



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 **Regular Meeting** on **Wednesday, September 9, 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=efb65ba0ffff5e958840c9debc9cb0e26>

United States Toll Free
1-844-992-4726
United States Toll
+1-408-418-9388
Access Code: 146 944 9028

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 and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
- III. Presentation(s) to the Board of Trustees**
 - 1. Hidalgo County Annual Tax Report for Fiscal Year 2019-2020**
 - 2. Annual Delinquent Tax Collection Report for Fiscal Year 2019-2020**
- IV. Comments from the Public**
- V. Public Comment(s) on a Specific Agenda Item(s)**
- VI. Superintendent's Updates and Recognitions**
- VII. Discussion and Possible Action Agenda**
 - 1. Approval and Adoption of the Ordinance for the 2020 School Tax Rate**
 - 2. Consideration and Approval of Changing the Procurement Process from Design Build to Competitive Seal Proposals (CSP) for the Districtwide Security Vestibules Project**
 - 3. Recommendation and Approval of the Selection for:**
 - a. Executive Director for Technology and Information Systems**
 - b. Educational Diagnostician**
 - c. Licensed Professional Counselor (LPC)**
 - d. Speech Language Pathologist (SLP)**
 - 4. Discussion and Possible Action In-Person Athletics**
 - 5. Consider Superintendent's Evaluation, Contract, and Compensation**
- VIII. 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 the Optional Flexible School Day Program**
 - 2. Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000**
 - a. Contract Renewal for Restaurant and Catering Services # 112-20-0**
 - b. Contract for Renewal Soil and Sand #120-20-1**
 - c. Contract Renewal for Fencing Material #120-20-2**
 - d. Contract Renewal for Playground Equipment and Supplies #120-20-3**
 - e. Contract Renewal for Irrigation Equipment and Supplies #120-20-4**
 - f. Contract Renewal for Landscaping Equipment and Supplies #120-20-5**
 - g. Contract Renewal for Grounds Chemicals and Fertilizers #120-20-6**
 - h. Contract Renewal for Charter Bus Services #317-20-0**

3. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
4. **Consideration and Approval of First Reading of Locally Developed and TASB-Initiated Localized Policies Including Update 115 Affecting Local Policies:**
 - a. **BF(LOCAL): BOARD POLICIES (revising)**
 - b. **DED(LOCAL): COMPENSATION AND BENEFITS-Vacations and Holidays (revising)**
 - c. **DIA(LOCAL): EMPLOYEE WELFARE-Freedom from Discrimination, Harassment, and Retaliation (revising)**
 - d. **DMD(LOCAL): PROFESSIONAL DEVELOPEMNT-Professional Meetings and Visitations (revising)**
 - e. **EI(LOCAL): ACADEMIC ACHIEVEMENT (revising)**
 - f. **FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY (revising)**
 - g. **FD(LOCAL): ADMISSIONS (revising)**
 - h. **FEB(LOCAL): ATTENDANCE-Attendance Accounting (revising)**
 - i. **FFG(LOCAL): STUDENT WELFARE-Child Abuse and Neglect (revising)**
 - j. **FFH(LOCAL): STUDENT WELFARE-Freedom from Discrimination, Harassment, and Retaliation (revising)**
 - k. **FMF(LOCAL): STUDENT ACTIVITIES-Contests and Competition (revising)**
 - l. **FNG(LOCAL): STUDENT RIGHTS and RESPONSIBILITIES-Student and Parent Complaints/Grievances(revising)**
 - m. **GF(LOCAL): PUBLIC COMPLAINTS (revising)**
5. **Approval of Minutes**
 - a. **July 20, 2020**
 - b. **July 29, 2020**

IX. 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. **Consider Superintendent's Evaluation, Contract, and Compensation (Gov't Code Section 551.074)**

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

XI. Board Information Items

1. **Internal Auditor's Quarterly Report**
2. **Tax Levy Adjustments for the Month of June 2020**
3. **Cash Disbursements for the Month of June 2020**
4. **Tom Landry Stadium Scoreboard Project--Conceptual Design**
5. **Presentation by Rick Hinojosa Structural Engineering on the Tom Landry Stadium Renovation Project**
6. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

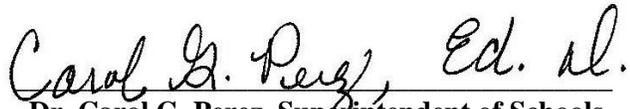
XII. Important Dates to Remember

1. **October 7, 2020 Board of Trustees Workshop (Committee Meetings) Times to be Announced**
2. **October 14, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**

XIII. 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 September 4, 2020


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