



**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 **Special Meeting on Wednesday, April 12, 2023, at 8:00 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. 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.

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

- I. Call Meeting to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
  - 1. U. S. Flag and Texas Flag -**
- III. Public Comment(s) on Specific Agenda Item(s)**
- IV. Presentation(s) to the Board of Trustees**
  - 1. Safety and Security**
    - a. Standard Response Protocol**
- V. Discussion and Possible Action**
  - 1. Discussion and Approval of Out-of-State Trip for Destination Imagination Teams Advancing to Global Finals in Kansas City, Missouri** **3**
  - 2. Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. Purchase of Teacher Laptops** **5**
    - b. Purchase of Elementary iPads** **13**
    - c. Purchase of Adjustable Charging Carts** **18**
  - 3. Consideration and Possible Action Concerning Appeal of Contractor on Issue of Timeliness of Contractor’s Appeal**
  - 4. Discussion on Construction Litigation Regarding Tom Landry Stadium**
- VI. Executive Session**
  - 1. Private Consultation with Board Attorney if necessary (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 a Complaint or Charge Against an Officer or Employee (Texas Gov’t Code §551.074)**
- VII. Action, if Necessary, on Matters Discussed in Executive Session**
- 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 6:00 p.m., on April 6, 2023.

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

**SUBJECT:** Approval for Out-of-State Trip for Destination Imagination Teams from Veterans Memorial High School and Mission Collegiate High School Advancing to Global Finals in Kansas City, MO.

**PRESENTER:** Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction

**BACKGROUND INFORMATION**

Seven Mission CISD Teams from VMHS, MCHS (2 teams), KWJHS, MJH, Castro Elementary, and Waitz Elementary competed in the Lone Star Finals Destination Imagination Tournament in Arlington on March 24-25, 2023. At this tournament, one team from Veterans Memorial high School and two from Mission Collegiate High School earned the honor of advancing to Global Finals in Kansas City, Missouri on May 20 - 23, 2023.

**ADMINISTRATIVE CONSIDERATIONS**

Approval for Out-of-State Trip for Destination Imagination Teams from Veterans Memorial High School from Mission Collegiate High School Advancing to Global Finals in Kanas City Missouri.

**FUNDING SOURCE/AND AMOUNT**

<b>199-36-6411-0DI-002-21-0-00</b>	<b>\$ 1,937</b>
<b>199-36-6412-0DI-002-21-0-00</b>	<b>\$15,806</b>
<b>199-36-6411-0DI-004-21-0-00</b>	<b>\$ 5,121</b>
<b>199-36-6412-0DI-004-21-0-00</b>	<b>\$25,244</b>
	<b>\$48,108</b>

**RECOMMENDATION**

Approval for Out-of-State Trip for Destination Imagination Teams from Veterans Memorial High School and two teams from Mission Collegiate High School Advancing to Global Finals in Kanas City, Missouri.

**CONTACT PERSON(S)**

Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction  
Mr. John Roger Hill, Curriculum Director  
Ms. Adelina Alaniz, Coordinator for Advanced Academic Services

## **2023 Destination Imagination**

Mission CISD had seven teams advance to state competition in Destination Imagination in Arlington on March 24-25. Out of those seven teams, Veterans Memorial High School and Mission Collegiate High School (2 teams) are able to advance to compete in the Destination Imagination Global Finals on May 20-23, 2023, in Kansas City, Missouri.

