



**July 23, 2013
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Approval of Minutes

1. Approve Minutes from the 6/25/2013 Called Board Meeting and the 6/25/2013 Regular Board Meeting.

3. Human Resources Report

1. Human Resources Report -- July 2013

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 and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. 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. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

6. Presentation

1. Semester Exams Survey Results -- Darrell Sneed
2. Projected Fund Balance for 2012-2013 and Revenue Projections for 2013-2014 -- Dr. Karen Wiesman

7. Business Items Requiring Board Action

1. Consider all matters incident and related to the issuance and sale of Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2013, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
2. Approve First Reading of TASB Policies Update 97 and DEC (LOCAL)

3. Approve Growth Positions for 2013-2014

8. Consent Agenda

1. Consideration and Approval of Renewals and Sole Source Quote Received in the Months of June and July
2. Budget Amendments
3. Disbursement Reports
4. Approve Rental of Mansfield High School to Mount Sinai Missionary Baptist Church
5. 2013-2014 MISD Student Handbook
6. Consider Approval of the 2013-2014 Student Code of Conduct
7. Ratify a Bid Award for R.L. Anderson Stadium, Visitor Bleacher Modifications, MISD 2003 Bond Program
8. Approve Change Order No. 1 R.L. Anderson Stadium Turf Replacement, MISD 2011 Bond Program

9. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Approved Student Trips
5. Report of Expenditures Utilizing Cooperative Quotes Received in the Months of June and July
6. Summer School 2013

10. 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, specifically to include: Superintendent contract;; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

11. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and Possible Action Regarding Approval of Dr. Jim Vaszauskas as Superintendent of Schools.

12. Adjourn

1. Adjourn