



- 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 **Regular Meeting** on **Wednesday, March 21, 2012, at 6:30 PM** in the **Bryan Elementary School, located on the Corner of Bryan Road and Elm Street, 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. Board Awards and Recognitions**

- 1. Recognition of Special Olympic Athletes from Mission High School and Veterans Memorial High School for Qualifying for the State Winter Games**
- 2. Recognition of MHS Divers for Qualifying for State Competitions**
- 3. Recognition of Destination ImagiNation Teams from Mission Junior High and Midkiff Elementary and O'Grady Elementary for Qualifying for State Tournament**
- 4. Recognition of Mission High School Band Students Who Qualified for State UIL Solo/Ensemble Contest**
- 5. Recognition of Veterans Memorial High School Band Students Who Qualified for State UIL Solo/Ensemble Contest**
- 6. Recognition of Veterans Memorial High School Choir Students Who Qualified for State UIL Solo/Ensemble Contest**
- 7. Recognition of Mission High School JROTC Eagle Battalion for Earning Honor Unit with Distinction**
- 8. Recognition of Cosmetology Students from Mission High School and Veterans Memorial High School for Advancing to State Competitions**

### **IV. Comments from the Public**

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

- 1. Discussion and Approval of Revisions to Mission C.I.S.D. Child Nutrition Policy Recommended by the School Health Advisory Council (SHAC)**
- 2. Approval of Summer School Programs 2012**
- 3. Discussion and Consideration to Approve to Enter into Negotiations to Lease Farm Land on 4 Mile Line and Stewart Road**

4. **Consideration and Approval to Enter into Negotiations with HVAC Contractor in the Order of Selection for the Veterans Memorial High School Chiller Replacement Project - Phase II**
5. **Consideration and Approval of the Schematic Designs for the Veterans Memorial High School Agricultural Shop Addition**
6. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for the Early College High School Construction Project**
7. **Consideration and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Services for the Construction of the Early College High School**
8. **Consideration and Approval to Enter into Contract with Selected Architect for Services for the Construction of the Early College High School**
9. **Approval of New Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Term Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement**
10. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Academy Administrator, Mission Collegiate High School Administrator and Central Office Administrators**

**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 Participation in the National Migrant Education Conference**
2. **Approval of Board Resolution to Suspend Portions of Board Policy EIA(LOCAL)- Addressing End-of-Course Exams for 2011-2012**
3. **Update on Status of Instructional Facilities Allotment (IFA) and Existing Debt Allotment (EDA) Payment from Texas Education Agency**
4. **Financial Report as of February 29, 2012**
5. **Approval to Apply for State Energy Conservation Office (SECO) Grant Opportunity**
6. **Approval of Purchases of \$50,000 and Over**
  - a. **Seeking Approval for 300 Additional Students to be Served by AIMS Truancy Solutions**
7. **Approval of Statement of Impact Amendment from Garden of Learning, Rio Grande Valley**
8. **Approval of Statement of Impact Amendment from South Texas Academy for Real Life Success**
9. **Approval of Statement of Impact Amendment from Life Academy**
10. **Approval of Budget Amendments**
11. **Approval of Minutes**
  - a. **February 15, 2012**
  - b. **February 27, 2012**

**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. **Region One Educational Service Center Board of Directors Election**
2. **School Health Advisory Council (SHAC) 2011-2012 Annual Activities Report and 2011-2012 Mission C.I.S.D. Wellness Policy Compliance Report**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

1. **March 22, 2012 Mission Excellence Banquet at The Club at Cimarron at 7:00 p.m.**
2. **March 28, 2012 Workshop for Mission C.I.S.D. Board of Trustees Candidates at 6:00 p.m.**
3. **April 4, 2012 Board of Trustees Committee Meetings Times to be Announced**
4. **April 6 and 9, 2012 District Holidays -- All Campuses and Administrative Offices will be Closed.**
5. **April 11, 2012 Board of Trustees Regular Meeting at 6:30 p.m.**
6. **April 24, 2012 Mission C.I.S.D. Service Awards and Retiree Banquet at 7:00 p.m. at R. Cantu Junior High School**

**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 7:00 p.m. on March 9, 2012**

*Dr. Cornelio Gonzalez*

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