



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 **Regular Meeting** on **Wednesday, November 10, 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. **Call to Order**
- II. **Pledge of Allegiance and Moment of Silence**
- III. **Presentation(s) to the Board**
  1. **Texas Association of School Boards (TASB) District Staffing Review**
  2. **Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**
  3. **Internal Auditor's Quarterly Presentation Report for July 1, 2009 through September 30, 2010**
  4. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
  5. **Annual Delinquent Presentation Tax Report from Linebarger Gogan Blair & Sampson, LLP**
  6. **Tyler Education Management Systems (TEMS) Update Report**
- IV. **Comments from the Public**
- V. **Discussion and Possible Action**
  1. **Consideration and Approval to Advertise for a Web-Based Critical incident Management System**
  2. **Consideration and Possible Approval to Renew the District's Delinquent Tax Attorney Contract for a One Year Term starting January 12, 2011 through January 11, 2012**
  3. **Consideration and Approval of Allowance Expenditure #3 for Leal Elementary School for New Concrete Walkway to Match Existing Site Conditions, New Hardware for ADA Compliance at 3-Pair of Restrooms and 2 Existing Doors, New 4" Conduit to Relocate Existing Fiber that Serves the Building, and Adding Concrete Sealer to Waterproof Canopies for Mechanical Units**
  4. **Consideration and Approval to Make Final Payment to Teni-Track at Final Completion for the Mission Junior High School Tennis Courts**
  5. **Consideration and Approval to Utilize Remaining Construction Balance of Mission Junior High School Tennis Courts for the Construction of Additional Sidewalks Requested by School Administration**
  6. **Discussion and Possible Action on Painting of Mission Junior High School Burnett Stadium**
  7. **Consideration and Approval for Procurement Method for Escobar-Rios Elementary School Sidewalk Canopies**

8. **Consideration and Approval of Phase II for MEP Construction Administration Services with PBK Architects at Rafael Cantu Junior High School**
  9. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
  10. **Discussion and Approval of Reclassification of the Position of Director for Special Education**
  11. **Recommendation and Approval of the Selection for**
    - a. **Director for Bilingual/ESL**
    - b. **Graphic Artist/Public Relations Specialist**
    - c. **Coordinator for Purchasing**
    - d. **Pearson Elementary School Counselor**
    - e. **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 Additional 2010-2011 Professional Development and Appraisal System (PDAS) Appraiser**
  2. **Approval of Second Reading and Adoption of TASB-Initiated Localized Updates to Board Policy: 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**
  3. **Approval of the First Reading for Changes to Board Policy CNB(LOCAL) - Transportation Management District Vehicles**
  4. **Approval to Add Patterson & Associates as an Approved Investment Trainer**
  5. **Approval on a Bid Received on a Struck-Off Property Described as follows:**
    - a. **An Undivided 10% interest in the homestead on the East 171.41 Feet of the West 122.82 feet of the North 305 feet of Lot 31, Melba Carter Subdivision, Hidalgo County, Texas (M3300-00-000-0031-00) 102 Melba Carter St. Mission, Texas 78573**
    - b. **The East 171.41 feet of the West 122.82 feet of the North 305 feet of Lot 31, Melba Carter Subdivision, Hidalgo County, Texas (M3300-00-000-0031-10)**
  6. **Approval of the 2010 Tax Roll**
  7. **Approval of Tax Collections and Tax Levy Adjustments for the Month of September 2010**
  8. **Approval of Cash and Non-Cash Donations**
  9. **Approval of Budget Amendments**
  10. **Approval of Recommendation for Bids and Proposals**
    - a. **BD 10-074 Electrical Equipment and Supplies Catalog - Annual Bid**
    - b. **BD 10-075 Concrete - Annual Bid**
    - c. **BD 10-076 Plumbing Supplies - Annual Catalog Bid**
    - d. **BD 10-077 Safety Equipment and Supplies - Annual Catalog Bid**

**11. Approval of Minutes**

**a. October 13, 2010**

**VII. Executive Session**

- 1. Private Consultation with Board Attorney (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 (Gov't Code §551.074)**
- 3. Discussing Purchase, Exchange, Lease, or Value of Real Property (Gov't Code Section 551.072)**
- 4. Deliberation of a Complaint or Charge Brought against an Employee of the School District by Another Employee (Tex. Gov't Code §551.082)**

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

**IX. Board Information Items**

- 1. Cash Disbursements for the Month of September 2010**
- 2. Financial Report as of October 31, 2010**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

- 1. November 24-26, 2010 Thanksgiving Holidays**
- 2. December 1, 2010 Board of Trustees Committee Meetings Times to be Announced**
- 3. December 8, 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 November 5, 2010 by 7:00 p.m..**

*Dr. Cornelio Gonzalez*

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