



Mission Consolidated Independent School District  
• 1201 Bryce Drive • Mission, Texas 78572  
• Telephone (956) 323-5505 • Fax (956) 323-5634  
• Website: [www.mcisd.net](http://www.mcisd.net)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Board of Trustees WORKSHOP (Committee Meetings)** on **Wednesday, February 3, 2021, at 6:30 PM** in the **by Video Conference or Telephone Call**. 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=e810ca3eb5a52d5196e89f2fe994a0ebc>

United States Toll Free  
1-844-992-4726  
United States Toll  
+1-408-418-9388  
Access Code: 146 819 6409

Further information on joining the meeting will be available at the Mission CISD's website at [www.mcisd.net](http://www.mcisd.net) Public Comment:

Members of the public wishing to make public comment during the meeting must register by emailing [agallardo@mcisd.org](mailto: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.

## **A G E N D A**

- I. Call to Order and Establish Quorum
- II. Public Comment(s) on Specific Agenda Item(s)
- III. Superintendent's Update
- IV. TRANSFORMING TEACHING AND LEARNING COMMITTEE
  1. Presentation(s)

- a. Annual Presentation on the District's Gifted and Talented Services
- 2. Discussion
  - a. 2021-2022 Academic School Calendar
- V. **FACILITIES/ENVIRONMENT COMMITTEE**
  - 1. Construction Project
    - a. Procure Engineering Services for Analysis and Remediation for the Tom Landry Stadium Project and to Grant Administration to Procure Services
    - b. Accept Administrations Rankings and Enter into Negotiations in the Order of Ranking for the Central Office Chiller Project
    - c. Accept Administration's Rankings and Enter into Negotiations in the Order of Ranking for the Child Nutrition Program (CNP) Chiller Project
    - d. Accept Administration's Rankings and Enter into Negotiations in the Order of Ranking for the Special Education Titans 18+ Program sidewalks and Canopy Project
  - 2. Warehouse/Fixed Assets/ Textbooks/Records
    - a. Dispose of Surplus Printed Instructional Materials
  - 3. Technology and Information Systems Department
    - a. Informational
      - (1) Presentation-Sound System Assessments
- VI. **SUPPORT STAFF**
  - 1. Presentation(s) to the Board
    - a. Board Policy DK(LOCAL)-Assignment and Schedules
    - b. Texas Association of School Boards (TASB) Extra Duty Stipend Review Process
  - 2. Discussion and Possible Action
    - a. Recommendation and Approval of the Selection for:
      - (1) Mission High School Assistant Principal
      - (2) Coordinator for Child Nutrition Program (CNP)
      - (3) Recommendation and Approval of New Employment Positions:
      - (4) Field Administrator for Career and Technical Education
      - (5) Approval of New Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement
      - (6) Contracts and Employment Agreements for Campus Principals and Central Office Administrators
    - b. Sale of Real Property
    - c. First Reading of Locally-Developed and TASB-Initiated Localized Policies includnig Update 116, affecting Local Polcies:
      - (1) CQB(LOCAL): TECHNOLOGY RESOURCES-Cybersecurity (revising)
      - (2) DCD(LOCAL): EMPLOYMENT PRACTICES-At-Will Employment (revising)
      - (3) FFAC(LOCAL): WELLNESS and HEALTH SERVICES-Medical Treatment (revising)
      - (4) GKA(LOCAL): COMMUNITY RELATIONS-Conduct on School Premises (revising)
    - d. Informational
      - (1) Personnel Emplomyents, Resignations, Transfers and Compensation Changes
- VII. **FINANCE COMMITTEE**
  - 1. Presentation(s) to the Board
    - a. Internal Auditor's Quarterly Report
  - 2. Discussion and Possible Action
    - a. Bids, Proposals and Purchases of \$50,000 and Over
      - (1) Renewal for Classroom Supplies #240-21-0
      - (2) Renewal for Health Medical Equipment and Supplies #245-21-0
      - (3) Renewal for Instructional Material #241-21-0

- (4) Renewal for Musical Instruments and Supplies #270-21-0
- (5) Renewal for Science Equipment and Supplies #244-21-0
- (6) Renewal for Vehicle Repair Equipment and Supplies #740-21-0
- (7) Contract for E-Rate Round 24 Internet Access #345-21-0
- (8) Contract for Telecommunications and Internal Connections #345-21-5
- (9) Amendment to Tyler Software Maintenance
- (10) Purchase of Outdoor Walk-In Freezer

**b. Donations**

**c. Supplemental Budget Amendment for the Month of February 2021**

**d. Statement of Impact from Vanguard Academy Charter School**

**e. Statement of Impact from Texas College Preparatory Academies**

**3. Informational**

**a. 2021-2022 Budget Update**

**b. Financial Reports for the Month of November 2020**

**(1) General Fund**

**(2) Debt Service**

**(3) Self-Funded Health Insurance Fund**

**c. Tax Levy Adjustments for the Month of December 2020**

**d. Disbursements for the Month of January 2021**

**e. Hurricane Hanna Claim Update-Carlisle Insurance**

**VIII. 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 January 29, 2021

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