



**March 24, 2020
Regular Meeting
7:00 PM**

1. Call to Order

2. Roll Call

3. Meeting Opening

1. Prayer
2. Pledges

4. Information

1. Lone Star Governance – GPM 1.1 - Kristi Cobb
2. ECHS Waiver Request – Erica Bennett
3. House Bill 3: District and Campus Plans – Donna O'Brian

5. 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.

6. Business Items Requiring Board Action

1. Consider Approval of Budget Amendment: Mansfield Mission Center, Natatorium and Driveway Asa Low Intermediate at Debbie Lane
2. Consider Approval of Growth Position for 2019-2020
3. Consider Approval of Resolution #20-18 to Amend MISD Grading Guidelines for 2019-20
4. Consider Approval of Order for the Board to Exercise the Authority to Postpone the May 2, 2020 Uniform Election Date to the November 3, 2020 Uniform Election Date

7. Consent Agenda

1. Approve Minutes from the 2/24/2020 Called Board Meeting and 2/25/2020 Regular Board Meeting
2. Approval of the Instructional Materials Allotment and TEKS Certification
3. Consideration and Approval of the City of Mansfield Water Main Easement as part of MISD's 78.455 Acre Tract
4. Consideration and Approval of the City of Mansfield Water Main Easement as part of MISD's 41 Acre Tract
5. Consideration and Approval of the Sliver of Land to be Maintained by the City of

Mansfield and M3 Ranch Development

6. Consideration and Approval of the City of Mansfield Right of Way in Flying L Future MISD High School Site
 7. Consideration and Approval of the City of Mansfield Permanent Utility Easement in Flying L Future MISD High School Site
 8. Consideration and Approval of the Lillard IS Lift Station Abandonment
 9. Consideration and Approval of the United Electric Cooperative Services Utility Easement and Right of Way for Brenda Norwood Elementary
 10. Consideration of the GPM for the Natatorium Phase 2 Renovations
- 8. Superintendent's Report**
1. Facility Rental Revenue
 2. 2017 Bond Program Report March 2020
- 9. Adjourn**
1. Adjourn