



**March 27, 2012
Regular Meeting
7:00 PM**

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

3. Superintendent's Star Awards

1. [Superintendent's Star Awards - March 2012](#)

4. Commendations

1. [Commendations and Recognition of Students, Staff and Others Who Have Significantly Impacted the Mansfield Independent School District](#)

5. Approval of Minutes

1. [Approve Minutes for the 2/27/2012 Regular Board Meeting.](#)

6. 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.

7. Discussion

1. [2006 Bond Program Project Manager Report](#)
2. [2011 Bond Program Project Manager Report](#)

8. Presentation

1. [MISD Advanced Placement Program - Marie Medina](#)
2. [MISD Virtual School Update - Paul Cash](#)
3. [Apple 1:1 Proposal - Dr. Doug Brubaker](#)

9. Business Items Requiring Board Action

1. [Approve Vendor Recommendation for Utilizing the National Joint Purchasing Alliance \(NJPA\) Contract #010511 for Integrated Supply Agreement](#)
2. [Consider Approval of EOC Exams Resolution](#)
3. [Approve Interlocal Agreement between Tarrant County and Mansfield Independent School District for Cooperative Purchasing of Goods and Services](#)
4. [Approve Interlocal Agreement between the General Land Office and Mansfield Independent School District for Cooperative Purchasing of Natural Gas](#)

10. Consent Agenda

1. [Consideration and Approval of Renewals, Bids, RFPs and Cooperative Quotes Received in the Months of February and March 2012](#)
2. [Budget Amendments](#)
3. [Disbursement Reports](#)
4. [Human Resources Report](#)
5. [TASB's Supplemental Employee Benefits Program](#)
6. [Approval for ACM Evaluation Cost Using The Araya Group for School Demolition Projects, MISD 2011 Bond Program](#)
7. [Ratify Award of a Contract Agreement for the New Judy K. Miller Elementary School, MISD 2006 Bond Program](#)

11. Superintendent's Report

1. [Quarterly Investment Report December 1, 2011 through February 29, 2012](#)
2. [Property Tax Collection Reports from Tarrant County](#)
3. [Financial Report](#)
4. [Delinquent Tax Attorney Report](#)
5. [Approved Student Trips - March 2012](#)
6. [Attendance Percentage Report - February 2012](#)
7. [Enrollment Report - March 2012](#)
8. [School Health Advisory Council Report](#)
9. [Establish Date for TODASTWD Recognition](#)

12. Closed Session

1. Adjourn to Closed Meeting according to Texas Gov't Code 551.074, Personnel: Superintendent's Contract and term and probationary contract employees; 551.071, Consultation with the District's Attorney regarding a matter in which the duty of the attorney to the board conflicts with Texas Government Code Section 551.001 et seq.; 551.072, Real Property.

13. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and possible action regarding renewal of current Chapter 21 term contract employees, as presented.
4. Consideration and possible action regarding renewal of current Chapter 21 probationary contract employees, as presented.
5. Action on Items Discussed in Closed Session according to Texas Gov't Code 551.074, Personnel: Superintendent's Contract; 551.071, Consultation with the District's Attorney regarding a matter in which the duty of the attorney to the board conflicts with Texas Government Code Section 551.001 et seq.; 551.072, Real Property.

14. Adjourn