



- Mission Consolidated Independent School District
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Tuesday, July 16, 2013, at 5:00 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. **Discussion and Possible Action**
  1. **Second Interview of Candidates for the Position of Superintendent**
  2. **Consideration and Approval of the Naming of a Lone Finalist for the Position of Superintendent for Mission C.I.S.D.**
- IV. **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 a Complaint or Charge Against an Officer or Employee (551.074)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
  1. **Second Interview of Candidates for the Position of Superintendent**
  2. **Consideration and Approval of the Naming of a Lone Finalist for the Position of Superintendent for Mission C.I.S.D.**
- VI. **Important Dates to Remember**
  1. **August 7, 2013 Board of Trustees Committee Meetings Times to be Announced**
  2. **August 14, 2013 6:30 p.m. Regular Board of Trustees Meeting**
- VII. **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 July 10, 2013

A handwritten signature in black ink, appearing to read "Mario A. Solis".

Mario A. Solis, Interim Superintendent of Schools  
Mission Consolidated Independent School District