



- 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, August 10, 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 and Establish Quorum**

### **II. Pledge of Allegiance and Moment of Silence**

### **III. Comments from the Public**

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

- 1. Presentation by Buckner Community Transformation Center**
- 2. Presentation of Internal Auditor's Quarterly Report**
- 3. Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**

### **V. Discussion and Possible Action**

- 1. Discussion of 2011-2012 Proposed Budget**
- 2. Discussion and Approval of 2011-2012 Salary Structure Recommendations**
- 3. Consideration and Approval of Negotiated Contract with Halff & Associates for HVAC Chiller Plant Repairs at Marcell Elementary**
- 4. Consideration and Approval of Utilizing Competitive Sealed Proposals or the BuyBoard as the Procurement Method for HVAC Chiller Plant Repairs at Veterans Memorial High School**
- 5. Consideration and Approval of Negotiated Contract with Halff & Associates for HVAC Chiller Plant Repairs at Veterans Memorial High School**
- 6. Consideration and Approval of Change Proposal Requests for the Cost of the Structural Brace for Equipment at Metal Roof, Signage (Excluding Signs in Base Bid), Testing & Balancing and Additional Administration Sidewalk at Alton Elementary Renovations**
- 7. Consideration and Approval to Grant Administration Authority to Approve Substantial Completion at Alton Elementary Renovations**
- 8. Consideration and Approval of Substantial Completion for Buildings "A" and "C" at Leal Elementary Renovations**
- 9. Consideration and Approval of Partial Substantial Completion at Veterans Memorial High School Science/Math Classroom Additions**

10. **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**
11. **Discussion and Approval of Bids for Surplus Real Estate Property Located at 5 Mile Road and Conway in Alton, Texas**
12. **Recommendation and Approval of New Employment Positions**
  - a. **Director for Student Services**
  - b. **Coordinator for Testing and Evaluation**
  - c. **Elementary Curriculum Coordinators (4)**
13. **Recommendation and Approval of the Selection for**
  - a. **Veterans Memorial High School Principal**
  - b. **Cantu Elementary School Principal**
  - c. **Castro Elementary School Assistant Principal**
  - d. **Mental Health Specialists (3)**
  - e. **Mission High School CTE Strategist**
  - f. **Mission High School Migrant Strategist**
  - g. **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 the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2011-2012 School Year**
2. **Approval of the 2011-2012 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
3. **Approval of the 2011-2012 Professional Development and Appraisal System (PDAS) Appraisers**
4. **Approval of the Appointment of the 2011-2012 School Health Advisory Council (SHEAC) Members, Chair and Co-Chair**
5. **Approval of First Reading for Changes to Board Policy FNF(LOCAL) - Student Rights and Responsibilities**
6. **Approval of First Reading and Adoption of Changes to Board Policies:**
  - EIA(LOCAL) - Grading and Progress Reports to Parents (Revising)**
  - EIC(LOCAL) - Class Ranking (Revising)**
  - EIAB(LOCAL) - Make-Up Work (Delete)**
7. **Approval of First Reading of Changes to Board Policies**
  - **CE(LOCAL) Annual Operating Budget**
  - **CAA(LOCAL) Fiscal Management Goals and Objectives**
  - Financial Ethics**
8. **Approval of the Second Reading and Adoption 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)**

9. **Approval of istation Program**
10. **Approval of Neufeld Math - Understanding Math Program K-5**
11. **Approval of ETA Cuisenaire CSCOPE Science Kits**
12. **Approval to Renew Contract with Tropical Texas Behavioral Health**
13. **Approval of Contract with Princeton Health Press**
14. **Approval of Contract with PeaceBuilders, Inc.**
15. **Approval of Memorandum of Understanding (M.O.U.) with Hidalgo County Headstart Program**
16. **Approval to Renew Contract with Texas State Billing Services, Inc.**
17. **Discussion of GASB Statement No. 54, Fund Balance Reporting and Governmental Fund-Type Definitions**
18. **Approval of Resolution of GASB 54 Standards Applications**
19. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2011-2012 School Year**
20. **Approval of Interlocal Agreement for Police Services with the City of Mission for the 2011-2012 School Year**
21. **Approval of City of Mission Police Department Contract Services Interlocal Agreement for G.R.E.A.T. Program for the 2011-2012 School Year**
22. **Approval of Renewal of Property and Casualty Insurance Carrier for the 2011-2012 School Year**
23. **Approval of Proposal of Workers' Compensation Insurance RP 10-105**
24. **Approval of Proposal for Student Athletic and Voluntary Insurance RP 10-104**
25. **Approval of Proposal for Group Health and Dental Insurance RP 10-103**
26. **Approval of 2011-2012 Internal Auditor's Charter**
27. **Approval to Extend Interlocal Participation Agreement for the Region One Electricity Aggregation Pool and Mission CISD**
28. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
29. **Approval of Increase for Child Nutrition Program Adult Lunch Meals**
30. **Approval of Budget Amendments**

**31. Approval of Bids and Proposals**

- a. **BD 10-101 Award of Annual Line Bid for School and Office Supplies**
- b. **BD 10-106 Award of Proposed Daycare Services**
- c. **BD 17000-12 Renew Award of Catalog Bid for Fine Paper**
- d. **BD 24000-12 Renew Award of Annual Catalog Bid for Instructional Supplies**
- e. **BD 24005-12 Renew Award of Annual Catalog Bid for Library Books**
- f. **BD 24030-12 Renew Award of Line Item Bid for Periodicals**
- g. **BD 15005-12 Renew Award of Line Item Bid for District Wide Pest Control Services**

**32. Approval of Cash and Non-Cash Donations**

**33. Approval of Tax Collections and Tax Levy Adjustments for June 2011**

**34. Approval of Minutes**

- a. **June 7, 2011**
- b. **June 29, 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. **Annual Internal Audit Plan for 2011 - 2012**
- 2. **Mileage Reimbursement Rate**
- 3. **Financial Report as of June and July 2011**
- 4. **Cash Disbursement for the Month of June and July 2011**
- 5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

- 1. **September 5, 2011 Labor Day - District Administrative Offices and Campuses will be Closed**
- 2. **September 7, 2011 Board of Trustees Committee Meetings**
- 3. **September 14, 2011 Regular Board of Trustees Meeting**

**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 by 7:00 p.m. on August 5, 2011**

*Dr. Cornelio Gonzalez*

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