Meeting: 3/25/2025 Regular Meeting 6:00 PM Generated by: Ali Heimbigner

#### 1. Call to Order

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

#### 2. Roll Call

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

Dr. Jandel Crutchfield left the meeting at  $7:00~\mathrm{pm}$  and arrived back at  $8:33~\mathrm{pm}$ .

#### 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.

#### 4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:00 pm.

# 5. Meeting Opening

5.1. Prayer

The prayer was led by Courtney Lackey Wilson.

#### 5.2. Pledges

The pledges were led by Dr. Benita Reed. Colors were presented by the Legacy High School Color Guard.

# 6. District Recognition

6.1. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Liam Camacho, Reed Martinez, Mila Wilson, Olivia Delmasso, Sean Mayer, Henry Echols, Charli Johns, Lily Nguyen, and Santiago Toledo.

# 6.2. Academic Decathlon

The following students were recognized for placing in the Academic Decathlon State Competition: Sawyer Shippen, Osalahor Umweni, Dylan Mire, Connor Mire, Kennedy Hilton, and Aiden Lewis.

#### 6.3. TMEA

The following students were recognized for making the TMEA All-State Band or Choir: Britney Nguyen, Cora Stogner, Ben Shugart, Abi Warren,

Ty Gery, Alex Hoang, Zarrhias Sanders, Adonis Castillo, Arturo Ibarra, Roxye Pierce, Cameron Powell, Nadia Korfe, and Mia Martin.

6.4. UIL Film Contest

The following student was recognized for UIL Film Contest: Kadeyn Aulton.

6.5. TAFE

This item was moved to a later meeting.

6.6. Swimming & Diving

The following student was recognized as 5A Boys State Champion in Diving: Daniel Henry.

- 6.7. City of Arlington Proclamation for SHS Basketball The City of Arlington proclaimed March 12<sup>th</sup> Mansfield Summit High School Boys Basketball Day.
  - 6.8. Summit Boys Basketball

The following team was recognized for being the 5A-2 State Boys Basketball Championship: The 2025 Mansfield Summit Boys Basketball team.

6.9. TSPRA Awards

This item was moved to a later meeting.

# 7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associated Superintendent of Human Resource Services, introduced the following hired and promoted employees: Jennifer Parham.

# 8. Instructional Focus

8.1. Mansfield ISD: Ahead of the Curve - Dr. Kimberley Cantu and Dr. Sean Scott

Mansfield ISD: Ahead of the Curve presentation was led by Dr. Kimberley Cantu and Dr. Sean Scott.

#### 9. Presentation

9.1. Systems Report - Out of School Time Program - Dr. Ashley Parks

The Systems Reports - Out of School Time Program presentation was given by Dr. Ashley Parks.

9.2. 2024 Bond Update - Jeffrey Brogden

The 2024 Bond Update presentation was given by Jeffrey Brogden.

#### 10. Public Comments

10.1. 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 14.7: Clayton Water.

The following citizens spoke on agenda item 8.1: Nigel Lewis.

# 11. Human Resources Report

11.1. 20+ Years Recognition

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

11.2. New Hires for Board Approval

Courtney Lackey Wilson made a motion to approve the Human Resources Report. Michelle Newsom seconded the motion. The motion carried 7-0.

# 12. Business Items Requiring Board Action

12.1. Consideration and Approval of Administrative Contract Renewals

Craig Tipping made a motion to approve the Administrative Contract Renewals. Courtney Lackey Wilson seconded the motion. The motion carried 7-0.

12.2. Consideration and Approval of Depository Contract for Bank Services Renewal for the 2025-2027 Biennium

Courtney Lackey Wilson made a motion to approve the Depository Contract for Bank Services Renewal for the 2025-2027 Biennium. Dr. Jandel Crutchfield seconded the motion. The motion carried 7-0.

- 12.3. Consideration and Approval of Property Easement Bianca Benavides Anderson made a motion to approve the Property Easement. Craig Tipping seconded the motion. The motion carried 7-0.
  - 12.4. Approval of Minutes from the March 13, 2025 Level III Hearing

Michelle Newsom made a motion to approve the Minutes from the March 13, 2025, Level III Hearing. Courtney Lackey Wilson seconded the motion. The motion carries 6-0-1. Dr. Jandel Crutchfield abstained.

# 13. Consent Agenda

The Consent Agenda passes 7-0.

- 13.1. Approval of Minutes from the February 11, 2025 Called Meeting, and February 11, 2025 Regular Board Meeting
- 13.2. Consideration and Approval of Bid Proposals
- 13.3. Consideration and Approval of Proposed Budget Amendments
- 13.4. Consideration and Approval of 2024-2025 T-TESS Appraisers
- 13.5. Consideration and Approval of March Book Order
- 13.6. Consideration and Approval of Elementary Rezoning

# 14. Superintendent's Report

#### There was no action taken on the items below.

- 14.1. Delinquent Tax Reports
- 14.2. Disbursement Reports
- 14.3. Financial Reports
- 14.4. Investment Reports
- 14.5. Property Tax Collection Report
- 14.6. EC Accountability
- 14.7. Board Accountability
- 14.8. Enrollment Report
- 14.9. Attendance Percentage Report
- 14.10. State Intruder Detection Audits
- 14.11. Approved Student Trips
- 14.12. Facility Rental Revenue Report
- 14.13. Resignations
- 14.14. Resignation Reasons
- 14.15. Superintendent New Hires
- 14.16. 2017 Bond Program Report
- 14.17. 2024 Bond Program Report

# 15. Adjourn

15.1. Adjourn

The meeting was adjourned at 10:46 p.m.