



**July 24, 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 Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public 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 Section 551.071, consultation with the Board's Attorney to seek and receive legal advice regarding operation of District Policy FNG (Local).

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Human Resources Report

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

7. Presentation

1. Multi-Campus Presentation -- Paul Thompson
2. Board Priority Goal #1 -- Donald Williams
3. 2017-2018 Accountability Rating -- Dr. Sean Scott and Donna O'Brian
4. 2018 STAAR/End-of-Course Presentation -- Dr. Sean Scott

8. Business Items Requiring Board Action

1. Consider Approval of Endorsement of a Candidate for the TASB Board of Directors
2. Consider Approval of First Reading of MISD Policy Update

9. Consent Agenda

1. Consideration and Approval of Bids Received in July

2. Approve Minutes from the 06/26/2018 Regular Board Meeting
3. Surplus District-Owned Vehicles
4. Consider Approval of the 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
5. Consider Approval of Second Reading of TASB Update 110 and MISD Policy Update
6. 2018-2019 T-TESS Appraisers
7. Consider Approval of the 2018-2019 Student Code of Conduct and Board Update
8. Consideration and Approval of Annual Investment Policy Adoption
9. Approve Change Order No. 2 Replacement of Fuel Tanks and Dispensers at Danny Griffin and 6th Avenue Facilities
10. Ratify Contract for Ben Barber Innovation Academy Renovation
11. Approve Change Order No. 2 T.A. Howard and Rogene Worley Middle Schools Package 2B Irrigation Improvements

10. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Monthly Investment Report
5. Accepted Resignations
6. Resignation Reasons
7. Superintendent Approved New Hires
8. Approved Student Trips
9. MISD Committees Report
10. EC Accountability -- July 2018
11. 2011 Bond Program Project Manager Report
12. 2017 Bond Program Project Manager Report
13. Facility Rental Revenue
14. Cadence of Accountability End-of-Year Report

11. 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 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.

12. Adjourn

1. Adjourn