



**August 25, 2015
Regular Meeting
7:00 PM**

1. Meeting Opening

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

2. Public Hearing

1. Public Hearing on the 2015-2016 Budget and Tax Rate

3. Commendations

1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District

4. Approval of Minutes

1. Approve Minutes from the 8/04/2015 Called Board Meeting
2. Approve Minutes from the 7/28/2015 Regular Board Meeting
3. Approve Minutes from the 7/28/2015 Called Board Meeting

5. 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.

6. Human Resources Report

1. Human Resources Report
2. Superintendent's Human Resources Report
3. Resignations
 1. Accepted Resignations
 2. Resignation Summary
4. Introductions

7. Discussion

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

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

8. Presentation

1. Administrative Hiring Process -- Dr. Kimberley Cantu
2. 2015-2016 Campus and Department Dashboards and Scorecards -- Holly Teague
3. 2015 STAAR and End-of-Course Presentation -- Darrell Sneed, Cynthia McCallum and Donna O'Brian

9. Business Items Requiring Board Action

1. Final Amendment to 2014-2015 Budget
2. Adopt 2015-2016 Budget
3. Adopt Ordinance Levying Taxes for the Year 2015-16 and Directing the Assessment and Collection of Taxes

10. Consent Agenda

1. Consideration and Approval of Bids, Request for Proposals, and Request for Qualifications received in the Months of July and August
2. Consider Approval of Designee to be Named as Universal Service Support Mechanism Authorized Representative and Purchasing Agent
3. Consider Approval of the Amended Shared Service Agreement Between Arlington ISD and Mansfield ISD Concerning Services for Students with Auditory Impairments Attending the Regional Day School Program for the Deaf
4. Second Reading of TASB Update 102 and MISD Policy Updates
5. Approve Resolution 15-13 Adopting An Authorized Broker/Dealer List
6. Approve Resolutions Designating Investment Officers and Authorized Representatives for Investment Accounts
7. 2015-2016 PDAS Appraisers
8. Consider Approval of an Election Agreement and Contract for Election Services with Johnson County for the November 3, 2015, Election
9. Approval of Rental for Judy Miller Elementary School to Grand Prairie Bible Church
10. Approve Change Order No. 1 Multi-Campus Renovations Wave 1 F, MISD 2011 Bond Program
11. Approve Student Health Advisory Council for 2015-2016 School Year
12. Adopt Resolution for Extracurricular Status of 4-H Organization Tarrant & Johnson Counties

11. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Report
5. Approved Student Trips

12. 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: the Superintendent's Evaluation and Contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

2. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including potential legal action regarding construction issues.

13. Reconvene

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

14. Adjourn

1. Adjourn