

Minutes of Regular Meeting The Board of Trustees Manor Independent School District

A Regular Meeting of the Board of Trustees of Manor Independent School District was held May 16, 2022, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 Minute)***
2. ***Adjourn to Closed Session (85 Minutes)***
 1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
 2. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, seek advice from legal counsel and discussion related to the purchase, exchange, lease, or value of real property currently leased to the Travis County Emergency Service District #12 (ESD #12) and surrounding property generally.
 3. Pursuant to Texas Government Code Section 551.074, deliberation regarding Superintendent's goals and goal performance.
3. ***Reconvene in Open Session (1 Minute)***
4. ***Board Recess until 6:30 p.m.***
5. ***Reconvene Into the Meeting (1 Minute)***
6. ***Welcome/Pledge of Allegiance (2 Minutes)***
7. ***Vision and Mission Statement (1 Minute)***
8. ***Public Forum (12 Minutes)***
9. ***Recognition (30 Minutes)***
 1. May Teachers of the Month
 2. Math Adoption Committee Member Recognition
 3. Teachers of Promise Recognition
 4. Teachers of the Year Recognition
 5. Paraprofessional of the Year Recognition
 6. Outstanding Scholar Recognition
 7. The Whole Child "Agents of Family Engagement" Partners Recognition
 8. Health & Wellness Department Recognition
 9. Career and Technical Education (CTE) Industry Certification Recognition
10. ***Student Outcomes (15 Minutes)***
 1. Manor New Tech High School Campus Presentation/ Board Monitoring Report HB3 Goal
11. ***Information Item (15 Minutes)***
 1. Child Development Center Update
 2. Quarterly Board Tracker - 5th Quarter
12. ***Consent Agenda (5 Minutes)***
 1. April 18, 2022 Regular Meeting Minutes, May 2, 2022 Workshop Minutes, May 4, 2022 Grievance Hearing and Budget Workshop Minutes, and May 9, 2022 Policy Review Minutes
 2. FYI Report
 3. Staff and Time Use Tracker- April 18, 2022
 4. FY2021-2022 Manor ISD Board Monitoring Calendar
 5. Monthly Financial Report - March 2022
 6. Manor New Tech High School Campus Presentation/ Board Monitoring Report HB3 Goal

7. Appointment of Investment Officer
8. Quarterly Board Tracker - 5th Quarter
9. Missed School Day Waiver
10. Optional Flexible School Day Program Application (OFSDP) to TEA
11. 2022-2023 K-5 Math Textbook Adoption starting the School Year
12. FourPoint Education Technical Assistance
13. 2022-2023 TEKS Certification
14. Boys and Girls Clubs of the Austin Area
15. HMH Biliteracy Resources
16. Frontline Education Contract
17. ESC 13 Curriculum Support
18. Consideration and possible action to approve the second Guaranteed Maximum Price Amendment (GMP#2) as presented by Administration for the K-8 Campus Project, including possible delegation of authority to Superintendent to finalize negotiations and execute the GMP#2 Amendment.
19. Consideration and possible action to approve proposed Construction Documents for the Elementary No. 10 Campus Project.
20. Consideration and possible action to approve proposed contractors for the Manor Athletic Complex Lighting Upgrade Project, including possible delegation of authority to the Superintendent/designee to finalize negotiations and execute an agreement.
21. Consideration and possible action to approve proposed contractors for the Manor High School Performing Arts Center Lighting Upgrade Project, including possible delegation of authority to the Superintendent/designee to finalize negotiations and execute an agreement.
22. Consideration and possible action to approve proposed contract amendment to Owner's Third-Party Representative/ Program-Project Management Services Agreement with Hoar Program Management, LLC ("HPM") related to project scope and staffing plan.
23. Consideration and possible action to approve an additional full time staff member position for Bonds & Construction / Operations Department.
24. Consideration and possible action to approve the proposed License Agreement with the City of Manor for City of Manor Water Tower Improvements.
25. Consideration and possible action to approve the proposed Mural Installation and Maintenance Agreement with the City of Manor for City's installation and maintenance of mural on an exterior wall of Manor New Tech Middle School.
26. Consideration and possible action to approve the TASB Energy Cooperative fixed-rate transportation fuel letter of commitment.
27. Consideration and possible action to approve proposed vendor(s) for the Printer/Copier Lease.
28. Consider and possible action to approve selected vendor for the Firewall Subscription and Support Project.

13. ***Action Items (5 Minutes)***

1. Consideration and possible action on closed session items
2. Consideration and possible action to approve change orders (if any) on current Construction Projects.
3. Consideration and possible action to approve the Wide Area Network Leasing and Services Agreements for Unite Private Networks, LLC regarding extending the fiber line to the new Elementary School No. 10, new K-8 Campus, and new Transportation Facility.
4. Consideration and possible action to approve Aqua Water Supply Corporation agreement for domestic water line tie-in for the Early College High School and Baseball/Softball Complex, including possible delegation of authority to Superintendent to negotiate and execute agreement.
5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MANOR INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS IN ONE OR MORE SERIES AT ONE OR MORE TIMES, LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS THEREOF AND

CERTAIN OTHER AGREEMENTS, PROCEDURES AND PROVISIONS RELATED THERETO;
AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.

6. Consideration and possible action on a plan of finance for the defeasance of certain portions of the District's Outstanding Obligations

14. *Confirmation of Next Regular Board Meeting on June 13, 2022. (1 Minute)*

15. *Adjournment (1 Minute)*