



**February 3, 2015
Called Meeting
6:00 PM**

1. Meeting Opening

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

2. Business Items Requiring Board Action

1. Consider all matters incident and related to the issuance and sale of Mansfield Independent School District Unlimited Tax Refunding Bonds, Series 2015, 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. Consider Approval of Photography Service Recommendation for Awarding the RFP 15-002 Photography Service
3. Consider Approval of Second Reading of TASB / MISD Policy Updates

3. Work Session

1. Fiscal Year Change -- Dr. Sean Scott
2. Long Range Planning Calendar -- Jeff Brogden
3. Fueling Station/Transportation Shop Update -- Jeff Brogden

4. 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, to include the Superintendent's evaluation and contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

5. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

6. Adjourn

1. Adjourn