



**October 22, 2013  
Regular Meeting  
7:00 PM**

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**1. Meeting Opening**

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

**2. Superintendent's Star Awards**

**3. Commendations**

1. Commendations and recognition of students, staff, and others who have significantly impacted the Mansfield Independent School District.

**4. Special Recognition**

1. MISD Shine Runners Solar Car Racing Team Presentation
2. Lockheed Martin/BBCTA Project Lead the Way Presentation

**5. Approval of Minutes**

1. Approve Minutes from the 10/8/2013 Called Board Meeting
2. Approve Minutes from the 9/24/2013 Regular Board Meeting

**6. Human Resources Report**

1. Human Resources Report

**7. 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.

**8. Public Hearing**

1. Public Hearing to Discuss State Financial Accountability Rating for MISD (Schools First)

**9. Discussion**

1. 2006 Bond Program Project Manager Report -- Jeff Brogden
2. 2011 Bond Program Project Manager Report -- Jeff Brogden

**10. Presentation**

1. West ISD -- Phase I -- Chris Huckabee
2. 2013-2014 District Improvement Plan Presentation -- John Goins, Wendell Joubert, Tiffanie King and Laura Myers

**11. Business Items Requiring Board Action**

1. Consider Approval of Methodist Mansfield Clinic Agreement

**12. Consent Agenda**

1. Consideration and Approval of Renewals Received in the Months of September and October
2. Budget Amendments
3. Disbursement Reports
4. Approve Resolution 14-04 Approving the 2013 Tax Roll
5. Approve Change Order No. 1 for the New Agricultural Science Facility, 2006 Bond Program
6. Approve Change Order No. 1 for the District-Wide Security and Wireless Systems (Phase 2), 2011 Bond Program
7. Approval of the District Improvement Plan

**13. Superintendent's Report**

1. Property Tax Collection Reports from Tarrant County
2. Financial Report
3. Delinquent Tax Attorney Report
4. Enrollment Report
5. Approved Student Trips
6. Attendance Percentage

**14. 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.

**15. Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

**16. Adjourn**

1. Adjourn