



- 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, June 12, 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**
- III. **Board Awards and Recognitions**
 1. **Recognition of Top Parent Volunteer**
 2. **Recognition of School Earning Renaissance Reading Model School Designation**
- IV. **Comments from the Public**
- V. **Discussion and Possible Action**
 1. **Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization**
 2. **Discussion and Possible Approval of Student Athletic Accident Insurance Renewal for 2013-2014**
 3. **Approval of Waiver Application for Expedited and General State Waivers**
 - a. **Staff Development Waiver**
 - b. **Early Release Waiver**
 - c. **Modified Testing Schedule Waiver**
 4. **Discussion and Approval of Key Recommendations Presented in TASB Comprehensive Plan Review**
 5. **Approval of Purchases of \$50,000 and Over**
 - a. **Purchase of District Wide Surveillance Security Cameras Phase II RFP #18012-13**
 - b. **Purchase of Field House Weight Room Equipment for Veterans Memorial High School (VMHS) and Mission High School (MHS) RFP #20001-13**
 - c. **Purchase of Professional Development Services**
 6. **Consideration and Approval to Supplement VMHS Ag Department Addition Project with Remaining Monies from the 2006 and 2008 Bond Projects**
 7. **Consideration and Approval of Change Proposal Request #6 to Provide Structural Steel to Support the Folding Partition at the VMHS Ag Department Project**
 8. **Consideration and Approval of Change Proposal Request #7 to Provide Structural Steel to Support the Electric Hoist at the VMHS Ag Department Project**
 9. **Consideration and Approval of Change Proposal Request #8 "Credit" for Test and Balance of HVAC System at the Veterans Memorial High School Ag Department Project**

10. **Consideration and Approval of Change Order #9 for Three (3) Delay Days Due to Testing for the VMHS Ag Department Project**
11. **Consideration and Approval to Grant Administration Authority for Substantial Completion Acceptance at the VMHS Ag Department Project**
12. **Discussion and Possible Action on the Best and Final Offer (BAFO) and to Enter Into Contract for the R. Cantu Junior High School MEP Repairs**
13. **Consideration and Approval of Change Order #2 and #3 for Three (3) Rain/Testing Delay Days for the District Wide Roofing Projects**
14. **Consideration and Approval of Substantial Completion for the Bryan Elementary Roofing Project**
15. **Consideration and Approval to Supplement for the Cantu Elementary Ramp Enclosures/HVAC Project with Remaining Monies from the 2008 Bond Projects**
16. **Consideration and Approval of Change Proposal Request # 1 - #7 to Enclose Gaps and Enclose Existing Walls at Various Buildings for the Cantu Elementary Ramp Enclosures/HVAC Project**
17. **Consideration and Approval of Change Order #7 for Four (4) Delay Days for the VMHS Field House Project**
18. **Consideration and Approval of Change Order #9 "Credit" to Substitute RCP Drainage Pipe to HDPE Pipe for the VMHS Field House Project**
19. **Consideration and Approval of Change Directive #3 "Credit" for Raising Windows at the Waitz Elementary Kitchen Addition Project**
20. **Consideration and Approval of Change Order #2 for Six (6) Rain/Testing Delay Days for the Waitz Elementary Kitchen Addition Project**
21. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for a Fire Sprinkler System at Cantu Elementary**
22. **Consideration and Approval to Enter Into Contract for Engineering Services for Design and Construction Administration for a Fire Sprinkler System at Cantu Elementary**
23. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Fine Arts**
 - b. **Coordinator for Section 504 and Dyslexia**
 - c. **Special Education LSSP/Diagnostician (2)**
 - d. **Mission High School Assistant Principal**
 - e. **Mission High School CTE Counselor**
 - f. **Veterans Memorial High School CTE Counselor**
 - g. **R. Cantu Junior High School Counselor**
 - h. **Marcell Elementary School Counselor**
24. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

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 to Renew Contract with Jorge Escobedo PT, DPT PRO-CARE Therapies II Services**
- 2. Approval to Renew Contract Agreement with Roberto Huerta, Dageris Orientation & Mobility Services**
- 3. Approval of Local Policy Changes to the Student Code of Conduct for the 2013-2014 School Year**
- 4. 2013-2014 Budget Update**
- 5. Approval to Purchase Identity Automation Software**
- 6. Approval for Network Infrastructure Upgrade**
- 7. Approval to Upgrade A/C Units in Technology Department**
- 8. Approval of Request from Mission Boys and Girls Club for Surplus Equipment**
- 9. Approval of Contractual Services for 2013-2014 for Hope Family Health Services**
- 10. Approval of Contractual Services for 2013-2014 for the City of Mission GREAT Officers**
- 11. Approval of Contractual Services for 2013-2014 for EGT**
- 12. Financial Report as of May 31, 2013**
- 13. Approval of Budget Amendments**
- 14. Approval to Set Date for Public Meeting to discuss 2013-2014 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2013**
- 15. Approval of Renewal of Unemployment Compensation Program with TASB Effective October 1, 2013**
- 16. Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission C.I.S.D. and Golf Storage Agreement**
- 17. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 18. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 19. Approval of Cash and Non-Cash Donations**
- 20. Approval of Tax Levy for the Month of April 2013**
- 21. Approval of Purchases of \$50,000 and Over**
 - a. Purchase of Testing/Data Assessment Analysis System RFP #100070-13**
 - b. Purchase of Computer Upgrades for Campuses**
- 22. Approval of Minutes**
 - a. May 1, 2013**
 - b. May 15, 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. **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)**

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

IX. Board Information Items

1. **Cash Disbursements for the Month of April 2013**
2. **Athletics Projects Upgrades**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

X. Important Dates to Remember

1. **June 26, 2013 Special Board of Trustees Meeting at 6:45 p.m.**
2. **Mission C.I.S.D. Administration Office will be closed for Business from July 1 through July 21, 2013 for Summer Vacation**
3. **July 1, 2013 Special Board of Trustees Meeting at 6:45 p.m.**
4. **July 2, 2013 Special Board of Trustees Meeting at 6:45 p.m.**
5. **July 11, 2013 Special Board of Trustees Meeting at 6:45 p.m.**

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 June 7, 2013

Dr. Cornelio Gonzalez

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