



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
• Telephone (956) 323-5505 • Fax (956) 323-5634
• Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, April 13, 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 Veterans Memorial High School (VMHS) TMSCA State Competition Champions**

IV. Presentation(s) to the Board

- 1. Presentation on Ambassadors for Autism and Child Find Awareness**

V. Comments from the Public

VI. Discussion and Possible Action

- 1. Discussion of Budget Update for 2011 – 2012**
- 2. Approval of Request to Authorize Advertisement of Possible Sale of Real Property**
- 3. Discussion of the Group Health and Dental Insurance Renewal with Aetna effective October 1, 2011**
- 4. Discussion and Approval of An Update to the District Logo**
- 5. Discussion and Approval of Central Office Summer Schedule**
- 6. Recommendation and Approval of the Contract with Reyna Garza, PLLC for Audit Services**
- 7. Discussion and Approval of Texas Education Audit (TEA) Migrant Audit Findings**
- 8. Consideration and Approval of Allowance Expenditure #4 for Cost to Furr Out and Paint two (2) Columns in the Music Room, Cost to Remove Existing Louvers and Connect to New Ductwork for Alton Elementary Renovations**
- 9. Consideration and Approval of Rain Days/Delay Days for the Mims Elementary Kitchen Renovations Project**

10. **Consideration and Approval of Change Order #2 – Credit for Mims Elementary Kitchen Renovations**
11. **Consideration and Approval to Grant Administration Authority to Make Final Payment to Highmark Construction at Final Completion for Mims Elementary Kitchen Renovation**
12. **Discussion and Possible Action on the Approval of an Extended One-Year Warranty Agreement with Daktronics for the Tom Landry Football Stadium Scoreboard (Clarification)**
13. **Consideration and Approval of Negotiated Architectural Fee with PBK Architects for the Veterans Memorial High School Agricultural Shop Addition**
14. **Consider Coalition of RGV School Board Members Resolution**
15. **Consider Superintendent's Recommendations regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term Contract Employees**
 - e. **Offer 4th Year of Probationary Status to Employees**
 - f. **Renew Employment Agreement Employees**

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 Summer School Programs 2011**
2. **Approval of UTPA Migrant University Summer Experience (MUSE)/Graduation Enhancement Program**
3. **Approval First Reading for Updates to Board Policies FB(LOCAL)-Equal Educational Opportunity, DAA(LOCAL)-Equal Employment Opportunity, DIA(LOCAL)-Employee Welfare, FFH(LOCAL)-Student Welfare, FNC(LOCAL)-Student Rights and Responsibilities**
4. **Approval of SHEAC Annual Report and Updated Wellness Policy Report for 2010-2011**
5. **Approval to Renew Contract with Hidalgo County Tax Office**
6. **Approval of Purchases of \$50,000 and Over**
 - a. **Web-Based Emergency Managements Systems**
 - b. **Instructional Software for Bilingual Education**
 - c. **Instructional Materials for Elementary Campuses - Federal Programs**

7. **Approval of Recommendations for Bids and Proposals**
 - a. **BD 10-092 Renew Award of Annual Catalog Bid for Special Education Equipment and Supplies**
 - b. **BD 10-093 Renew Award of Annual Bid for Glass Supplies and Repair**
8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
9. **Approval of Cash and Non-Cash Donations**
10. **Approval of Tax Collections and Tax Levy Adjustments for the Month of February 2011**
11. **Approval of Budget Amendments**
12. **Approval of Minutes**
 - a. **March 9, 2011**

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. **Superintendent's Evaluation (Gov't Code §551.074)**

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

X. Board Information Items

1. **Financial Report as of March 31, 2011**
2. **Cash Disbursements for the Month of March 31, 2011**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **April 22, 2011 Easter Holiday**
2. **May 04, 2011 Board of Trustees Committee Meeting**
3. **May 11, 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 April 8, 2011.

Dr. Cornelio Gonzalez

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