

Meeting: 6/24/2025 Regular Meeting 6:00 PM
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1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board members present were: Courtney Lackey Wilson, Michelle Newsom, Dr. Benita Reed, Dr. Jandel Crutchfield, Ana-Alicia Horn, and Jesse Cannon II.

3. Closed Session

3.1. 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 6:01 pm.

The Board adjourned back into closed session at 9:34 pm.

4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:03 pm.

The Board reconvened back to the public at 10:19 pm.

5. Meeting Opening

5.1. Prayer

The prayer was led by Jesse Cannon II.

5.2. Pledges

The pledges were led by Dr. Jandel Crutchfield.

6. District Recognition

6.1. Legacy Newspaper Gold Crown Award

The following students were recognized for receiving the Gold Crown Award: The Legacy High School's Online Newspaper, The Rider Online.

6.2. Legacy Newspaper & Yearbook UIL

The following student was recognized for being named runner-up for Photo Editor of the Year before going on to win first place in both the National Sports Photo Award from the National Scholastic Press Association (NSPA) and the Texas Photo of the Year from UIL: Resse Mallet.

7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associated Superintendent of Human Resource Services, introduced the following hired and promoted employees: Claude Amoateng, Niria Garcia, Kelvin Jefferson, Cathy Smith, RyAnn Van Cleave, Gabrielle Walker, and Candace Wilson.

8. Instructional Focus

8.1. Curriculum, Instruction, & Accountability Systems Report - Fernando Benavides and Dr. Tiffanie Spencer

The Curriculum, Instruction, & Accountability Systems Report presentation was given by Fernando Benavides and Dr. Tiffanie Spencer.

9. Presentation

9.1. Issuance and sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2025" - Jeff Robert; Hilltop Securities

The Issuance and Sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2025" presentation was given by Jeff Robert at Hilltop Securities.

9.2. 2024 Bond Program Update and Design Development for Transportation Facility - Jeffrey Brogden, Associate Superintendent & Terry Smith, Smith & Company Architects

The 2024 Bond Program Update and Design Development for Transportation Facility presentation was given by Jeffrey Brogden and Terry Smith.

10. Public Hearing

10.1. Public Hearing on the 2025-2026 Budget and Proposed Tax Rate

The Public Hearing on the 2025-2026 Budget and Proposed Tax Rate was given by Michele Trongaard, Associate Superintendent Associate Superintendent of Business and Finance.

10.2. Public Hearing to discuss District of Innovation Updates

The Public Hearing on Discussing District of Innovation Updates was given by Fernado Benavides.

11. Public Comments

11.1. 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 13: Eric Crile.

The following citizens spoke on agenda item 10: Sayeda Bilqess Syed.

12. Human Resources Report

12.1. 20+ Years

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

12.2. New Hires for Board Approval

Ana-Alicia Horn made a motion to approve the Human Resources Report. Michele Newsom seconded the motion. The motion carried 6-0.

13. Business Items Requiring Board Action

13.1. Consideration and Approval of Resolution #25-18 Appoint Officer or District Personnel to Oversee MISD Tax Rate

Courtney Lackey Wilson made a motion to approve Resolution #25-18 Appoint Officer or District Personnel to Oversee MISD Tax Rate. Dr. Jandel Crutchfield seconded the motion. The motion carried 6-0.

13.2. Consideration and Approval of the 2025-2026 Budget

Michelle Newsom made a motion to approve the 2025-2026 Budget. Courtney Lackey Wilson seconded the motion. The motion carried 6-0.

13.3. Consideration and Approval of the Final Budget Amendment for 2024-2025

Ana-Alicia Horn made a motion to approve the Final Budget Amendments for 2024-2025. Michelle Newsom seconded the motion. The motion carried 6-0.

13.4. Consider all matters incident and related to the issuance and sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2025," including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to authorized District officials

Courtney Lackey Wilson made a motion to approve the issuance and sale of "Mansfield Independent School District Unlimited Tax School Building Bonds, Series 2025," including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to authorized District officials. Michelle Newsom seconded the Motion. The motion carried 6-0.

13.5. Consideration and Approval of the First Reading of TASB 124, 125 and MISD Policy (LOCAL) Updates

Michelle Newsom made a motion to approve the First Reading of TASB 124, 125, and MISD Policy (LOCAL) Updates. Courtney Lackey Wilson seconded the motion. The motion carried 6-0.

14. Consent Agenda

The Consent Agenda passed 7-0.

14.1. Approval of Minutes from the May 27, 2025, Regular Board Meeting and the June 11, 2025, Called Board Meeting

14.2. Consideration and Approval of Bid Proposals

- 14.3. Consideration and Approval of June Book Order
- 14.4. Consideration and Approval of Memorandum of Understanding (MOU) Data Sharing TCC
- 14.5. Consideration and Approval of Change Order No. 1 (Final) for the Carol Holt STEM Academy Renovation to Morales Construction
- 14.6. Consideration and Approval of the GMP with Lee Lewis Construction, Inc. for 2024 Bond Program Package EPD (Police and Security Building)
- 14.7. Consideration and Approval of the GMP with Core Construction for 2024 Bond Program Package P15 (Ben Barber Innovation Academy & Frontier STEM Academy, and Phoenix Academy)
- 14.8. Consideration & Approval of Construction Managers at Risk for 2024 Bond Phase 2 & 3 Projects
- 14.9. Consideration and Approval of Title I Campuses for the 2025-2026 School Year
- 14.10. Consideration and Approval of the Parent and Family Engagement Agreement for the 2025-2026 School Year
- 14.11. Consideration and Approval of Package 14 Design Development Drawings for Transportation Facility
- 14.12. Consideration and Approval of Intent of Federal Funds 2025-2026

15. **Superintendent's Report**

There was no action taken on the items below.

- 15.1. Delinquent Tax Reports
- 15.2. Disbursement Reports
- 15.3. Financial Reports
- 15.4. Investment Reports
- 15.5. Property Tax Collection Report
- 15.6. EC Accountability
- 15.7. Attendance Percentage Report
- 15.8. State Intruder Detection Audits
- 15.9. Approved Student Trips
- 15.10. Facility Rental Revenue Report
- 15.11. Resignations
- 15.12. Resignation Reasons
- 15.13. Superintendent New Hires
- 15.14. 2017 Bond Program Report
- 15.15. 2024 Bond Program Report

16. **Adjourn**

- 16.1. Adjourn

The meeting was adjourned at 10:19 p.m.