

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, April 11, 2016 6:30 PM

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Trustee Mr. Cardenas AND **INVOCATION** by Trustee Mr. Pequeño

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Staff Recognition
- C. Special Recognition
- D. Presentation by SFE - Southwest Foodservice Excellence

OPEN FORUM

At regular meetings the Board shall allot a maximum of 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Persons addressing the Board shall refrain from commenting directly on any individual employee or public official by name but may refer to a specific employment area, job title, or the Board as a whole. Any attack on an individual shall be considered as a disruption of the meeting. Presentations shall be informative and shall pertain to school-related issues. Should the speaker drift from the stated subject or become disruptive or abusive, he or she shall be given one warning; if a second warning is required, the speaker shall forfeit the remaining time allotment. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. [MISD Board Policy BED(Local)]

ACTION AGENDA

A. Business Office

1. Report and possible discussion on Delinquent Tax Collection Report September 1, 2015 through February 29, 2016 from Linebarger Goggan Blair & Sampson LLP
2. Discussion and possible action on tax resale bids received on struck off properties described as follows:
 - a. T-577-03-A 1 Lot 5, Valle De Palmas Subdivision, Unit No. 1, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 24, page 47A, Map Records of Hidalgo County, Texas. V0575-01-000-0005-00
 - b. T-577-03-A 2 Lot 6, Valle De Palmas Subdivision, Unit No. 1, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 24, page 47A, Map Records of Hidalgo County, Texas. V0575-01-000-0006-00
 - c. T-561-04-C 3 Lots 2, 3, 4, 5, 6, 7, and 8, Block 32, Original Townsite Addition, City of Mercedes, Hidalgo County, Texas, Together with all Abandoned Streets, Alleys and Easements Abutting Same; SAVE and EXCEPT, the South 30 feet of Lot 5,

- Block 32, of Said Addition, Together with all Abandoned Streets, Alleys and Easements Abutting Same and Described in Deed Dated July 13, 1998 from Arturo Ayala, Jr., to Abigail B. Ayala, Recorded in County Clerk's Document File Number 701232, Deed Records of Hidalgo County, Texas. M3550-00-032-0002-00
- d. T-094-07-F 4 Lot 19, Block 163, Remera Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, as Described in Volume 2070, Page 664, Deed Records of Hidalgo County, Texas. R1900-00-163-0019-00
 - e. T-279-10-A 5 Lot 13, and the North One-Half of Lot 12, Block 33, Original Townsite, City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 1, Page 11, Map Records of Hidalgo County, Texas. M3550-00-033-0012-00
 - f. T-787-10-H 6 Lot 2, Block 121, Original Townsite, City of Mercedes, Hidalgo County, Texas, as Described in Volume 2040, Page 194, Official Records of Hidalgo County, Texas. M3550-00-121-0002-00
 - g. T-795-10-F 7 0.15 Acre, More or Less, Being a Tract Measuring 50 Feet by 127.6 Feet out of Block 72, Original Townsite of Mercedes, Hidalgo County, Texas as Described in Deed Dated May 6, 1982, from Antonio Palacios to San Juana Del Carmen Palacios, Recorded in Volume 1782, Page 132, Deed Records of Hidalgo County, Texas. M3550-00-072-0000-05
 - h. T-809-10-I 8 Lot 15, Block 140, Remera Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 25, Page 26, Map Records of Hidalgo County, Texas. R1900-00-140-0015-00
 - i. T-809-10-I 9 Lot 16, Block 140, Remera Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 25, Page 26, Map Records of Hidalgo County, Texas. R1900-00-140-0016-00
 - j. T-809-10-I 10 Lot 24, Block 163, Remera Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 25, Page 26, Map Records of Hidalgo County, Texas. R1900-00-163-0024-00
 - k. T-818-10-F 11 Lot 6, Block 119, Original Townsite, City of Mercedes, Hidalgo County, Texas, as Described in Clerk's File #2007-1736143, Official Records of Hidalgo County, Texas. M3550-00-119-0006-00
 - l. T-1081-10-G 12 Lot 25, Block 168, J. F. Moore Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 12, Page 5, Map Records of Hidalgo County, Texas. M3550-00-168-0025-00
 - m. T-253-11-G 13 The South 1/2 of Lot 3, Block 8, Colonia Garza Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, as Described in Volume 1060, Page 17, Deed Records of Hidalgo County, Texas. C7000-00-008-0003-01
 - n. T-482-11-A 14 Lot 23, Block 120, Davidson's Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, as Described in Volume 541, Page 487, Deed Records of Hidalgo County, Texas. M3550-00-120-0023-00
 - o. T-583-11-I 15 Lot 23, Block 47, Original Townsite Addition, an Addition to the Town of Mercedes, Hidalgo County, Texas, as Described in Volume 37, Page 136, Deed Records of Hidalgo County, Texas. M3550-00-047-0023-00
 - p. T-699-11-J 16 Lot 76, Melton Park Estates, Unit 2, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 14, Page 36, Map Records of Hidalgo County, Texas. M3400-02-000-0076-00

