

Regular Meeting
Tuesday, September 27, 2022 6:00 PM

Dr. Jim Vaszauskas Center for the Performing
Arts
1110 W. Debbie Lane
Mansfield, TX 76063

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 - 3.1. 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; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
4. **Reconvene**
 - 4.1. Reconvene to Public
5. **Meeting Opening**
 - 5.1. Prayer
 - 5.2. Presentation of Colors by the Lake Ridge High School JROTC
 - 5.3. Pledges
6. **District Recognition**
 - 6.1. School Board Superstar Awards
 - 6.2. Ben Barber Recognition
 - 6.3. Forbes Best Employer In State
 - 6.4. Special Presentations
 - 6.4.1. Texas Trust Gives Foundation
 - 6.4.2. Community Partner Recognition
7. **District Introductions**
 - 7.1. HR Introductions
8. **Presentation**
 - 8.1. A Vision of Giving in Mansfield -- Flo Torres and Melissa Iverson
 - 8.2. 2017 Bond Program Report -- Paul Thompson
 - 8.3. Facilities and Operations Systems Report -- Dr. Paul Cash
 - 8.4. 2021-22 Facilities and Operations Report -- Rita Denton
9. **Public Comments**
 - 9.1. 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 three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). 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.
10. **Human Resources Report**

- 10.1. Recognition of 20+ Years
- 10.2. Board Approved New Hires
11. **Business Items Requiring Board Action**
 - 11.1. Consideration and Approval of the Purchase of Additional Buses
 - 11.2. Consideration and Approval of the First Reading of TASB and MISD Policy Updates
 - 11.3. Consideration and Approval After the First Reading of TASB Policy Update EHB & EHBAA(LOCAL)
 - 11.4. Consideration and Approval of Action Regarding Teacher Contract Abandonment
12. **Consent Agenda**
 - 12.1. Consider Approval of Minutes from the 8/23/2022 Regular Board Meeting
 - 12.2. Consideration and Approval of Bid Proposals
 - 12.3. Consideration and Approval of Budget Amendments
 - 12.4. Consideration and Approval of the Second Reading of MISD Policy Update EIE(LOCAL) and DMA(LOCAL)
 - 12.5. Consideration and Approval of Deductive Change Order No. 2 for Multi-Campus Renovations
 - 12.6. Consideration and Approval of Change Order No. 1 for the Cross Timbers IS Fine Arts Academy
 - 12.7. Consideration and Approval of 2022-2023 T-TESS Appraisers
 - 12.8. Consideration and Approval of Class-Size Waivers
 - 12.9. Consideration and Approval of Resolution #23-07 to Authorize the Expenditure of Funds for the Purpose of Providing Credit Monitoring to Affected Individuals
 - 12.10. Consideration and Approval of Inter-local Agreement Between Mansfield ISD and Region 5 Southeast Texas Co-op
 - 12.11. Consideration and Approval of Inter-local Agreement Between Mansfield ISD and Region 10 Ed Tech Co-op
 - 12.12. Consideration and Approval of Auction Vehicles
 - 12.13. Consideration and Approval of the Shared Agreement Between Mansfield ISD and Arlington ISD RDSPD for Educational Services for Deaf Students
 - 12.14. Consideration and Approval of the Agreement for Operation of School-Based Health Center Between Tarrant County Hospital District and Mansfield Independent School District for Operation of the JPS Health Network/Mansfield ISD School-Based Health Center
 - 12.15. Consideration and Approval of School Health Advisory Council Membership for 2022-23
13. **Superintendent's Report**
 - 13.1. Delinquent Tax Reports
 - 13.2. Disbursement Reports
 - 13.3. Investment Reports
 - 13.4. Property Tax Collection Report
 - 13.5. EC Accountability -- September
 - 13.6. Board Accountability -- September
 - 13.7. Enrollment Report
 - 13.8. Attendance Percentage Report

- 13.9. Approved Student Trips
- 13.10. MISD Committees Report
- 13.11. Facility Rental Revenue Report
- 13.12. Accepted Resignations
- 13.13. Resignation Reasons
- 13.14. Superintendent-Approved New Hires
- 13.15. 2017 Bond Program Report
- 14. **Adjourn**
 - 14.1. Adjourn



**Board of School Trustees
Mansfield Independent School District**

TITLE: School Board Superstar Awards DATE: September 27, 2022

INFORMATION

BACKGROUND:

During the school year, elementary school students are selected to receive the School Board Superstar Award for outstanding citizenship. This month's students will be called forward and receive a trophy for their great character.

**School Board Superstar Award
September 2022**

Each month during the school year, students from our elementary schools are selected to receive the School Board's Superstar Award for outstanding citizenship.

These young students have been chosen from their campus based on the virtues of outstanding character, citizenship, fairness, honesty, kindness, respect, responsibility and trustworthiness.

