



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 **Special Meeting** on **Wednesday, July 29, 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=e84fba0e2f09df146fd77f19566f7d81>

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

Phone Numbers: United States Toll Free 1-844-992-4726
United States Toll 1-408-418-9388

Access Code: 146 973 8053

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. Discussion and Possible Action Agenda

- 1. Approval to Amend Order of General Election for the November 3, 2020 Mission CISD Board of Trustees Election**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Contract for the Self-Funded Health Insurance RFP #400-20-0 and Employer Paid and Voluntary Ancillary Insurance RFP #415-20-0**
 - b. Consideration and Approval of Interlocal Agreement with South Texas College for Tuition**
- 3. Approval of Budget Amendment**
- 4. Recommendation and Approval of New Employment Position:**
 - a. Executive Director for Technology and Information Systems**

VI. 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)**

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

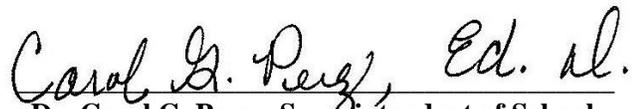
VIII. Important Date(s) to Remember

1. **August 5, 2020 Board of Trustees Workshop at 6:00 p.m.**
2. **August 12, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**

IX. 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 July 23, 2020



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