



**April 18, 2024
Called Meeting
7:00 AM**

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, Consultation with the Board's attorney related to election; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
4. **Reconvene**
 1. Reconvene to Public
5. **Meeting Opening**
 1. Prayer
 2. Pledges
6. **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, unless modified by the Board president based on Board Policy BED (LOCAL). 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.
7. **Business Items Requiring Board Action**
 1. Consideration and Approval of Giving Notice of Proposed Nonrenewal to Term Contract Teacher(s) 3
 2. Consideration and Approval of 5th Grade Chromebooks 4
 3. Consideration and Approval of Proposed Budget Amendments 5
 4. Consideration and Approval of Elementary and Intermediate Teacher Laptops 8
8. **Adjourn**
 1. Adjourn

Dr. Kimberley Cantu
Superintendent of Schools
Posted on _____ at _____

(Date)

(Time)



**Board of School Trustees
Mansfield Independent School District**

TITLE: Proposed Non-renewal
of Term Contracts

DATE: April 18, 2024

Action

BACKGROUND:

Human Resources investigations have not yet been finalized at this time; however, due to the deadlines regarding notification of proposed non-renewal for term contract employees, the District is recommending giving these employees the recommended notice of proposed nonrenewal of their term contracts, containing the Board policy reasons for nonrenewal, per Board Policy DFBB, pending the outcome of the investigations. These notices will enable the teachers to request a nonrenewal hearing, which the Superintendent recommends be conducted by an attorney designated by the Board. After the nonrenewal hearings and the Board's receipt of the hearing officer's recommendations, including all testimony and evidence from the hearings, the employees and the administration will have the right to oral argument in front of the Board. After oral argument, the Board will decide whether or not to nonrenew the teachers' contracts. If the teachers do not request a hearing, then, at next month's meeting, the Board will vote whether or not to nonrenew the term contracts.

CONSIDERATIONS:

- Approve giving the teachers notice of proposed term contract nonrenewal pending the outcome of the investigations.
- Do not approve giving the teachers notice of proposed term contract nonrenewal, which will provide them with a term contract for the following school year, by operation of law.

RECOMMENDATION:

The Superintendent recommends giving the teachers notice of proposed nonrenewal of their term contracts.

If Board agrees, the motion would be:

“I move that the Board give the teachers notice of proposed nonrenewal of their term contracts pending the outcome of the investigations, as recommended by the Superintendent, and authorize the Superintendent of Schools to send the notice letter.”



**Board of School Trustees
Mansfield Independent School District**

TITLE: Consideration and Approval of 5th
Grade Chromebooks

DATE: April 18, 2024

ACTION

BACKGROUND:

Chromebooks are utilized for district students in 2nd through 12th grade. All Chromebooks are on a lifecycle replacement to keep devices current and functional for operating system and security updates.

CONSIDERATIONS:

As part of our replacement cycle, it is important that we maintain our replacement schedule to provide our students secure and functioning technology. It is also important to provide additional devices for stock to ensure that our students have loaner devices when devices are broken or in need of service. The devices recommended for replacement in this cycle were purchased in 2019-20 school year. The total cost for this replacement cycle is \$883,740.00. Funding will come from ESSER III funds.

RECOMMENDATION:

Approve purchase of replacement Chromebooks for 5th grade students. If agreed, the motion will read:

MOTION:

“Move to approve purchase of replacement Chromebooks for 5th grade students.”



TITLE: Consideration and Approval of
Proposed Budget Amendments

DATE: April 18, 2024

ACTION

BACKGROUND:

The legal basis for budget development in Texas school districts is established in Sections 44.002 through 44.006 of the Texas Education Code. The Texas Education Code requires Board approval of the budget for the General Operating, Debt Service, and Food Service Funds. Board Resolution #24-01 permits the Superintendent or Associate Superintendent for Business and Finance to authorize routine budget revisions, adjustments and transfers necessary for the payment of District obligations throughout the fiscal year.

Any non-routine budget revisions, adjustments, and transfers which increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers which reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$500,000 must continue to be presented to the Board of Trustees for approval prior to processing.

A summary report of budget revisions, adjustments, and transfers approved and processed by the District in accordance with this resolution, listed by major function and funds, shall be submitted to the Board of Trustees for adoption/ratification on a monthly basis.

