



- 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 **Regular Meeting** on **Wednesday, February 13, 2013, 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 - Vianney Escamilla, Third Grade Student at Escobar-Rios Elementary School*

*Pledge to Texas Flag - Rolando Reyna, Fourth Grade Student at Castro Elementary School*

### **III. Comments from the Public**

### **IV. Board Awards and Recognitions**

- 1. Recognition of Veterans Memorial High School Girls Swim Team for District Championship**

### **V. Presentations to the Board**

- 1. Mission Junior High School PTO Presentation**
- 2. Presentation of Migrant Activity**
- 3. Presentation of Internal Auditor's Report**

### **VI. Discussion and Possible Action**

- 1. Discussion of Delinquent Tax Collection Attorneys**
- 2. Discussion of Employee Dress Codes/Policies**
- 3. Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for Parking Lot Construction at the Mission High School Girls Softball Field, Tom Landry Stadium and Leo Najo Baseball Park**
- 4. Consideration and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Design/Development and Administration for Parking Lot Construction at the Mission High School Girls Softball Field, Tom Landry Stadium and Leo Najo Baseball Park**

5. **Consideration and Approval to Hire an MEP Engineer to Review and Administer Performance Contracting Proposals for District HVAC/Energy Savings Projects to Ensure Savings to the District**
6. **Consideration and Approval of Final Design Plans for Ramp Enclosures at Mims and O'Grady Elementary Schools**
7. **Discussion and Possible Action on Mission High School Phase III Renovations Architectural Contract**
8. **Consider Procurement Method for Mission High School (MHS) Construction Project**
9. **Discussion with ERO Architects -- Eli R. Ochoa**
10. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**

**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 Board Resolution to Suspend Portions of Board Policy EIA(LOCAL) Addressing End-of-Course Exams for 2012-2013**
2. **Approval of Second Reading and Adoption of TASB-Initiated Changes to LOCAL Board Policies as a Part of Policy Update 95 and Locally-Initiated Changes**
  - a. **AB(LOCAL): District Name (Update)**
  - b. **CJ(LOCAL): Vendor/Contractor Complaints & Grievances (New)**
  - c. **DF(EXHIBIT): Termination of Employment (Update)**
  - d. **DFAB(EXHIBIT): Probationary Contracts Termination at End of Year (Update)**
  - e. **DFBB(LOCAL): Term Contracts - Nonrenewal (Update)**
  - f. **DFBB(EXHIBIT): Term Contracts - Nonrenewal (Update)**
  - g. **DFE(LOCAL): Termination of Employment - Resignation (Update)**
  - h. **DFFA(Exhibit): Reduction in Force Financial Exigency (Update)**
  - i. **DGBA(LOCAL): Personnel - Management Relations - Employee Complaints/Grievances (Update)**
  - j. **EIE(LOCAL): Academic Achievement - Retention and Promotion (Update)**
  - k. **FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances (Update)**
  - l. **GF(LOCAL): Public Complaints (Update)**
3. **Approval of Summer Curriculum Timeline/Pacing Chart Revisions**
4. **Approval of Pearson SuccessMaker Program**
5. **Approval of Summer School Programs 2013**

6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Legislative Coalition to Change Special Education Evaluation Timelines**
8. **Approval of Statement of Jubilee Academic Center**
9. **Approval of Financial Report as of January 31, 2013**
10. **Approval of Budget Amendments**
11. **Approval of Minutes**
  - a. **January 23, 2013**

#### **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. **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. **Security Update**
2. **SECO HVAC Grant Award**
3. **Cash Disbursements for the Month of January 2013**
4. **Comptroller's 2012 Property Value Study**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

#### **XI. Important Dates to Remember**

1. **February 16, 2013 Dedication of Ag Farm in Honor of Jose "Joe" Correa, Jr. at 10:00 a.m.**
2. **March 6, 2013 Board of Trustees Committee Meetings Times to be Announced**
3. **March 11-15, 2013 Spring Break -- All M.C.I.S.D. Campuses and Administration Offices will be Closed**
4. **March 20, 2013 Regular Board of Trustees Meeting at 6:30 p.m.**

## 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 February 8, 2013

*Dr. Cornelio Gonzalez*

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