



December 13, 2024
Called Meeting
7:00 AM

1. **Call to Order**
2. **Roll Call**
3. **Meeting Opening**
 1. Prayer
 2. Pledges
4. **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.
5. **Human Resources Report**
 1. New Hires for Board Approval 3
6. **Business Items Requiring Board Action**
 1. Resolution # 25-12 Tarrant County Appraisal District 2025 Board of Directors Official Ballot 5
 2. Resolution # 25-13 Central Appraisal District of Johnson County 2025 Board of Directors Official Ballot 8
7. **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; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
 2. Work Session
 1. Team of 8 Training
8. **Reconvene**
 1. Reconvene to Public
9. **Adjourn**
 1. Adjourn

Dr. Kimberley Cantu
Superintendent of Schools

Posted on _____ at _____
(Date) (Time)



TITLE: Human Resources Report

DATE: December 13, 2024

ACTION

BACKGROUND:

Human Resource Report contains certified/contractual new hires and promotions for the current school year as required by Board Policy DC (local).

CONSIDERATIONS:

- Approve the hiring of new contractual personnel, approve promotions of current certified/contractual personnel.
- Do not approve the hiring of new contractual personnel, do not approve promotions of current certified/contractual personnel.

RECOMMENDATION:

Approve the hiring of new contractual personnel, approve promotions of current certified/contractual personnel.

DATE: December 13, 2024
TO: Dr. Kimberley Cantu
Superintendent
FROM: Dr. Jennifer Stoecker
Associate Superintendent of Human Resource Services
RE: **NEW HIRES/TRANSFERS FOR BOARD APPROVAL**

**NEW-HIRES/
TRANSFERS:**

NAME: Hairston, Edrian
ASSIGNMENT: Coordinator/Athletic Department
EXPERIENCE: 16 Years
DEGREE: Master's/North Carolina Central University
START DATE: TBD

NAME: Summerville, Elashun
ASSIGNMENT: Principal/Carol Holt ES
EXPERIENCE: 13 Years
DEGREE: Master's/Grand Canyon University
START DATE: January 6, 2025



TITLE: Consideration and Approval of
Resolution #25-12 Electing the Tarrant
Appraisal District Board of Directors

DATE: December 13, 2024

ACTION

BACKGROUND:

The terms of service for the five elected Directors of the Tarrant Appraisal District expire December 31, 2024. Per Property Tax Code, Subchapter A, Sec. 03, the governing body of each taxing unit is entitled to vote for the members of the Board of Directors of the appraisal district and shall determine its vote in an open meeting by resolution. Mansfield ISD has 204 votes to cast. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. The Chief Appraiser may not count votes cast for someone not listed on the official ballot.

The results of the vote must be submitted no later than December 15, 2024, to the Chief Appraiser using the attached resolution and ballot. The five candidates receiving the most votes are elected to a two-year term beginning January 1, 2025.

CONSIDERATIONS:

Approve Resolution #25-12 and cast votes for one or multiple nominees.

RECOMMENDATION:

The Superintendent does not have a recommendation since this is a Board item.

Resolution No. 25-12
Mansfield ISD - Official Ballot
2025-2026 Tarrant County Appraisal
District Board of Directors

A resolution authorizing the casting of Mansfield ISD allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE SCHOOL BOARD OF Mansfield ISD:

- I. That the Board President of Mansfield ISD, is hereby authorized, on behalf of the School Board of Mansfield ISD to cast Mansfield ISD allocated 204 votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.

- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.

- III. Further, the Board Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jon Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

PRESENTED AND PASSED on this the 13th day of December, 2024, by a vote of _____ ayes and _____ nays at a regular meeting of the School Board of Mansfield ISD.

Board President

ATTEST:

Board Secretary



OFFICIAL BALLOT

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT**

The following are the candidates that were timely submitted by nominating resolutions for appointment to the five (5) voting positions on the Board, listed alphabetically.

Please indicate your taxing unit’s vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees
	Mr. Mike Alfred
	Mr. Alan Blaylock
	Ms. Wendy Burgess
	Mr. Fred Campos
	Ms. Mattie Peterson Compton
	Mr. Eric Crile
	Dr. Daryl Davis
	Mrs. Phyllis Grissom
	Mr. Lee Henderson
	Mr. Scott Lindgren
	Mr. Gary Losada
	Ms. Gloria Peña
	Mr. Vince Puente
	Ms. Sayeda Syed

IMPORTANT: This ballot must be returned **before December 15, 2024** to Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org. Because December 15th falls on Sunday this year, statute permits receipt through midnight on Monday, December 16th.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.



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

TITLE: Approve Resolution #25-13
Electing the Central Appraisal District
Board of Directors

DATE: December 13, 2024

ACTION

BACKGROUND:

The terms of service for the five elected Directors of the Central Appraisal District expire December 31, 2024. Per Property Tax Code, Subchapter A, Sec. 03, the governing body of each taxing unit is entitled to vote for the members of the Board of Directors of the appraisal district and shall determine its vote in an open meeting by resolution. Mansfield ISD has 298 votes to cast. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. The Chief Appraiser may not count votes cast for someone not listed on the official ballot.

The results of the vote must be submitted no later than December 15, 2024, to the Chief Appraiser using the attached resolution ballot. The five candidates receiving the most votes are elected to a two-year term beginning January 1, 2025.

CONSIDERATIONS:

Approve Resolution #25-13 and cast votes for one or multiple nominees.

RECOMMENDATION:

The Superintendent does not have a recommendation since this is a Board item.

RESOLUTION NO. 25-13

RESOLUTION BY THE MANSFIELD INDEPENDENT SCHOOL DISTRICT AFFIRMING THE CASTING OF VOTES IN THE 2025-2026 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS.

This is to affirm that the Board of Trustees of the MANSFIELD Independent School District, did on this the 13TH day of DECEMBER, 2024, cast votes as indicated below for the candidate(s) in the election for the 2025-2026 Board of Directors of the Central Appraisal District of Johnson County, Texas, in a regular meeting of the Board of Trustees.

<u>Number of Votes</u>	<u>Candidate</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLVED AND ENTERED this the 13TH day of DECEMBER, 2024.

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY
109 N. MAIN
CLEBURNE, TEXAS 76033

ELECTION OF BOARD OF DIRECTORS FOR 2025-2026

OFFICIAL BALLOT

VOTES

CANDIDATES

James Cockrell

Cesar Diaz

Benjamin Bruce Gibson

Duaine Goulding

Amy Lingo

Lauren Pate

Brannon Potts

John Wood