



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 **Special Meeting on Wednesday, August 2, 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. Approval of Employer Paid and Voluntary Ancillary Insurance RFP - Voluntary Whole Life Insurance 3**
 - 2. Budget Amendment 9**
 - 3. Memorandum of Understanding between Mission CISD and Boys and Girls Club of Mission 10**
 - 4. Approval of Professional Services for Bond Counsel 12**
- V. Executive Session**
 - 1. Private Consultation with Board Attorney if necessary and Legal advice concerning State Law regarding Procurement of Services (Texas Gov't Code §551.071)**
- VI. Action, if Necessary, on Matters Discussed in Executive Session**
- 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 July 27, 2023.

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

SUBJECT: Employer Paid and Voluntary Ancillary Insurance RFP – Voluntary Whole Life Insurance

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

Mission CISD currently offers a Voluntary Whole Life Insurance to District Employees through Voya Financial. Voluntary Whole life insurance is a type of permanent life insurance that provides coverage for the entire lifetime of the insured, as long as the premiums are paid as agreed. Unlike term life insurance, which provides coverage for a specific period (e.g., 10, 20, or 30 years), whole life insurance is designed to last for the policyholder's entire life, as long as they continue to pay the premiums.

Whole life insurance can be a valuable financial tool for individuals who have long-term insurance needs, want a predictable premium structure, and wish to build cash value over time. It is often considered a part of a comprehensive estate planning strategy. The District has solicited proposals for the Voluntary Whole Life Insurance.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a), requiring an approved procurement method for expenditures of similar categories valued at an annual aggregate of \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses received for the Voluntary Whole Life Insurance: 4

RECOMMENDATION

The District's Insurance Consultant, Valeria Ybarra, presented analysis and recommendations at the June 21, 2023, Regular Board Meeting. Insurance Consultant inadvertently failed to make the recommendation for Voluntary Whole Life Insurance. Ms. Ybarra presented the recommendation for the Voluntary Whole Life Insurance at the July 19, 2023 Board Meeting, but item was tabled. Ms. Valeria Ybarra will be presenting a recommendation for approval.

CONTACT PERSON(S)

Joel Garcia, Assistant Superintendent for Finance

Sylvia Cruz, Director for Payroll, Employee Benefits & Risk
Management

Anabel Garza, Coordinator for Purchasing



Employer Paid and Voluntary Ancillary RFP 415-24-0 WHOLE LIFE

Presented by:
Valeria Ybarra, Consultant
Acrisure LLC dba Carlisle Insurance

Tabulations

Carrier			Texas Life Insurance	Texas Republic	
Option	Current	Option 1	Option 2	Option 3	Option 4
Employee - Coverage Amounts	Not Included In Proposal	Increments of \$5,000	Not Included In Proposal	Not Included In Proposal	Not Included In Proposal
Minimum	Not Included In Proposal	\$10,000	17-34 \$25,000 / 35-39 \$15,000 / 40-70 \$10,000	17-34 \$25,000 / 35-39 \$15,000 / 40-70 \$10,000	Not Included In Proposal
Maximum	\$150,000	\$5,000,000	17-49 \$150,000 / 50-65 - \$75,000 / 66-70 \$10,000	\$150,000	\$75,000
Guarantee Issue	15-65 \$150,000 / 66-70 Up to \$25,000 (contingent)	\$100,000	Contingent up to \$150,000	\$100,000 Guaranteed, \$150,000 Contingent	\$75,000
Spouse - Coverage Amounts	Increments of \$5,000	Increments of \$5,000	Not Included In Proposal	Not Included In Proposal	Not Included In Proposal
Minimum	15-65 \$15,000 - \$25,000	\$5,000 (Term Rider)	17-34 \$25,000 / 35-39 \$15,000 / 40-60 \$10,000	17-34 \$25,000 / 35-39 \$15,000 / 40-60 \$10,000	Not Included In Proposal
Maximum	\$25,000	\$25,000 (Term Rider)	17-49 \$50,000 / 50-60 - \$25,000 / 61-70 n/a	\$50,000	\$25,000
Guarantee Issue	\$25,000	Applicable Amount	\$50,000 - Contingent	\$50,000 - Contingent	\$25,000
Child - Coverage Amounts	Not Included In Proposal	Increments of \$5,000	Not Included In Proposal	Not Included In Proposal	Not Included In Proposal
Minimum	\$10,000	\$5,000 (Term Rider)	\$0 under 15 days	\$0 under 15 days	\$10,000
Maximum	\$10,000	\$10,000 (Term Rider)	\$25,000	\$25,000	\$10,000
Guarantee Issue	\$10,000	Applicable Amount	\$25,000 - Contingent	\$25,000 - Contingent	\$10,000 (Term Rider w conversation)
Accidental Death Benefit	Included	Equal to Life Benefit	Not Included In Proposal	Included	Included
Waiver of Premium	Included	Included	Included	Included	Included
Accelerated Death Benefit	Included	Included	Included	Included	Included

