



- 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, December 12, 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

Pledge to the U. S. Flag - Eileen Rodriguez, Fourth Grade Student at Cantu Elementary School
Pledge to Texas Flag - Averi Castaneda, Fourth Grade Student at Alton Elementary School

III. Board Awards and Recognitions

1. Recognition of Elementary Schools Named as PreK Centers of Excellence by the State

Presenter: Dr. Gonzalez and Craig Verley

2. Recognition of Mission High School (MHS) Football Team for District Championship

Presenter: Coach Joe Sanchez and Coach Mario Pena

IV. Comments from the Public

V. Presentations to the Board

1. Independent Annual Financial Audit Report for the Year Ended August 31, 2012 from Reyna & Garza PLLC

Presenter: Mr. Lucio Mendoza

2. Safe Schools Healthy Students Grant

Presenter: Pete Garcia

3. Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours

Presenter: Dr. Trevino

VI. Discussion and Possible Action

1. Discussion and Approval of Purchase of New Band Uniforms for Mission High School

Presenter: Mr. Mendoza and Roosevelt Rios

2. Discussion and Approval to Purchase Real Estate Property 16.72ac - WAS Lot 20-4

Presenter: Mr. Mendoza

3. Discussion and Approval to Terminate the Purchase of Properties

Presenter: Mr. Mendoza

- a. **5ac - North Mayberry Road, West Add'n to Sharyland N5, Lot 32-9 - 5 Acres**
 - b. **10ac - Mayberry and 3 Mile Line Property (West Add'n to Sharyland S330', Lot 32-9)**
 - c. **10ac - West Add'n to Sharyland Property, N 330', Lot 31.9 - 10 Acres**
4. **Consideration to Secure a Realtor for the District**

 5. **Discussion and Approval of Independent Annual Financial Audit Report for the Year Ended August 31, 2012**
Presenter: Mr. Mendoza
 6. **Discussion and Approval of a Fifth Year No-Cost Extension on the Safe Schools Healthy Students Grant**
Presenter: Mr. Mendoza and Pete Garcia
 7. **Consideration and Approval of Change Order #2 for "Credit" for the K. White Junior High School Kitchen/Dining Renovation Project**
Presenter: Rick Rivera
 8. **Consideration and Approval of "Final" Completion for the K. White Junior High School Kitchen/Dining Renovation Project**
Presenter: Mr. Rivera
 9. **Consideration and Approval of Civil Engineering Contract with Javier Hinojosa Civil Engineering for a Feasibility Study and Design to Relocate Portable Buildings to the Area behind the M.H.S. Girls Softball Field**
Presenter: Mr. Mendoza
 10. **Consideration and Approval of Architectural Contract with EGV Architects for a Feasibility Study and Design to Relocate Portable Buildings to the Area Behind the M.H.S. Girls Softball Field**
Presenter: Mr. Rivera
 11. **Discussion and Possible Action on the Best and Final Offer (BAFO) from DK III Hornback Enterprises, LTD for the Veterans Memorial High School Field House Project**
Presenter: Mr. Rivera
 12. **Consideration and Approval of Change Order #4 for "Credit" for the Central Kitchen Boiler Project**
Presenter: Mr. Rivera
 13. **Consideration and Approval of "Final" Completion for the Central Kitchen Boiler Project**
Presenter: Mr. Rivera
 14. **Consideration and Approval of Civil Engineering Contract with Javier Hinojosa Civil Engineering for a Feasibility Study and Design to Temporarily Relocate the Mission Collegiate High School**
Presenter: Mr. Rivera
 15. **Consideration and Approval of Architectural Contract with EGV Architects for a Feasibility Study and Design to Temporarily Relocate the Mission Collegiate High School**
Presenter: Mr. Rivera
 16. **Discussion and Possible Action on DMI Integral Solutions Group Business Case Analysis**

Results

Presenter: Mr. Rivera

17. Recommendation and Approval of the Selection for:

Presenter: Mr. Mario Solis

- a. **Coordinator for Media Services & Instructional Technology**
- b. **Mission Junior High School Assistant Principal**

18. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)

Presenter: Mr. Solis

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 Renewal Agreement for Legal Services with Eichelbaum Wardell Mehl and Hansen, P.C.

Presenter: Mr. Mendoza

2. Approval of Purchase of \$50,000 and Over

Presenter: Roosevelt Rios and Sergio Pena

- a. **Computers - CTE Program**

3. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction

Presenter: Mr. Mendoza and Rene Flores

4. Approval of Financial Report as of November 30, 2012

Presenter: Mr. Mendoza

5. Approval of Tax Levy Adjustments for the Month of October 2012

Presenter: Mr. Mendoza

6. Approval of Cash and Non-Cash Donations

Presenter: Mr. Mendoza

7. Approval of Budget Amendments

Presenter: Mr. Mendoza

8. Approval of Minutes

- a. **November 14, 2012**
- b. **November 19, 2012**

VIII. Executive Session

1. Private Consultation with Board Attorney (Texas 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 (Texas Gov't Code §551.074)

3. Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Texas Gov't Code §551.082)

4. Discussing Purchase, Exchange, Lease, or Value of Real Property (Texas Gov't Code §

551.072)

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

X. Board Information Items

1. **NCLB 2011-12 Final and 2012-2013 Initial Compliance Highly Qualified Mission C.I.S.D. Teacher Data Reports**
Presenter: Mr. Mendoza
2. **Cash Disbursements the Month of August 2012**
Presenter: Mr. Mendoza
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

Presenter: Mr. Solis

XI. Important Dates to Remember

Presenter: Dr. Gonzalez

1. **December 20, 2012 through January 6, 2013 -- Winter Break All M.C.I.S.D. Campuses and Administration Offices will be closed**
2. **January 16, 2013 Board of Trustees Committee Meetings Times to be Announced**
3. **January 23, 2013 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 December 7, 2012

Dr. Cornelio Gonzalez

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