



**July 25, 2017
Regular Meeting
6:00 PM**

1. Call to Order

2. Roll Call

3. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's Evaluation and self-evaluation of the Board; and 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 relating to the naming of educational facilities within the Mansfield Independent School District; and 551.072, Real Property.

4. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

5. Meeting Opening

1. Prayer
2. Pledges

6. Commendations

1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield School District

7. Special Presentation

1. Region 11 Honors MISD Superintendent and School Board

8. Human Resources Report

1. 20+ Years Recognition
2. Recommendations for Board Approval
3. Introductions

9. 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.

10. Instructional Focus

1. Cadence of Accountability End-of-Year Report -- Holly Teague

11. Presentation

1. Guidance and Counseling Policies and Procedures -- Dawn Candler, LeAndra Lester, Michelle Smith, Melanie Stillings and Dana Vorsino.
2. 2017 STAAR/End-of-Course Presentation -- Dr. Sean Scott

12. Business Items Requiring Board Action

1. Consider Approval of Request to Apply for TEA Temporary Early Dismissal Waiver for Ben Barber Innovation Academy
2. Random Drawing for Facility Naming Committee Community Members
3. Consider Approval of Construction Easement for Broad Street Marketplace Use of Mansfield HS
4. Consider Approval of Resolution #18-01 for City ROW, Landscape Easement and Release of Agreement for Reciprocal Access Easement and Road Maintenance

13. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids received in the Months of June and July
3. Approval of Rental for Asa Low Intermediate School to Freedom Life Church
4. Approval of Rental for Della Icenhower Intermediate School to Harvest Point Church
5. 2017-2018 T-TESS Appraisers
6. School Health Advisory Council
7. Approve Minutes from the 7/18/2017 Called Board Meeting and 6/27/2017 Regular Board Meeting
8. Consider Approval of the 2017-2018 Student Code of Conduct
9. Approve Change Order No. 2 for the Charlotte Anderson ES, MISD 2011 Bond Program
10. Approve Land Survey and Platting RFQ 17-035 - Herbert S. Beasley Land Surveyors, LP -- MISD 2017 Bond Program

14. Superintendent's Report

1. Monthly Investment Report
2. Disbursement Reports
3. Property Tax Collection Reports from Tarrant County
4. Delinquent Tax Attorney Report
5. Accepted Resignations
6. Resignation Reasons
7. Superintendent Approved New Hires
8. Approved Student Trips
9. 2006 Bond Project Program Manager Report
10. 2011 Bond Program Project Manager Report

15. **Adjourn**

1. Adjourn