



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, February 15, 2012, 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

Pledge of Allegiance: Alondra Salinas, Fifth Grade, O'Grady Elementary

Texas Pledge: Alberto and Angelica Aguilar, Fifth Grade, Salinas Elementary

III. Board Awards and Recognitions

- 1. Recognition of VMHS Choir Student for Making TMEA All-State Choir**

IV. Presentation to the Board

- 1. AEP SCORE Check Presentation to the Board of Trustees**
- 2. Presentation of Internal Auditor's Report**

V. Comments from the Public

VI. Discussion and Possible Action

- 1. Consideration and Approval of Negotiated Proposal from Central Air and Heating Services, Inc. for the Veterans Memorial High School Chiller Replacement Project Phase I**
- 2. Consideration and Approval of Utilizing 2006 Bond Surplus Money from the Mission High School Chiller Repair Project for the Veterans Memorial High School Chiller Renovation Project**
- 3. Discussion and Possible Action of Selecting an Option for Repairs for the Veterans Memorial High School Chiller Renovation Project Phase II**
- 4. Consideration and Approval of Negotiated Proposal from Peacock Construction for the Kenneth White Junior High School Kitchen/Dining Renovation Project**
- 5. Consideration and Approval of Utilizing 2008 Bond Drainage Project Surplus Monies for the Kenneth White Junior High School Kitchen/Dining Renovation Project**
- 6. Discussion and Possible Action on Payment Application Request from HighMark Construction for the Veterans Memorial High School Science/Math Classroom Addition**

7. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**
8. **Recommendation and Approval of the Selection for**
 - a. **Pearson Elementary Assistant Principal**
 - b. **Dietician for Child Nutrition Program**
 - c. **Other Position(s) Requiring Board Approval**

VII. 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 TASB-Initiated Localized Updates: Policy Updates 91 and 92, affecting Local Policies:**
 - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS (revising)**
 - CDA(LOCAL): OTHER REVENUES – INVESTMENTS (revising)**
 - CLA(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – SECURITY (deleting)**
 - CV(LOCAL): FACILITIES CONSTRUCTION (revising)**
 - DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL (revising)**
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION (revising)**
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION (revising)**
 - FO(LOCAL): STUDENT DISCIPLINE (revising)**
 - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES (deleting)**
 - DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE (deleting)**
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY (adding)**
 - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE (adding)**
2. **Approval of Waiver Application for Expedited and General State Waiver**
 - a. **Staff Development Waiver**
 - b. **Early Release Waiver**
 - c. **Modified Testing Schedule Waiver**
3. **Approval of Proposed 2012-2013 School Calendar**
4. **Approval of the UTPA Migrant University Summer Experience (MUSE)/Graduation Enhancement Migrant Program**
5. **Approval of Waiver Application for Missed Instructional Day at Kenneth White Junior High School**

6. **Sale of Real Property**
7. **Approval of Election Ordinance for May 12, 2012, Board of Trustees Election**
8. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 12, 2012**
9. **Approval of Contract to Lease DRE Voting Machines from the Hidalgo County Elections Department**
10. **Financial Reports as of January 31, 2012**
11. **Tyler Student Information System (SIS) Update and Approval of Payment Request**
12. **Approval of Software Renewal of Kaspersky Antivirus Solution**
13. **Approval to Solicit Bids for the SHARS Medicaid/Medicare Reimbursements**
14. **Approval of Requests from Boys and Girls Club of Mission and city of Alton to Donate Surplus Cafeteria Tables**
15. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
16. **Approval of Statement of Impact Amendment from Premier High Schools**
17. **Approval of Statement of Impact Amendment form Texas College Preparatory Academies**
18. **Approval of Recommendations for Bids and Proposals**
 - a. **BD 15050-12 Paint and Supplies Catalog Bid**
 - b. **BD 29040-12 Automotive and Bus Parts Catalog Bid**
 - c. **BD 9000-12 Furniture Catalog Bid**
19. **Approval of Cash and Non-Cash Donations**
20. **Approval of Tax Collections and Tax Levy Adjustments for the Month of December 2011**
21. **Approval of Minutes**
 - a. **December 14, 2011**
 - b. **January 25, 2012**

VIII. 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)**
4. **Superintendent's Evaluation and Contract Review (Gov't Code §551.074)**

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

X. Board Information Items

1. **Election Calendar for the May 12, 2012, Board of Trustees Election**
2. **First Quarter Investment Report**
3. **Cash Disbursements for the Months of January 2012**
4. **Comptroller's 2011 Property Value Study**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **March 7, 2012 Board of Trustees Committee Meetings Times to be Announced**
2. **March 21, 2012 Regular Board of Trustees Meeting at 6:30 p.m.**
3. **March 22, 2012 Mission Excellence Banquet at The Club at Cimarron at 7:00 p.m.**

XII. 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 February 10, 2012

Dr. Cornelio Gonzalez

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