



- 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 **Special Meeting** on **Friday, July 27, 2012, at 7:30 AM** 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

II. Pledge of Allegiance and a Moment of Silence

III. Discussion and Possible Action

- 1. Recommendation and Approval of the Selection for:**
 - a. E-Rate Network Manager**
 - b. Salinas Elementary School Principal**
 - c. R. Cantu Junior High School Assistant Principal**
 - d. Veterans Memorial High School Counselor**
 - e. Other Position(s) Requiring Board Approval**

IV. 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)**

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

VI. Important Dates to Remember

- 1. July 31, 2012 District/Board of Trustees Insurance Committee Meeting at 6:00 p.m.**
- 2. August 1, 2012 Budget Workshop at 6:00 p.m.**
- 3. August 8, 2012 Board of Trustees Committee Meetings Times to be Announced**
- 4. August 15, 2012 Board of Trustees Meeting at 6:30 p.m.**
- 5. August 29, 2012 Special Meeting at 6:30 p.m.**

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 5:30 p.m. on July 23, 2012

Dr. Cornelio Gonzalez

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