



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
  - 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, December 14, 2011, at 6:40 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**  
Pledge of Allegiance: Ariana Pena, Fifth Grade, Leal Elementary  
Texas Pledge: Michelle Sanchez, Fifth Grade, Midkiff Elementary
- III. **Comments from the Public**
- IV. **Presentation(s) to the Board**
  1. **Independent Annual Financial Audit Report for the Year Ended August 31, 2011 from Reyna & Garza PLLC**
  2. **Parent Portal Implementation Presentation**
  3. **Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**
- V. **Discussion and Possible Action**
  1. **Recommendation and Approval of Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code**
  2. **Discussion of Financial Report as of November 30, 2011**
  3. **Discussion and Approval of Mission C.I.S.D. Nutrition Policy by the School Health Advisory Council (SHAC)**
  4. **Consideration and Approval to Enter into Contract with Victoria Air Conditioning for the Marcell Elementary Chiller Replacement Project**
  5. **Consideration and Approval to Enter into Negotiations with Hot Rod Mechanical for the Central Kitchen Boiler Project**
  6. **Consideration and Approval of Final Negotiated Contract with PBK Architects for the Veterans Memorial High School Agricultural Building Addition**
  7. **Discussion and Possible Action to Approve Construction Change Order for the Replacement of Exterior Doors and Hardware for the Alton Elementary Renovations Project**
  8. **Discussion and Possible Action to Approve Construction Change Order for the Installation of Expansion/Control Joint Covers for the Alton Elementary Renovations Project**

**9. Recommendation and Approval of the Selection for:**

- a. **Alton Elementary School Counselor**
- b. **Mission Junior High School Gear-Up Strategist**
- c. **R. Cantu Junior High School Gear-Up Strategist**
- 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 Independent Annual Financial Audit Report for the Year Ended August 31, 2011**
- 2. **Approval of Renewal Agreement for Legal Services with Eichelbaum Wardell Hansen Powell & Mehl, P.C.**
- 3. **Approval to Solicit Bids on Property Legal Description MADERO LOTS 15,16,17, and 18 BLK 4-(Madero Park)**
- 4. **Approval to Request Proposals to Lease Farm Land on 4-Mile Line and Stewart Road**
- 5. **Approval of Request from Sport International Jay Novaeck Football Camp**
- 6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 7. **Approval to Tax Collections and Tax Levy Adjustments for the Month of October 2011**
- 8. **Approval of Cash and Non-Cash Donations**
- 9. **Approval of Budget Amendments**
- 10. **Approval of Purchase of \$50, and Over**
  - a. **Approval to Purchase of Kineo Tablets - Migrant Program**
  - b. **Security System - Central Kitchen**
- 11. **Approval of Recommendation of Bids and Proposals**
  - a. **BD 24020-12 Health Science and Medical Equipment**
  - b. **BD 15010-12 Custodial Chemical Equipment/Supplies**
  - c. **BD 15075-12 Rebar, Steel and Iron**
  - d. **RFP 25050-12 Mission C.I.S.D. E-Rate Services - Telecommunications, Internet Access, Internal Connections and Basic Maintenance and**  
**RFP 25051-12 Mission C.I.S.D. E-Rate Services - Cellular Services: Voice Cellular and Wireless Data**
- 12. **Approval of Minutes**
  - a. **November 10, 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 (Texas Gov't Code §551.074)**

3. **Discussing Purchase, Exchange, Lease, or Value of Real Property (Texas Gov't Code Section 551.072)**
4. **Security Audit - As Permitted by (Texas Gov't Code Section 551.076)**
  - a. **Mission C.I.S.D. Safety and Security Audit Mandated by Texas Education Code 37.08(b)**

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

**IX. Board Information Items**

1. **NCLB 2010-2011 and 2011-2012 Initial Compliance Highly Qualified MCISD Teacher Data Reports**
2. **Update on Development of Special Education Software Programming**
3. **Fourth Quarterly Investment Report**
4. **Annual Investment Report FY 2011**
5. **Cash Disbursements for the Month of November 2011**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

1. **December 19, 2011 through January 5, 2012**  
**Winter Break-- All Campuses and the Administration Office will be Closed**
2. **January: Texas School Board Recognition Month**
3. **January 18, 2012 Board of Trustees Committee Meetings Times to be Announced**
4. **January 25, 2012 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 December 9, 2011**

*Dr. Cornelio Gonzalez*

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