### **Veterans Memorial High School (University Level Category)-3<sup>rd</sup> Place**

**Team Manager**-Mabeline Rodriguez

#### **Team Members**

Ethan Zamora-12<sup>th</sup> Grader

Destiny Herrera-12<sup>th</sup> Grader

Madison Davis-12<sup>th</sup> grader

Gabrielle Longoria-12 Grader

Nicole Salinas-12<sup>th</sup> Grader

Damian Buitron Adams-12<sup>th</sup> Grader

### **Mission Collegiate High School (Two Teams)-Team 1 (University Level Category)**

**Team Manager**-Shawna Kennedy/**Co-Manager** Fabian Doty

#### **Team Members**

Izabella Lopez-12 grader

Marylou Trevino-12 grader

Diane Cordova-12 grader

Abrianna Garcia-12 grader

Alejandro Rodriguez-12 grader

### **Mission Collegiate High School -Team 2 (University Level Category)**

**Team Manager**-Fabian Doty/**Co-Manager** Martha Pineda

#### **Team Members**

Ian Mata-12 grader

Dana Gonzalez-12 grader

America Martinez-12 grader

Kiana Reyna-12 grader

Lauren Sanchez-12 grader

**SUBJECT:** Award Purchase of Teacher Laptops #DIR-TSO-3763

**PRESENTER:** Joel Garcia, Assistant Superintendent for Finance 

**BACKGROUND INFORMATION**

This contract intends to provide a method to procure Teacher Laptops to meet the District’s needs.

**ADMINISTRATIVE CONSIDERATIONS**

The purchase will be made using Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031(a)(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

- 1. Number of responses received: 1
- 2. Number of vendors awarded: 1

**FUNDING SOURCE AND AMOUNT**

State and Federal Funding	<b>\$150,000</b>
Estimated Expenditure	

**RECOMMENDATION**

Administration recommends awarding the contract to Dell Technologies.

**CONTACT PERSON(S)**

Kim Risica, Executive Director for Special Programs and School Improvement  
Joel Garcia, Assistant Superintendent for Finance  
Noe A Pena, Director for Technology Systems  
Anabel Garza, Coordinator for Purchasing



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FY2023 Term Contract:	Teacher Laptops #DIR-TSO-3763
Awarded To:	1. <u>Dell Technologies</u>
Term:	One Time Purchase
Term Period :	April 2023 – Completion





## A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

<b>Quote No.</b>	<b>3000148863479.1</b>	Sales Rep	Kim Meredith
<b>Total</b>	<b>\$150,000.00</b>	Phone	(800) 456-3355, 6180235
Customer #	124918233	Email	Kim_Meredith@Dell.com
Quoted On	Mar. 28, 2023	<b>Billing To</b>	ACCOUNTS PAYABLE
Expires by	Apr. 27, 2023		MISSION CISD
	Texas Department of		1201 BRYCE DR
Contract Name	Information Resources (TX		MISSION, TX 78572-4311
	DIR)		
Contract Code	C000000006841		
Customer Agreement #	TX DIR-TSO-3763		
Deal ID	24880593		

### Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,  
Kim Meredith

### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
FIXED ASSETS	Standard Delivery
MISSION CISD	
925 E BUSINESS HWY 83	
ASSETS MANAGEMENT/ WHSE	
MISSION, TX 78572-4919	
(956) 323-8900	

Product	Unit Price	Quantity	Subtotal
SI# 2900 Dell Latitude 5530	\$1,500.00	100	\$150,000.00

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<b>Subtotal:</b>	<b>\$150,000.00</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Non-Taxable Amount:</b>	<b>\$150,000.00</b>
<b>Taxable Amount:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>
<hr/>	
<b>Total:</b>	<b>\$150,000.00</b>

Special pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

## Shipping Group Details

### Shipping To

FIXED ASSETS  
MISSION CISD  
925 E BUSINESS HWY 83  
ASSETS MANAGEMENT/ WHSE  
MISSION, TX 78572-4919  
(956) 323-8900

### Shipping Method

Standard Delivery

	Quantity	Subtotal
<b>SI# 2900 Dell Latitude 5530</b>	<b>100</b>	<b>\$150,000.00</b>

