

Meeting: 1/21/2025 Regular Meeting 7:00 PM
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1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Board members present were: Keziah Valdes Farrar, Courtney Lackey Wilson, Michelle Newsom, Dr. Benita Reed, Bianca Benavides Anderson, and Dr. Jandel Crutchfield.

3. Meeting Opening

3.1. Prayer

The prayer was led by Dr. Benita Reed.

3.2. Pledges

The pledges were led by Michelle Newsom. Colors were presented by the Lake Ridge High School Color Guard.

4. District Recognition

4.1. School Board Recognition Month

The Legacy High School Choir performed as a part of Board Appreciation Month.

4.2. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Leanna Nouredine, Anthony Tunji-Akande, Melody Choice, Bailey Okon, Thang Niang, Hallie Kerstens, Bryson Williams, Valentina De La Cruz, Kamryn Gray, and Boston Veal.

4.3. Academic Commendation

The following students from Lake Ridge High School were recognized for the College Board National Award List: Dahlia Abdalah-Herrera, Mahlet Abeje, Mariam Adeboye, Chisom Agail, Peter Ajayi, Elijah Amador, Hawin Amini, Liam Amoguis, Louis Bradford, Jack Broderick, Julian Brown, Jamichael Carlson, Josiah Corral, Ava Cotton, Bailey Cunningham, Cody Curtis, Umar Dasin, Josh Desse, Anna Dinh, Julia Dixon, Seyona Eboko, Toluwanimi Emmanuel, Munachiso Enwere, Isaiah Fadel, Courtney Francisco, Noah Gakuba, Abisayooluwa Gbakinro, Kinley Gibson, Kaleb Giggins, Miranda Gonzalez, Nylah Harris, London Holbrook, Ryan Huynh, Brooke Jackson, Adetola Jegede, Laci Johnson, Karenten Joseph, Britney Karanu, Jordan Lazala, Gabby Lowe, Harman Malhi, Oluwakemi Morohunfola, Crystal Ndubi, Evon Ndungu, Nia Nguyen, Kaitlyn Nguyen, Kayla Nijau, Kelsie Njinda, Folarin Odewabi, Akachi Ogbonna, Chinma Okere, Fawziyah Olagunju, Esosa Omere, Caleb Perez, Laila Pledger-Mateen Xi, Noah Ramirez, Lara Rebello Kuhn, Rebecca Rios, Yasmin Rzezak, Nia Salaam, Madison Singleton, Jaiyla Smith, Kayla Smith, Amaya Smith, Joshua Somefun, Naomi Sugito, Steve Tang, Eric Tran, Israel Vargas, Alexander Washington, Marcus White, Laila Wilson, Steve Yancy, Jayden Young, Claudia Yovonie, and Julieta de la Torre.

5. District Introductions

5.1. HR Introductions

Dr. Jennifer Stoecker, Associated Superintendent of Human Resource Services, introduced the following hired and promoted employees: Edrian Hairston, Conneka Neal, Iasha Pickens, and Elashun Summerville.

6. Instructional Focus

6.1. Career, College, Military Ready (CCMR) and P-Tech at Summit High School Updates - Fernando Benavides and Dr. Leigh Ann Tamplen

The Career, College, Military Ready (CCMR) and P-Tech at Summit High School updates was given by Fernando Benavides and Dr. Leigh Ann Tamplen.

7. Presentation

7.1. Budget Calendar and Update - Michele Trongaard

The Budget Calendar and Update presentation was given by Michele Trongaard.

7.2. 2024 Bond Program Update - Jeffrey Brogden, Shawntee' Cowan

The 2024 Bond Program Update presentation was given by Jeffrey Borgden and Shawntee' Cowan.

7.3. Police and Safety & Security Building Design Presentation - Jeffrey Brogden, Josh Cogburn, Britney Fortner

The Police and Safety & Security Building Design presentation was given by Jeffrey Brogden, Josh Cogburn, and Britney Fortner.

7.4. Demographer's Report-Trent Smith

The Demograoher's Report presentation was not given.

8. Public Comments

8.1. 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.

The following citizens spoke on agenda item 10.1 Ebony Turner and Scherron Richard.

The following citizen spoke on agenda items 6.1, 7.1, and 10.1: Clayton Waters.

9. Human Resources Report

9.1. 20+ Years

Michelle Newsom recognized those employees who are retiring or leaving the district with 20 or more years in public education.

10. Business Items Requiring Board Action

10.1. Consideration and Approval of the Order of Election for the May 3, 2025, General Election for the Mansfield ISD Board of Trustees

Michelle Newsom moved to approve the Order of Election for the May 3, 2025, General Election for the Mansfield ISD Board of Trustees. Courtney Lackey Wilson seconded the motion. The motion carried 6-0.

10.2. Approval of Amendment to Land Lease Agreement and Amended Memorandum of Land Lease Agreement

Courtney Lackey Wilson moved to approve the Amendment to Land Lease Agreement and Amended Memorandum of Land Lease Agreement. Bianca Benavides Anderson seconded the motion. The motion carried 6-0.

10.3. Consider Approval of Resolution # 25-15 to Extend Wage Payments for Employees During Emergency Closings

Bianca Benavides Anderson moved to approve Resolution #25-15 to Extend Wage Payments for Employees During Emergency Closings. Dr. Benita Reed seconded the motion. The motion carried 6-0.

11. Consent Agenda

The Consent Agenda passes 6-0.

11.1. Approval of Minutes from the December 17, 2024 Regular Board Meeting

11.2. Consideration and Approval of Bid Proposals

11.3. Consideration and Approval of Budget Amendments

11.4. Consideration and Approval of January Book Order

11.5. Consideration and Approval of MISD Targeted Improvement Plans (TIP)

Dr. Jandel Crutchfield asked to pull this item for discussion. Item carried 6-0.

11.6. Consideration and Approval of MOU Between Mansfield ISD and Tarleton State University

11.7. Consideration and Approval of Class Size Waivers

11.8. Consideration and Approval of 2024-2025 T-TESS Appraisers

11.9. Consideration and Approval of Replacement Bus Purchase 2024 Bond Program

11.10. Consideration and Approval of Police and Safety & Security Building DDs (Design Development Drawings)

12. Superintendent's Report

There was no action taken on the items below.

12.1. Delinquent Tax Reports

12.2. Disbursement Reports

12.3. Financial Reports - November

12.4. Financial Reports - December

- 12.5. Investment Reports
- 12.6. Property Tax Collection Report
- 12.7. EC Accountability - January
- 12.8. Board Accountability
- 12.9. Enrollment Report
- 12.10. Attendance Percentage Report
- 12.11. State Intruder Detection Audits
- 12.12. Approved Student Trips
- 12.13. Facility Rental Revenue Report
- 12.14. Resignations
- 12.15. Resignation Reasons
- 12.16. Superintendent New Hires
- 12.17. 2017 Bond Program Report
- 12.18. 2024 Bond Program Report

13. **Closed Session**

13.1. 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.

The Board adjourned into closed session at 9:05 pm.

14. **Reconvene**

14.1. Reconvene to Public

The Board reconvened to the public at 9:21 pm.

15. **Adjourn**

15.1. Adjourn

The meeting was adjourned at 9:21 p.m.