



- Mission Consolidated Independent School District**
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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, April 10, 2013, at 6:30 PM** in the **Midkiff Elementary School Cafeteria located on the Corner of Mile Three Road and Mayberry Road, Palmhurst, 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 - Jacqueline Seledon, Fourth Grade Student at Marcell Elementary School**
 - Pledge to Texas Flag - Briana Renee Diaz, Fifth Grade Student at Mims Elementary School**
- III. **Board Awards and Recognitions**
 1. **Recognition of Students Advancing to the State Texas Math Science Coaches Association Competition from Alton Memorial Junior High School, K. White Junior High School, Mission Junior School, R. Cantu Junior High School, Veterans Memorial High School (VMHS)**
 2. **Recognition of Mission FFA Chapter and Veterans Memorial FFA Chapter Student Achievements from Livestock Shows**
 3. **Recognition of SkillsUSA Students Who Qualified for State and/or National Competitions**
 4. **Recognition of Mission High School (MHS) Girls Soccer Team for District Championship**
 5. **Recognition of MHS Boys Soccer Team for District Championship**
- IV. **Comments from the Public**
- V. **Discussion and Possible Action**
 1. **Discussion and Approval of the Humana Health Insurance Renewal for 2013-2014**
 2. **Discussion on Request to Appeal the Penalties and Interest be Waived on Property Tax ID W0100-98-038-0006-25 according to the "Property Tax Code" Sec. 33.011**
 3. **Consideration and Approval of Purchases of \$50,000 and Over**
 - a. **Contract(s) for Belinda Hinojosa**
 4. **Discussion and Approval to Amend Fund Balance for the Mission Collegiate High School Project**
 5. **Consideration and Approval of Rain/Delay Days for the Waitz Elementary Kitchen Addition Project**
 6. **Consideration and Approval of Change Directive #1 to Re-Route 2" inch Existing Water Line for the Waitz Elementary Kitchen Addition Project**
 7. **Consideration and Approval of Change Directive #2 to Increase Size of Grease Trap as per City of McAllen Regulations for the Waitz Elementary Kitchen Addition Project**

8. **Consideration and Approval of Change Proposal #1 for Additional Roof Repairs and Approval of Additional 21 Days at Salinas Elementary Roofing Project**
9. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mims and O'Grady Elementary School Ramp Enclosures**
10. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Cantu Elementary School Ramp Enclosure and HVAC Project**
11. **Consideration and Approval of Final Completion and Final Payment to Teni Track for the K. White Junior High School Tennis Court and Asphalt Area 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 the Mission High School Field House Project**
13. **Consideration and Approval of Change Proposal #4 for Additional 10 Asphalt Parking Spaces for the Veterans Memorial High School Field House Project**
14. **Consideration and Approval of Change Proposal #5 for Cost Savings for Elimination of Storm Drain Line and Including the Overlay Work along Patriot Drive for the Veterans Memorial High School Field House Project**
15. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering and Estimated Budget for the Mission High School Tom Landry Stadium Visitors Parking Lot and Leo Najo Baseball Parking Lot**
16. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering and Estimated Budget for the Mission High School Girls Softball Parking Lot**
17. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering for the Driveway, Drainage and Parking Lot at the Joe Correa Agriculture Farm**
18. **Consideration and Approval of Contract with EGV Architects for Schematic Design, Development and Administration for the Mission Collegiate High School Project**
19. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering for Schematic Design, Development and Administration for the Mission Collegiate High School Project**
20. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Mission High School Tom Landry Stadium Press Box Project**
21. **Consideration and Approval of Contract with Rick Hinojosa Structural Engineering for Design, Development and Administration for Renovations at the Mission High School Tom Landry Stadium Press Box Project and Approval of Budget**
22. **Consideration and Approval of an Expansion Project at the CNP Facility**
23. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Expansion Project at the CNP Facility**
24. **Consideration and Approval to Enter into Contract with Selected Architect for Services for the Expansion Project at the CNP Facility**
25. **Consideration and Approval of Scope of Work and Budget for the Mission High School Phase III Renovation Project**
26. **Discussion and Possible Action on the Reassignment of Architectural Services for the Mission High School Phase III Renovation Project**

27. **Recommendation and Approval of the Selection for:**
 - a. **Special Educaton Licensed Specialist in School Psychology (LSSP)**
28. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contact Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term Contract Employees**
 - e. **Renew Employment Agreement**

VI. 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 First Reading for TASB-Initiated Changes to LOCAL Board Policies, as a Part of Policy Update 96 and Locally-Initiated Changes as Follows:**
 - a. **DEC(LOCAL): Compensation and Benefits-Leaves and Absences(update)**
 - b. **EFAA(LOCAL): Instructional Materials-Selection and Adoption(update)**
 - c. **FEB(LOCAL): Attendance-Attendance Accounting(update)**
 - d. **FM(LOCAL): Student Activities(update)**
2. **Approval of Instructional Materials Allotment and TEKS Certification, 2013-2014**
3. **Adoption of Second Reading of Employee Dress Code Policy and Dress Code Regulations**
4. **Financial Report as of March 31, 2013**
5. **2013-2014 Budget Update**
6. **Approval to Extend Bank Depository Contract and Resolution Extending Depository Contract**
7. **Approval of Central Office Summer Schedule 2013**
8. **Approval to Renew Contract for External Audit Services**
9. **Approval to Renew Contract with Hidalgo County Tax Office**
10. **Approval of Purchases of \$50,000 and Over**
 - a. **Purchase of Supplemental English as a Second Language Instructional Resources and Materials**
 - b. **Purchase of Replacement Computer Labs at Mission C.I.S.D. High School Campuses**
11. **Approval of Budget Amendments**
12. **Approval of Cash and Non-Cash Donations**
13. **Approval of Tax Levy Adjustments for the Month of February 2013**

VII. 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)**

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

IX. Board Information Items

1. **Cash Disbursements for the Month of January 2013**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

X. Important Dates to Remember

1. **April 23, 2013 District Service Awards and Retirement Banquet at the K. White Junior High School Cafeteria at 7:00 p.m.**
2. **May 01, 2013 Board of Trustees Committee Meetings Times to be Announced**
3. **May 07, 2013 Teacher of the Year Luncheon at The Corinthian at 12:00 p.m.**
4. **May 08, 2013 Regular Board of Trustees Meeting at 6:30 p.m.**
5. **May 23, 2013 United Baccalaureate Services for:
Mission HighSchool, Veterans Memorial High School
and Sharyland HighSchool at the Neuhaus Gym at 7:00 p.m.**
6. **June 05, 2013 VMHS Commencement Service at 7:00 p.m. at the McAllen Convention Center**
7. **June 06, 2013 MHS Commencement Service at 7:00 p.m. at the Tom Landry Stadium**

XI. 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 April 5, 2013

Dr. Cornelio Gonzalez

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