



**December 19, 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 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 Sections 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, specifically regarding the terms of the MOU with Duncanville ISD and regarding the terms of potential contracts with private and/or public charter schools to provide food service resources.

4. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to approve a Memorandum of Understanding between the District and Duncanville ISD for the oversight of school resource officers.

5. Meeting Opening

1. Prayer
2. Presentation of Colors -- Timberview High School JROTC
3. Pledges

6. Superintendent's Star Awards

1. Superintendent's Star Awards -- December 2017

7. Special Presentation

1. The Heartbeat Award
2. Bloomington Initiative -- Students Helping Students
3. Community Partnership Award

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. Campus Cadence of Accountability Presentation (Quarter 2) for Brooks Wester Middle School
2. Campus Cadence of Accountability Presentation (Quarter 2) for T.A. Howard Middle School

11. Discussion

1. Report on Board Member Continuing Education Credit Hours -- Raul Gonzalez

12. Presentation

1. Human Resource Presentation -- Cindy Clegg
2. Templeton Demographics Report -- Bob Templeton
3. Campus Attendance Rezoning Committee and Process -- David Wright
4. Presentation Regarding Greenhouse for the School of Agricultural Leadership at Tarver Rendon Elementary -- Dr. Paul Cash and Jamie Norwood
5. Presentation Regarding New Crestron System for the Center for Performing Arts -- Jeff Brogden and Dr. Paul Cash
6. Presentation Regarding New Marquee Sign at the Center for Performing Arts -- Jeff Brogden
7. Presentation of the Schematic Design for the New Alma Martinez Intermediate School -- Paul Thompson

13. Business Items Requiring Board Action

1. Consider Approval of First Reading of TASB Update 108 and MISD Policy Update
2. Consider Approval of First Reading of TASB Update 109 and MISD Policy Update
3. Consider Approval of Board Priority Goals

14. Consent Agenda

1. Consideration and Approval of Proposed Budget Amendments
2. Consideration and Approval of Bids Received in the Months of November and December
3. Approve Minutes from the 12/01/2017 Called Board Meeting and the 11/14/2017 Regular Board Meeting
4. Approval of Rental for Imogene Gideon Elementary School and The Student Nutrition Building Auditorium to The Community at Lake Ridge
5. Approve Change Order No. 3 (Final) for the Jerry Knight STEM Academy

15. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County
2. Delinquent Tax Attorney Report
3. Disbursement Reports
4. Financial Reports
5. Monthly Investment Report
6. Accepted Resignations
7. Resignation Reasons
8. Superintendent Approved New Hires
9. Approved Student Trips
10. Enrollment Report
11. Attendance Percentage Report
12. EC Accountability -- December 2017
13. 2006 Bond Program Project Manager Report
14. 2011 Bond Program Project Manager Report
15. MISD Committees Report
16. 2018 Trustee Election
16. **Adjourn**
 1. Adjourn