

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, July 17, 2017 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 Mr. Cardenas

INVOCATION by Mr. Howell

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. Discussion and possible action on tax resale bids received on struck off properties described as follows:
 - a. T-1417-07-C9 Lot 14, Block 6, Capisallo Park Subdivision, Hidalgo County, Texas. E5400-00-026-0011-01
 - b. T-1077-10-E10 Lot 295, Block 1, Indian Hills Subdivision, a subdivision in Hidalgo County, Texas. G3700-00-004-0000-01
 - c. T-755-11-I11 0.50 Acre of Land, more or less, out of a certain 1.0 Acre of land, more or less out of East 5.22 acres, more or less, out of the Southeast corner of Lot 171, Unit 4, Delta Orchards, a re-subdivision of Lot 8, Block 100, Missouri-Texas Land and irrigation Company Subdivision, Hidalgo County, Texas D3800-04-000-0171-02, D3800-04-000-0171-03
 - d. T-1415-11-B12 Lot 3, Block 5, Bar Subdivision, Unit No.3, Hidalgo County, Texas, B1580-03-005-0003-00
2. Discussion and possible action on resolution for tax resale bid properties

B. Curriculum & Instruction

1. Report and discussion on the Mercedes ISD 2017 Preliminary Snapshot STAAR/EOC Results

CONSENT AGENDA

A. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Special Board Meeting, May 29, 2017
 - b. Regular Board Meeting June 5, 2017
 - c. Special Board Meeting, June 26, 2017
 - d. Special Board Meeting, June 30, 2017
2. Discussion and possible action on approval of proposed local policy revision: DEC (LOCAL) Compensation and Benefits Leave and Absences [Final Reading]
3. Discussion and possible action on TASB Policy Update 108 [Final Reading] affecting local policies:
 - EF (LOCAL): INSTRUCTIONAL RESOURCES
 - EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - EL (LOCAL): CAMPUS CHARTERS
 - GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

B. Business Office

1. Discussion and possible action on Check Payments for June 2017
2. Discussion and possible action on Tax Collections Report for May 2017
3. Discussion and possible action Revenue & Expenditure Report for May 2017
4. Discussion and possible action on Investment Report ending May 2017
5. Discussion and possible action on Budget Amendment #5 - General Operations
6. Discussion and possible action on the Renewal of Security Guard Services (RFP # 041416-279)

C. Facilities

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

D. Superintendent

1. Discussion and possible action on approval to renew consulting agreement for Executive Director of Operations (Robert Rivera)

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
- C. Litigation update regarding C-3099-17-A; David Garza. vs. Mercedes Independent School District, et al; Discussion and consideration

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...

August Regular Board Meeting Date

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.