



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, August 29, 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**

### **II. Pledge of Allegiance and a Moment of Silence**

### **III. Discussion and Possible Action**

- 1. Approval of 2012 - 2013 Proposed Budget**
- 2. Approval of 2012 Certified Roll Values**
- 3. Approval of 2012 Certification of Anticipated Collection Rate and Excess 2011 Debt Tax Collections**
- 4. Approval of 2011 - 2012 Final Amended Budget**
- 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 Agricultural Department Addition**
- 6. Discussion and Possible Action to Appoint a Servicing Agent/Agent's of Record for the District's Group Health, Dental and Life Insurance with Humana**
- 7. Recommendation and Approval of the Selection for:**
  - a. Special Education Counselor**
  - b. Castro Elementary School Counselor**
  - c. Bilingual Specialist**
  - d. Mission High School CTE Strategist**
  - e. Mission High School Migrant Strategist**
  - f. 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)**

3. **Purchase Exchange for Sale of Real Estate Gov't Code 551.072**

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

VI. **Important Dates to Remember**

1. **September 5, 2012 Board of Trustees Committee Meetings Times to be Announced**
2. **September 12, 2012 Regular Board of Trustees 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 7:00 p.m. on August 24, 2012**

*Dr. Cornelio Gonzalez*

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