



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, October 14, 2020, at 7:00 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=e094b58de1504ad3f28f9fa64186b5404>

United States Toll Free

1-844-992-4726

United States Toll Free

+1-408-418-9388

ACCESS CODE: 146 270 5476

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. Campus and District Improvement Plans**
- 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. Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of Mission Consolidated Independent School District Unlimited Tax Refunding Bonds in One or More Series, Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds, Authorizing an Authorized Representative to Approve the Amounts, Interest Rates, Prices, and Terms Thereof and Certain Other Agreements, Procedures and Provisions Related Thereto, and Approving Other Matters Incident and Related Thereto**
 - 2. Consideration and Approval of CARES Act Interlocal Cooperation Agreement Between the County of Hidalgo, Texas and the Mission Consolidated Independent School District**
 - 3. Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**
 - 4. Consideration and Approval of Resolution Authorizing Sale of Surplus Real Property Generally described as Property at the following Locations**
 - a. Alton Elementary School-Parcel 11**
- 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 District and Campus Improvement Plans**
 - 2. Approval of Extension of Remote Learning for an Additional Four-Week Transition**
 - 3. Approval of 2020-2021 Texas Teachers Evaluation and Support System (T-TESS) Appraisers**
 - 4. Consideration and Approval of Second Reading and Adoption 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 DEVELOPMENT-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. **Recommendation and Approval of New Employment Positions**
 - a. **Instructional Technology Coach (2)**
 - b. **Purchasing Technician**
 - c. **Videographer/Editor**
 - d. **Multi-Media Journalist**
 6. **Approval of Election Services Contract for the November 3, 2020 Mission CISD Board of Trustees' Election with the Hidalgo County Election Administrator**
 7. **Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Purchase of Musical Instruments #271-20-1**
 - b. **Contract for Student Drug Testing Services #462-20-0**
 - c. **Procurement of Instructional Technology**
 8. **Consideration and Approval of the Annual Financial Audit Report November 27 Due Date Requirement Waiver**
 9. **Approval of Supplemental Budget Amendment for the Month of October 2020**
 10. **Approval of Cash and Non-Cash Donations**
 11. **Approval of Minutes**
 - a. **July 20, 2020**
 - b. **August 12, 2020**
 - c. **September 2, 2020**
 - d. **September 9, 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)**
 - a. **Recommendation and Approval of the Selection for:**
 - (1) **Speech Language Pathologist (SLP)**
4. **Deliberation Regarding Security Devices or Security Audits; Closed Meeting Texas Government Code § 551.076**
 - a. **Safety and Security Audit Report (In accordance with Texas Education Code § 37.108 (b))**

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

XI. Board Information Items

1. **Tax Levy Adjustments for the Month of August 2020**
2. **Cash Disbursements for the Month of July 2020**
3. **Financial Report for the Month of July 2020**
4. **Financial Report-Self-Funded Health Insurance Fund for the Month of July 2020**
5. **Financial Integrity Rating System of Texas (FIRST)**
6. **2020-2021 Annual Budget Report**
7. **Update on Bond Refunding Opportunities**
8. **Social Services Resources Our Licensed Professional Counselors (LPCs) and Counselors Offer Our Students**
9. **Update Regarding In-Person Athletics for Fall Sports**
10. **Personnel Employments, Resignations, Transfers and Compensation Changes**

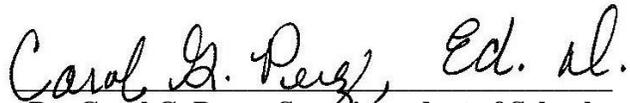
XII. Important Dates to Remember

1. **November 4, 2020 Board of Trustees Workshop (Committee Meetings) Times to be Announced**
2. **November 11, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**
3. **November 25-27, 2020 Thanksgiving Holidays All Campuses, Departments, and Administration Building Offices will be Closed**

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 8:00 p.m., on October 9, 2020


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