



- 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 **Regular Meeting** on **Wednesday, December 18, 2019, at 7:00 PM** in the **Bryan School Elementary Cafeteria located at 1300 Elm Drive, Mission, Texas**. 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.

- I. **Call to Order and Establish Quorum**
- II. **Pledge of Allegiance and Moment of Silence**
 1. **U. S. Flag and Texas Flag - Pearson Elementary School--Belia Gonzalez, Fourth Grade**
 2. **The Mission Vision Statement - Midkiff Elementary School-- Andrea Salgado, Fifth Grade**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of the Veterans Memorial High School Volleyball Team for Championships**
 2. **Recognition of the Veterans Memorial High School Football Team for Championships**
 3. **Recognition of the Mission High School Football Team for Championships**
 4. **Mission High School FFA Senior Conducting Team for Advancing to State Competition**
- IV. **Comments from the Public**
 - V. **Public Comment(s) on Specific Agenda Item(s)**
- VI. **Presentation(s) to the Board of Trustees**
 1. **Stetson Evaluators**
 2. **Proposed Primary Provider Clinic Program**
- VII. **Superintendent's Updates and Recognitions**
- VIII. **Discussion and Possible Action**
 1. **Discussion and Consideration of the Tom Landry Hall of Fame Stadium Scoreboard Project**
 2. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Catalog Contract for Athletic Equipment and Supplies #200-20-0**
 - b. **Approval of Copier Fleet Operating Lease for Print Shop**
 - c. **Award Contract for Telemedicine and Nurse Practitioner Supervision Services #347-20-0**
 3. **Recommendation and Approval of Contract with The Center for Primary Care and Wellness (PCW)**
 4. **Consideration and Approval of Change Order #04 for Seven (07) Delay Days for the Elementary School Roofing Project**

5. **Consideration and Approval of Project and Proposed Budget for the Scoreboard Project for Tom Landry Stadium Scoreboard**
 6. **Consideration and Approval of Procurement Method, Selection Criteria, Review, Ranking Committee, and Wage Rate of the Scoreboard Project for Tom Landry Stadium Scoreboard**
 7. **Consideration and Approval to Advertise for Request for Qualifications (RFQ) for Architect/Structural Engineering Assessment and Final Scoreboard Project for Tom Landry Stadium Scoreboard**
 8. **Consideration and Approval to Advertise for Request for Qualifications (RFQ) for the Selection of Architect/Structural Engineering for Mission High School Special Education +18 Program and Head Start Program Portables Canopies**
 9. **Consideration and Approval to Advertise for Request for Qualifications (RFQ) for Architect/Structural Assessment for MCISD Warehouse, Transportation and Maintenance Building**
 10. **Consideration and Approval to Advertise for Request for Qualifications (RFQ) for Architect/Structural Assessment for Lee Field House**
 11. **Approval of Reduced Employee Co-Pays to Preferred Provider**
 12. **Recommendation and Approval of Reclassification of Employment Positions:**
 - a. **Child Nutrition Program Specialist**
 13. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for PK-12th Grade Education**
 14. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- IX. Items to Consider: The Board will consider and may act on the following items under a CONSENT AGENDA. Any Trustee may request the removal of an item from the CONSENT AGENDA for individual consideration and action.**
1. **Approval of Textbook Adoption Committee Members**
 2. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Catalog Contract for Professional Development Supplemental #230-20-9**
 - b. **Award Catalog Contract for Arts and Crafts Supplies #246-20-0**
 - c. **Award Catalog Contract for Theatre Equipment and Supplies #272-20-0**
 - d. **Award Catalog Contract for Professional Audio Equipment and Supplies #273-20-0**
 - e. **Award Catalog Contract for Professional Video, Photo Equipment and Supplies #274-20-0**
 - f. **Award Catalog Contract for Awards, Plaques, and Trophies #301-20-0**
 - g. **Award Catalog Contract for Promotional Items #302-20-0**
 - h. **Award Catalog Contract for Imprinted and Embroidered Apparel Items #303-20-0**
 - i. **Award Contract for School and Office Furniture #901-20-0**
 3. **Approval of Cash and Non-Cash Donations**

4. **Approval of Budget Amendment**
5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
6. **Approval of Minutes**
 - a. **November 13, 2019**

X. 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)**
3. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
4. **Deliberate a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Texas Gov't Code §551.082)**
 - a. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

XI. Action, if Necessary, on Matters Discussed in Executive Session

XII. Board of Trustees Information Items

1. **Financial Report for the Month of October 2019**
2. **Tax Levy Adjustments for the Month of October 2019**
3. **Cash Disbursements for the Month of October 2019**
4. **2020-2021 Budget Calendar**
5. **BBVA Mission CISD Credit Card Annual Review**
6. **Health Services Updates**
7. **Pre-K 3 Enrollment for Children of District Employees Contingent Upon Availability**
8. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

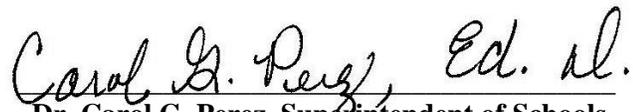
XIII. Important Dates to Remember

1. **December 23, 2019 through January 3, 2020 Winter Break**
All Campuses, Departments, and Administration Building Offices will be Closed
2. **January 15, 2020 Board of Trustees Committee Meetings Times to be Announced**
3. **January 22, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**

XIV. 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 7:00 p.m., on December 13, 2019


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