



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 (Committee Meetings)** on **Wednesday, September 2, 2020, at 6:00 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:

<https://mcisd.webex.com/mcisd/onstage/g.php?MTID=ca961462f3b10aaba6481f5716b29ca50>

United States Toll Free

1.844.992.4726

United States Toll

+1-408-418-9388

Access Code: 146 621 4782

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 4:00 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. Public Comment(s) on Specific Agenda Item(s)

**III. Transforming Teaching and Learning Committee: *Petra B. Ramirez, Chairwoman;*
*Members: Dr. Sonia M. Treviño and Minnie R. Rodgers***

1. Presentation(s) to the Board of Trustees

a. Preliminary Projected TELPAS Scores

2. Items for Discussion

a. Approval of the Optional Flexible School Day Program

b. Consideration and Approval of Prek-12 Digital Learning Software Bid 211-20-1

c. Consideration and Approval of Purchase of College Readiness and Success Program

d. Consideration and Approval of Reading Renaissance/Accelerated Reader

e. Approval of Waiver Application to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limits

**IV. Facilities/Environment Committee: *Patricia O'Caña-Olivarez, Chairwoman*
*Members: Dr. Sonia M. Treviño and Charlie Garcia III***

1. Construction Project

a. Tom Landry Stadium Scoreboard Project

(1) Status Report

b. Tom Landry Field House Roof Project

(1) Status Report

c. Districtwide Security Vestibules Project

(1) Consideration and Approval of Changing the Procurement Process from Design Build to Competitive Seal Proposals (CSP) for the Districtwide Security Vestibules Project

d. Presentation by Rick Hinojosa Structural Engineering on the Tom Landry Stadium Renovation Project

V. Support Services

1. Items for Discussion

a. Recommendation and Approval of the Selection for:

- (1) Licensed Professional Counselor (LPC)
- (2) Executive Director for Technology and Information Systems
- (3) Educational Diagnostician
- (4) Licensed Specialist in School Psychology (LSSP)

2. Information

a. Personnel Employments, Resignations, Transfers and Compensation Changes

3. Public Relations--Policy

a. Consideration and Approval of First Reading of Locally-Developed and TASB-Initiated Localized Policies Including Update 115, affecting Local Policies:

- (1) BF(LOCAL): BOARD POLICIES (revising)
- (2) DED(LOCAL): COMPENSATION and BENEFITS-Vacations and Holidays(revising)
- (3) DIA(LOCAL): EMPLOYEE WELFARE-Freedom from Discrimination, Harassment, and Retaliation (revising)
- (4) DMD(LOCAL): PROFESSIONAL DEVELOPMENT- Professional Meetings and Visitations (revising)
- (5) EI(LOCAL): ACADEMIC ACHIEVEMENT (revising)
- (6) FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY (revising)
- (7) FD(LOCAL): Admissions (revising)
- (8) FEB(LOCAL): ATTENDANCE-Attendance Accounting (revising)
- (9) FFG(LOCAL): STUDENT WELFARE-Child Abuse and Neglect (revising)
- (10) FFH(LOCAL): STUDENT WELFARE-Freedom from Discrimination, Harassment, and Retaliation (revising)
- (11) FMF(LOCAL): STUDENT ACTIVITIES-Contests and Competition (revising)
- (12) FNG(LOCAL): STUDENT RIGHTS and RESPONSIBILITIES-Student and Parent Complaints/Grievances (revising)
- (13) GF(LOCAL): Public Complaints (revising)

VI. Finance Committee: Charlie Garcia III, Chairman
Members: Petra B. Ramirez and Jerry Zamora

1. **Presentation**

- a. **Hidalgo County Annual Tax Report for Fiscal Year 2019-2020**
- b. **Annual Delinquent Tax Collection Report for Fiscal Year 2019-2020**

2. **Items for Discussion**

- a. **Approval and Adoption of the Ordinance for the 2020 School Tax Rate**
- b. **Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000**
 - (1) **Contract Renewal for Restaurant and Catering Services # 112-20-0**
 - (2) **Contract for Renewal Soil and Sand #120-20-1**
 - (3) **Contract Renewal for Fencing Material #120-20-2**
 - (4) **Contract Renewal for Playground Equipment and Supplies #120-20-3**
 - (5) **Contract Renewal for Irrigation Equipment and Supplies #120-20-4**
 - (6) **Contract Renewal for Landscaping Equipment and Supplies #120-20-5**
 - (7) **Contract Renewal for Grounds Chemicals and Fertilizers #120-20-6**
 - (8) **Contract Renewal for Charter Bus Services #317-20-0**
 - (9) **Purchase of K-12 Digital Learning Software #211-20-1**
 - (10) **Purchase of Technology Devices for Students**
 - (11) **Purchase of Reading Renaissance-Accelerated Reader**
 - (12) **Approval of Purchase of College Readiness and Success Program**
- c. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**

3. **Items for Information**

- a. **Presentation of Internal Auditor's Quarterly Report**
- b. **Tax Levy Adjustments for the Months of July 2020**
- c. **Cash Disbursements for the Month of June 2020**

VII. 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 10:00 p.m., August 28, 2020


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