



**February 27, 2018
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, 551.071, Consultation with the Board's attorney; and 551.072, Real Property.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Presentation of Colors -- Lake Ridge High School JROTC
 3. Pledges
- 6. Superintendent's Star Awards**
 1. Superintendent's Star Awards --February 2018
- 7. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 8. 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.
- 9. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 10. Discussion**

1. Lone Star Governance Training
2. School Safety Public Forums
3. School Safety Committee
4. Orchestra Recommendation

11. Public Hearing to Discuss the MISD Annual Report

12. Presentation

1. Presentation of the Design Development for the New Brenda Norwood Elementary School -- Paul Thompson
2. Presentation of the Design Development for the New Alma Martinez Intermediate School -- Paul Thompson
3. Presentation of the Dr. Sarah Jandrucko Academy for Early Learners -- Bruce Morris
4. District of Innovation Proposed Amendment -- Dr. Sean Scott
5. Guidance and Counseling Policies and Procedures -- Holly McCanlies
6. District Response to Demographic Report -- Dr. Paul Cash
7. School Start Times -- Dr. Tamara Vardy and Dr. Kelvin Stroy

13. Business Items Requiring Board Action

1. Consider Approval of Board Meeting Date Changes for the 2018-2019 School Year
2. Consider Dedication of H-E-B Award Money
3. Consider Approval of First Amendment to Communication Site License Agreement with Clear Wireless, LLC

14. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Months of January and February
3. Approve Minutes from the 2/15/2018 Called Board Meeting, 2/06/2018 Called Board Meeting and the 1/23/2018 Regular Board Meeting
4. 2017-2018 T-TESS Appraisers
5. Approval of Utility Easements and Right of Way, Dr. Sarah Jandrucko Academy for Early Learners
6. Approve Award Contract to the Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for the Renovations to Willie Pigg Auditorium
7. Approval of an Election Agreement and Contract for Election Services with the City of Mansfield for the May 5, 2018 Election
8. Consider Approval of the Dallas County District Attorney's Adult and Juvenile Memorandums of Understanding

15. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Reports
5. Monthly Investment Report
6. Accepted Resignations

7. Resignation Reasons
 8. Superintendent Approved New Hires
 9. Approved Student Trips
 10. Enrollment Report
 11. Attendance Percentage Report
 12. EC Accountability -- February 2018
 13. 2006 Bond Program Project Manager Report
 14. 2011 Bond Program Project Manager Report
 15. Title 1 Campuses 2018-19
 16. Demographer's Quarterly Report
 17. MISD Committees Report
16. **Adjourn**
1. Adjourn