



**October 1, 2025
Called Meeting
5:30 PM**

1. **Call to Order**
2. **Roll Call**
3. **Meeting Opening**
 1. Prayer
 2. Pledges
4. **Business Items Requiring Board Action**
 1. Consider Nominations by Resolution #26-08 to Fill Vacancies on Board of Directors for the Central Appraisal District of Johnson County 2
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, unless modified by the Board president based on Board Policy BED (LOCAL). 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. **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; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
 1. Discussion Regarding Superintendent's Retirement
 2. Discussion Regarding Superintendent Search
7. **Reconvene**
 1. Reconvene to Public
8. **Adjourn**
 1. Adjourn

Dr. Kimberley Cantu
Superintendent of Schools
Posted on _____ at _____
(Date) (Time)



**Board of School Trustees
Mansfield Independent School District**

TITLE: Consider Nominations by Resolution #26-08
to Fill Vacancies on Board of Directors for the
Central Appraisal District of Johnson County

DATE: October 1, 2025

ACTION

BACKGROUND:

On December 31, 2025, the terms of service for the two-members of the Board of Directors for the Central Appraisal District of Johnson County will expire. In order to fill these vacancies, an election must be held. Each taxing entity that is entitled to vote may nominate one candidate for each of the two positions to be filled by the adoption of a resolution by its governing body. The nominations by resolution must be submitted to the Chief Appraiser by October 15, 2025.

CONSIDERATIONS:

The Board of Trustees may nominate one candidate for the two available positions in the form of a resolution adopted by its governing body. In order to be eligible to serve on the Board of Directors, a candidate must have resided in the Central Appraisal District of Johnson County for at least two years prior to January 1, 2025. Exhibit A further outlines the nomination process.

Voting units are not required to make any nominations to the Central Appraisal District of Johnson County Board of Directors. Therefore, the Board of Trustees may choose to take no action.

RECOMMENDATION:

The Superintendent does not have a recommendation. This is a Board item.

**Mansfield Independent School District
Resolution #26-08
Submit Nominees to serve on the Board of Directors for the Central
Appraisal District of Johnson County for the years 2025 and 2026**

Resolution by the Mansfield Independent School District Affirming the Nomination of Candidate(s) to fill the Vacancies on the Board of Directors for the Central Appraisal District of Johnson County.

This is to affirm that the Mansfield Independent School District on this the 1st day of October, 2025, did move and approve the following nomination(s) upon confirming eligibility for election to the Board of Directors of the Central Appraisal District of Johnson County to fill the vacant positions.

Nomination(s):

Resolution #26-08 was moved and approved this the 1st day of October, 2025.

Mansfield ISD, Board President

Mansfield ISD, Board Secretary