Meeting: 7/22/2025 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: Courtney Lackey Wilson, Michelle Newsom, Dr. Benita Reed, Dr. Jandel Crutchfield, Ana-Alicia Horn, Jason Thomas, 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.

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 Ana-Alicia Horn.

5.2. Pledges

The pledges were led by Michelle Newsom.

6. District Recognition

6.1. Mansfield Target Team

The following students were recognized for winning the Texas State Tournament: Mansfield Target Team.

6.2. Mansfield FFA Chapter

The following chapter was recognized for winning the Gold Emblem and was recognized as a Top Chapter in Texas: Mansfield FFA Chapter.

6.3. SkillsUSA State-Nationals

The following students were recognized for winning 1st place at SkillsUSA State: Kaitlyn Ferguson, Kaden Nguyen, and Andrew Yacenda.

6.4. TAFE

The following students were recognized for competing in the TAFE competition: Amalie Wilhite, Samantha Canright, Jade Hightower, Maria Limas, Amir Ghani, Jesse Akins, Sarah Khan, Julianna Abbas, Malachi Clark, Naomi Sugito, Tolu Emmanuel, Valeria Ramirez, and Zion Young.

6.5. HOSA

The following students were recognized for competing in HOSA: Marylinne Mbi and Lan-Anh La.

6.6. Mansfield Shine Runners

This item was moved to the following month.

6.7. German State Competition

This item was moved to the following month.

6.8. Mansfield High School JROTC

The following students were recognized for earning top honors at the All-Service Nationals Division 2: Mansfield High School JROTC.

7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associate Superintendent of Human Resource Services, introduced the following hired and promoted employees: Jennifer Becan, Katrina Mabry-Smith, Elizabeth Oliver, Alycen Phan, Elizabeth Reay, Christi Stinson, Roshale Thompson, Christa Tillman-Young, and Shane Trotter.

8. Instructional Focus

8.1. STAAR & EOC Results - Fernando Benavides, Associate Superintendent, Curriculum, Instruction, & Accountability, and Dr. Tiffanie Spencer, Area Superintendent

The STAAR & EOC Results presentation was given by Fernando Benavides and Dr. Tiffanie Spencer.

9. Presentation

9.1. Demographer Presentation - Kris Pool and Caroline Couch, PASA: Population and Survey Analysts

The Demographer presentation was given by Kris Pool and Caroline Couch.

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.

There were no public comments.

11. Human Resources Report

11.1. New Hires for Board Approval

No action was taken.

12. Consent Agenda

Dr. Benita Reed voted - aye
Michelle Newsom voted - aye
Dr. Jandel Crutchfield voted - aye
Jason Thomas voted - aye

Ana-Alica Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The Consent Agenda passed 7-0.

- 12.1. Approval of Minutes from the June 24, 2025, Regular Board Meeting and July 15, 2025, Called Meeting
- 12.2. Consideration and Approval of Proposed Budget Amendments
- 12.3. Consideration and Approval of Resolution #26-02 Annual Investment Policy
- 12.4. Consideration and Approval of List of Investment Brokers and Dealers
- 12.5. Consideration and Approval of Resolution #26-01 Approval of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- 12.6. Consideration and Approval of Contract Recommendation and Master Interlocal Agreement with Region 11 for the 2025-2026 School Year
- 12.7. Consideration and Approval of Contract Recommendation with ESC Region 11 for the 2025-2026 School Year
- 12.8. Consideration and Approval of the Second Reading of TASB Policy 124, 125 and MISD (LOCAL) Updates
- 12.9. Consideration and Approval of Resolution #26-03 Homeschooler
- 12.10. Consideration and Approval of July Book Order
- 12.11. Consideration and Approval of 4-H Resolution #26-04 Status for Johnson County
- 12.12. Consideration and Approval of Memorandum of Understanding (MOU) PV A&M
- 12.13. Consideration and Approval of 2025-2026 T-TESS Appraisers
- 12.14. Consideration and Approval of the Final GMP with Reeder General Contractors, Inc. for the 2024 Bond Program Package P1 Worley Middle School and Jobe Middle School Orchestra Addition and Capital Improvements
- 12.15. Consideration and Approval of the Final GMP with Lee Lewis Construction, Inc. for the 2024 Bond Program Package P2 Coble Middle School and Howard Middle School Orchestra Addition and Capital Improvements
- 12.16. Consideration and Approval of the Final GMP with Reeder General Contractors, Inc. for the 2024 Bond Program Package P3 Jones Middle School and Wester Middle School Orchestra Addition and Capital Improvements
- 12.17. Consideration and Approval of the 2025-2026 Code of Conduct
- 12.18. Consideration and Approval of JJAEP MOU 2025-2026
- 12.19. Consideration and Approval of Acceptance of Real Property Donation Of 5.765 Acres from the City of Mansfield

13. Superintendent's Report

There was no action taken on the items below.

- 13.1. Delinquent Tax Reports
- 13.2. Disbursement Reports
- 13.3. Investment Reports
- 13.4. Property Tax Collection Report
- 13.5. Consider Approval of Vendor Recommendation Open-Ended Bids
- 13.6. EC Accountability
- 13.7. Approved Student Trips
- 13.8. Facility Rental Revenue Report
- 13.9. Resignations
- 13.10. Resignation Reasons
- 13.11. Superintendent New Hires
- 13.12. 2017 Bond Program Report
- 13.13. 2024 Bond Program Report

14. Adjourn

14.1. Adjourn

The meeting was adjourned at 9:03 p.m.