MISD

Mansfield Independent School District

January 19, 2016
Regular Meeting
7:00 PM

1. **Meeting Opening**
   1. Agenda
   2. Call to Order
   3. Prayer
   4. Pledges
   5. Roll Call
2. **Board Member Recognition -- Donald Williams**
   1. Board Member Recognition
3. **Superintendent's Star Awards**
   1. Superintendent's Star Awards -- January 2016
4. **Commendations**
   1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.
5. **Approval of Minutes**
   1. Approve Minutes from the 12/15/2015 Regular Board Meeting
6. **Human Resources Report**
   1. Human Resources Report
   2. Superintendent's Human Resources Report
   3. Resignations
      1. Accepted Resignations
      2. Resignation Summary
   4. Introductions
7. **Public Comments**
   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 and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. 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.
8. **Discussion**
   1. E-Rate Status -- Dr. Sean Scott, Jeff Brogden and Christie Hobbs

2. Presentation Regarding Dallas Stars Center -- Jason Farris

9. **Presentation**

    1. District Response to Demographer Report -- Darrell Sneed and Jeff Brogden

10. **Business Items Requiring Board Action**

    1. Consider Approval of Order of Election for the May 7, 2016, Trustee Election

11. **Consent Agenda**

    1. Budget Amendments

    2. Consideration and Approval of Bids received in the Months of December and January

    3. Approve Resolutions Designating Investment Officers and Authorized Representatives for Investment Accounts

12. **Superintendent's Report**

    1. Property Tax Collection Reports from Tarrant County

    2. Delinquent Tax Attorney Report

    3. Disbursement Reports

    4. Financial Reports

    5. Enrollment Report

    6. Approved Student Trips

    7. Attendance Percentage

    8. 2006 Bond Program Project Manager Report -- John Schmitt

    9. 2011 Bond Program Project Manager Report -- John Schmitt

13. **Closed Session**

    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; and 551.072, Real Property.

    2. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including a discussion of new firearm laws applicable to the District.

    3. Pursuant to Texas Government Code Section 551.076. a governmental body is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

    4. Pursuant to Texas Government Code Section 551.087. a governmental body is not required to conduct an open meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect.

14. **Reconvene**

    1. Reconvene to Public

2. Action on Items Discussed in Closed Session
3. Consider Approval of First Reading of MISD Policy Update 103

15. **Adjourn**
    1. Adjourn