The attached amendments ensure compliance with state and local requirements.

Budget changes over \$500,000 for approval:

Function 11 will be increased by \$3,494,552 to cover the purchase of 1,650 Elementary and Intermediate teacher laptops.

The overall net effect to the General Fund budget is \$3,494,552.

CONSIDERATIONS:

General Fund amendments are primarily transfers between functions due to account code changes and department requirements.

RECOMMENDATION:

The Superintendent recommends that the Board approve and ratify the amendments to the 2023-2024 budgets as presented.

RECOMMENDED MOTION:

“Move to approve and ratify the budget amendments as presented.”

**Mansfield Independent School District
General Operating Budget
Amended Budget As of 4/18/24**

	Original Budget	Revised Budget	Amendments 4/18/2024	Proposed Amended Budget
REVENUES AND OTHER SOURCES:				
Local Revenues	\$ 203,934,261	\$ 173,898,766		\$ 173,898,766
State Program Revenues	157,316,443	193,963,961		193,963,961
Federal Program Revenues	4,200,000	4,200,000		4,200,000
Other Resources	-	-		-
Total Revenue and Other Resources	\$ 365,450,704	\$ 372,062,727	\$ -	\$ 372,062,727
EXPENDITURES:				
11 Instruction	\$ 219,201,320	\$ 224,387,854	3,494,552	\$ 227,882,406
12 Library & Media Services	4,351,050	4,349,596		4,349,596
Curriculum/Instructional Staff				
13 Development	4,787,721	4,867,984		4,867,984
21 Instructional Administration	6,696,986	6,942,467		6,942,467
23 School Leadership	22,844,423	22,952,436		22,952,436
31 Guidance & Counseling	11,391,053	11,310,101		11,310,101
33 Health Services	5,782,805	5,784,458		5,784,458
34 Student Transportation	14,900,362	15,560,714		15,560,714
35 Student Nutrition	12,000	12,000		12,000
Co-Curricular/Extra Curricular				
36 Activities	11,046,062	11,068,981		11,068,981
41 General Administration	8,688,054	8,815,815		8,815,815
51 Plant Maintenance & Operations	40,599,091	39,546,920		39,546,920
52 Security & Monitoring Services	6,841,730	10,417,011		10,417,011
53 Data Processing Services	7,276,847	6,414,770		6,414,770
61 Community Services	353,624	383,118		383,118
71 Debt Service/ Capital Lease	2,507,600	2,197,485		2,197,485
81 Facilities Acquisition and Construction	-	-		-
93 Shared Service Arrangement	-	-		-
95 Juvenile Justice Alternative Education	25,000	25,000		25,000
99 Other Intergovernmental Charges	1,406,500	1,441,500		1,441,500
00 Other Uses	-	28,727		28,727
Total Expenditures	\$ 368,712,228	\$ 376,506,937	\$ 3,494,552	\$ 380,001,489
Transfers In	\$ 3,261,524	\$ 3,261,524	\$ -	\$ 3,261,524
Transfers Out				
NET OPERATING RESULTS	\$ -	\$ (1,182,686)	\$ (3,494,552)	\$ (4,677,238)
Beginning Fund Balance July 1, 2022	118,325,650	118,325,650		118,325,650
Projected Ending Fund Balance June 30, 2023	\$ 118,325,650	\$ 117,142,964		\$ 113,648,412



**Board of School Trustees
Mansfield Independent School District**

TITLE: Consideration and Approval of
Elementary and Intermediate Teacher
Laptops

DATE: April 18, 2024

ACTION

BACKGROUND:

Laptops and related peripherals are utilized at by staff at campuses for instruction and business productivity. Campus devices are on a lifecycle replacement scheduled set to keep devices current and functional for operating system and security updates.

CONSIDERATIONS:

As part of replacement cycle, it is important that we maintain our replacement schedule to provide our staff with secure and functioning technology. The devices recommended for replacement in this cycle were purchased in 2019-20 school year. These devices are end of life and out of warranty. The total cost for this replacement cycle is \$3,494,552.00. Funding will come from the general fund.

RECOMMENDATION:

Approve purchase of replacement laptops and related-peripherals for elementary and intermediate campus staff. If agreed, the motion will read:

MOTION:

“Move to approve purchase of replacement laptops and related peripherals for elementary and intermediate campus staff.”