



**May 28, 2019
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; 551.071, consultation with the Board's Attorney; 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. Ceremony for Administering the Oath of Office to Newly Elected Board Members for Place 3, Place 4 and Place 5**
- 7. Organization of the Board of Trustees**
 1. Election of Officers
- 8. District Recognitions**
 1. Academic Recognitions
 2. Fine Arts Recognitions
 3. Athletic Recognitions
- 9. Special Presentation**
 1. Commissioner Devan Allen, Tarrant County, Precinct 2, will present a proclamation to the Timberview Boys Basketball team.
- 10. Human Resources Report**
 1. 20+ Years Recognition
 2. Recommendations for Board Approval
 3. Introductions
- 11. Instructional Focus**
 1. Innovation Week and Global Gurus - Lea Boiles, Chelsea Moore, Noah Alexander, Mikah Blow, Dylan Moore, Brianna Omae, Eli Villarreal

2. MISD High School Service Weeks – Cynthia McCallum

12. Presentation

1. MISD Elementary and Secondary Teachers of the Year Winners – Dr. Sean Scott

13. Discussion

1. Lone Star Governance Quarterly Progress Process

2. Legislative Update

14. Business Items Requiring Board Action

1. Consider Approval of Growth Positions for 2019-2020

2. Consider Approval of First Reading of MISD Policy Update

3. Consider all matters incident and related to the issuance and sale of “Mansfield Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2019A,” including the adoption of an order authorizing the issuance of such bonds in one or more series, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized District official

15. Consent Agenda

1. Consider Approval of Bids Received

2. Consideration and Approval of Budget Amendments

3. Ratify the Best Value Contractor Contract Agreement for Renovations to Brown, Davis, Gideon, and Morris Elementary Schools

4. Consider Approval of Lone Star Governance First Quarter Progress

5. Approve Inter-Agency Membership Agreement Between Mansfield ISD and Choice Partners HCDE Purchasing Cooperative

6. Approve Inter-Agency Membership Agreement Between Mansfield ISO and Region 8 ESC TIPS Purchasing Cooperative

7. Approve Agreement Between the TXU Energy and Mansfield Independent School District for Purchasing of Electricity

8. Consider Approval of Board Meeting Date Changes for the 2019-2020 School Year

9. Approval of Minutes from the 5/14/2019 Called Board Meeting and the 4/23/2019 Regular Board Meeting

16. Superintendent's Report

1. Delinquent Tax Attorney Report

2. Disbursement Reports

3. Investment Report

4. Property Tax Collections

5. Accepted Resignations

6. Resignation Reasons

7. Superintendent Approved New Hires

8. EC Accountability

9. Enrollment Report

10. Approved Student Trips

11. Attendance Percentage Report

12. MISD Committees Report
13. Monthly Facility Rental Revenue Report
14. 2011 MISD Bond Program Project Manager Report
15. 2017 MISD Bond Program Project Manager Report
16. MISD Parent and Family Engagement Policy 2019-2020
17. Report on Cooperative Fees Paid by Mansfield ISD During the 2017-2018 School Year

17. 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 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.

18. Adjourn

1. Adjourn