



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, November 14, 2012, at 6:30 PM** in the **Administration Board Room located at, 1201 Bryce Dr., Mission, TX 78572**. 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
United States Flag: Kimberly Garza, 8th Grade, Mission Junior High School
Texas Flag: Valerie Garcia, 8th Grade, Alton Memorial Junior High

III. Awards and Recognitions

- 1. Recognition of Mission High School Girls Cross Country Team for District Championship**
- 2. Recognition of Veterans Memorial High School Volleyball Team for Co-District and Bi-District Championships**

IV. Comments from the Public

V. Presentations to the Board

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2012 through September 30, 2012**
- 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 3. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

VI. Discussion and Possible Action

- 1. Discussion and Possible Action of K. White Junior High School Restructuring Plan**
- 2. Discussion and Possible Action of Request from the City of Mission to Donate Surplus School Buses**
- 3. Consideration and Approval of Change Order #1 for "Credit" from the Project Allowance/Betterment and Test and Balance Funds for the Veteran's Memorial High School Phase II Chiller Renovation Project**
- 4. Consideration and Approval of "Final" Completion for the Veteran's Memorial High School Chiller Renovation Phase II Project**

5. Consideration and Approval of Rain/Delay Days for the K. White Junior High School Kitchen Expansion Project

6. Consideration and Approval of Substantial Completion for the K. White Junior High School Kitchen Expansion Project

7. Consideration and Approval to Utilize Surplus Drainage Project Monies for the New Kitchen/Dining Room Addition/Renovation at Waitz Elementary School

8. Discussion and Possible Action on the Best and Final Offer (BAFO) from E Con for the Base Proposal and Selected Alternates for the Waitz Elementary Kitchen/Dining Renovation Project

9. Discussion and Possible Action on the Best and Final Offer (BAFO) on the Base Proposal and Selected Alternates from American Contracting U.S.A., Inc. for Roofing Projects at Bryan, Cantu, Salinas, Waitz Elementary Schools, Roosevelt and K. White Junior High School

10. Discussion and Possible Action on the Best and Final Offer (BAFO) from Teni Trak for the K. White Junior High School Tennis Court and Asphalt Overlay Project
11. Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for the Mission High School Field House Project
12. 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 Veterans Memorial High School Field House
13. Consideration and Approval of Substantial Completion for the CNP Boiler Project
14. Discussion and Possible Action on HighMark Constructions Request for Rain/Delay Days, Possible Liquidated Damages to be Assessed and Final Payment Application Request for the Veterans Memorial High School Science/Math Classroom Addition
15. Discussion and Possible Action on the Request by Negrete & Kolar Architects on Compensation for Additional Services due to Contractor Delays for the Veterans Memorial High School Science/Math Classroom Addition
16. Discussion and Possible Action Concerning HVAC Improvements and Selection of the Procurement Method for the Improvements
17. Recommendation and Approval of the Selection for:
 - a. K. White Junior High School Principal
 - b. Coordinator for Parental Involvement Services
 - c. Child Nutrition Program Dietician
18. Consideration and Possible Action on Superintendent's Recommendation Regarding Termination of Teacher's Probationary Contract at the End of Its Term
19. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)

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 District and Campus Improvement Plans
3. Approval to Adjust the Pay Scale for Football Stadium Workers
4. Approval to Apply for State Energy Conversation Office (SECO) Grant Opportunity
5. Approval of Request of Surplus Items Donation from Secretaria de Education en Tamaulipas Sector 29, Zona Escolar 100, Es. Primaria "Rodolfo Torre Cantu"
6. Approval of Financial Report for the Month of October 31, 2012
7. Approval of the 2012 Tax Roll
8. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction
9. Approval of Tax Levy Adjustments for the Month of September 2012
10. Approval of Cash and Non-Cash Donations
11. Approval of Budget Amendments
12. Approval of Purchases of \$50,000 and Over
 - a. Bilingual Dictionaries
 - b. Replacement of the Surveillance System at the Child Nutrition Central Production Center, CNP Warehouse and Campus Kitchens

13. Approval of Minutes

a. October 10, 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. 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)

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

X. Board Information Items

1. Update on Land Purchase

2. Cash Disbursements the Month of August 2012

3. Personnel Employments, Resignations, Transfers and Compensation Changes

XI. Important Dates to Remember

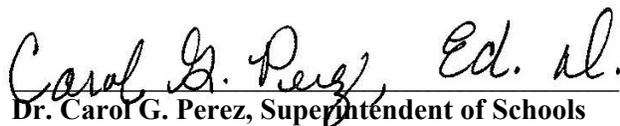
1. December 5, 2012 Board of Trustees Committee Meetings Times to be Announced

2. December 12, 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 November 9, 2012


Dr. Carol G. Perez, Superintendent of Schools

Mission Consolidated Independent School District