



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 **Wednesday, August 7, 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. Discussion and Possible Action**
 - 1. Approval of Offer to Employ New Superintendent**
 - 2. Recommendation and Approval of the Selection for**
 - a. Mission High School Assistant Principal/Master Scheduler**
 - b. Mission High School Assistant 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 a Complaint or Charge Against an Officer or Employee (551.074)**
 - 3. Discussion of Superintendent's Contract**
- V. Action, if Necessary, on Matters Discussed in Executive Session**
- VI. Important Dates to Remember**
 - 1. August 14, 2013 Regular Board of Trustees Meeting at 6:30 p.m.**
 - 2. August 29, 2013 2013 - 2014 Budget Public Hearing at 6:00 p.m.**
 - 3. August 29, 2013 Special Board of Trustees Meeting at 6:30 p.m.**

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 August 1, 2013

A handwritten signature in black ink, appearing to read "Mario A. Solis", is written over a horizontal line.

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