



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 of the Board of Trustees Meeting By Videoconference or Telephone Call

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, May 6, 2020, at 5:30 PM, by VIDEO CONFERENCE or TELEPHONE**. 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:

1. By clicking on this link

<https://mcisd.webex.com/mcisd/onstage/g.php?MTID=e94857ac4732b977158b74ce8fe5aeecf>

2. Or they can join via a conference call by dialing the following number and entering the following access code.

United States Toll

1-408-418-9388

United States Toll Free

1-844-992-4726

Access code: 966 663 279

All members of the public will be automatically muted when joining the web event.

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 3:00 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.

When the Board of Trustees reaches the Public Comment item on the agenda, The District shall attempt to contact each Member in the order in which the registration for Public Comment was received. If for

any reason the Member does not answer the call, the Board will proceed to call the next registrant. The Board will not attempt an additional call. This process shall continue until the list of registrants has been exhausted. The Member will have 5 minutes to provide public comment concerning the subject identified by the Member. If the Member has identified more than one subject for discussion, then the Member will be allowed 5 minutes in total for public comment. If a Member requires the use of a translator or TTY equipment the Member will be allowed 10 minutes to provide public comment.

This meeting will be recorded, and the audio recording will be available on the District's website after the meeting. A copy of the agenda packet will be available on the District's website at the time of the meeting.

- 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. Presentation(s) to the Board
 1. Texas Association of School Boards (TASB) Pay System and Stipend Study
- VI. Superintendent's Updates and Recognitions
- VII. Discussion and Possible Action Agenda
 1. Approval of Budget Amendments
 2. Approval of Bids, Proposals, and Purchases of \$50,000 and Over
 - a. Approve Purchase of Hand Sanitizer for District-Wide Use
 - b. Approve Renewal of Student Athletic Accident Insurance for the 2020-2021 School Year
 - c. Approve Qualification Statements from Firms for Tom Landry Scoreboard Project
 - d. Approve Contract for TEKS Resource System
 - e. Approve Purchase Authorization of Chromebooks for 3rd and 4th Grade Students
 - f. Approve Purchase of Advanced Placement Exams
 3. Approval of Cash and Non-Cash Donations for the Months of February and March 2020
 4. Approval to Waive COVID-19 Testing Costs if the District Employees Utilize the District's Preferred Primary Clinic, The Center for Primary Care and Wellness (PCW), as the Test Site
 5. Consideration and Approval to Award the Contract for the Pearson and Castro Elementary School Relocation Chiller Project
 6. Consideration and Approval of Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel
 - a. Re-Employ Probationary Contract Employees
 - b. Terminate Probationary Contract Employees
 - c. Renew Term Contract Employees
 - d. Propose Non-Renewal Term Contract Employees
 - e. Offer Employment Agreement to Eligible Employees

7. Recommendation and Approval of the Selection for:

- a. **Personnel Specialist**
- b. **Purchasing Specialist**

8. Consideration and Approval of Return to Work Plan

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 Minutes

- a. **April 8, 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)**
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. Board Information Items

1. **Quarterly Investment Report**
2. **Financial Reports for the Months of February and March 2020**
3. **Cash Disbursements for the Months of February and March 2020**
4. **Tax Levy Adjustments for the Months of February and March 2020**
5. **Financial Report--Self-Funded Health Insurance Fund**

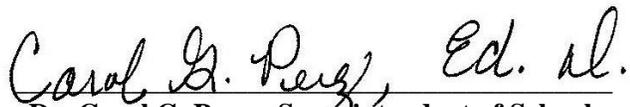
XII. Important Dates to Remember

1. **June 10, 2020 Regular Board of Trustees Meeting Time to be Announced**

XIII. 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 April 30, 2020


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