



**December 17, 2019
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 551.071, to consult with the District's attorney, in person or by phone, when the governmental body seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or 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 the retirement of Dr. Jim Vaszauskas as Superintendent and the hiring of Dr. Kimberley Cantu as the new Superintendent.
 2. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including a discussion of the retirement of Dr. Jim Vaszauskas as Superintendent and the hiring of Dr. Kimberley Cantu as the new Superintendent. and 551.072, Real Property.
- 4. Reconvene**
 1. Reconvene to Public
- 5. Meeting Opening**
 1. Prayer
 2. Presentation of Colors - Summit High School JROTC
 3. Pledges
- 6. Special Presentation**
 1. Holiday Choir Performance
- 7. District Recognitions**
 1. School Board Superstar Awards
- 8. Instructional Focus**
 1. MISD Advanced Placement Curriculum Update - Teresa Francis
- 9. Presentation**
 1. 2020-2021 District Calendar -- Dr. Tamara Vardy
- 10. 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 three minutes to make comments regarding items on the agenda. 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.

11. Human Resources Report

1. Over 20 Years

12. Business Items Requiring Board Action

1. Consider and Approve Resignation Agreement for Dr. Jim Vaszauskas
2. Consider and Approve the Hiring and Contract of Dr. Kimberley Cantu as the New Superintendent of Mansfield ISD
3. Consideration and Approval of Resolution #20-12 to Authorize the Superintendent to Purchase 1.923 +/- Acres of Unimproved Property
4. Consider Approval of 2020-2021 District Calendar
5. Consider Approval of First Reading of TASB 114 and MISD Policy Update
6. Consider Approval of Resolution #20-13 to Authorize the Superintendent to Purchase a Multi-Tenant Property on 3.616 +/- Acres

13. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bid Proposals
3. Approval of Minutes from the 11/19/2019 Regular Board Meeting
4. Renewal of PVAMU Memorandum of Understanding
5. Consideration and Approval of Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Multi-Campus Athletic Field Lights Renovations
6. Consideration and Approval of GMP Contract Amendment to Lee Lewis Construction for Multi-Campus Elementary School Renovations Package 1 & 2

14. Superintendent's Report

1. Financial Reports
2. Disbursement Reports
3. Investment Reports
4. Property Tax Collection Report
5. Delinquent Tax Reports
6. EC Accountability
7. Enrollment Report
8. Attendance Percentage Report
9. Approved Student Trips
10. MISD Committees Report
11. Facility Rental Revenue Report
12. Accepted Resignations
13. Resignation Reasons
14. Superintendent Approved New Hires
15. 2011 Bond Program Report December 2019

16. 2017 Bond Program Report December 2019

15. **Adjourn**

1. Adjourn