



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
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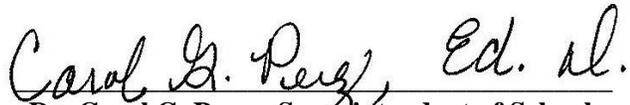
Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, January 29, 2020, at 5:45 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 Meeting to Order and Establish Quorum
- II. Pledge of Allegiance and Moment of Silence
- III. Comments from the Public
- IV. Public Comment(s) on a Specific Agenda Item(s)
- V. Discussion and Possible Action Agenda
 1. Consideration and Approval for Ranking and Selection for Professional Services for District-Wide Construction Projects
 2. Recommendation and Approval of the Selection for:
 - a. Coordinator for Child Nutrition Program
- VI. Executive Session
 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)
 2. 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)
- VII. Action, if Necessary, on Matters Discussed in Executive Session
- VIII. 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 24, 2020


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