



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
• Telephone (956) 323-5505 • Fax (956) 323-5634
• Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, December 9, 2020, at 7:30 PM** in the **by Video Conference or Telephone Call**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Trustees will hold its regular Board meeting by videoconference or teleconference. The public will have the option to attend and participate in the meeting remotely by videoconference or by teleconference. Members of the public may access this meeting as follows:

<https://mcisd.webex.com/mcisd/onstage/g.php?MTID=e52895242641baf4d5a60af12776fcdae>

United States Toll Free 1-844-922-4726

United States Toll +1-408-418-9388

Access Code: 146 099 0761

Further information on joining the meeting will be available at the Mission CISD's website at www.mcisd.net

Public Comment: Members of the public wishing to make public comment during the meeting must register by emailing agallardo@mcisd.org before 4:00 p.m. on the date of the meeting. The

Member of the Public (Member) must provide the following information in the email:

- 1. The subject the Member will discuss;**
- 2. A telephone number at which the Member of the Public may be reached;**
- 3. The name of the interpreter and the contact information for the interpreter if the Member requires an interpreter to provide public comment; and**
- 4. Whether the registrant will require the use of a TTY service to facilitate the public comment.**

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

- 1. U. S. Flag and Texas Flag -**

III. Comments from the Public

IV. Public Comment(s) on Specific Agenda Item(s)

V. Discussion and Possible Action

- 1. Approval of Annual Financial Report for the Year Ended June 30, 2020**
- 2. Approval of Supplemental Budget Amendment for the Month of December 2020**
- 3. Consideration and Possible Action Regarding Purchase of Real Property**

VI. Executive Session

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- 2. Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**

a. Consideration and Possible Action Regarding Purchase of Real Property
VII. Action, if Necessary, on Matters Discussed in Executive Session

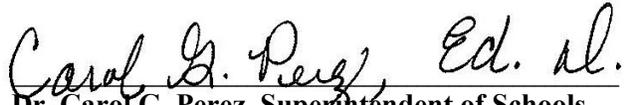
VIII. Important Dates to Remember

1. December 10, 2020 Board of Trustees Orientation 6:00 p.m.
2. December 16, 2020 Regular Board of Trustees Meeting at 7:00 p.m.
3. December 21, 2020 through January 3, 2021 Winter Break
All Campuses, Departments and Administration Building Office will be Closed

IX. Adjournment

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted by 8:00 p.m., on December 4, 2020


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District