifer Young
3. Public Hearing to Discuss the MISD Annual Report – Dr. Sean Scott
4. Lone Star Governance GPM 3.1, 3.2, 3.3 Update -- Dr. Joshua Garcia

**8. 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.

## **9. Human Resources Report**

1. Over 20 Years

## **10. Business Items Requiring Board Action**

1. Consider Approval of Growth Positions for 2019-2020
2. Consider Approval of Minutes from the 2/04/2020 Called Board Meeting

## **11. Consent Agenda**

1. Consideration and Approval of Bid Proposals
2. Consideration and Approval of Budget Amendments
3. Approval of Minutes from the 1/21/2020 Regular Board Meeting
4. Consideration and Approval of the United Electric Cooperative Services, Inc. Utility Easement and Right of Way for Alma Martinez Intermediate
5. Consideration and Approval of the Oncor Easement and Right of Way for Charlene McKinzey Middle School
6. Consideration and Approval of the United Cooperative Services, Inc. Switchgear location MISD Hwy 917/Heritage Parkway 20 Acre Land
7. Consideration and Approval of the Payment Agreement for Schools Sites Infrastructure Construction by M3 Ranch Development
8. Consideration and Approval of the City of Mansfield Drainage Easement & Grading Easement for the Silver Oaks Development
9. Consideration and Approval of 2019-2020 Campus Improvement Plans
10. Consideration and Approval of PK 3-year Exemption Waiver
11. Lone Star Governance Quarterly Progress Tracker, February 4, 2020
12. Consideration and Approval of Lone Star Governance Monitoring Calendar
13. Consideration and Approval of English Language Arts Instructional Materials Adoptions
14. Consideration and Approval of Change Order No. 1 to Bartlett Cocke General Contractors
15. Consideration and Approval of Resolution 20-15 Designating Investment Officers
16. Consider Approval of Board Meeting Date Changes and Additions for the 2020-2021 School Year

## **12. Superintendent's Report**

1. Delinquent Tax Reports
2. Disbursement Reports
3. Financial Reports
4. Investment Reports
5. Property Tax Collection Report
6. EC Accountability
7. Enrollment Report
8. Attendance Percentage Report
9. Approved Student Trips
10. MISD Committees Report

11. Facility Rental Revenue Report
12. 2017 Bond Program Report February 2020
13. Resignations
14. Resignation Reasons
15. Superintendent New Hires

13. **Adjourn**

1. Adjourn