



Mission Consolidated Independent School District

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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, June 7, 2023, at 8:00 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. 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.

A G E N D A

- I. Call Meeting to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
 - 1. U. S. Flag and Texas Flag -**
- III. Public Comment(s) on Specific Agenda Item(s)**
- IV. Discussion and Possible Action**
 - 1. Set Date for Public Meeting to Discuss 2023-2024 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2023** **3**
 - 2. Resolution for Compensation for Emergency Closure - May 1, 2023** **4**
- V. Recommendation(s)**
 - 1. Approval of the Selection for:**
 - a. Director for Career and Technology**
- VI. Executive Session**
 - 1. Private Consultation with Board Attorney if necessary (Texas 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 a Complaint or Charge Against an Officer or Employee (Texas Gov't Code §551.074)**
- VII. Action, if Necessary, on Matters Discussed in Executive Session**
- VIII. 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 6:00 p.m., on June 2, 2023.

Carol G. Perez, Ed. M.
Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District

SUBJECT: Approval to Set Date for Public Meeting to Discuss 2023 – 2024 Budget and Proposed Tax Rate and Approved Tax Rate 2023

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

Education Code Section 44.004 requires a meeting notice for a public hearing on the budget and proposed tax rate for school districts. Prior to the notice being published, the Board must decide on the public meeting date(s), and vote on a proposed tax rate that will be published in the notice of public hearing.

House Bill 3 (HB3) was passed by the 86th Legislature and signed into law on June 11, 2019 by Governor Greg Abbott. HB3 requires school districts to reduce the maintenance and operations (M&O) tax rate in accordance with the Education Code and Tax Code.

ADMINISTRATIVE CONSIDERATIONS

The comptroller's guidelines for Truth-in-Taxation require school districts to publish one notice – the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate – in a local newspaper. All meeting notices follow a prescribed format provided by the Comptroller, and must appear in the newspaper no later than 10 days or earlier than 30 days before the date of the public meeting.

The District is required to submit property value information to the Texas Education Agency in August 2023 once Hidalgo County Certified Values are available. These values will determine the District's Maximum Compressed Rate (MCR) and TEA will provide this rate to Mission CISD.

FUNDING SOURCE AND AMOUNT

Administration will prepare a budget based on current estimates of District property values and the District's Maximum Compressed Rate.

RECOMMENDATION

Approval to Set Date for Public Meeting to Discuss 2023 – 2024 Budget and Proposed Tax Rate on June 21, 2023.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance

SUBJECT: Approval of Resolution for Compensation for
Emergency Closure – May 1, 2023

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

Many residents of the Mission CISD area were affected by the vicious storm that rolled through the area late Friday, April 28, 2023, evening leaving them without power and with wind/hail damage to their properties. Immediately, Mission CISD began working to help clean up debris and ensure the safety of its campuses.

On April 30, 2023, District Staff were notified of the cancellation of school for Monday, May 1, 2023, due to the ongoing storm recovery efforts. Only essential personnel would be reporting to work on Monday. For campuses, that meant that only the school administrators and custodians would be reporting to work onsite. All other employees would remain home for the day, and return to normal hours on Tuesday, May 2, 2023.

On Monday afternoon, May 1, 2023, Hidalgo County Judge Richard F. Cortez issued a declaration of disaster for Hidalgo County.

ADMINISTRATIVE CONSIDERATIONS

In light of the school cancellations and the Hidalgo County disaster declaration, Mission CISD is submitting a Resolution for Compensation for Emergency Closure for May 1, 2023, to the Board of Trustees for approval. The Resolution:

1. Authorizes payment to the affected employees who otherwise would not have been compensated due to the emergency closure the usual rate of pay calculated in the manner pay is regularly calculated for days of vacation for the employee's current assignment and;
2. Authorizes the administration to credit the leave account of any employee absent on that day if that employee's account was charged a day of leave for that day.

FUNDING SOURCE AND AMOUNT

Not applicable.

RECOMMENDATION

Administration recommends the approval of Resolution for Compensation for Emergency Closure.

CONTACT PERSON(S)

Lorena Garcia, Deputy Superintendent for Support Services
Joel Garcia, Assistant Superintendent for Finance
Sylvia Cruz, Director for Payroll, Employee Benefits & Risk Management

RESOLUTION

Authorization For Compensation For Emergency Closure

WHEREAS, the Superintendent of Schools is Authorized by Board Policy EB(LOCAL) to order an emergency closure of schools,

WHEREAS, Board policy DEA(LOCAL) states that the Board of Trustees may authorize payment of wages and benefits for a day of closure ordered under Board Policy EB(LOCAL),

WHEREAS, Hidalgo County Judge Richard F. Cortez issued a disaster declaration on Monday May 1, 2023, after a weekend of dangerous storms damaged property and critical infrastructure in Hidalgo County.

WHEREAS, the resulting damage to essential infrastructure impaired the ability of Mission CISD to safely open school facilities at Mission CISD on May 1 of 2023.

WHEREAS, the Superintendent of Schools exercised her authority to order an emergency closure of schools on May 1 of 2023,

WHEREAS, the Board of Trustees finds that it is an educational interest of the school district to take actions to assist in ensuring the safety of its employees in the wake of a natural disaster and to ensure that before employees and students return to the classroom that all systems affecting life safety are in working order, and

WHEREAS, the conditions on May 1 2023 have impacted the continuity of electrical service to district campuses to varying degrees thereby impacting all campus systems at each affected campus to include, indoor air quality, communications, and all other systems that require continuity of electrical service,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT THE BOARD OF TRUSTEES:

1. Authorizes payment to the affected employees who otherwise would not have been compensated due to the emergency closure the usual rate of pay calculated in the manner pay is regularly calculated for days of vacation for the employee's current assignment and;
2. Authorizes the administration to credit the leave account of any employee absent on that day if that employee's account was charged a day of leave for that day.

PASSED AND APPROVED by the Board of Trustees of the Mission Consolidated Independent School District at a meeting held on _____.

Board President

ATTEST:

Secretary of the Board