



**February 23, 2016
Regular Meeting
6:00 PM**

1. Call to Order

2. Roll Call

3. 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, including a reduction in force and/or the nonrenewal of term contract teacher(s)/administrator(s) and termination of probationary contract teacher(s)/administrator(s) at the end of the 2015-2016 school year.
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 a reduction in force and/or the nonrenewal of term contract teacher(s)/administrator(s) and termination of probationary contract teacher(s)/administrator(s) at the end of the 2015-2016 school year.
3. Pursuant to Texas Government Code Sections 551.072, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with the third party, and 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.
4. Pursuant to Texas Government Code Section 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 a discussion of a proposed Joint Use/Interlocal Agreement with the City of Mansfield.
5. Pursuant to Texas Government Code Section 551.087, a governmental body is not required to conduct an open meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect, including

the District's proposed partnership with the City of Mansfield and the Dallas Stars.

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Black History Month Observation

1. 50th Anniversary of the First Integrated Graduating Class
2. Performance by Mansfield High School Chamber Singers

7. Superintendent's Star Awards

1. Superintendent's Star Awards -- February 2016

8. Commendations

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

9. Community Partnership Award

1. Appreciation for organizations within the community for their exemplary commitment to the Mansfield ISD and partnership in education

10. Approval of Minutes

1. Approve Minutes from the 2/18/2016 Public Forum
2. Approve Minutes from the 2/02/2016 Called Board Meeting
3. Approve Minutes from the 1/19/2016 Regular Board Meeting
4. Approve Minutes from the 1/19/2016 Board/Staff Dinner

11. Human Resources Report

1. New Hires for Board Approval -- PDC
2. New Hires Approved by Superintendent -- Non-PDC
3. Introductions
4. Resignations
 1. Accepted Resignations
 2. Resignation Summary

12. 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.

13. Presentation

1. Presentation Regarding Newsom Stadium Scoreboard Replacement -- Jeff Brogden
2. District of Innovation -- Dr. Sean Scott and Catherine Hudgins

3. Public Hearing Texas Academic Performance Report 2014-2015 -- Darrell Sneed and Dr. Teresa Stegall
4. Annual Financial and Compliance Report -- Dr. Karen Wiesman

14. Business Items Requiring Board Action

1. Consider Approval of Annual Financial and Compliance Report
2. Consider Approval of Resolution #16-13 Authorizing the Public Resale of Certain Real Property
3. Consider Approval of Easements at New High School and New Intermediate School Properties for M3 Ranch Development
4. Consider Approval of First Reading of MISD Policy FDB (LOCAL) and FFA (LOCAL)
5. Consideration and Approval of RFP 16-009 for Athletic Stadium Naming Rights
6. Consider Approval of MISD Curriculum Management Plan
7. Consider Approval 2016-2017 MISD School Calendar

15. Consent Agenda

1. Consideration and Approval of Bids Received in the Months of January and February
2. Budget Amendments
3. Approval of Rental for Elizabeth Smith Elementary School to The Bible Inspirational Guidance Church
4. Memorandum of Understanding Mansfield ISD and Early Childhood Intervention, ECI, of North Central Texas
5. Second Reading of MISD Policy Updates
6. Approve Change Order No. 2, Student Nutrition Renovation, MISD 2006 Bond Program
7. Approve Change Order No. 2, Ben Barber CTA Additions and Renovations, MISD 2006 Bond Program
8. Approve Change Order No. 2, Glenn Harmon ES Replacement School, MISD 2011 Bond Program
9. Approve Change Order No. 2, Wave 1, RL Anderson Building Additions and Renovations
10. Approve Change Order No. 1, Wave 1, RL Anderson Stadium Additions and Renovations

16. 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
6. Attendance Percentage Report
7. Enrollment Report
8. Title 1 Campuses 2016-17
9. MISD Students Attending GPISD

10. 2006 Bond Program Project Manager Report

11. 2011 Bond Program Project Manager Report

17. Adjourn

1. Adjourn