



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
 - Telephone (956) 323-5505 • Fax (956) 323-5634
 - 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, May 9, 2012, at 6:30 PM** in the **Bryan Elementary School Cafeteria, located on the Corner of Elm and Bryan Road 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: Stefanie Flores, 8th Grade Student at Alton Memorial Junior High School
Texas Pledge: Kellen Shults, 7th Grade Student at Mission Junior High School

III. Board Awards and Recognitions

- 1. Recognition of Mission C.I.S.D. Two Top Parent Volunteers for 2012**
- 2. Recognition of Midkiff Elementary School Teacher, Sandra Lopez, for Saving Student's Life**
- 3. Recognition of the Top Three Graduates from Mission High School and Veterans Memorial High School**
- 4. Recognition of Veterans Memorial High School Academic UIL Team for District Championship and for State Qualifiers**
- 5. Recognition of Veterans Memorial High School One Act Play for District Championship and Advancing to State**
- 6. Recognition of Veterans Memorial High School Golf Team for District Championship**

IV. Comments from the Public

V. Presentations to the Board

- 1. Quarterly Internal Auditor's Report**

VI. Discussion and Possible Action

- 1. Discussion and Possible Action of The City of Mission Payment of One-Half Share of the Aquatics Operations Cost for the 2011 Fiscal Year**

2. **Consideration and Approval to Enter into Contract with Rick Hinojosa Structural Engineering for the District Warehouse Roof Repairs and Renovation Project**
3. **Discussion and Possible Action on the Selection of the Scheme/Option for Roofing for the District Warehouse Roof Repairs and Renovation Project**
4. **Discussion and Possible Action on the Selection of a Location for the Early College High School Project**
5. **Consideration and Possible Action on Superintendent's Recommendation Regarding Termination of Teacher's Probationary Contract at the End of its Term**
6. **Recommendation and Approval of the Selection for:**
 - a. **Title I Specialist**
 - b. **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 First Reading of TASB-Initiated Localized Updates Policy Update 93, Affecting Local Policies**
 - a. **CW(LOCAL): Naming Facilities (revising)**
 - b. **DAB(LOCAL): Employment Objectives - Genetic**
 - c. **Nondiscrimination (deleting)**
 - d. **DAC(LOCAL): Employment Objectives - Objectives Criteria for Personnel Decisions (adding)**
 - e. **DH(LOCAL): Employee Standards of Conduct (revising)**
 - f. **EFA(LOCAL): Instructional Resources - Instructional Materials (revising)**
 - g. **FDB(LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments (revising)**
 - h. **FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (Revising)**
 - i. **FFI(LOCAL): Student Welfare - Freedom from Bullying (Adding)**
 - j. **FNC(LOCAL): Student Rights and Responsibilities - Student Conduct (Revising)**
 - k. **FO(LOCAL): Student Discipline (Revising)**
2. **Approval of Local Policy Changes to the Student Code of Conduct for the 2012-2013 School Year**
3. **Financial Report as of April 30, 2012**
4. **Approval of Purchases of \$50,000 and Over**
 - a. **Learning-Focused Professional Development for the 2012-2013 School Year**
5. **Approval of Recommendation for Bids and Proposals**
 - a. **BD 20000-12 Athletic Equipment and Supplies**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2012**

8. **Approval of Budget Amendments**
9. **Approval of Minutes**
 - a. **April 18, 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)**

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

X. Board Information Items

1. **Cash Disbursements the Months of April 2012**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **May 8, 2012** Teacher of the Year Luncheon at 12:00 p.m. at the Corinthian
2. **May 9, 2012** Regular Board of Trustees Meeting at 6:30 p.m.
3. **May 17, 2012** Special Board of Trustees Meeting to Canvass the Election Results
4. **May 24, 2012** Baccalaureate at 7:00 p.m. at the Neuhaus Gym
5. **June 5, 2012** VMHS Commencement Service at 7:00 p.m. at the McAllen Convention Center
6. **June 6, 2012** MHS Commencement Service at 7:00 p.m. at the Tom Landry Stadium

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 May 4, 2012

Dr. Cornelio Gonzalez

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

