

1. Call to Order

The meeting was called to order at 6:00 PM

2. Roll Call

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

Michelle Newsome arrived at 6:58 PM.

3. Meeting Opening

3.1. Prayer

The prayer was led by Jesse Cannon II.

3.2. Pledges

The Pledges were led by Courtney Lackey Wilson.

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

4. District Recognition

4.1. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Grace Brighton, Flynn Brys, Mallory Madrigal, Eduardo Martinez, Laila Bickham, Jonothan Guice, London Lightfoot, Sophia Uba, Alia Bayazeed, and Dayana Gala-Oritz.

4.2. College Board Awards for Summit HS

The following students were recognized for being on the College Board National Award List: Mohamed Abdalla, Grace Aderounmu, Toluwalase Ajayi, Maryangel Atencio Rangel, Connor Boudreaux, George Bui, Dorie Davis, Jada Edwards, Andres Estrada Di Nisio, Lisa Kirioba, Brendan LeFlore, Gabrielle Lilly, Hugo Lopez, Samantha Mariscal, Tristan Maybury, Saba Mirzadeh, Daniel Ogiozee, Oluwasolamipe Oyeleke, Lauren Piller, Jaxon Reed, Catren Soliman, Emily Trinh, Jason Vu, and Haythem Zinabidine

4.3. TMEA All-State Students

The following students were recognized for being TMEA All-State Musicians: Xavier Johnson, Mia Martin, Brandon Lee, Piper Lipscomb, Tyson Frank, Jason Sneed, Lucky Dan-Dukor, Arturo Ibarra, and Chloe Mitchell

5. District Introductions

5.1. HR Introduction

Dr. Jennifer Stoecker, Associate Superintendent of Human Resource Services, introduced the following hired and promoted employees: Calissia Tasby

6. Public Comments

6.1. 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 7.2: **Ebony Turner, Allan Turner, Tobi Tajomavno, Cynthia Daniels, Scherron Richard, and Courtney Waters**

7. Closed Session

7.1. 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.

7.2. Discussion of Superintendent Contract

7.3. School Board Member Evaluations

The Board adjourned into closed session at 6:38 p.m.

8. Reconvene

8.1. Reconvene to Public

The Board reconvened to the public at 9:03 p.m.

9. Instructional Focus

9.1. Public Hearing to Discuss the MISD Annual Report - Fernando Benavides

The MISD Annual Report Hearing presentation was given by Fernando Benavides.

9.2. Middle of the Year Assessment Update - Dr. Georgie Swize

The Middle of the Year Assessment Update was given by Dr. Georgie Swize.

10. Business Items Requiring Board Action

10.1. Consideration and Approval of Action of Class Size Waivers

Ana-Alicia Horn made a motion to approve the Action of Class Size Waivers. Jason Thomas seconded the motion.

Dr. Benita Reed voted - aye

Michelle Newsom voted - aye

Dr. Jandel Crutchfield voted - aye

Jason Thomas voted - aye

Ana-Alicia Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The motion passed 7-0.

10.2. Consideration and Approval of Action of Teacher Contract Abandonment

Jason Thomas moved that the Board determine that good cause did not exist for teacher Chelsea Van Klaveren to abandon her teacher contract with Mansfield Isd, and that the Board authorize the Superintendent to notify the State Board for Educator Certification to seek sanctions against the teacher's teaching certificate. Dr. Jandel Crutchfield seconded the motion.

Dr. Benita Reed voted - aye

Michelle Newsom voted - aye

Dr. Jandel Crutchfield voted - aye

Jason Thomas voted - aye

Ana-Alicia Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The motion passed 7-0.

10.3. Consider Nomination by Resolution #26-17 to Fill Vacancy on Board of Directors for Central Appraisal District Johnson County

Dr. Jandel Crutchfield moved that no action be taken to consider Nomination by Resolution #26-17 to Fill Vacancy on the Board of Directors for Central Appraisal District Johnson County. Jesse Cannon II seconded the motion.

Dr. Benita Reed voted - aye

Michelle Newsom voted - aye

Dr. Jandel Crutchfield voted - aye

Jason Thomas voted - aye

Ana-Alicia Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The motion passed 7-0.

10.4. Consider Approval of Resolution # 26-18 to Extend Wage Payments for Employees During Emergency Closings

Michelle Newsom made a motion to approve Resolution #26-18 to Extend Wage Payments for Employees During Emergency Closings. Ana-Alicia Horn seconded the motion.

Dr. Benita Reed voted - aye

Michelle Newsom voted - aye

Dr. Jandel Crutchfield voted - aye

Jason Thomas voted - aye

Ana-Alicia Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The motion passed 7-0.

11. Consent Agenda

The consent agenda passed 7-0.

11.1. Approval of Minutes from the January 20, 2026 Regular Board Meeting

11.2. Approval of Minutes from the January 21, 2026 Called Board Meeting

11.3. Approval of Minutes from the January 22, 2026 Called Board Meeting

11.4. Approval of Minutes from the January 30, 2026 Called Board Meeting

11.5. Approval of Minutes from the January 31, 2026 Called Board Meeting

11.6. Consideration and Approval of February Book Order

11.7. Consideration and Approval of Memorandum of Understanding (MOU) - Hill College

11.8. Consideration and Approval of Request for Board Approval of Mansfield ISD Employee Personal Services Contract

11.9. Consideration and Approval of Proposed Bid Proposals

11.10. Consideration and Approval of Proposed Budget Amendments

11.11. Consideration and Approval of Resolution No. 26-16

Opportunity for Prayer and Religious Expression

11.12. Consideration and Approval of 2024 Bond Program Package 4 GMP-1 with Post L Group

11.13. Consideration and Approval of 2024 Bond Program Package 7 GMP-1 with Christman Company

11.14. Consideration and Approval of 2024 Bond Program Package 8 GMP-1 with CORE Construction Texas

11.15. Consideration and Approval of 2024 Bond Program Package 11 GMP-1 with Lee Lewis Construction

11.16. Consideration and Approval of 2025-2026 Campus Improvement Plans

Dr. Jandel Crutchfield pulled agenda item 11.16.

11.17. Consideration and Approval of High School Tennis Courts Resurfacing

Jason Thomas moved to approve the 2025-2026 Campus Improvement Plans.

Dr. Jandel Crutchfield seconded. The motion carried 7-0.

12. Superintendent's Report

There was no action taken on the agenda items below.

12.1. Delinquent Tax Reports

12.2. Disbursement Reports

12.3. Financial Reports

12.4. Investment Reports

12.5. Property Tax Collection Report

12.6. EC Accountability

12.7. Board Accountability

12.8. Enrollment Report

12.9. Attendance Percentage Report

12.10. State Intruder Detection Audits

12.11. Approved Student Trips

12.12. Facility Rental Revenue Report

- 12.13. Open-Ended Bid Report
- 12.14. Resignations
- 12.15. Resignation Reasons
- 12.16. Superintendent New Hires
- 12.17. 2017 Bond Program Report
- 12.18. 2024 Bond Program Report
- 12.19. MISD Education Foundation Systems Report

13. **Adjourn**

- 13.1. Adjourn

The meeting was adjourned at 9:45 p.m.