Voluntary Whole Life Insurance

Response

- Texas Life Insurance
 - Texas Republic Life
 - Met Life
 - Aflac
-
- Total Responses: 4

Recommendation

- Texas Republic Life
- Agent of Record: Jeff Everitt & Associates

Basis for Award: Best value



CARLISLE
INSURANCE

— SINCE 1925 —

ACRISURE® PARTNER

SUBJECT: Approval of Budget Amendment for August 2023

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

In accordance with TEA budget and accounting procedures guidelines, the District’s official budget includes the General Fund and Debt Service. The adoption of the budgets associated with these funds, and subsequent amendments, should be approved by the Board of Trustees. The authority to approve a budget or a budget amendment for a grant program, however, lies with the granting agency and not with the District’s Board.

The budget amendments are broken down into the following two categories:

1. Programmatic or policy changes – amendments that are necessary because of policy changes or program revisions that increase/decrease the budget.
2. Adjustment of original estimates – amendments that are necessary because the original amounts required adjustments but do not increase/decrease the budget.

ADMINISTRATIVE CONSIDERATIONS

All requests for budget amendments have been reviewed and are justified for the programmatic or policy changes and adjustments of original estimates.

FUNDING SOURCE AND AMOUNT

Details will be available at the Special Board Meeting.

RECOMMENDATION:

Approval of Budget Amendment for August 2023.

CONTACT PERSONS

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director for Budget and Finance

SUBJECT: Memorandum of Understanding between Mission CISD and Boys and Girls Club of Mission

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

Mission Consolidated Independent School District (Mission CISD) is a leading educational institution committed to providing excellent learning opportunities for its elementary and junior high school students. As part of its ongoing efforts to enhance its students' overall well-being and academic experience, Mission CISD is exploring a potential partnership with the Boys and Girls Club of Mission to provide transportation services from select campuses to the Boys and Girls Club facility.

The leadership team at Mission CISD believes this collaboration would significantly benefit the students and their families. By establishing the Boys and Girls Club as a drop-off location for students, many parents would find it highly convenient and appreciable. Moreover, this partnership would positively impact the students' social and emotional well-being, as they would have access to various enriching activities and sports offered by the Club. Additionally, this collaboration could enhance participation in the district's Child Nutrition Supper program, ensuring students receive the nutrition they need.

ADMINISTRATIVE CONSIDERATIONS

The proposed steps include calculating the mileage expense associated with the additional drop-off location, the Boys and Girls Club would charge families for transportation services, and then the District would bill the Boys and Girls Club for the transportation costs incurred. The fee structure would mimic that of McAllen, with a charge of \$100 per student per semester and a discounted rate of \$50 per additional sibling per semester. The Boys and Girls Club of Mission has a capacity to accommodate 150 students.

In Mission CISD, there are eight campuses situated within the City of Mission that would be included in this transportation service:

1. Bryan Elementary School
2. Hilda C. Escobar/Alicia C. Rios Elementary School
3. Marcell Elementary School
4. Mims Elementary School
5. Ollie O'Grady Elementary School
6. Pearson Elementary School

7. White Junior High School
8. Mission Junior High School

Additionally, two campuses, Castro Elementary School and Leal Elementary School, already have a Boys and Girls Club either across the street or within the campus, respectively.

MOU has been reviewed by legal counsel.

FUNDING SOURCE and AMOUNT

N/A

RECOMMENDATION

Administration will bring a recommendation to approve the Memorandum of Understanding between Mission CISD and Boys and Girls Club of Mission at the Special Board of Trustees meeting.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Rick Rivera, Assistant Superintendent for Operations
Nora Tijerina, Director for Transportation

SUBJECT: Approval of Professional Services for Bond Counsel

PRESENTER: Joel Garcia, Assistant Superintendent for Finance 

BACKGROUND INFORMATION

Mission Consolidated Independent School District (Mission CISD) is a dedicated educational institution that provides exceptional learning opportunities and facilities for its students, educators, and the community. As part of its ongoing efforts to enhance infrastructure, modernize facilities, and improve the overall learning environment, Mission CISD is seeking professional services for bond counsel.

The district recognizes the critical role of bond counsel in facilitating the successful issuance of financial transactions. Bond counsel is pivotal in ensuring legal compliance, providing expert advice, and safeguarding the district's interests. Mission CISD is dedicated to securing the services of a reputable bond counsel with a proven track record to support its future projects and financial endeavors.

ADMINISTRATIVE CONSIDERATIONS

The district will prioritize selecting a bond counsel with substantial expertise in municipal finance, school district bonds, and relevant legal matters. A comprehensive evaluation of the law firms' qualifications, experience, and successful bond issuances will be considered.

RECOMMENDATION

Administration recommends the Approval of Professional Services for Bond Counsel selected by the Board of Trustees.

CONTACT PERSON(S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing