

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, Dr. Jandel Crutchfield, and Bianca Benavides Anderson.

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 6:00 pm.

4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:05 pm.

5. Meeting Opening

5.1. Prayer

The prayer was led by Dr. Benita Reed

5.2. Pledges

The pledges were led by Courtney Lackey Wilson. Colors were presented by the Timberview High School Color Guard.

6. District Recognition

6.1. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Abigail Rodriguez, Ashley Wooddell, Tamia White, Laynee Joplin, Skyler Kalavadia, Lisanna Pantoja, Paul Rennie, and Chimelia Perez

6.2. Mansfield High School and Summit High School College Board National Recognition Awards - Fernando Benavides

The following students from Mansfield High School were recognized for being a College Board National Award Winners: Ellisyn Anderson, Holly Anderson, Ryan Brown, Lizeth Calderon, Nicolas Cardenas, Corinne Constante, Jalayah Craig, Kenley Crawford, Jadyn Edwards, Jada Etheridge, Sara Franklin, Audrey Galaso, Lucy Galaso, Benjamin Garcia, Madelyn Hernandez, Brayden Horrell, Isabelle Hurst, Chidinma Ifele, Brooke Itana, Issac Lopez, Zoe Maue, Jayden McDonald, Brooke Mills, Juile Pistone, Abdiel Posada, Joseph Torres, Vivian Tran, Zachariah Tukhi, L'Niyah Valentine, Makaria Walker, and Cadence Webb

The following students from Summit High School were recognized for being a College Board National Award Winners: Diego Auguiano, Morriah Barnett, Edell Hammond, Nora Hightower, Jason Koffi, Juanita Ofosu, Daniel Ogiozee, Chloe Pennington, Cindy Sanchez, and Valeria Tapia

6.3. Toys for Tots Youth Ambassador - Flo Torres

The following student was recognized for being the Toys for Tots Youth Ambassador: Jacob Hillis

7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associated Superintendent of Human Resource Services, introduced the following hired and promoted employees: Fernando Benavides and Derrick Thompson

8. Instructional Focus

8.1. Digital Readiness with AI - Shawntee Cowan & Catherine McGuinness

The Digital Readiness with AI presentation was given by Shawntee Cowan and Chatherine McGuinness.

9. Presentation

9.1. Police Department Systems Report - Chief Greg Minter

The Police Department Systems Report presentation was given by Chief Greg Minter.

9.2. Annual Comprehensive Financial Report - Monica Irvin

The Annual Comprehensive Financial Report presentation was given by Monica Irvin.

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 12.4: Duaine Goulding, James Cockrell, John Wood, and Fernando Rodriguez

The following citizen spoke on agenda items 12.3 and 14.6: Karen Marcucci

The following Citizens spoke on agenda item 12.3: Syeda Syed, Preseton Horn, Ana Horn, Michael Alfred, Daniel J. Bennett, and Nigel Lewis

The following citizen spoke on agenda item 9.2: Courtney Waters

The following citizen spoke on agenda items 14.5 and 12.3: Scherron Richard

The following citizen spoke on agenda item 14.5: Tammy Harlan, Cynthia Daniels, and Jo Ann Cardoza

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

No actions was taken on New Hires for Board Approval.

12. Business Items Requiring Board Action

12.1. Consideration and Approval of Teacher Contract Abandonment

Craig Tipping moved that no good cause existed for Dalton Trejo to Abandon his contract. Courtney Lackey Wilson seconded the motion. The motion carried 7-0.

12.2. Consideration and Approval of 2023-2024 Annual Comprehensive Financial Report

Dr. Benita Reed made a motion to approve the 2023-2024 Annual Comprehensive Financial Report. Michelle Newsom seconded the motion. The motion carried 7-0.

12.3. Resolution # 25-12 Tarrant County Appraisal District 2025 Board of Directors Official Ballot

No action was taken on Resoulution #25-12 Tarrant County Appraisal District 2025 Board of Directors Officaial Ballot.

12.4. Resolution # 25-13 Central Appraisal District of Johnson County 2025 Board of Directors Official Ballot

No action was taken on Resoulution #25-13 Central Appraisal District of Johnson County 2025 Board of Directors Officaial Ballot.

13. Consent Agenda

The Consent Agenda passes 7-0.

13.1. Approval of Minutes from the October 22, 2024 Regular Board Meeting and November 12, 2024 Joint Mansfield City Council/MISD Board Meeting

- 13.2. Consideration and Approval of the Shared Service Agreement between Arlington ISD and Mansfield ISD Concerning Services for Students with Auditory Impairments Attending the Regional Day School Program for the Deaf
- 13.3. Consideration of and Approval of Class-Size Waivers
- 13.4. Consideration and Approval of Corrected Construction Manager at Risk for the 2024 Bond Phase 1 Projects
- 13.5. Consideration and Approval of 2024 Bond Package E1 - Installation of LED Lighting at 13 Locations
- 13.6. Consideration and Approval of MOU Between Mansfield ISD and First Faith Preschool and Kindergarten
- 13.7. Consideration and Approval of MISD Policy Change DEC (LOCAL) and EIC (LOCAL)
- 13.8. Consideration and Approval of Bid Proposals
- 13.9. Consideration and Approval of Budget Amendments
- 13.10. Consideration and Approval of November Book Order

14. Superintendent's Report

There was no action taken on the items below.

- 14.1. Delinquent Tax Reports
- 14.2. Disbursement Reports
- 14.3. Investment Reports
- 14.4. EC Accountability - November
- 14.5. Board Accountability
- 14.6. Enrollment Report
- 14.7. Attendance Percentage Report
- 14.8. State Intruder Detection Audits
- 14.9. Approved Student Trips
- 14.10. Facility Rental Revenue Report
- 14.11. Resignations
- 14.12. Resignation Reasons
- 14.13. Superintendent New Hires
- 14.14. 2017 Bond Program Report
- 14.15. 2024 Bond Program Report
- 14.16. Texas Education Agency (TEA) District Vulnerability Assessment (DVA) Findings

15. Adjourn

- 15.1. Adjourn

The meeting was adjourned at 9:19 p.m.