- q. T-1406-11-H 17 Lot 6 of the D. Maklary Subdivision of Block 158, Original Townsite Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 11, Page 34, Map Records of Hidalgo County, Texas. M3550-00-158-0006-00
 - r. T-1607-11-G 18 Lots 3, 4 and 5, Block 1, La Gloria Heights Subdivision to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof Recorded in Volume 8, Page 10, Plat Records of Hidalgo County, Texas. L1000-00-001-0003-00
 - s. T-1817-11-C 19 Part of Lot 1, Closner Estates, Phase 2, a Subdivision in Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 39, Page 156, Map Records of Hidalgo County, Texas. C5830-02-000-0001-00
 - t. T-2093-11-C 20 Lot 21, Cynthia Resubdivision, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 17, Page 8, Map Records of Hidalgo County, Texas. C9850-00-000-0021-00
 - u. T-2137-11-G 21 Lot 4, McNeil Subdivision of the South 1/2, Block 148, City of Mercedes, Hidalgo County, Texas, as Described in Volume 1501, Page 1, Deed Records of Hidalgo County, Texas. M3550-00-148-2004-01
 - v. T-2138-11-C 22 Lot 20, Block 141 of a Resubdivision of Block 141 of the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof Recorded in Volume 11, Page 24, Map Records of Hidalgo County, Texas. M3550-00-141-0020-00
 - w. T-0347-12-C 23 Lot 12, Block 1, Rodel Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 10, Page 50, Map Records of Hidalgo County, Texas. R3550-00-001-0012-00
 - x. T-0350-12-B 24 Lot 10, Block 28, Original Townsite of the City of Mercedes, Hidalgo County, Texas, as Described in Volume 883, Page 354, Deed Records of Hidalgo County, Texas. M3550-00-028-0010-00
 - y. T-1149-12-C 25 Lot 2, Block B-109, Colonia Chapultepec Addition #3, an Addition to the City of Mercedes, Hidalgo County, Texas, as Described in Volume 1201, Page 575, Deed Records of Hidalgo County, Texas. C6650-00-109-0002-00
 - z. T-1296-12-H 26 Lot 5, Block 8, Garden Park Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume 8, Page 12, Map Records of Hidalgo County, Texas. G0800-00-008-0005-00
 - aa. T-1546-12-B 27 Lot 15, Block 11, Garden Park Addition, City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof Recorded in Volume 8, Page 12, Map Records of Hidalgo County, Texas. G0800-00-011-0015-00
 - bb. T-0452-13-F 28 Lot 19, Block 146, Original Townsite Addition, an Addition to the City of Mercedes, Hidalgo County, Texas, According to the Map or Plat Thereof, Recorded in Volume "P", Page 246, Map Records of Hidalgo County, Texas. M3550-00-146-0019-00
 - cc. T-0720-13-D 29 Lot 2, Block 6, North Mercedes Heights Subdivision, a Subdivision to the City of Mercedes, Hidalgo County, Texas, as Described in Volume 1108, Page 554, Deed Records of Hidalgo County, Texas. N5800-00-006-0002-00
3. Discussion and possible action on tax resale resolution for resale properties
 4. Consideration and approval of for an Order Authorizing the Issuance, Sale and Delivery of Mercedes Independent School District Unlimited Tax Refunding Bonds, Series 2016, Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer

to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto

B. Facilities

1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report
2. Discussion and possible action on Construction Project Expenses
 - a. D. Wilson Construction - Tiger Stadium /Athletic Facility - pay application #14
3. Discussion and possible action on Construction Project Expenses
 - a. Gignac Architects - Mercedes High School Additions & Renovations - Invoice #6
 - b. Gignac Architects - Mercedes High School Additions & Renovations - Invoice #6-R (reimbursable expenses)

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Report and possible discussion on iStation/MyOn Update for 2015-5016 September 28, 2015 through April 4, 2016 Data

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Special Board Meeting, February 15, 2016
 - b. Regular Board Meeting, March 7, 2016
 - c. Special Board Meeting, March 28, 2016
2. Discussion and possible action on TASB-initiated localized updates: Policy Update 104 [First Reading] affecting local policies –
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
FD(LOCAL): ADMISSIONS
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

C. Business Office

1. Discussion and possible action on Check Payments for March 2016
2. Discussion and possible action on Tax Collections Report for February 2016
3. Discussion and possible action Revenue & Expenditure Report for February, 2016
4. Discussion and possible action on Investment Report ending February 29, 2016
5. Discussion and possible action on Budget Amendment # 2 – General Operating

D. Facilities

1. Discussion and possible action on Requests for Use of Facilities/Equipment

E. Human Resources

1. Discussion and possible action on Paid Holidays for auxiliary personnel in positions filled for 12 months for the 2016-2017 school year

F. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests

2. Discussion and possible action on Interlocal Agreement between Mercedes ISD and the Hidalgo County Public Health Department for health preparedness and response
3. Discussion and possible action on acceptance of donation:
 - a. Lions Club - Dictionaries for MISD 3rd grade students

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Statement of Impact for the following charter schools:
 - a. Casa Gracia dba Trinity Charter School
 - b. IDEA Public Schools
3. Discussion and possible action on Employee Out of State travel
 - a. Athletic Department
4. Discussion and possible action on authorizing the Superintendent to extend electricity services with TASB and Direct Energy through the TASB Energy Cooperative

EXECUTIVE SESSION

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

- A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code
 1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
- B. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular May Meeting of the Board of Trustees will be on Monday, May 9, 2016

ADJOURNMENT

EXECUTIVE SESSION

(May be reconvened, if necessary)

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This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.misdtx.net)

Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.