



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, February 16, 2011, 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. Board Awards and Recognitions

- 1. Recognition of Mission High School (MHS) Student for Making All-State Choir**
Presenter: Ms. Kat Calloway
- 2. Recognition of High School Band Students Who are Advancing to UIL State Solo and Ensemble Competition in May**
Presenter: MHS-Eric Rivera and VMHS-Trey Wilkins
- 3. Recognition of High School Choir Students Who are Advancing to UIL State Solo and Ensemble Competition in May**
Presenter: Ms. Kat Caloway and Daniel Savedra
- 4. Recognition of Three Schools Earning Status of Higher Performing School for Texas by the National Center for Educational Achievement**

Presenter: Dr. Gonzalez and Craig Verley

IV. Presentation(s) to the Board

- 1. Presentation of Internal Auditor's Report**

Presenter: Miss Becky Magee

V. Comments from the Public

VI. Discussion and Possible Action

- 1. Approval of 2011-2012 School Calendar**
Presenter: Aurora Delgado
- 2. Discussion regarding Donations from Fundraisers/Concession Stands at Football Games and Other Extra - Curricular Activities**
Presenter: Moises Iglesias
- 3. Approval of Contract Forms for One-Year Term Contract; Multiple Assignment One-**

Year Term Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement

Presenter: Mario Solis and Deborah Garza

4. **Consideration and Approval of Change Proposals for Alton Elementary School for Credit for Paint not Required at Canopy; Cost to Modify Water Line per Sheet C-5; Cost to Modify Sewer Line; Cost to Add Pair of Doors/Hardware at Courtyard; Cost to Move Spread Footing at Front Canopy; Cost for 4 Ramps for Changes in Existing Elevations; Cost to Add New Frames at Front Canopy; Credit for Unused Structural Steel Material; Cost to Modify Parapet Wall at Area D; and Cost to Add Tapered Insulation to the Roof**
Presenter: Rick Rivera
5. **Consideration and Approval of 23 Rain Days for the Mims Elementary Kitchen Renovations Project**
Presenter: Rick Rivera
6. **Consideration and Approval of 16 Rain Days for the O'Grady Elementary Kitchen Renovations**
Presenter: Rick Rivera
7. **Consideration and Approval of Change Proposal #1 to Provide/Install FDC Extensions at Veterans Memorial High School Classroom Additions**
Presenter: Rick Rivera
8. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator and Central Office Administrators**
Presenter: Mario Solis
9. **Discussion and Approval of Employment Position:**
 - a. **Reclassification of Position of Director for Human Resources to Personnel Specialist**
Presenter: Mario Solis
10. **Discussion and Approval of Restructuring of Technology Operations through Employment Positions:**
Presenter: Mario Solis
 - a. **Creation of Position of Administrator for Information Systems**
 - b. **Creation of Position of PEIMS Specialist**
 - c. **Creation of Position of Administrator for Technology Systems**
11. **Recommendation and Approval of the Selection for**
Presenter: Mario Solis
 - a. **Coordinator for Language Arts**
 - b. **Personnel Specialist**
 - c. **Other Positions(s) Requiring Board Approval**

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 First Reading for TASB-Initiated Localized Updates to Board Policy: Policy Update 89, Affecting Local Policies-CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports-**

Revising Policy

EEJA(LOCAL): Individualized Learning - Credit by Examination with Prior Instruction-Deleting Policy

EEJB(LOCAL): Individualized Learning - Credit by Examination without Prior Instruction-Deleting Policy

EEJC(LOCAL): Individualized Learning - Correspondence Courses-Deleting Policy

EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction-Adding Policy

EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction-Adding Policy

EHDD(LOCAL): Alternative Methods for Earning Credit - College Course Work/Dual Credit-Revising Policy

EHDE(LOCAL): Alternative Methods for Earning Credit - Distance Learning-Adding Policy

FD(LOCAL): Admissions-Revising Policy

Presenter: Craig Verley

2. **Approval of Additional 2010-2011 Professional Development and Appraisal System (PDAS) Appraiser**
Presenter: Mario Solis and Deborah Garza
3. **Approval of Textbook Adoption Committee Members**
Presenter: Aurora Delgado
4. **Approval to Proceed with On-Line Auction of Surplus Items**
Presenter: Lucio Mendoza
5. **Approval of Bid Process and Bid Number 10-083 Awards, Incentives, and Printed Materials - District-Wide**
Presenter: Roosevelt Rios
6. **Approval to Solicit Proposals for Bus Advertising**
Presenter: Lucio Mendoza
7. **Approval to Respond to Statement of Impact Amendment for South Texas Educational Technologies, Inc.**
Presenter: Lucio Mendoza
8. **Approval to Respond to Statement of Impact Amendment for Responsive Education Solutions**
Presenter: Lucio Mendoza
9. **Approval to Respond to Statement of Impact Amendment for Paradigm Leadership Academy**
Presenter: Lucio Mendoza
10. **Approval to Respond to Statement of Impact Amendment for Excellence in Leadership Academy**
Presenter: Lucio Mendoza
11. **Approval of Mileage Reimbursement Rate Increase**
Presenter: Lucio Mendoza
12. **Approval of Cash and Non-Cash Donations**
Presenter: Lucio Mendoza

13. Approval of Budget Amendments

Presenter: Lucio Mendoza

14. Approval of Tax Collections and Tax Levy Adjustments for the Month of December 2010

Presenter: Lucio Mendoza

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)**

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

X. Board Information Items

- 1. First Quarter Investment Report**
Presenter: Lucio Mendoza
- 2. Cash Disbursements for the Month of January 2011**
Presenter: Lucio Mendoza
- 3. Comptroller's 2010 Property Value Study**
Presenter: Lucio Mendoza
- 4. Impact of Possible Funding Cuts**
Presenter: Lucio Mendoza
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

Presenter: Mario Solis

XI. Important Dates to Remember

- 1. March 2, 2011 Board of Trustees Committee Meetings Times to be Announced**
- 2. March 9, 2011 Regular Board of Trustees Meeting at 6:30 p.m.**
- 3. March 14-18, 2011 Spring Break**

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 February 11, 2011.

Dr. Cornelio Gonzalez

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