



Mission Consolidated Independent School District  
• 1201 Bryce Drive • Mission, Texas 78572  
• Telephone (956) 323-5505 • Fax (956) 323-5634  
• Website: [www.mcisd.net](http://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, April 8, 2020, at 5:00 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=cae66a69608f8c39ff54be1e66cacb7f8>

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

United States Toll Free

1-408-418-9388

Access code: 969 024 226

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.missioncisd.net](http://www.missioncisd.net)

**Public Comment:** Members of the public wishing to make public comment during the meeting must register by emailing [agallardo@mcisd.org](mailto: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. Discussion and Possible Action Agenda
  1. Consideration and Approval of Resolution of the Class Ranking
  2. Consideration and Approval of Non-Approved Vendor Expenditures
  3. Consideration and Approval of Bids, Proposals, and Purchases of \$50,000 and Over
    - a. Award Contract for Vehicle Repair Equipment and Supplies RFP #704-20-0
    - b. Award Contract for Musical Instruments and Supplies RFP #271-20-0
    - c. Award Contract for Health and Medical Equipment and Supplies RFP #245-20-0
    - d. Award Contract for Science Equipment and Supplies RFP #244-20-0
    - e. Award Contract for Instructional Material RFP #241-20-0
    - f. Award Contract for Classroom Supplies RFP #240-20-0
    - g. Award Contract for Independent Financial Audit Services RSQ #104-20-0
  4. Consideration and Approval of Rules Regarding Electronic Bids or Proposals
  5. Approval of Budget Amendment
  6. Consideration and Approval of Order to Postpone the May 2, 2020 Mission CISD Board of Trustees Election to the November 3, 2020 Uniform Election Date
  7. Consideration and Approval of Additional Ground Penetrating Radar (GPR) Scans for Piers at the Tom Landry Stadium Bleacher Project
  8. Consideration and Possible Action Regarding Purchase of Real Property
  9. Recommendation and Approval of New Employment Positions:
    - a. Coordinator for Fixed Assets Warehouse
    - b. Personnel Specialist
- VI. 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. March 04, 2020
    - b. March 11, 2020
    - c. March 17, 2020

**VII. 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)**

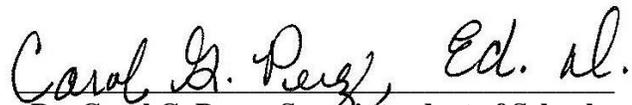
**VIII. Action, if Necessary, on Matters Discussed in Executive Session**

**IX. Adjournment**

**X. Executive Session**

**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 7:30 p.m., on April 2, 2020**



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