Meeting: 9/23/2025 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, Dr. Benita Reed, Ana-Alicia Horn, and Jason Thomas.

Jesse Cannon II arrived at 6:20 pm. Dr. Jandel Crutchfield arrived at 6:30 pm.

Boaed Members not present were: Michelle Newsom.

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.
 - 3.1.1. Discussion Regarding Superintendent's Retirement
 - 3.1.2. Discussion Regarding Superintendent Search

The Board adjourned into closed session at 6:01 pm.

4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:02 pm.

5. Meeting Opening

5.1. Prayer

The prayer was led by Ana-Alicia Horn.

5.2. Pledges

5.2.1. Presentation of Colors by the Lake Ridge High School JROTC

The pledges were led by Jason Thomas.

6. District Recognition

6.1. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Easton Locker, Zakary Johnson, King Davis, Angelly Castillo Hernandez, Michael Simmons, Layla Robers, Haniya Khan, and Elaina Nordin.

6.2. Corinne Constante MHS Choir

The following student was recognized for earning a Superior (Division 1) Rating at the Texas State Solo and Ensemble Contest and was named an Outstanding Performer: Corinne Constante.

6.3. Mansfield ISD Fine Arts named Best Communities in Music Education

The following Department was recognized by The NAMM Foundation as one of the Best Communities for Music Education for the $4^{\rm th}$ consecutive year: Mansfield ISD Fine Arts.

6.4. Mansfield ISD Fine Arts named Texas Art Education Association District of Distinction

The following Department was recognized for being named a District of Distinction by the Texas Art Education Association (TAEA): Mansfield ISD Fine Arts.

- 6.5. Mansfield ISD Fine Arts named Texas Educational Theatre
 Association District of Distinction in Theatre Arts Education
 The following Department was recognized for being named a District of
 Distinction in Theatre Arts Education by the Texas Educational Theatre
 Association: Mansfield ISD Fine Arts.
- 6.6. Semifinalist for the National Merit Scholarship
 The following students were recognized for being named Semifinalists
 for the National Merit Scholarship: Daniel Ogiozee, Jackson Boyd,
 Inioluwa Oyerokun, and Brenden Box.

7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associate Superintendent of Human Resource Services, introduced the following hired and promoted employees: LaWenda Drumgoole, Caleb Riemer, Reginald Rhines, and Nicholas Saporito.

8. Instructional Focus

8.1. A-F Accountability Presentation

The A-F Accountability Presentation was given by Frenado Benavides.

9. <u>Discussion</u>

9.1. Board Goals

The Board discussed its Board Goals to align them with the District and the Board Scorecard.

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 citizen spoke on agenda item 11.2: Eric Crile.

11. Business Items Requiring Board Action

11.1. Consider Nominations by Resolution #26-08 to Fill Vacancies on Board of Directors for the Central Appraisal District of Johnson County

No action was taken on this agenda item.

11.2. Consider Nominations by Resolution #26-09 to Fill Vacancies on Board of Directors for Tarrant County Appraisal District

Jason Thomas made a motion to nominate Eric Crile and Sayeda Syed by Resolution #26-09 to Fill Vacancies on Board of Directors for Tarrant County Appraisal District. Dr. Jandel Crutchfield seconded the motion.

Dr. Benita Reed voted - aye
Michelle Newsom voted - was not present
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 motion passed 6-0.

11.3. Consideration and Approval of Action of Class Size Waivers

12. Consent Agenda

Dr. Benita Reed voted - aye
Michelle Newsom voted - was not present
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 6-0.

- 12.1. Approval of Minutes from the August 26, 2025, Regular Board Meeting, the September 15, 2025, Joint Meeting, and the September 17, 2025, Called Meeting
- 12.2. Consideration and Approval of the 2025-2026 Board Scorecard
- 12.3. Consideration and Approval of September Book Order
- 12.4. Consideration and Approval of Proposed Bid Proposals
- 12.5. Consideration and Approval of Proposed Budget Amendments
- 12.6. Consideration and Approval of the Sale of Surplus Police Vehicles and Buses
- 12.7. Consideration and Approval of the GMP with CORE Construction for 2024 Bond Program Package ELA2 (Early Learners Academy)

13. Superintendent's Report

There was no action taken on the items below.

13.1. Delinquent Tax Reports

- 13.2. Disbursement Reports
- 13.3. Financial Reports
- 13.4. Investment Reports
- 13.5. Property Tax Collection Report
- 13.6. EC Accountability
- 13.7. Enrollment Report
- 13.8. Attendance Percentage Report
- 13.9. Approved Student Trips
- 13.10. Facility Rental Revenue Report
- 13.11. Open-Ended Bid Report
- 13.12. Resignations
- 13.13. Resignation Reasons
- 13.14. Superintendent New Hires
- 13.15. 2017 Bond Program Report
- 13.16. 2024 Bond Program Report
- 13.17. Transportation Systems Report

14. Adjourn

14.1. Adjourn

The meeting was adjourned at 8:24 pm.