Dr. Sarah K. Jandrucko Academy for Early Learners – PreK

Drue Dixon

Charlotte Anderson Preparatory Academy – 4th Grade

Aдриanna Wilson

J. L. Boren Elementary School – 4th Grade

Paisley Chapa

Janet Brockett Elementary School – 3rd Grade

Aiden Franklin

Willie Brown Academy of Young Scholars – 4th Grade

Laila Hooks

Louise Cabaniss Academy of Young Scholars – 4th Grade

Lila Hope Nguyen

Anna May Daulton Elementary School – 2nd Grade

Kaleb Nguyen

Kenneth Davis Elementary School – 2nd Grade

Kelsey Wachira

COMMENDATION FORM FOR SCHOOL BOARD MEETINGS

Person(s) to be Commended:

(Required - Phonetic Spelling for each name, prior to Dr. Cantu's Signature)

Ashton Blackburn
Patrick Verinder
Brett Owens

Justification for the Commendation:

Students will be recognized for their achievements at the Texas State High School Clay Target League competition.

Requested Month of Board Meeting for Commendation: September

Principal, Director, or Supervisor's Approval: Michelle Woodall **Date:** 9/19/22

Associate Superintendent of Communications & Marketing Approval:



Date: 9/19/22

COMMENDATION FORM FOR SCHOOL BOARD MEETINGS

Person(s) to be Commended:

(Required - Phonetic Spelling for each name, prior to Dr. Cantu's Signature)

Mansfield ISD staff members


Justification for the Commendation:

Mansfield ISD made it on the 2022 Forbes list for America's Best-in-State Employers. For the state of Texas, MISD was in the top 100.

Requested Month of Board Meeting for Commendation: September

Principal, Director, or Supervisor's Approval: Donald Williams **Date:** 9/19/22

Associate Superintendent of Communications & Marketing Approval:



Date: 9/19/22



**Board of School Trustees
Mansfield Independent School District**

TITLE: Texas Trust Gives Foundation

DATE: September 27, 2022

SPECIAL PRESENTATION

BACKGROUND:

The Texas Trust Gives Foundation was created to serve as the charitable arm for Texas Trust Credit Union, with a focus on investing in communities to build brighter financial futures.

In 2022, the Foundation launched a new grant program to provide direct support to local school districts. Mansfield ISD was awarded a \$10,000 grant in the inaugural grant cycle. The funding was used to provide new shoes for Mansfield ISD students through the district's Back to School Bash. Foundation staff also volunteered at the Back to School Bash, providing hands on support with the shoe distribution program.

Tonight, the Texas Trust Gives Foundation will present the inaugural grant cycle check to the Mansfield ISD school board.



Board of School Trustees
Mansfield Independent School District

TITLE: September 2022
Community Partnership Award

DATE: September 27, 2022

SPECIAL PRESENTATIONS

BACKGROUND:

Mansfield ISD recognizes the work of a community partner that significantly contributes back to the district. The selected party is recognized at an MISD school board meeting.

MISD would like to recognize Common Ground Network for their dedication and support to serving the students, families and staff of Mansfield ISD.

DATE: September 27, 2022

INTRODUCTIONS:

NAME: Simpson-Tate, Wendy
ASSIGNMENT: Coordinator of School Improvement/Dept. of Instruction
EXPERIENCE: 17 Years
DEGREE: Master's/Texas Wesleyan University
START DATE: October 3, 2022

Board of School Trustees
Mansfield Independent School District

TITLE: A Vision of Giving in Mansfield

DATE: September 27, 2022

PRESENTATION

BACKGROUND:

Presenters: Marine Representative: Flo Torres, Center Director; Melissa Iverson, Coordinator of Events

The ten-year legacy of giving and Toys for Tots in MISD is to be celebrated: we have collected over 250,000 toys as a community. This year, we are excited to announce the moment we start something even bigger: a vision for giving that reaches beyond our annual event and puts a toy in the living room of every family in need here in Mansfield ISD.

Previously, the toys collected during our drives were sent for sorting and distribution to the Marine's DFW chapter of Toys for Tots. This year, in recognition of our successful past campaigns, the Marines are beginning a new chapter of Toys for Tots right here in Mansfield and led by our very own Flo Torres. This means this year, all of the toys we collect will go directly to families right here in Mansfield ISD.

As we begin this exciting new chapter, we are taking this opportunity to be intentional in how we come together to best grow and serve all parts of our great community. In this presentation, we are excited to share how we will be using Vision 2030 to cultivate leadership in our students, meeting the needs of our local families, collaborate with our local outreach organizations, and strengthen our partnership with the City. This year will be a showcase moment of why Mansfield is truly the greatest place to live, learn and teach.

