



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, November 11, 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=e13eba9849a495f8a1275ecd92d6881e3>

**United States Toll Free
1-844-992-4726
United States Toll
+1-408-418-9388**

Access Code: 146 469 7448

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. Comments from the Public**
- III. Public Comment(s) on Specific Agenda Item(s) Listed**
- IV. Superintendent's Update**
- V. Discussion and Possible Action Agenda**
 - 1. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Contract for Multiage-Classroom Professional Development 230-20-0**
 - 2. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- VI. 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 to Commit General Fund Fund Balance for Foundation Program Allotment**
 - 2. Approval of Supplemental Budget Amendment for the Month of November 2020**
- VII. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - 1. Renew Athletic Equipment and Supplies 200-20-0**
 - 2. Renew Arts and Crafts Supplies 246-20-0**
 - 3. Renew Theatre Equipment and Supplies 272-20-0**
 - 4. Renew Professional Audio Photo Equipment and Supplies 273-20-0**
 - 5. Renew Professional Video Photo Equipment and Supplies 274-20-0**
 - 6. Renew Awards, Plaques, and Trophies 301-20-0**
 - 7. Renew Promotional Items 302-20-0**
 - 8. Renew Imprinted and Embroidered Apparel Items 303-20-0**
 - 9. Renew Graduation Regalia 304-20-0**
 - 10. Renew School and Office Furniture 901-20-0**
 - 11. Renew Tyler Software Maintenance**
 - 12. Contract for Grounds Maintenance Equipment and Repairs Supplement 120-20-0**
 - 13. Contract for Elevator Maintenance Service and Inspections 149-20-0**
 - 14. Contract for Special Education Evaluation and Related Services 223-20-0**
 - 15. Approval of Donations**
 - 16. Approval of the 2020 Tax Roll**

VIII. 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)**

IX. Information:

1. **Tax Levy Adjustments for the Month of September 2020**
2. **Financial Reports for the Month of August 2020**
 - a. **General Fund**
 - b. **Debt Service**
 - c. **Self-Funded Health Insurance Fund**
3. **First Quarterly Investment Report for Fiscal Year 2020-2021**
4. **Cash Disbursements for the Months of August and September 2020**
5. **Update on Hurricane Hanna Insurance Claim**
6. **TASBO Purchasing Award of Merit**
7. **ASBO Meritorious Budget Award 2020-2021**
8. **Child Nutrition Program No Kid Hungry Grant**
9. **Internal Auditor's Quarterly Report for July 1, 2020 through September 30, 2020**
10. **Annual Report on the Group Self-Funded Health Plan by Carlisle Insurance**
11. **Status of Old Agriculture Farm**
12. **Personnel Employments, Resignations, Transfers, and Compensation Changes**
13. **Important Dates to Remember**
 - a. **November 16, 2020 Special Board Meeting at 7:30 p.m.**
 - b. **November 25-27, 2020 Thanksgiving Holidays All Campuses, Departments, and Administration Building Office will be Closed**
 - c. **December 9, 2020 Board of Trustees Workshop (Committee Meetings)
Time to be Announced**
 - d. **December 16, 2020 Regular Board of Trustees Meeting at 7:00 p.m.**
 - e. **December 23, 2020 through January 3, 2021 Winter Break All Campuses, Departments, and Administration Building Office will be Closed**

X. 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 November 6, 2020

Carol G. Perez, Ed. M.

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