



**June 23, 2020
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, and 551.072, Real Property.
2. Pursuant to section 551.071, Consultation with the Board's Attorney, and section 551.071(2) of the Texas Government Code on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts.

4. Reconvene

1. Reconvene to Public

5. Meeting Opening

1. Prayer
2. Pledges

6. Instructional Focus

1. Social Emotional Learning Update -- Dr. Kisha McDonald

7. Presentation

1. Summit Feeder Pattern School of Choice Charter – Donald Williams and Dr. Sean Scott
2. Behavioral Threat Assessment and Management – Bruno Dias

8. Public Comments

1. The correct procedure for addressing the Board during Public Comments is as follows: Members of the public were invited to email their public comments to the address published on the MISD website. Those comments will be read by a member of the MISD staff at this time. All comments regarding items on the agenda will be limited to three minutes. 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.

9. Human Resources Report

1. Recommendations for Board Approval
2. Over 20 Years

10. Public Hearing

1. Public Hearing on the 2020-2021 Budget and Proposed Tax Rate

11. Business Items Requiring Board Action

1. Consider Approval of the Adoption of 2020-2021 Budget
2. Consider Approval of Title-Funded Growth Positions for 2020-2021 School Year
3. Consider Possible Action Regarding Board Policies Prohibiting Discrimination Against Teachers and Students on the Basis of Sexual Orientation and Impact of New Supreme Court Decision on Policies

12. Consent Agenda

1. Consideration and Approval of Budget Amendments
2. Consideration and Approval of Bid Proposals
3. Consider Approval of the Tarrant County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding 2020-2021
4. Consideration and Approval of the City of Mansfield Permanent Utility & Sidewalk Easement
5. Consider Approval of the Shared Service Agreement Between AISD and MISD for Regional Day School Program for the Deaf
6. Approval of Minutes from the 6/16/2020 Called Board Meeting and the 5/26/2020 Regular Board Meeting

13. Superintendent's Report

1. MISD Committees Report
2. EC Accountability
3. 2017 Bond Program Report June 2020
4. Accepted Resignations
5. Resignation Reasons
6. Superintendent Approved New Hires
7. Delinquent Tax Reports
8. Disbursement Reports
9. Financial Reports
10. Investment Reports
11. Property Tax Collection Report

14. Adjourn

1. Adjourn