



- 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, May 8, 2013, at 6:30 PM** in the **the Bryan Elementary School Cafeteria located on the Corner of Elm and Bryan Road, 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 - Anahi Molano, Fifth Grade Student at Salinas Elementary School
Pledge to Texas Flag - Leslie Guerra, Fifth Grade Student at O'Grady Elementary School

III. Board Awards and Recognitions

- 1. Recognition of Top Parent Volunteer**
- 2. Recognition of Top Three Graduates from Mission High School (MHS) and Veterans Memorial High School (VMHS)**
- 3. Recognition of VMHS Academic UIL Team for District Championship**
- 4. Recognition of VMHS One Act Play Team for District Championship and Advancing to State**
- 5. Recognition of MHS Student Advancing to State Academic UIL Competition**
- 6. Recognition of MHS Student for Advancing to State Visual Arts Scholastic Event**
- 7. Recognition of VMHS HOSA Students who Advanced to State/National Competitions**
- 8. Recognition of VMHS FFA Chapter Students Advancing to State Career Development Competitions**
- 9. Recognition of MHS Softball Team for District Championship**
- 10. Recognition of MHS Girls Soccer Team for District Championship**
- 11. Recognition of VMHS Baseball Team for District Championship**
- 12. Recognition of VMHS Girls Track Team for District Championship**

IV. Presentations to the Board

- 1. Quarterly Internal Auditor's Report**
- 2. Recognition of Child Nutrition Program for Successful Implementation of the New Required Compliance with the Texas Department of Agriculture**

3. Information on TSTEM Academy and Future Magnet Programs at Both High Schools

V. Comments from the Public

VI. Discussion and Possible Action

- 1. Discussion and Approval of Anti-Voucher Resolution**
- 2. Approval of School Mascot and School Colors for Mission Collegiate High School**
- 3. Consideration and Approval Requesting to Purchase District Vehicles for Travel**
- 4. Consideration and Approval of Change Proposal Request #3 to Add Two Additional Outlets and Disconnects for Welding Equipment and Additional 110V Outlet at the Veterans Memorial High School Ag Department Project**
- 5. Consideration and Approval of Change Proposal Request #4 for “Credit” to Owner for not Painting Exposed Ductwork in Shop Area at the Veterans Memorial High School Ag Department Project**
- 6. Consideration and Approval of Change Proposal Request #5 to Provide the Canopy with Plywood Soffit Panel at the Veterans Memorial High School Ag Department Project**
- 7. Consideration and Approval of Change Proposal Request #6 to Provide Structural Steel to Support Folding Partition between Classrooms at the Veterans Memorial High School Ag Department Project**
- 8. Consideration and Approval of Change Proposal Request #7 to Provide Structural Steel to Support Electric Hoist at the Covered Lay Down Area at the Veterans Memorial High School Ag Department Project**
- 9. Consideration and Approval of Ranking Proposals for the R. Cantu Junior High School MEP Repairs**
- 10. Consideration and Approval of Change Order #1 and #2 for Delay Days for the District Wide Roofing Projects**
- 11. Consideration and Approval to Supplement Cantu Elementary Ramp Enclosures/HVAC Project with Remaining Monies from the 2006 and 2008 Bond Projects**
- 12. Consideration and Approval of Change Order #1 for Additional Days for the Veterans Memorial High School Courtyard Drainage Project**
- 13. Discussion and Possible Action on the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission High School Field House Project**
- 14. Consideration and Approval to Purchase Emergency Services to Permanently Seal the Underground Gasoline Fuel Tank at the Maintenance Department**
- 15. Consideration and Approval of One-Time Sign-On Incentive of \$2,500 to Aid in the Recruitment of Highly Qualified Personnel in the High Need Areas of: Mathematics, Science, Bilingual, and CTE Health Science Technology Teachers**
- 16. Recommendation and Approval of New Employment Position:**
 - a. Coordinator for Fine Arts**
- 17. Consider Procurement of Superintendent Search Firm**
- 18. Consideration of Level III Grievance Pursuant to GF(LOCAL)**
- 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 Second Reading and Adoption of 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 - Leave 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. 2013-2014 Budget Update**
- 3. Financial Report as of April 30, 2013**
- 4. Approval of Changes to Processes within the Request for Proposal Procurement Method for FY14 Solicitations**
- 5. Approval of New Employment Positions Two Special Systems Technicians, Certified (District Level)**
- 6. Approval to Upgrade Bryan Elementary Network Cabling Infrastructure**
- 7. Approval of a 1 to 1 Technology Pilot Project**
- 8. Approval of Purchases of \$50,000 and Over**
 - a. Learning-Focused Professional Development Agreement - District Wide**
- 9. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal Through On-Line Auction**
- 10. Approval of Tax Collections and Tax Levy for the Month of March 2013**
- 11. Approval of Cash and Non-Cash Donations**
- 12. Approval of Budget Amendments**
- 13. Approval of Minutes**
 - a. March 20, 2013**
 - b. April 03, 2013**
 - c. April 10, 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. 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 (Texas Gov't Code § 551.072)**

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

X. Board Information Items

1. **First Investment Quarterly Report**
2. **Cash Disbursements for the Month of April 2013**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **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.
2. **June 05, 2013** VMHS Commencement Service at 7:00 p.m. at the
McAllen Convention Center
3. **June 06, 2013** MHS Commencement Service at 7:00 p.m. at the Tom Landry Stadium

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 May 3, 2013

Dr. Cornelio Gonzalez

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