



- 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 **Tuesday, June 7, 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. Pledge of Allegiance and Moment of Silence

II. Board Awards and Recognitions

III. Comments from the Public

IV. Presentation(s) to the Board

- 1. Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**

V. Discussion and Possible Action

- 1. Approval of First Reading and Adoption of Changes to Board Policy DED(LOCAL)- Compensation and Benefits, Vacations and Holidays**
- 2. Discussion and Approval of Bids for Surplus Real Estate Property Located at 5 Mile Road and Conway in Alton, Texas**
- 3. Discussion and Approval to Enforce Prevailing Wages per Construction Contract with Highmark Construction**
- 4. Discussion and Approval to Renew District Annual License for CSCOPE Basic**
- 5. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for HVAC Chiller Plant Repairs at Veterans Memorial High School and Marcell Elementary**
- 6. Consideration and Approval for the Selection of Engineering Services for HVAC Chiller Plant Repairs at Veterans Memorial High School and Marcell Elementary**
- 7. Consideration and Approval of Change Proposals to Reorder Interior Wood Doors, Cost to Furnish and Install Starter for Chiller, Cost to Reroute Wiring at Library and the Cost for Light Fixtures at Alton Elementary Renovations**
- 8. Consideration and Approval of Change Orders for the Cost to Replace Carpet in Administration with VCT and Base, Cost for Accessories to Exterior Storefront Doors, Cost to Add Gutter at the Underside of the Canopy, and Cost to Infill Abandoned Irrigation Line with Concrete at Leal Elementary Renovations**
- 9. Consideration and Approval of Change Order #4 – Credits for Days Past Due and Final Payment at Mims Elementary Kitchen Renovations**

10. **Consideration and Approval of Delay Days for O’Grady Elementary Kitchen Renovations**
11. **Consideration and Approval of Change Order #2 – Credits for the Contingency Balance and Final Payment for O’Grady Elementary Kitchen Renovations**
12. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Roofing Projects at Bryan Elementary, Cantu Elementary, Salinas Elementary, Waitz Elementary, Kenneth White Junior High and Roosevelt Alternative**
13. **Consideration and Approval to Enter into Negotiations with ERO International Architects for Roofing Projects at Bryan Elementary, Cantu Elementary, Salinas Elementary, Waitz Elementary, Kenneth White Junior High and Roosevelt Alternative**
14. **Discussion of the Possible Reassignment of Physical Education (P.E.) Teachers**
15. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
16. **Recommendation and Approval of the Selection for**
 - a. **K. White Junior High School Counselor**
 - b. **Mission Junior High School Counselor**
 - c. **Pearson Elementary School Counselor**
 - d. **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 Second Reading and Adoption of Modifications to Board Policy EHBB(LOCAL) – Gifted and Talented Students**
2. **Approval of Second Reading and Adoption of Revisions to Board Policy FNCA(LOCAL)- Implementing Standardized Dress for Grades PK-5**
3. **Approval of First Reading and Adoption of Changes to Board Policy EIF(LOCAL)- Academic Achievement, Graduation**
4. **Approval of First Reading of Changes to Board Policy DEC(LOCAL)- Compensation and Benefits, Leaves and Absences**
5. **Approval of Resolution of the Board to Suspend Portions of Board Policy EIE(LOCAL) for the 2011-2012 School Year**
6. **Approval of the First Reading of Board Policy Items included in TASB-Initiated Localized Updates: Policy Update 90, affecting Local Policies**
BBD(LOCAL): Board Members - Training and Orientation (Revising)
BBI(LOCAL): Board Members - Technology Resources and Electronic Communications (Adding policy)
CQ(LOCAL): Technology Resources (Revising)
CY(LOCAL): Intellectual Property (Adding policy)

DGC(LOCAL): Employee Rights and Privileges - Intellectual Property Rights (Deleting)
EFE(LOCAL): Instructional Resources - Copyrighted Material (Deleting)
EI(LOCAL): Academic Achievement (Revising)
EID(LOCAL): Academic Achievement - Honor Rolls (Deleting)
FMH(LOCAL): Student Activities - Commencement (Revising)
FNC(LOCAL): Student Rights and Responsibilities - Student Conduct (Revising)
FNCE(LOCAL): Student Conduct - Personal Telecommunications/Electronic Devices (Revising)

7. **Approval to Set Date for Public Meeting to Discuss Budget and Proposed Tax Rate and Approval of Proposed Tax Rate**
8. **Approval to Request Waiver from TEA Due to Low Attendance on February 3, 2011 as a Result of the Inclement Weather**
9. **Approval of Investment Policy:**
 - a. **Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
 - b. **First Reading and Adoption of Investment Policy and Investment Strategies CDA(LOCAL)**
 - c. **Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
10. **Approval of Memorandum of Understanding between City of Mission Shary Golf Course and Mission C.I.S.D. for 2011-2012 School Year**
11. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
12. **Approval of Cash and Non-Cash Donations**
13. **Approval of Tax Collections and Tax Levy Adjustments for April 2011**
14. **Approval of Budget Amendments**
15. **Approval of Recommendation for Bid and Proposal**
 - a. **BD 10-094 Custodial Supplies**
16. **Approval to Renew Inter-Local Cooperative Agreement with McAllen Regional Day School Program**
17. **Approval to Renew Contract with Visually-Impaired Professional Services with Region One Education Service Center**
18. **Approval to Renew Contract with Say & Tell Therapy, LLC**
19. **Approval to Renew Contract with Jorge Escobedo PT, DPT PRO-CARE Therapies II Services**
20. **Approval to Renew Contract Agreement with Roberto Huerta, Dageris Orientation and Mobility Services**
21. **Approval of Optional Flexible School Day Program for Options Program**
22. **Approval of University of Texas-Brownsville Memorandum of Understanding Agreement**
23. **Approval of Minutes**
 - a. **May 11, 2011**

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)**

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

IX. Board Information Items

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

X. Important Dates to Remember

1. **NO SCHEDULED BOARD OF TRUSTEES MEETINGS IN THE MONTH OF JULY**
2. **July 1 through July 15, 2011 Administration Office Employees Vacation
Administration Offices will be Closed**

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 June 3, 2011 by 7:00 p.m.

Dr. Cornelio Gonzalez

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