



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 **Special Meeting** on **Tuesday, July 30, 2013, at 7:30 AM** in the **Administration Board Room located at, 1201 Bryce Dr., Mission, TX 78572**. 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. Discussion of Budget Update for 2013-2014

2. Discussion and Approval of City of Mission Police Department Contract Services Agreement for 2013-2014 Year

3. Approval of Budget Amendments

4. Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization

5. Consider Contract Negotiations with Lone Finalist

6. Recommendation and Approval of the Selection for:

a. Coordinator for Social Studies (Secondary)

b. Waitz Elementary School Principal

IV. Executive Session

1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)

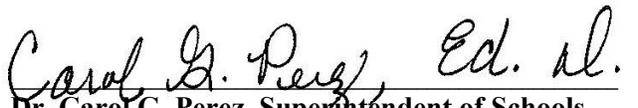
2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)

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

VI. 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 25, 2013


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District