Estimated delivery if purchased today:  
Apr. 18, 2023  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 5530 BTX Base	210-BDJK	-	100	-
12th Generation Intel(R) Core(TM) i7-1265U vPro (12 MB cache, 10 cores, up to 4.80 GHz Turbo)	379-BETU	-	100	-
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-	100	-
No Microsoft Office License Included	658-BCSB	-	100	-
Assembly Base	338-CDKI	-	100	-
i7-1265U vPro, Intel Iris Xe Graphics, Thunderbolt	338-CDMZ	-	100	-
Intel vPro Technology Enabled	631-ADFJ	-	100	-
16GB, 2x8GB, DDR4 Non-ECC	370-AFVQ	-	100	-
M.2 512GB PCIe NVMe Class 35 Solid State Drive	400-BNKV	-	100	-
15.6" FHD (1920x1080) Anti Glare, Non-Touch, 250 nits, FHD IR Camera, WWAN	391-BGML	-	100	-
English US backlit keyboard with numeric keypad, 99-key	583-BHBG	-	100	-
Wireless Intel AX211 WLAN Driver	555-BHKF	-	100	-
Intel Wi-Fi 6E (6 if 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth	555-BHHU	-	100	-
58WHR, 4 Cell Battery Express Charge Capable	451-BCWY	-	100	-
65W Type-C Adapter	492-BDGC	-	100	-
Single Pointing, Smart Card Reader, Finger Print Reader, Thunderbolt 4	346-BHSX	-	100	-
E4 Power Cord 1M for US	537-BBDO	-	100	-
[APCC;BCC;CCC;DAO;EMEA;ICC] Quick setup guide for world wide	340-CYGF	-	100	-
ENERGY STAR Qualified	387-BBPW	-	100	-
Fixed Hardware Configuration	998-FNQK	-	100	-
SupportAssist	525-BBCL	-	100	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	100	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	100	-
Waves Maxx Audio	658-BBRB	-	100	-
Dell Power Manager	658-BDVK	-	100	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	100	-

Dell Optimizer	658-BEQP	-	100	-
Windows PKID Label	658-BFDQ	-	100	-
Packaging BTS 65W Adapter + ADL CPU	340-CYVL	-	100	-
Intel Core i7 vPro Enterprise Label	340-CYNX	-	100	-
POD Label	389-EDJB	-	100	-
FHD/IR Camera, Temporal Noise Reduction, Camera Shutter, Mic	319-BBIE	-	100	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	100	-
Bottom door ADL UMA-U15W L10 TGL UMA L10	321-BHKD	-	100	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	100	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	100	-
Dell Limited Hardware Warranty	997-8317	-	100	-
ProSupport: 7x24 Technical Support, 3 Years	997-8344	-	100	-
ProSupport: Next Business Day Onsite, 1 Year	997-8349	-	100	-
ProSupport: Next Business Day Onsite, 2 Year Extended	997-8354	-	100	-
Absolute Resilience Education 3 Year	365-1128	-	100	-
Absolute Installation Fee	365-1245	-	100	-
BIOS - Absolute Setting	376-9455	-	100	-
Client ProSupport Asset Label without Company Name	365-0530	-	100	-
CFI,Information,VAL,CHASSISDEF,Factory Install	377-8262	-	100	-
Dell Services	850-0296	-	100	-
Dell Services	850-0390	-	100	-

<b>Subtotal:</b>	<b>\$150,000.00</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$150,000.00</b>

## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com) or [ARSalesTax@emc.com](mailto:ARSalesTax@emc.com), as applicable.

**Governing Terms:** This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at [www.dell.com/terms](http://www.dell.com/terms) or [www.dell.com/oemterms](http://www.dell.com/oemterms)), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

**Supplier Software Licenses and Services Descriptions:** Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on [www.Dell.com/eula](http://www.Dell.com/eula). Descriptions and terms for Supplier-branded standard services are stated at [www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global) or for certain infrastructure products at [www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm](http://www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm).

**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offeringspecificterms](http://www.dell.com/offeringspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

**^DELL BUSINESS CREDIT (DBC):** Offered to business customers by WebBank, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. The Total Minimum Payment Due is the greater of either \$20 or 3% of the New Balance shown on the statement rounded up to the next dollar, plus all past due amounts. Dell and the Dell logo are trademarks of Dell Inc.

**SUBJECT:** Award Purchase of Elementary iPads #DIR-TSO-3789

**PRESENTER:** Joel Garcia, Assistant Superintendent for Finance 

**BACKGROUND INFORMATION**

This contract intends to provide a method to procure Elementary iPads to meet the District's needs.

