



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, September 11, 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. Comments from the Public

IV. Presentations to the Board

1. New Beginnings Behavioral Health Services, Inc.
2. 2013 State Assessment Results

V. Discussion and Possible Action

1. Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Veterans Memorial High School (VMHS) Ag Department Project
2. Consideration and Approval of Substantial Completion for the Waitz Elementary Roofing Project
3. Consideration and Approval of Change Proposal Request #9 for One (1) Additional Day for the Mims and O'Grady Elementary School Ramp Enclosures
4. Consideration and Approval to Grant Administration Authority to Approve of Substantial Completion for the Mims and O'Grady Elementary Ramp Enclosures
5. Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for an Architect/MEP Engineer for an Independent Assessment for the Mission High School (MHS) Phase III HVAC
6. Consideration and Approval of Change Proposal Request #15 for Additional Rain Days for the VMHS Field House Project
7. Consideration and Approval of Change Proposal Request #19 for Additional Days due to HVAC Controls delay for VMHS Field House Project
8. Consideration and Approval of Proposal and Enter Into Contract with PBK Architect for the Expansion Project at the Child Nutrition Program (CNP) Facility
9. Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Professional Development Center (PDC) HVAC Project
10. Consideration and Approval of Proposal and Enter Into Contract for MEP Engineering and Administration with Halff Associates, Inc. for the PDC HVAC Project
11. Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for an Architect for Construction/Renovation at the Mission Junior High School Kitchen and Dining Area

12. **Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for an Architect/Engineer for Construction of Canopies at Mission Junior High School**

13. **Recommendation and Approval of the Selection for:**

a. **Mission High School Assistant Principal/Dean of Instruction**

b. **Veterans Memorial High School At-Risk Counselor**

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 of Second Reading and Adoption of TASB-Initiated Changes to LOCAL Board Policies, as a Part of Policy Update 97 and Locally-Initiated Changes as Follows:**

a. **CNA(LOCAL): Transportation Management - Student Transportation (Updating)**

b. **CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance (Updating)**

c. **DBAA(LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports (New)**

d. **DC(LOCAL): Employment Practices (Updating)**

e. **DPB(LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions (Deleting)**

f. **GBBA(LOCAL): School Communications Program - News Media Relations (Updating)**

g. **BE(LOCAL): Board Meetings (Local Update)**

h. **DCA(LOCAL): Employment Practices - Term Contracts (Local Update)**

i. **DCB(LOCAL): Employment Practices - Term Contracts (Local Update)**

j. **CDA(LOCAL): Other Revenues - Investments (Local Update)**

k. **DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment and Retaliation (Local Update)**

l. **FB(LOCAL): Equal Educational Opportunity (Local Update)**

m. **FFC(LOCAL): Student Welfare - Student Support Services (Local Update)**

n. **FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment and Retaliation (Local Update)**

2. **Pre-Approval of Out-of-State Trips for Special Recognition /National Competition for CTE Students**

3. **Approval of 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**

4. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**

5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

6. **Approval of Tax Levy Adjustments for the Month of July 2013**

7. **Approval of Recommendations for Bids and Proposals**
 - a. **Renewal of Award for School and Office Supplies Catalog Contract for FY2014 RFP# 16000-14**

8. **Approval of Minutes**
 - a. **August 7, 2013**
 - b. **August 14, 2013**
 - c. **August 28, 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 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 July and August 2013**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

X. Important Dates to Remember

1. **September 18, 2013 Team Building for the Team of Eight at 6:00 p.m.**
2. **October 02, 2013 Board of Trustees Committee Meetings Times to be Announced**
3. **October 09, 2013 Regular Board of Trustees Meeting at 6:30 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 September 6, 2013



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