



- 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, October 10, 2012, at 6:40 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

Pledge to the U. S. Flag - Alexandra Salinas, R. Cantu Junior High School

Pledge to Texas Flag - Michael Garza, K. White Junior High School

III. Board Awards and Recognitions

- 1. Recognition of Schools Attaining Ratings of Meets Adequate Yearly Progress - Castro Elementary School, Midkiff Elementary School, Mims Elementary School, and Veterans Memorial High School**
- 2. Recognition of Veterans Memorial High School Students Who have Earned AP Scholar Awards**
- 3. Recognition of Veterans Memorial High School Students Who have Earned National Hispanic Recognition from the College Board**
- 4. Recognition of Veterans Memorial High School Students Who have Earned Commended Student Honors from the National Merit Scholarship Program**

IV. Comments from the Public

V. Presentations to the Board

- 1. Presentation by Hellas Construction, Inc. on Artificial Turf**
- 2. Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc - October 2012**
- 3. Region One Presentation of Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
- 4. Presentation on Business Case Analysis Results from DMI Entegral Solutions**

VI. Discussion and Possible Action

- 1. Consider Resolution in Support of the Hidalgo County Drainage District #1 Bond Referendum for Countywide Drainage Improvements**

2. **Discussion and Approval to Commit Campus Excess Balances from Campus Allocated Budget for Campus Special Projects**
3. **Discussion and Approval of Business Case Analysis Results from DMI Entegral Solutions for Cantu Elementary, Central Office and three (3) other Campuses**
4. **Consideration and Approval of Allowance Expenditure #3 for the Installation of a Cooling Tower Basin Equalizer Line for the Veteran's Memorial High School Chiller Renovation Phase II Project**
5. **Consideration and Approval of Substantial Completion for the Veterans Memorial High School Chiller Renovation Phase II Project**
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 Waitz Elementary Kitchen Renovation 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 Roofing Projects at Bryan, Cantu, Salinas, Waitz Elementary Schools, Roosevelt and K. White Junior High School**
8. **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 K. White Junior High School Tennis Court and Asphalt Overlay Project**
9. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to seek Proposals/Bids for the Veterans Memorial High School Field House Project**
10. **Consideration and Approval of Change Order #3 for the Time Extension due to Delays from the Manufacturer of the Boiler for the Central Kitchen Boiler Project**
11. **Consideration and Approval of Allowance Expenditure #4 for Two (2) New Condensate Pumps for the Central Kitchen Boiler Project**
12. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for Elementary Education**
 - b. **Coordinator for Parental Involvement Services**
 - c. **Special Education Counselor**
 - d. **Bilingual Strategist**
 - e. **ESL Strategist**
13. **Consider District and Campus Standards of Dress**
14. **Consider Superintendent's Evaluation Performance and Expectations**

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 Additional 2012-2013 Professional Development and Appraisal System (PDAS) Appraiser**
2. **Approval of Statement of Impact Amendment from South Texas Educational Technologies, Inc.**

3. **Approval of Cash and Non-Cash Donations**
4. **Approval of Tax Levy Adjustments for the Month of August 2012**
5. **Approval of Budget Amendments**
6. **Approval of Purchases of \$50,000 and Over**
 - a. **School City License Renewal for 2012-2013**
 - b. **Destinos Curso 3 Supplemental Academic Intervention Software**
7. **Approval of Bids and Proposals**
 - a. **BD 16010-13 School and Office Supplies - Warehouse Stock**
 - b. **BD 15000-13 Custodial Supplies**
8. **Approval of Minutes**
 - a. **September 12, 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. **2010-2011 Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
2. **Fourth Quarterly Investment Report**
3. **Annual Investment Report**
4. **Cash Disbursements the Month of August 2012**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **November 7, 2012 Board of Trustees Committee Meetings Times to be Announced**
2. **November 14, 2012 Regular Board of Trustees Meeting**

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 October 5, 2012

Dr. Cornelio Gonzalez

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