



**May 22, 2018
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Call to Order
2. Roll Call
3. Presentation of Colors -- Timberview High School JROTC
4. Prayer
5. Pledges

2. Ceremony for Administering the Oath of Office to Newly Elected Board Members for Place 1, Place 2 and Place 3

3. Superintendent's Star Awards

1. Superintendent's Star Awards -- May 2018

4. Commendations

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

5. Organization of the Board of Trustees

1. Election of Officers
2. Committee/Liaison Positions

6. Human Resources Report

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

7. Instructional Focus

1. Vision 2025 Update -- Dr. Sean Scott
2. Louise Cabaniss Academy of Young Scholars and Willie Brown Academy of Young Scholars -- Sheryl Suchsland and Kyna Eastlick
3. Martha Reid Leadership Academy Update -- Rebecca Stephens

8. Presentation

1. 2017-2018 Elementary and Secondary Teacher of the Year Winners -- Holly Teague
2. Presentation of the Dr. Sarah Jandrucko Academy for Early Learners Update -- Bruce Morris

9. Business Items Requiring Board Action

1. Consider Authorization of the Use of the Power of Eminent Domain to Condemn Property and Acquire 209 Ponderosa Lane, Burleson, Tarrant County, Texas 76028
2. Consider Approval of Attendance Zone Recommendation
3. Consider Approval of 2018-2019 Calendar Revision and Resolution #18-14 to Amend MISD Board Policy DEC (LOCAL)
4. Consider Approval of Nomination of a Candidate for the TASB Board of Directors
5. Consider Approval of Resolution Proposals for the TASB Advocacy Agenda
6. Consider Approval of Growth Positions for the 2018-2019 School Year

10. Consent Agenda

1. Consideration and Approval of Bids received in the Months of April and May
2. Consideration and Approval of Proposed Budget Amendments
3. Consideration and Approval of Sale of Certain Real Property
4. Approve Best Value Contractor Contract Agreement for Annette Perry Elementary School -- Renovations Package
5. Ratify Contract for Annette Perry Elementary School -- Civil Package
6. Approve Construction Manager at Risk Contract Agreement for the Phase 2 and Phase 3 Renovation Projects
7. Approval of Mansfield ISD Rental Fees
8. Consideration and Approval of Tax Assessor Collector Agreement
9. Consideration and Approval of Region 8 Interlocal Agreement
10. Consideration and Approval of Indemnity Resolution
11. Approve Minutes from the 5/15/2018 Called Board Meeting and the 4/27/2018 Regular Board Meeting

11. 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. MISD Committee Report
13. EC Accountability -- May 2018
14. 2011 Bond Project Program Manager Report
15. 2017 Bond Program Project Manager Report

16. Parent and Family Engagement Policy

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. **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, and 551.072, Real Property.

14. **Reconvene**

1. Reconvene to Public