

MERCEDES INDEPENDENT SCHOOL DISTRICT
Board Workshop and Special Meeting of the Board of Trustees
Wednesday, July 17, 2019, 5:30 PM

A G E N D A

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to conduct a workshop and a special board meeting. Immediately following the workshop, the board will commence the special board meeting.

Mercedes Independent School District
Health Insurance and Budget Workshop

Agenda

No Action will be taken by the Board of Trustees during this workshop session

- I. Call to Order,
 - II. Presentations and Discussion of the Health Insurance and Budget for the 2019-2020 School Year
 - III. Adjournment
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IMMEDIATELY TO FOLLOW SPECIAL BOARD MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE BY TRUSTEE Mr. Hernandez
INVOCATION BY TRUSTEE BY Mr. Garza

ACTION AGENDA

A. Business Office

- 1. External Auditor services presentations to the Board of Trustees from the following agencies:

Carr, Riggs & Ingram, LLC
Casco & Associates, PC
- 2. Discussion and possible action to select External Auditor for Mercedes ISD and all matters incident to said contract/agreement
- 3. Discussion and possible action on the awarding of Security Guard Services Contract (RFP # 041719-336)
- 4. Discussion and possible action to transfer title to three (3) school buses in the possession of La Feria ISD to La Feria ISD

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
 - 2. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

RECONVENE IN OPEN SESSION

Discussion and possible action on items discussed in Executive Session

ADJOURNMENT