



**Mission Consolidated Independent School District**  
● 1201 Bryce Drive ● Mission, Texas 78572  
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● 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, May 11, 2011, at 6:30 PM** in the **Midkiff Elementary Cafeteria located on the corner of Three Mile Road and Mayberry Road, Palmhurst, 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 the Top Three Graduates from Mission High School (MHS) and Veterans Memorial High School (VMHS)**
- 2. Recognition of VMHS Academic UIL and One Act Play Teams for District Championships**
- 3. Recognition of the Schools Receiving Title I, Part A Distinguished Performance Awards from the Texas Education Agency**
- 4. Recognition of the High School Students Who Qualified for State Academic UIL Competitions**
- 5. Recognition of the VMHS Girls Track Team for District Championship**
- 6. Recognition of the VMHS Varsity Golf Team for Its District Championship**
- 7. Recognition of the District's Top School Volunteer and Outstanding School Volunteer**
- 8. Recognition of Jim Brunson, Progress-Times and Neal Morton, The Monitor, for Inclusion in the 2011 Texas Association of School Boards Media Honor Roll by the District**

### **IV. Comments from the Public**

### **V. Presentation(s) to the Board**

- 1. Quarterly Internal Auditor's Report**

### **VI. Discussion and Possible Action**

- 1. Consideration of Safe Schools/Healthy Students (SS/HS) Implementation of AIM Truancy Solutions**
- 2. Approval of Local Policy Changes to the Student Code of Conduct for the 2011-2012 School Year**

3. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Veterans Memorial High School Agricultural Shop Addition**
4. **Consideration and Approval of Change Proposal Requests for Alton Elementary**
  - a. **CPR #33 - Cost for Lath and Plaster for Four (4) Columns at Corridor B126**
  - b. **CPR #36 - Cost for New TV Brackets for Plasmas**
  - c. **CPR #39 - Credit for Lowering of the Building Six (6) Inches**
  - d. **CPR #40 - Credit for Civil Work - Damage and Piping**
  - e. **CPR #41 - Cost for Changes at Front Parking Area**
  - f. **CPR #42 - Credit for Library Security System**
  - g. **CPR #43 - Cost for Additional Doors and Hardware**
  - h. **CPR #44 - Cost to Relocate Cabinet**
  - i. **CPR #45 - Cost to Relocate Additional Millwork**
  - j. **CPR #47 - Cost to Replace Damaged CDX at Roof**
5. **Discussion and Possible Action Concerning Health and Dental Insurance Renewal with Aetna effective October 1, 2011**
6. **Discussion and Possible Action Concerning Procurement of the Group Health and Dental Insurance, Disability, Supplemental Life Insurance, and Hospital Indemnity Plan Voluntary Product**
7. **Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization**
8. **Consideration of Nonrenewal of Contract Employee**
9. **Recommendation and Approval of the Selection for**
  - a. **O'Grady Elementary Assistant Principal**
  - b. **Waitz Elementary Assistant Principal**
  - c. **Other Position(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 Revisions to Board Policy FNCA(LOCAL) - Implementing Standardized Dress for Grades PK-5**
2. **Approval of First Reading of Modifications to Board Policy EHBB(LOCAL) - Gifted and Talented Students First Reading**
3. **Second Reading and Adoption of 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 Mandatory Uniforms for the Mission C.I.S.D. Elementary Campuses**
5. **Approval of Additional Special Education Positions**

6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2011**
9. **Approval of Budget Amendments**
10. **Approval of Recommendation for Bids and Proposals**
  - a. **BD 10-095 Award of Annual Catalogue and Line Item Bid for A/C Equipment and Supplies**
  - b. **BD 10-096 Award of Annual Catalogue Bid for Awards/Incentives and Printed Materials**
  - c. **BD 10-097 Renew Award of Annual Catalogue Bid for General Merchandise and School Related- Products**
  - d. **BD 10-098 Renew Award of Award Jackets**
  - e. **BD 10-099 Renew Award of Line Item Bid for A/C Filter, Media Service and Supplies**
  - f. **BD 10-100 Renew Award of Catalogue Bid for Building Materials, Hardware and Lumber**
11. **Approval of Minutes**
  - a. **April 6, 2011**
  - b. **April 13, 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)**

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

#### **X. Board Information Items**

1. **Daktronics Scoreboard Warranty Proposal Update**
2. **Financial Report as of April 29, 2011**
3. **Second Quarterly Investment Report**
4. **Cash Disbursement for the Month of April 2011**
5. **Request Use of Facilities from Texas Youth Football Association**
6. **TEMS SIS Mobile**
7. **Online Surplus Auction**

8. **Child Nutrition Program**

9. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XI. Important Dates to Remember**

1. **May 19, 2011**     **Baccalaureate at the Neuhaus Gym at 7:00 p.m.**
2. **June 1, 2011**     **Board of Trustees Committee Meetings**
3. **June 2, 2011**     **VMHS Commencement Ceremony at the McAllen Convention Center  
at 7:00 p.m.**
4. **June 3, 2011**     **MHS Commencement Ceremony at Tom Landry Stadium at 7:00 p.m.**
5. **June 8, 2011**     **Regular Board of Trustees Meeting**

**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 May 6, 2011.**

*Dr. Cornelio Gonzalez*

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