



- Mission Consolidated Independent School District**
- 1201 Bryce Drive
 - Mission, Texas 78572
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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, January 26, 2011, at 6:30 PM** in the **Administration Board Room located at, 1201 Bryce Dr., 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.

I. Call to Order

II. Pledge of Allegiance and Moment of Silence

III. Board Awards and Recognitions

- 1. Recognition of Mission High School (MHS) FFA Student selected as First-Ever Spanish Creed Winner**
- 2. Recognition of MHS and Veterans Memorial High School (VMHS) Students Who Made the Texas Music Educators Association All-State Choir and Band**
- 3. Recognition of VMHS Student Athletes Earning All-State Honors**
- 4. Recognition of School Board Members for School Board Recognition Month**

IV. Presentation(s) to the Board

- 1. Presentation and Discussion regarding Qualified School Construction Bond Program Application for 2010**
- 2. Presentation of the Mission C.I.S.D. Financial Action Plan**

V. Comments from the Public

VI. Discussion and Possible Action

- 1. Discussion and Possible Action for Resignation Incentive Program**
- 2. Consideration and Approval for Procurement Method at Escobar Rios Elementary Sidewalk Canopies Using Open Market Proposals**
- 3. Consideration and Approval of Mutual Release and Settlement Agreement between Texas Descon, L.P. and Mission Consolidated Independent School District**
- 4. Consideration and Approval on Request for Easement by the City of Alton for Proposed Storm Water Drainage Project**
- 5. Consideration and Approval of Change Proposals for Leal Elementary School for the Re-Routing of Primary Conduit Feeding the New Transformer, Add South Batt Insulation/Attenuation above Ceilings, Remove and Replace Green Board Sheetrock at Corridor in Building E, and Replace existing Cast Iron Soil Piping and Vented Systems with PVC Scheduled 40 DWV Piping in Buildings E & C**
- 6. Discussion and Approval of Employment Positions:**
 - a. Elimination of Position of Director for Technology Systems**
 - b. Creation of Position of Administrator for Information Systems**
 - c. Reclassification of Position of Network Specialist to Administrator for Technology Systems**
 - d. Reclassification of Position of Coordinator for PEIMS to PEIMS Specialist**
- 7. Recommendation and Approval of the Selection for**
 - a. Administrator for Information Systems**
 - b. Special Education Supervisor**
 - c. K. White Junior High School School Improvement Assistant Principal**

d. Other Position(s) Requiring Board Approval

8. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)

VII. 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 the 2009-2010 District and Campus Performance Objectives

3. Approval to Respond to Statement of Impact Amendment for South Texas Educational Technologies, Inc.

4. Approval to Respond to Statement of Impact Amendment for IRRA, Inc. One Stop Multi-Service Charter School

5. Approval of Cash and Non-Cash Donations

6. Approval of Budget Amendments

7. Approval of Tax Collections and Tax Levy Adjustments for the Month of November 2010

8. Approval of Purchases of \$50,000 and Over

a. Technology Purchases through the Texas Department of Information Resources (DIR) and TASB (Buy-Board)-Special Education

9. Approval of Recommendations for Bids and Proposals

a. Bid 10-082 Arts and Crafts Catalog - District Wide

b. Bid 10-083 Awards, Incentives, and Printed Material Catalog - District Wide

c. Bid 10-084 Furniture Catalog - District Wide

d. Bid 10-085 Science Equipment and Supplies Catalog - District Wide

e. Bid 10-086 Automotive and Bus Parts Catalog - Transportation

f. Bid 10-087 Paint and Supplies Catalog - Maintenance

g. Bid RP 10-073 E-Rate Round 14

10. Approval of Minutes

VIII. 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)

IX. Action, if Necessary, on Matters Discussed in Executive Session

X. Board Information Items

1. Update of Mission C.I.S.D. Unlimited Tax Refunding Bonds, Series 2010

2. Budget Calendar and Process for 2011-2012 Fiscal Year

3. Financial Reports for the Months of November and December 31, 2010

4. Cash Disbursements for the Month of December 2010

5. Personnel Employments, Resignations, Transfers and Compensation Changes

XI. Important Dates to Remember

1. February 2, 2011 Board of Trustees Committee Meetings Times to be Announced

2. February 9, 2011 Regular Board of Trustees Meeting at 6:30 p.m.

XII. 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 21, 2011


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