



- Mission Consolidated Independent School District**
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 - 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, February 12, 2020, at 7:00 PM** in the **Midkiff Elementary School Cafeteria, located at 4201 North Mayberry Road, Palmhurst, 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 - Marcell Elementary School--Josiah Resendez, Fifth Grade**
 2. **The Mission Vision Statement - Kenneth White Junior High School--Daphney Pena, Eighth Grade**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of the Veterans Memorial High School (VMHS) Mariachi for Advancing to State Competition**
 2. **Recognition of Mission High School (MHS) Choir Students Qualifying for State UIL**
 3. **Recognition of VMHS Students Named to Texas High School Coaches Association Academic All-State Volleyball Team**
 4. **Recognition of High School TAFE Students Advancing to State Competition**
 5. **Recognition of High School DECA Students Advancing to State Competition**
 6. **Recognition of High School BPA Students Advancing to State Competition**
 7. **Recognition of High School FBLA Students Advancing to State Competition**
 8. **Recognition of High School TPSA Students Advancing to State Competition**
- IV. **Comments from the Public**
- V. **Public Comment(s) on Specific Agenda Item(s)**
- VI. **Presentation(s) to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- VII. **Discussion and Possible Action**
 1. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Biology Materials #244-20-1**
 - b. **Approve Purchase of a Comprehensive Pre-K-2nd Grade Phonics Program**
 2. **Consideration and Approval for Request for Qualifications for On-Call Professional Services for MEP, Structural, Civil, Material Testing, and Architectural Design**

3. **Consideration and Approval of Negotiated Contracts for Professional Services for District-Wide Construction Projects**
4. **Approval of Proposed 2020-2021 Academic School Calendar**
5. **Discussion and Approval of Full-Day Prekindergarten Waiver for the Hidalgo County Head Start Program**
6. **Consideration and Approval of First Reading of Changes to Board Policy DCE(LOCAL)-Employment Practices Other Types of Contracts:**
 - a. **DCE(LOCAL): Employment Practices Other Types of Contracts (revising)**
7. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator and Central Office Administrators**
8. **Consideration and Possible Action Regarding Purchase of Real Property**
9. **Recommendation and Approval of New Employment Positions:**
 - a. **Licensed Professional Counselor**
 - b. **Communications Specialist Crew Leader**
 - c. **Communications Specialist**
10. **Recommendation and Approval of the Selection for:**
 - a. **Mission High School Assistant Principal**
 - b. **Veterans Memorial High School Assistant Principal**

VIII. 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 Lease Agreement for Antenna Tower with City of Alton, Texas**
2. **Approval of Agreement with Mission Boys and Girls Club for Supper Meal Services**
3. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Servers for Surveillance Camera System and Software Maintenance Renewal**
 - b. **Award Purchase of E-Rate Round 23 Internal Connections, Internet Access and Telecommunications, RFP 245-20-6 and RFP 245-20-0**
4. **Approval of Interlocal Agreement with South Texas College for Tuition**
5. **Approval of the Election Services Contract for the May 2, 2020, Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
6. **Approval to Amend Order of General Election for the May 2, 2020, Mission CISD Board of Trustees Election to Include the Approved District Polling Locations as County-Wide Polling Locations**
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Budget Amendment**
9. **Approval of Statement of Impact from IDEA Public Schools**
10. **Consideration and Approval of First Reading of Changes to Board Policy FL(LOCAL)-Student Records**

11. Consideration and Approval of Second Reading and Adoption of Locally-Developed and TASB-Initiated Localized Policies Including Update 114, Affecting Local Policies:

- a. **BE(LOCAL): BOARD MEETINGS (revising)**
- b. **BED(LOCAL): BOARD MEETINGS - Public Participation (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 - Financial 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)**

12. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction

13. Approval of Minutes

- a. **December 18, 2019**
- b. **January 22, 2020**
- c. **January 29, 2020**

IX. 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**
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)**

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

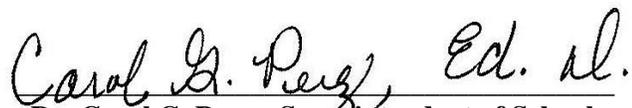
XI. Information Item(s)

1. **2020-2021 Budget Update**
2. **Financial Report for the Month of December 2019**
3. **Tax Levy Adjustments for the Month of December 2019**
4. **Cash Disbursements for the Month of December 2019**
5. **Financial Report: Self-Funded Health Insurance Fund**
6. **High School Instructional Day**
7. **Presentation on School Safety and Dispatch Center**
8. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

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 8:00 p.m., on February 7, 2020



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