



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 **Board of Trustees Workshop on Wednesday, June 10, 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:

By clicking on this link

<https://mcisd.webex.com/mcisd/onstage/g.php?MTID=e8f3c5636ef202bd7a1f219931cf9934b>

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

Phone Number: United States Toll Free

1-844-992-4726

United States Toll 1-408-418-9388

Access Code: 146 316 9141

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

II. Transforming Teaching and Learning Committee

1. Presentation

- a. Presentation and Adoption of House Bill 3 Early Childhood Literacy and Math, College, Career, and Military Readiness Plans**

2. Items for Discussion

- a. Approval of Kinder-3rd Grade Teachers Professional Development in the Reading Academies**
- b. Approval of Instructional Materials Allotment and TEKS Certification 2020-2021**

III. Facilities/Environment Committee

1. Items for Discussion

a. Tom Landry Stadium Scoreboard Project

- (1) Status Report**

b. Elementary Relocation Chiller Project

- (1) Consideration and Approval of Ranking to Award the Contract for the Pearson and Castro Elementary School Relocation Chiller Project**

c. Annex Building Project

- (1) Consideration and Approval of Project and Proposed Budget for the Mission CISD Annex Building Project**
- (2) Consideration and Approval of Procurement Method, Selection Criteria, Review, and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Mission CISD Annex Building Project**
- (3) Consideration and Approval to Select an Architect for the Mission CISD Annex Building Project**

d. Districtwide Security Vestibules Project

- (1) Consideration and Approval of Project and Proposed Budget for the Districtwide Security Vestibules Project**
- (2) Consideration and Approval of Design Build as Procurement Method for the Districtwide Security Vestibules Project**

e. Mims Elementary Marquee Project

- (1) Consideration and Approval of Project and Proposed Budget for the Mims Elementary Marquee Project**
- (2) Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Mims Elementary Marquee Project**
- (3) Consideration and Approval to Select a Structural/Civil Engineer for the Mims Elementary Marquee Project**

IV. Support Services

1. Items for Discussion

a. Consideration and Approval of First Reading of Changes to Board Policy DEAB(LOCAL)-Compensation Plan Wage and Hour Laws

- (1) DEAB(LOCAL): Compensation Plan Wage and Hour Laws**

2. Information Item(s)

a. District Staff Summer Schedule

b. Report Regarding Employee Compensation Plan Review Conducted by the Texas Association of School Boards (TASB)

V. 2020-2021 Budget Workshop

VI. Finance Committee

1. Presentation for Board of Trustees

a. Internal Auditor's Quarterly Report

2. Items for Discussion

a. Approval of Bids, Proposals and Purchases of \$50,000 and Over

- (1) Award Catalog Contract Renewal for Grounds Maintenance Equipment, Supplies, and Repairs 120-20-0**
- (2) Award Contract Renewal for AC Filter and Media Services 144-20-0**
- (3) Award Line Item Contract Renewal for School and Office Supply 161-20-0**
- (4) Award Contract Renewal for Ambulance Services 185-20-0**
- (5) Award Catalog Contract Renewal for Cosmetology Instructional Supplies 245-20-0**
- (6) Award Catalog Contract Renewal for Farm and Ranch Equipment and Supplies 249-20-0**
- (7) Award Contract Renewal for Event Equipment and Supplies Rental 650-20-0**
- (8) Award Line Item Contract Renewal for Library Periodicals 262-20-0**
- (9) Award Contract Renewal for Day Care Services 620-20-0**
- (10) Award Line Item Contract for Pest Control Services 141-20-0**
- (11) Award Line Item Contract for Fire Extinguishers 143-20-0**

- (12) Award Line Item Contract for Dust Mop Laundry Services 145-20-0
- (13) Award Contract for Fire and Security Alarm Monitoring 181-20-0
- (14) Award Contract for Security Services 182-20-0
- (15) Award Contract for Security Alarm Inspections and Repairs 183-20-0
- (16) Award Contract for Fire Alarm Inspections and Repairs 184-20-0
- (17) Award Contract for K9 Inspections 185-20-0
- (18) Award Supplement Contract for Professional Services 230-20-9
- (19) Award Contract for Comprehensive On-Line High School Credit Recovery 233-20-0
- (20) Award Catalog Contract for Library Books 261-20-0
- b. Award Contract for Fine Arts Clinicians 280-20-1
- c. Award Contract for Telephone System 346-20-0
- d. Award Contract Renewal with Workers Compensation Solutions
- e. Award Contract for the Self-Funded Health Insurance RFP 400-20-0 and Employer Paid and Voluntary Ancillary Insurance RFP 415-20-0
3. Approval to Set Date for Public Meeting to Discuss 2020-2021 Budget and Proposed tax Rate and Approval of Proposed Tax Rate 2020
4. Consideration and Approval of Interlocal Purchases through Approved Interlocal Purchasing Coops
5. Approval of Renewal of Interlocal Cooperation Agreement for Tax Assessment and Collection for Tax Year 2020
6. Approval of City of Alton Interlocal Agreement for Police Services for the 2020-2021 School Year
7. Approval of City of Mission Interlocal Agreement for Police Services for the 2020-2021 School Year
8. Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2020-2021 School Year
9. Approval of Interlocal Cooperation with Hidalgo County Precinct 3 Constable for the 2020-2021 School Year
10. Approval of the Memorandum of Understanding (MOU) with the Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for Discretionary Expulsions for the 2020-2021 School Year
11. Approval of Budget Amendment
12. Approval of Cash and Non-Cash Donations
13. Approval of Statement of Impact from Horizon Montessori Public Schools
14. Items for Information
 - a. Cash Disbursements for the Month of April 2020
 - b. Financial Report for the Month of April 2020
 - c. Tax Levy Adjustments for the Month of April 2020
 - d. Tax Resale Properties
 - e. Financial Report-Self-Funded Health Insurance Fund

VII. Adjournment

VIII. Important Dates to Remember

1. **June 24, 2020 -- Public Hearing to Discuss the 2020-2021 Budget and Proposed Tax Rate at 6:45 p.m.**
2. **June 24, 2020 -- Regular Board of Trustees Meeting at 7:00 p.m.**

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 June 4, 2020

Carol G. Perez, Ed. M.

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