

Regular Meeting

Monday, May 8, 2023 6:00 PM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. BOARD/PTA MOMENT

Presenter: Board of Trustees

III. STUDENT AND STAFF GUESTS

IV. CONSENT AGENDA

IV.A. Action - Approve Annual Review of the Board Calendar **Presenter:** Board of Trustees

IV.B. Action - Approve Secondary Curriculum Changes for 2023-24 - Manufacturing Engineering Technology 1 **Presenter:** Dr. Jennifer Hammett

IV.C. Action - Approve Instructional Materials Allotment and TEKS Certification 2023-24 **Presenter:** Dr. Jennifer Hammett

IV.D. Action - Approve Agreement Between The AVID Center and Mesquite ISD **Presenter:** Dr. Jennifer Hammett

IV.E. Action - Approve Early Childhood Education Agreement MOU **Presenter:** Dr. Jennifer Hammett/Tara Nichols

IV.F. Action - Approve Interlocal Agreement Between The University of Texas at Arlington and Mesquite ISD Concerning (SEED) Grant **Presenter:** Dr. Jennifer Hammett

IV.G. Action - Approve award of RFP No. 2023-020 Award Jackets and Letters **Presenter:** Gilberto D. Prado/Darci Hooten

IV.H. Action - Approve award of RFP No. 2023-021 Student and Athletic Accident Insurance Program **Presenter:** Gilberto D. Prado/Darci Hooten

IV.I. Action - Approve award of RFP No. 2023-023 Single Classroom Unit Relocation Services **Presenter:** Gilberto Prado/Darci Hooten

IV.J. Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-11 Facilities Management - Outside Contracted Services **Presenter:** Gilberto Prado/Darci Hooten

IV.K. Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-002 Building and Automotive Maintenance - Repair, Operations, Supplies and Equipment **Presenter:** Gilberto Prado/Darci Hooten

IV.L. Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-018 Miscellaneous Consultant Services **Presenter:** Gilberto Prado/Darci Hooten

IV.M. Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-022 Career and Technical Education (CTE) Supplies, Equipment, Services, Curriculum and Other Related Products and Services **Presenter:** Gilberto Prado/Darci Hooten

IV.N. Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-024 Amusement & Entertainment Services and Venue Rentals **Presenter:** Gilberto Prado/Darci Hooten

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| IV.O. | Action - Approve award of Vendors on Demand - Vendors through April 2023 for: 2023-006 Instructional Materials, Classroom Supplies & Equipment | Presenter: Gilberto Prado/Darci Hooten |
| IV.P. | Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2023-007 Retail & Catering | Presenter: Gilberto Prado/Darci Hooten |
| IV.Q. | Action - Approve award of Vendors on Demand - Vendors through April 15, 2023 for: 2020-021 Spirit Wear & Promotional Items | Presenter: Gilberto Prado/Darci Hooten |
| IV.R. | Action - Approve Quarterly Investment Report | Presenter: Gilberto Prado/Faith Ann Cheek |
| IV.S. | *Action - Accept Resignations and Elect Replacement | Presenter: Dr. Angel Rivera/Dr. Andrea Hensley |
- V. ***2. Action - Approve Probationary and Term Contract Recommendations**

***Denotes Items for Discussion - (Executive Session) Section 551.074 (Personnel)**

VI. REPORTS OF THE SUPERINTENDENT

VI.A. PERSONNEL

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| VI.A.1. | *Action - Approve Administrative/Term Contracts
Director - Administrative Services
Assistant Principals
Director - Grants
Coordinator - BEES
*Donates Items for Discussion (Executive Session) 551.074 (Personnel) | |
| VI.A.2. | Report - Executive Director - Accountability, Research and Evaluation | Presenter: Dr. Angel Rivera/Dr. Andrea Hensley |
| VI.A.3. | *3. Action - Approve Contract Recommendations

*Denotes items for Discussion (Executive Session) Section 551.074 (Personnel) | |
| VI.A.4. | *Action - Approve the recommendation to terminate the probationary contract of Jacqueline Pace-Johnson | Presenter: Dr. Angel Rivera/Dr. Andrea Hensley |

* Denotes items for Discussion (Executive Session) 551.074 (Personnel)

VI.B. EFFECTIVENESS REPORT

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| VI.B.1. | Report - Effectiveness Report - Athletics | Presenter: Kody Groves |
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VI.C. ADMINISTRATION

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| VI.C.1. | Report - Superintendent's Advisory | Presenter: Student |
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Council	Advisory Council
VI.C.2. Report - EAB Teacher Morale Update	Presenter: Dr. Janine Fields
VI.C.3. Discussion - Discussion of District-wide Intruder Detection Audit Report Findings	Presenter: Taylor Morris
VI.D. CONSTRUCTION	
VI.D.1. Report - Overview of Construction Projects	Presenter: Don Pool
VI.D.2. Action - Approve Schematic Drawings for the Clinic Project	Presenter: Don Pool
VI.D.3. Action - Approve Contractor for the Clinic Project	Presenter: Don Pool
VI.E. PROPERTY	
VI.E.1. Action - Approve Agreement for the Exchange of Real Property between the Mesquite Independent School District (MISD) and City of Mesquite (City)	Presenter: Don Pool
VI.F. ADJOURNMENT	

Board Secretary