



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, June 24, 2020, at 7:00 PM, 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.

**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:

<https://mcisd.webex.com/mcisd/onstage/g.php?MTID=e9d59ae05c989bb14f6ee6d03fd84f51d>

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: 146 543 9486

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](http://www.mcisd.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. Superintendent's Updates and Recognitions
- VI. Discussion and Possible Action Agenda
  1. Consideration and Approval of 2019-2020 Final Amended Budget
  2. Consideration and Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
  3. Consideration and Approval of the 2020-2021 Compensation Plan
  4. Approval of Bids, Proposals, and Purchases of \$50,000 and Over
    - a. Award Line Item Contract for Pest Control Services 141-20-0
    - b. Award Line Item Contract for Fire Extinguishers 143-20-0
    - c. Award Line Item Contract for Dust Mop Laundry Services 145-20-0
    - d. Award Contract for Security Alarm Inspections and Repairs 183-20-0
    - e. Award Contract for Fire Alarm Inspections and Repairs 184-20-0
    - f. Award Catalog Contract for Library Books 261-20-0
    - g. Award Contract for Telephone System 346-20-0
  5. Consideration and Approval to Award the Contract for the Pearson and Castro Elementary School Relocation Chiller Project
  6. Consideration and Approval of Project and Proposed Budget for the Mission CISD Annex Building Project
  7. 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
  8. Consideration and Approval to Select an Architect for the Mission CISD Annex Building Project
  9. Consideration and Approval of Project and Proposed Budget for the Districtwide Security Vestibules Project
  10. Consideration and Approval as Design Build as Procurement Method for the Districtwide Security Vestibules Project
  11. Consideration and Approval of Project and Proposed Budget for the Mims Elementary Marquee Project

12. **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**
  13. **Consideration and Approval to Select a Structural/Civil Engineer for the Mims Elementary Marquee Project**
  14. **Consideration of Level III Grievance Pursuant to CJ(LOCAL)**
  15. **Consideration and Possible Action Regarding Reorganization of the Board of Trustees and Election of Officers**
- VII. **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. **Adoption of House Bill 3 Early Childhood Literacy and Mathematics Proficiency Plan and College, Career, and Military Readiness Plan**
  2. **Approval of Kinder-3rd Grade Teachers Professional Development in the Reading Academies**
  3. **Approval of Instructional Materials Allotment and TEKS Certification 2020-2021**
  4. **Approval of City of Alton Interlocal Agreement for Police Services for the 2020-2021 School Year**
  5. **Approval of City of Mission Interlocal Agreement for Police Services for the 2020-2021 School Year**
  6. **Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2020-2021 School Year**
  7. **Approval of Interlocal Cooperation Agreement and Addendum with Hidalgo County Precinct 3 Constable for the 2020-2021 School Year**
  8. **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**
  9. **Approval of Cash and Non-Cash Donations**
  10. **Approval of Statement of Impact from Horizon Montessori Public Schools**
  11. **Consideration and Approval of Second Reading and Adoption of Changes to Board Policy DEAB(LOCAL)-Compensation Plan Wage and Hour Laws**
    - a. **DEAB(LOCAL): Compensation Plan Wage and Hour Laws**
  12. **Approval of Minutes**
    - a. **May 6, 2020**
    - b. **June 10, 2020**
- VIII. **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)**
4. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code §551.082)**

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

**X. Board Information Items**

1. **Cash Disbursements for the Month of April 2020**
2. **Financial Reports for the Month of April 2020**
3. **Tax Levy Adjustments for the Month of April 2020**
4. **Tax Resale Properties**
5. **Financial Report--Self-Funded Health Insurance Fund**
6. **Internal Auditor's Quarterly Report**
7. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

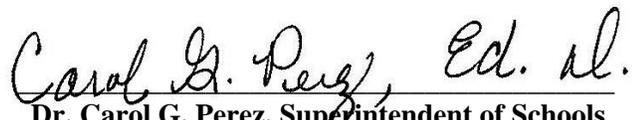
**XI. Important Dates to Remember**

1. **June 29 through July 15, 2020 District's Summer Break--All Campuses, Departments, and Offices will be Closed**

**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 7:00 p.m., June 19, 2020. THIS IS A REVISED AGENDA.**



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