



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
  - Website: [www.mcisd.net](http://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 28, 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. Discussion and Approval to Commit General Fund Fund Balance**
- 2. Recommendation and Approval of 2012 - 2013 Final Amended Budget**
- 3. Recommendation and Approval of 2013 Certification of Anticipated Collection Rate and Excess 2012 Debt Tax Collections**
- 4. Recommendation and Approval of 2013 Certified Roll Values**
- 5. Recommendation and Approval of the 2013 - 2014 Proposed Budget**
- 6. Recommendation and Approval of Tax Ordinance Adopting the 2013 Tax Rate**
  - a. Approval of 2013 Maintenance and Operations and Debt Service Tax Rate**
  - b. Approval of Total Tax Rate Ordinance Adopting the 2013 Total Tax Rate**
- 7. Approval of istation Program Renewal**
- 8. Recommendation and Approval for the Selection for**
  - a. Special Education LSSP**
  - b. Special Education Educational Diagnostician**
  - c. Roosevelt Alternative Campus Social Worker/Counselor**

### **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**

**VI. Important Dates to Remember**

1. **September 4, 2013 Board Committee Meetings Times to be Announced**
2. **September 11, 2013 Regular 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 23, 2013**

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the "z" in "López".

---

**Ricardo López Superintendent of Schools  
Mission Consolidated Independent School District**