



**Mission Consolidated Independent School District**

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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, October 13, 2010, at 6:30 PM** in the **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.

**I. Pledge of Allegiance and Moment of Silence**

**II. Board Awards and Recognitions**

1. **Recognition of High School Students Earning AP Scholar Awards**
2. **Recognition of Commended Students in the National Merit Scholarship Program**
3. **Recognition of High School Students Earning Hispanic Scholar Designations**
4. **Presentation(s) to the Board**

**III. Presentation(s) to the Board**

1. **Tyler Education Management Systems (TEMS) Update Report**
2. **Report on City of Mission Swimming Pools**

**IV. Comments from the Public**

**V. Discussion and Possible Action**

1. **Discussion and Approval of Settlement Agreement with Tutors with Computers, LLC (TWC, LLC) in the Amount of \$85,000**
2. **Adopt Order Authorizing Issuance of Mission C.I.S.D. Unlimited Tax Refunding Bonds, Series 2010 and Approving Other Matters Incident Thereto**
3. **Discussion and Approval of District's Investment Strategies**
4. **Consideration and Approval of Procurement Method for K. White Junior High, Veterans Memorial High, Waitz Elementary, Mission Junior High and Roosevelt Alternative Lighting Retro-Fits**
5. **Consideration and Approval of Allowance Expenditure #1 at Alton Elementary for Reconstructing Demolished Canopy, Removal of Two Existing Cisterns and Addition of Bull Rock and Select Fill for Foundation**

6. **Consideration and Approval of Allowance Expenditure #2 at Leal Elementary for Additional Steel to Reinforce and Extend Canopies, Installation of New Moisture Resistant Green Board in Building C, D, and E, Paint Existing Classrooms and Administration Area and Testing and Balancing for Facilities as Per Specifications**
7. **Consideration and Approval of Change Order for Replacement of Fire Alarm Systems at Mims Elementary, O'Grady Elementary and Kenneth White Junior High School**
8. **Consideration and Approval for the Selection of Engineering Services for a Boiler at the Child Nutrition Program Central Kitchen**
9. **Recommendation and Approval of the Selection for**
  - a. **Executive Director for State and Federal Programs**
  - b. **Director for Special Education**
  - c. **Coordinator for Purchasing**
  - d. **K. White Junior High School Principal**
  - e. **Midkiff Elementary School Principal**
  - f. **Other Position(s) Requiring Board Approval**

**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 of First Reading for TASB-Initiated Localized Updates: Policy Update 88 affecting Local Policies: CQ(LOCAL): Electronic Communication and Data Management; DH(LOCAL): Employee Standards of Conduct; EIE(LOCAL): Academic Achievement - Retention and Promotion**
2. **Approval of Official List of Eligible Course Exemptions from No Pass, No Play**
3. **Approval of Interlocal Agreement for MASS Prophylaxis Emergencies Dispensing Sites between Mission C.I.S.D. and Hidalgo County Health Department**
4. **Approval of Signature Authorization for Assistant Superintendent for Human Resources and Student Services**
5. **Approval of Cash and In-Kind, Non-Cash Donations**
6. **Approval of Tax Collections and Tax Levy Adjustments for the Months of July 2010 and August 2010**
7. **Approval of Budget Amendments**
8. **Approval of Bids and Proposals**
  - a. **BD 09 - 69 Audio Visual Equipment**
  - b. **BD 09 - 70 Music and Theatre Equipment and Supplies**
  - c. **BD 09 - 71 School Groceries**
  - d. **BD 09 - 72 School and Office Supplies**

**9. Approval of Minutes**

- a. **September 8, 2010**

**VII. Executive Session**

- 1. Private Consultation with Board Attorney (Gov't Code Section 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 (Gov't Code § 551.074)**
- 3. Discussing Purchase, Exchange, Lease, or Value of Real Property (Gov't Code Section 551.072)**

**VIII. Action, if Necessary, on Matters Discussed in Executive Session**

**IX. Board Information Items**

- 1. Update on Communications Tower Located at 1201 West Griffin Parkway**
- 2. Financial Integrity Rating System of Texas (F.I.R.S.T.) Public Hearing 2008-2009 F.I.R.S.T. (October 27, 2010 at 4:30 p.m.)**
- 3. Cash Disbursements for the Month of August 2010**
- 4. Third Quarter Investment Report**
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

- 1. November 3, 2010      Board Committee Meetings Times to be Announced**
- 2. November 10, 2010    Regular Board of Trustees Meeting at 6:30 p.m.**

**XI. 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 October 8, 2010.**

*Dr. Cornelio Gonzalez*

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**Dr. Cornelio Gonzalez, Superintendent of Schools  
Mission Consolidated Independent School District**