

## **Regular Meeting**

Tuesday, December 14, 2021 6:00 PM

Dr. Jim Vaszauskas Center for the Performing Arts, 1110 W. Debbie Lane,  
Mansfield, TX 76063

### **1. Call to Order**

### **2. Roll Call**

### **3. Closed Session**

1. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; 551.071, consultation with the Board's attorney; and 551.072, real property.

### **4. Reconvene**

1. Reconvene to Public

### **5. Meeting Opening**

1. Prayer
2. Presentation of Colors by the Timberview High School JROTC
3. Pledges

### **6. District Recognition**

1. Heartbeat Award Recipients

### **7. Instructional Focus**

1. District Improvement Plan 2021-2022 -- Brandon Johnson

### **8. Presentation**

1. 2022-2023 Orchestra Update -- David Wright and Dr. Chuck Roe
2. 2022-2023 District Calendar Recommendation -- David Wright

### **9. 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.

**10. Human Resources Report**

1. Over 20 Years
2. Board Approved New Hires

**11. Business Items Requiring Board Action**

1. Consideration and Approval of Resolution #22-11 Electing the Central Appraisal District Board of Directors
2. Consideration and Approval of Resolution #22-12 Electing the Tarrant Appraisal District Board of Directors
3. Consideration and Approval of Addendums 9 - 12 to Add Design Consultant Services for the 2017 Bond Program and Beyond
4. Consideration and Approval of Resolution #22-13 Convening the Local School Health Advisory Council
5. Consideration and Approval of the First Reading of 118 (LOCAL) Policy Update
6. Consideration and Approval of 2022-2023 District Calendar
7. Consideration and Approval of Class-Size Waiver
8. Consideration and Approval of the 11/16/2021 Regular Board Meeting
9. Consideration and Approval of the 11/15/2021 Called Board Meeting Minutes

**12. Consent Agenda**

1. Consideration and Approval of Bid Proposals
2. Consideration and Approval of Budget Amendments
3. [Consideration and Approval of Deductive CO No. 1 to Pogue Construction Company, LP](#)
4. Consideration and Approval of the 2021-2022 District Improvement Plan

**13. Superintendent's Report**

1. Disbursement Reports
2. Financial Reports
3. Investment Reports
4. Property Tax Collection Report
5. EC Accountability
6. Enrollment Report

7. Attendance Percentage Report

8. Approved Student Trips

9. MISD Committees Report

10. Facility Rental Revenue Report

11. Resignations

12. Resignation Reasons

13. Superintendent New Hires

14. 2017 Bond Program Report

14. **Adjourn**

1. Adjourn

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Board Secretary