



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, September 28, 2011, at 7:30 AM** 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. **Discussion and Possible Action**
  1. **Canvass of Results for the Tax Ratification Election (TRE) held on September 17, 2011**
  2. **Consideration and Approval of Sale of School District Property located on 5 Mile Line and Conway**
  3. **Approval of Purchase Requisitions for \$50,000 and Over**
- IV. **Executive Session**
  1. **Discussing Purchase, Exchange, Lease, or Value of Real Property (Gov't Code Section 551.072)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session Action**
- VI. **Important Dates to Remember**
  1. **October 05, 2011 Board of Trustees Committee Meetings Times to be Announced**
  2. **October 12, 2011 F.I.R.S.T. Public Hearing at 6:15 p.m.**
  3. **October 12, 2011 Regular Board of Trustees Meeting at 6:30 p.m.**
- VII. **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 September 23, 2011**

*Dr. Cornelio Gonzalez*

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