



- 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, August 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**
- III. **Comments from the Public**
- IV. **Presentations to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
 2. **Presentation from DMI Entegral Solutions/TASB on Business Case Analysis**
- V. **Discussion and Possible Action**
 1. **Consideration and Approval of Substantial Completion for the Marcell Elementary School Chiller Replacement Project**
 2. **Consideration and Approval of Substantial Completion for Phase I for the Veterans Memorial High School Chiller Renovation Project**
 3. **Consideration and Approval of Half Associates Construction Change Directive (CCD) for the Replacement of the Existing Chilled Water Air Separator for the Veterans Memorial High School Chiller Renovation Project Phase II**
 4. **Consideration and Approval of Half Associates Construction Change Directive (CCD) for the Replacement of Cooling Tower #2 Motor for the Veterans Memorial High School Chiller Renovation Project Phase II**
 5. **Discussion and Possible Action on the Ranking of Proposals and Approval to Enter into Negotiations with the Top Ranked Firms in the Order of Selection for the Veterans Memorial High School Agriculture Department Addition**
 6. **Discussion and Possible Action on the Ranking of Proposals and Approval to Enter into Negotiations with the Top Ranked Firms in the Order of Selection for the Leal Elementary School Drainage Project**
 7. **Discussion and Possible Action on the Ranking of Proposals and Approval to Enter into Negotiations with the Top Ranked Firms in the Order of Selection for the Veteran's Memorial High School Courtyard Drainage Project**
 8. **Consideration and Approval of Allowance Expenditure #3 for Electrical Revisions at the**

K. White Junior High School Kitchen Expansion Project

9. **Consideration and Approval of Utilizing the FlexKee Elvaloy Roofing System for the Roofing Projects at Bryan, Cantu, Salinas, Waitz Elementary Schools, Roosevelt and K. White Junior High School**
10. **Consideration and Approval of Design for the K. White Junior High School Tennis Court and Asphalt Overlay Project**
11. **Consideration and Approval of Allowance Expenditure #1 Repairs to the Existing Water Softener for the Central Kitchen Boiler Project**
12. **Consideration and Approval to Knock Down the Old Cafeteria Building at Castro Elementary School**
13. **Discussion and Approval to Authorize DMI Entegral Solutions/TASB to Conduct a Business Case Analysis of Cantu Elementary, Central Office and Three (3) other Campuses to be determined at no Cost to the District**
14. **Discussion and Possible Approval of Humana's Group Health, Dental and Life Insurance Renewal for 2012-2013**
15. **Recommendation and Approval of Designating an Underwriter and Approving any Matter Incident Thereto**
16. **Recommendation and Approval of Purchases of \$50,000 and Over**
 - a. **Great Source Write Source Supplemental Maerials - ELA - Elementary and Secondary**
 - b. **CSCOPE ELAR/SLAR, Math and Science Kits - ESL, Math, and Science**
 - c. **Teacher-Created Materials Kits - ELA**
 - d. **Istation Program English and Spanish Versions**
17. **Recommendation and Approval of Nomination of Candidate from Region One Educational Service Center Area to the Texas Association of School Boards (TASB)**
18. **Resolution by Mission Consolidated Independent School District Requesting that U. S. Congress and Administration Overhaul the Elementary and Secondary Education Act, Currently Known as the "No child Left Behind Act"**
19. **Recommendation and Approval of New Employment Position:**
 - a. **Executive Director for Elementary Education**
20. **Recommendation and Approval of the Selection for:**
 - a. **Special Education Counselor**
 - b. **Other Positions(s) Requiring Board Approval**
21. **Discussion and Approval of 2012-2013 Salary Structure Recommendations:**
 - a. **Increase in Pay Grade for LVN Position**
 - b. **Increase in Pay Grade for Transportation Bus/Auto Mechanic Position**
 - c. **Increase in Pay Grade for Groundskeeper Supervisor Position**
 - d. **Modification to Other Identified Positions**
22. **Consideration of Level III Grievances Pursuant Pursuant to DGBA(LOCAL)**

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 the 2012-2013 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
- 2. Approval of 2012-2013 Professional Development and Appraisal System (PDAS) Appraisers**
- 3. Approval of Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2012-2013 School Year**
- 4. Approval of Financial Report for the Months of June 30 and July 31, 2012**
- 5. Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2012-2013 School Year**
- 6. Approval of 2012-2013 Region One Education Center - Computer Services Commitment Forms**
- 7. Approval of 2012-2013 Region Education Center - District and Charter Commitment Form Library Service and Media Cooperative and General Interlocal Membership Agreement**
- 8. Approval of City of Mission Police Department Contract Services Agreement for 2012-2013 School Year**
- 9. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**
- 10. Approval of City of Mission Police Department Contract Services Interlocal Agreement for G.R.E.A.T. Program for the 2012-2013 School Year**
- 11. Approval of Renewal for Property and Casualty Insurance Carrier for the 2012-2013 School Year**
- 12. Approval of Renewal of Student Athletic Accident Insurance**
- 13. Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2012**
- 14. Approval of Statement of Impact Amendment from Harmony Science Academy - San Antonio**
- 15. Approval of 2012-2013 Internal Auditor's Charter**
- 16. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 17. Approval of Budget Amendments**
- 18. Approval of Purchases of \$50,000 and Over**
 - a. Contracted Services with AIMS Truancy Solutions - Safe Schools**
 - b. "ESTRELLITA" Early Literacy Program - Bilingual**
- 19. Approval of Bids and Proposals**
 - a. 32005-12 Employee Uniforms**
 - b. 18020-12 Security Services**
- 20. Approval of Cash and Non-Cash Donations**

21. **Approval of Tax Levy Adjustments for the Month of June 2012**
22. **Approval of Minutes**
 - a. **June 20, 2012**
 - b. **June 27, 2012**
 - c. **July 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. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)**
4. **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. **Annual Internal Audit Plan for 2012-2013**
2. **Cash Disbursements the Months of June 2012**

X. Important Dates to Remember

1. **August 29, 2012 Special Board of Trustees Meeting**
2. **September 5, 2012 Board of Trustees Committee Meetings Times to be Announced**
3. **September 12, 2012**

XI. 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 6:00 p.m. on August 10, 2012

Dr. Cornelio Gonzalez

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