

MERCEDES INDEPENDENT SCHOOL DISTRICT

**Public Hearing & Regular Meeting of the Board of Trustees
Monday, October 10, 2016, 6:00 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:

6:00 p.m. PUBLIC HEARING ON TEA State Targeted Improvement Plan for Sgt. William George Harrell Middle School

Public Hearing Rules:

1. Any taxpayer may participate in the public hearing.
2. Taxpayers who desire to address the Board of Trustees should give their names to Martha Saenz, Administrative Assistant.
3. The Board of Trustees and employees may not respond to comments made by taxpayers.
4. Taxpayer comments must be limited to the TEA State Targeted Improvement Plan presentation/report.

Agenda:

- A. Call the Public Hearing meeting to order
- B. Pledge of Allegiance by Mr. Cardenas
- C. Overview of the TEA State Targeted Improvement Plan
- E. Public comments on the Report
- F. Adjournment

Immediately following – Regular Board Meeting

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Trustee Mr. Pequeno

INVOCATION by Trustee Mr. Garza

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 Annual Tax Collection Report September 1, 2015 through August 31, 2016 from Pablo "Paul" Villarreal, Jr., Tax Assessor & Collector
2. Discussion and possible action to approve contract with Hidalgo County for election services for school board elections on November 8, 2016
3. Discussion and possible action to approve contract with Hidalgo County for election services for the TRE elections on November 8, 2016

B. Curriculum & Instruction

1. Discussion and possible action on 2016-2017 District Improvement Plans

C. Facilities

1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report

D. Superintendent

1. Presentation and discussion on Mercedes ISD Parental Involvement Program

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on consulting agreements above \$10,000
3. Discussion and possible action on renewal of Istation licenses for reading intervention program for JFK Elementary, Travis Elementary, Taylor Elementary and Ruben Hinojosa Elementary

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting September 19, 2016
2. Discussion and possible action on TASB Policy Update 106 [Final Reading] affecting local policies:
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

C. Business Office

1. Discussion and possible action on Check Payments for September 2016
2. Discussion and possible action on Tax Collections Report for August 2016
3. Discussion and possible action Revenue & Expenditure Report for August 2016
4. Discussion and possible action on Investment Report ending August 31, 2016
5. Discussion and possible action on renewal of the Pest Control contract with Bug Off Pest Control for services (District Wide) RFP # 082615-272
6. Discussion and possible action on Educators Management & Employment Practices Liability Renewal

D. Facilities

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

E. Safe Schools

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

F. Special Education

1. Discussion and possible action on approval of Interlocal Cooperative Agreement between Mercedes Special Education Cooperative and McAllen Regional School for the Deaf
2. Discussion and possible action on approval of MOU between Mercedes ISD/Mercedes Special Education Cooperative and Region One ESC Early Childhood Intervention Program

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approving Employee Out of State travel
3. Discussion and possible action on agreement between Parent Academy for Success of Schools (PASOS) and Mercedes ISD
4. Discussion and possible action on consulting agreement for DAEP Coordinator (consultant)
5. Discussion and possible action on Agreement between Mercedes ISD and RGV Illustrated

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. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)
- C. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

- A. Discussion and possible action on items discussed in Executive Session

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular November Meeting of the Board of Trustees will be on Monday, November 14, 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)

