



- 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, January 22, 2020, at 7:00 PM** in the **Administration Board Room, located at 1201 Bryce 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 - Mims Elementary School--Andres Garcia, Fifth Grade**
 2. **The Mission Vision Statement - Leal Elementary School-- Gael Vela, Fifth Grade**
- III. **Comments from the Public**
- IV. **Public Comment(s) on Specific Agenda Item(s)**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval of Tom Landry Hall of Fame Stadium Scoreboard Project Funding**
 2. **Consideration and Approval of Interlocal Agreement with City of Mission for the Sale of Warehouse Supplies**
 3. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract for Relocation of Chillers #500-20-0**
 - b. **Award Contract for 403(b) Plan and 457 Deferred Compensation Plan Administration Services #430-20-0**
 4. **Approval of Order of General Election for the May 2, 2020 Mission CISD Board of Trustees Election**
 5. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 2, 2020**
 6. **Approval of Request from the City of Mission to use Mission CISDs Facilities for the May 2, 2020 City of Mission General Election**
 7. **Approval of Request from Hidalgo County to use Mission CISDs Facilities for the Primary (March 3, 2020), Runoff (May 26, 2020), and General Election (November 3, 2020)**
 8. **Approval of Expansion of PreK3 Enrollment at all Elementary Campuses and Eligibility of PreK3 for Children of District Employees**
 9. **Consideration and Approval of Substantial/Final Completion, Less Betterment Allowance, and Final Payment for the Elementary School Roofing Project**

10. **Recommendation and Approval of the Selection for:**
 - a. **Mission High School Principal**
 - b. **Educational Diagnostician**
 - c. **Licensed Specialist in School Psychology (LSSP)**
 - d. **Coordinator for Child Nutrition Program**
 11. **Consider Superintendent's Evaluation, Contract, and Compensation**
- VII. 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. **Consideration and Approval of First Reading of Locally-Developed and TASB-Initiated Localized Policies Including Update 114**
 - a. **BE(LOCAL): BOARD MEETINGS (revising)**
 - b. **BED(LOCAL): BOARD MEETINGS-Public Participating (revising)**
 - c. **CDA(LOCAL): OTHER REVENUES-Investments (revising)**
 - d. **CH(LOCAL): PURCHASING and ACQUISITION (revising)**
 - e. **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT-Emergency Plans (revising)**
 - f. **CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT-Security Personnel (revising)**
 - g. **CQ(LOCAL): TECHNOLOGY RESOURCES (revising)**
 - h. **CQB(LOCAL): TECHNOLOGY RESOURCES-Cybersecurity (adding)**
 - i. **DC(LOCAL): EMPLOYMENT PRACTICES (revising)**
 - j. **DCA(LOCAL): EMPLOYMENT PRACTICES-Probationary Contracts (revising)**
 - k. **DCB(LOCAL): EMPLOYMENT PRACTICES-Term Contracts (revising)**
 - l. **DEC(LOCAL): COMPENSATION and BENEFITS-Leaves and Absences (revising)**
 - m. **DFFA(LOCAL): REDUCTION IN FORCE-Financially Exigency (revising)**
 - n. **DH(LOCAL): EMPLOYEE STANDARDS of CONDUCT (revising)**
 - o. **EHBB(LOCAL): SPECIAL PROGRAMS-Gifted and Talented Students (revising)**
 - p. **FDE(LOCAL): ADMISSIONS-School Safety Transfers (revising)**
 - q. **FFAA(LOCAL): WELLNESS and HEALTH SERVICES-Physical Examinations (revising)**
 - r. **FFB(LOCAL): STUDENT WELFARE-Crisis Intervention (adding)**
 - s. **FFBA(LOCAL): CRISIS INTERVENTION-Trauma-Informed Care (adding)**
 - t. **FL(LOCAL): STUDENT RECORDS (revising)**
 - u. **GBAA(LOCAL): INFORMATION ACCESS-Requests for Information (revising)**
 - v. **GKA(LOCAL): COMMUNITY RELATIONS-Conduct on School Premises (revising)**

2. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Purchase of CNC Plasma-Cutting Tables #210-20-0**
 - b. **Award Contract of Veterans Memorial High School (VMHS) End-of-Year Travel Services #318-20-1**
 - c. **Award Purchase of Career and Technical Education (CTE) Technology Equipment**
 - d. **Award Purchase of Chromebook and Computer Storage Carts**
 - e. **Award Purchase of Smartboard Technology Interactive Panels #341-20-1**
 - f. **Award Purchase of Smartboard Technology Interactive Panels-Districtwide**
 - g. **Award Purchase of Smartboard Technology Workstations-Districtwide**
 - h. **Award Purchase of Student and Teacher Workstations-Districtwide**
 - i. **Award Contract for Telemedicine and Nurse Practitioner Supervision Services #347-20-0**
 - j. **Award Purchase of Safety and Security Two-Way Communication Systems #188-20-0**
3. **Approval of Budget Amendment**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Statement of Impact from Emergent Academy**
6. **Approval of Statement of Champions Prep Academy**
7. **Approval of Minutes**
 - a. **December 18, 2020**

VIII. 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. **Consider Superintendent's Evaluation, Contract, and Compensation (Gov't Code Section 551.074)**

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

X. Board of Trustees Information Items

1. **Financial Report for the Month of November 2019**
2. **Tax Levy Adjustments for the Month of November 2019**
3. **Cash Disbursements for the Month of November 2019**
4. **Information on Request for Qualifications on Construction Projects**
5. **Financial Report-Self-Funded Health Insurance Fund**
6. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

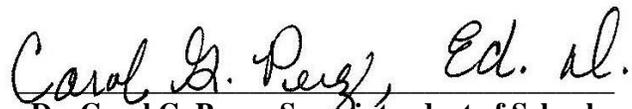
XI. Important Dates to Remember

1. **February 5, 2020 Board of Trustees Committee Meetings Times to be Announced**
2. **February 12, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**

XII. 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 January 17, 2020



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