**ADMINISTRATIVE CONSIDERATIONS**

The purchase will be made using Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031(a)(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

- 1. Number of responses received: 1
- 2. Number of vendors awarded: 1

**FUNDING SOURCE AND AMOUNT**

State and Federal Funding	<b>\$489,720</b>
Estimated Expenditure	

**RECOMMENDATION**

Administration recommends awarding the contract to Apple Store.

**CONTACT PERSON(S)**

Kim Risica, Executive Director for Special Programs and School Improvement  
Joel Garcia, Assistant Superintendent for Finance  
Noe A Pena, Director for Technology Systems  
Anabel Garza, Coordinator for Purchasing



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FY2023 Term Contract:	Elementary iPads #DIR-TSO-3789
Awarded To:	1. <u>Apple Store</u>
Term:	One Time Purchase
Term Period :	April 2023 – Completion





# Proposal

**Proposal Number**

2111137128

**Account Number/Name**

65169

MISSION CONS ISD

**Created On**

03/28/2023

**Created By**

Marla Caceres

Thank you for creating your proposal, details are provided below. You can access this proposal from your [Apple Store for Education Institution](#) by searching proposal number 2111137128.

**Comments from Proposer:**

DIR-TSO-3789

Item	Product / Description	Total Quantity	Unit Price	Total Price
1	BUDM2LL/A 10.9-inch iPad Wi-Fi 64GB-Yellow (Packaged in a 10-pack), Logitech Rugged Combo 4 Touch Case, w/ 3YR AppleCare+ for Schools (no service fees)	84	5,830.00	489,720.00 USD
	Bundled Item(s)			
	10.9-inch iPad Wi-Fi 64GB - Yellow (Packaged in a 10-pack)	840		
	MPQV3LL/A 3-Year AppleCare+ for Schools - iPad (no service fees)	840		
	S7831LL/A Logitech Rugged Combo 4 Touch Case with Integrated Smart Connector Keyboard for iPad (10th gen) - Blue	840		
	HQ6P2ZM/A			

Subtotal	489,720.00 USD
Estimated Tax	0.00 USD
<b>Total</b>	<b>489,720.00 USD</b>

Please note that your order subtotal does not include sales tax or rebates. Sales tax and rebates, if applicable, will be added when your order is processed. Your order total may

include estimated sales tax that is subject to change at the time your order is processed.

## How to Order

If you would like to convert this Proposal to an order, log into your [Apple Store for Education Institution](#) and select 'Proposal' from the pull-down menu. Search for this Proposal by entering the Proposal Number referenced above.

Note: A Purchaser login is required to order. Visit your [Apple Store for Education Institution](#) to login or create your Purchaser Apple ID.

The prices and specifications above correspond to those valid at the time the Proposal was created and are subject to change. Purchases are subject to the terms and conditions of your agreement with Apple and the Apple Store for Education Institution.

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**SUBJECT:** Award Purchase of Adjustable Charging Carts #NCPA 01-44

**PRESENTER:** Joel Garcia, Assistant Superintendent for Finance 

**BACKGROUND INFORMATION**

This contract intends to provide a method to procure Adjustable Charging Carts to meet the District's needs.

**ADMINISTRATIVE CONSIDERATIONS**

The purchase will be made using Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031(a)(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

- 1. Number of responses received: 3
- 2. Number of vendors awarded: 1

**FUNDING SOURCE AND AMOUNT**

State and Federal Funding **\$440,745**  
Estimated Expenditure

**RECOMMENDATION**

Administration recommends awarding the contract to Gov Connection.

**CONTACT PERSON(S)**

Kim Risica, Executive Director for Special Programs and School Improvement  
Joel Garcia, Assistant Superintendent for Finance  
Noe A Pena, Director for Technology Systems  
Anabel Garza, Coordinator for Purchasing



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FY2023 Term Contract:	Adjustable Charging Cases #NCPA 01-44
Awarded To:	1. <u>Gov Connection</u>
Term:	One Time Purchase
Term Period :	April 2023 – Completion

