



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, August 12, 2020, at 7:00 PM, by Videoconference 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=e9a8c24ab90bdd33310f315c2e8779015>

Audio Conference:
United States Toll Free
1-844-992-4726
United States Toll
+1-408-418-9388
Access Code: 146 252 5594

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. 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
- 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. Pre-Approval of Out-of-State Trips for Special Invitation, Recognition, or National Competition for Career & Technical Education (CTE) Students
 2. Approval of the Use of Innovative Courses Eligible for State Elective Credit
 3. Approval of the Appointment of the 2020-2021 School Health Advisory Council (SHAC) Members, Chair, Co-Chair, and Schedule
 4. Approval of 2020-2021 Internal Auditor's Charter
 5. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)
 6. Approval of Bids, Proposals, and Purchases of \$50,000 and Over
 - a. Award Contract Renewal for AC Equipment and Supplies and#144-20-1
 - b. Award Contract Renewals for Building Material and Lumber #151-20-0
 - c. Award Contract Renewals for Electrical Equipment and Supplies #152-20-0
 - d. Award Contract Renewals for Plumbing Equipment and Supplies #153-20-0
 - e. Award Contract Renewals for Painting Equipment and Supplies #155-20-0
 - f. Award Contract Renewals for Flooring Equipment and Supplies #156-20-0
 - g. Award Contract Renewals for Welding Equipment and Supplies #158-20-0
 - h. Award Contract Renewal for Industrial Equipment and Supplies #159-20-0
 - i. Award Contract Renewal for Reading and Math Intervention Programs #20013
 - j. Award Contract Renewal for Certified Nursing Assistant Certification Training Program #234-20-0
 - k. Award Contract for Custodian Supplies #131-200
 1. Award Contract for Fire and Security Alarm Monitoring #181-20-0
 - m. Award Contract for Security Services #182-20-0
 - n. Award Contract for K-9 Inspection Services #182-20-1

- o. Award Contract for Professional Development #230-20-9
- p. Award Contract for Comprehensive Online High School Credit Recovery #233-20-0
- q. Award Contract for Welding and Electrical Training Program #234-21-0
- r. Award Contracts for Fuel and Oil #750-20-0
- 7. Approval of Region One Education Service Center Interlocal Agreement
- 8. Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2020-2021 School Year
- 9. Approval of Interlocal Cooperation Agreement for The Regional School Program for the Deaf at McAllen ISD
- 10. Approval of the Memorandum of Understanding (MOU) between Mission Consolidated Independent School District and Community Development Institute Head Start Program
- 11. Approval of Cash and Non-Cash Donations
- 12. Recommendation and Approval of Reclassification of Employment Position:
 - a. Executive Director for School Improvement/State and Federal Programs to Executive Director for Special Programs and School Improvement
- 13. Approval of the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline
- 14. Approval of the 2020-2021 Texas Evaluation and Support System (T-TESS) Appraisers
- 15. Approval of Minutes
 - a. June 24, 2020
 - b. July 10, 2020

VIII. Executive Session

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)
- 2. 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)

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

X. Board Information Items

- 1. Annual Internal Audit Plan for 2020-2021
- 2. Fourth Quarterly Investment Report
- 3. Tax Levy Adjustments for the Month of May and June 2020
- 4. Cash Disbursements for the Month of May 2020
- 5. Financial Reports for the Month of May 2020
- 6. Tax Resale Properties
- 7. Financial Report--Self-Funded Health Insurance Fund
- 8. Hidalgo County Head Start Program 2020-2021
- 9. Updates on Parent Survey and Updates on Campus Instructional Staff Survey

XI. Important Dates to Remember

- 1. September 2, 2020 Board of Trustees Workshop (Committee Meetings) at 6:30 p.m.

2. September 9, 2020 Regular Board of Trustees Meeting at 7:00 p.m.

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 8:00 p.m., on August 6, 2020

Carol G. Perez, Ed. M.

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