

Regular Meeting

Monday, September 11, 2023 6:00 PM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. EXECUTIVE SESSION

II.A. **INVOCATION: Rev. Ken Griffis**
Pastor - Keystone Church

III. **BOARD/PTA MOMENT** **Presenter:** Board of Trustees

IV. STUDENT AND STAFF GUESTS

V. AUDIENCE

VI. CONSENT AGENDA

VI.A. Action - Approve Hazardous Bus Routes **Presenter:** Taylor Morris/Teri Mapengo

VI.B. Action - Adopt Positions on TASB Resolutions and Instruct Delegates to TASB Delegate Assembly **Presenter:** Board of Trustees

VI.C. Action - Accept Donation from Ametek **Presenter:** Taylor Morris

VI.D. Action - Approve Award for North Mesquite HS Refrigeration, RFP 2023-975.0.3 **Presenter:** Gilbert Prado/Lark Stewart

VI.E. Action - Approve Award of Financial Advisory Services, RFQ No. 2024-002 **Presenter:** Gilbert Prado/Darci Hooten

VI.F. Action - Approve Award of Vendors on Demand: Vendors added through August 15, 2023 **Presenter:** Gilbert Prado/Darci Hooten

VII. REPORTS OF THE SUPERINTENDENT

VII.A. PERSONNEL

VII.A.1. *Action - Approve Administrative Contract

*Denotes Items for Discussion - (Executive Session) (Under Texas Government Code, Section 551.074 (Personnel))

VII.A.2. Report - Resignations and New Hires **Presenter:** Dr. Angel Rivera/Dr. Andrea Hensley

VII.B. **EFFECTIVENESS REPORT** **Presenter:** Col. Steven Scioneaux

VII.B.1. Report - Effectiveness Report - JROTC **Presenter:** Col. Steven Scioneaux

VII.C. ADMINISTRATION

VII.C.1. Action - Consider lawsuit against the Commissioner of Education related to performance

ratings under the public-school accountability system

VII.D. INSTRUCTION

VII.D.1. Report - Summer Academic Programs Including Accelerated Instruction Report **Presenter:** Keich Willis/Dr. Jennifer Hammett

VII.D.2. Action - Conduct Public Hearing to Evaluate Accelerated Instruction Effectiveness **Presenter:** Dr. Jennifer Hammett

VII.D.3. Report - 2023 Read/Play/Talk Update **Presenter:** Lindsay Paris

VII.D.4. Report - Early Literacy **Presenter:** Dr. Jennifer Hammett

VII.D.5. CONSTRUCTION

VII.D.6. Action - Approve Construction Manager Process (GMP) and Total Construction Cost for Mesquite Health Center **Presenter:** Don Pool

VII.D.7. Action - Approve Schematic Design for Gentry Elementary School **Presenter:** Don Pool

VII.D.8. Report - Facilities Assessment for MISD **Presenter:** Don Pool/Graham Baumann

VII.D.9. PROPERTY

VII.D.9.a. Action - Approve Additional Square Footage (232 sq. ft.) at Horn HS for the Expansion of Faithom Lucas Road **Presenter:** Don Pool

VIII. BUSINESS

IX. Action - Adopt Order Setting the Ad Valorem Tax Rate to Fund the 2023-2024 Budget **Presenter:** Gilbert Prado

X. Action - Report on Investment Strategies **Presenter:** Gilbert Prado

XI. Action - Review and Approve Investment Policy CDA **Presenter:** Gilbert Prado

XII. Action - Approve Budget Amendment #2 **Presenter:** Gilbert Prado

XIII. ADJOURNMENT

Board Secretary