



- 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, October 9, 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. **Board Awards and Recognitions**
  1. **Recognition of Students receiving AP Scholar Awards from Mission High School (MHS) and Veterans Memorial High School (VMHS)**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
  1. **Presentation by South Texas College Regarding Bond and Maintenance Election**
  2. **Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc - October 2013**
- VII. **Discussion and Possible Action**
  1. **Discussion and Approval of Resolution of Support for South Texas College Bond and Maintenance Election**
  2. **Discussion and Approval of Memorandum of Understanding between New Beginnings Behavioral Health Services, Inc. and Mission C.I.S.D.**
  3. **Discussion and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2014 - 2015**
  4. **Consideration and Approval of Change Proposal Request #1 for Electrical Repairs for the R. Cantu Junior High School (RCJH) MEP Project**
  5. **Consideration and Approval of Change Proposal Request #2 for Extended Warranty of the Two Chillers for the RCJH MEP Project**
  6. **Consideration and Approval of Change Order #3 for Eleven (11) Additional Rain days for Waitz Elementary Kitchen Renovation Project**
  7. **Consideration and Approval of Substantial Completion for the Waitz Elementary Kitchen Renovation Project**
  8. **Consideration and Approval of Change Order #4 for Eighteen (18) Additional Rain Days for the District-Wide Re-Roofing Project (Bid Package #2)**
  9. **Consideration and Approval of Change Order #5 for Eighteen (18) Additional Rain Days for the District-Wide Re-Roofing Project (Bid Package #1)**

10. **Consideration and Approval of Substantial Completion for the K. White Junior High, Salinas Elementary and Roosevelt Alternative School Roofing Projects**
11. **Consideration and Approval of Final Contract with PBK Architects for Ag Farm Master Plan**
12. **Consideration and Approval of Schematic Design and Development Drawings for the Leal Elementary Ramp Enclosures**
13. **Consideration and Approval of Educational Program for the MHS Phase III Renovation Project**
14. **Consideration and Approval of Change Proposal Request #20 for ADA Parking for the VMHS Field House Project**
15. **Consideration and Approval of Change Proposal Request #21 for Ten (10) Additional Rain Days for the VMHS Field House Project**
16. **Consideration and Approval of Final Contract with PBK Architects for Design and Development of the Expansion Project at the Child Nutrition Program (CNP) Facility and Approval of Budget**
17. **Consideration and Approval of Final Contract for MEP Engineering with Halff Associates, Inc. and Approval of Budget of the Professional Development Center (PDC) HVAC Project**
18. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Synthetic Turf and Track Re-Surfacing at Tom Landry Stadium and VMHS Stadium**
19. **Consideration and Approval for Civil Engineering Service for the Synthetic Turf and Track Re-Surfacing at Tom Landry Stadium and VMHS Stadium**
20. **Consideration and Approval of Project and Proposed Budget for the Synthetic Turf and Track Re-Surfacing at Tom Landry Stadium and VMHS Stadium**
21. **Consideration and Approval of Substantial Completion for the Cantu Elementary School Enclosure Project**
22. **Consideration and Approval of Change Order # 2 for Eight (8) Additional Rain Days for the MHS Field House Project**
23. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
24. **Recommendation and Approval of the Selection for:**
  - a. **Assistant Superintendent for Finance and Operations**
  - b. **Executive Director for Elementary Education**
  - c. **Administrator for Technology**
  - d. **Coordinator for Media Services and Instructional Technology**
  - e. **Coordinator for Fine Arts**
  - f. **Special Education Educational Diagnostician**
  - g. **Options Academy Counselor/Instruction and Assessment Strategist**
  - h. **Alton Elementary School Counselor**

**VIII. 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 Mathematics Comprehensive Supplemental Curriculum**
- 2. Adoption of Changes to Board Policy DAA(LOCAL): Equal Employment Opportunity**
- 3. Financial Report for September 2013**
- 4. Approval to Declare Buses as Surplus**
- 5. Approval of Request from the City of Mission to Donate Surplus School Buses**
- 6. Approval of Purchases of \$50,000 and Over**
  - a. Computer Servers for Surveillance Recordings District Wide**
  - b. Purchase of Renaissance Learning Licenses for District Wide Use**
- 7. Approval to Proceed with the District Wide Safety and Security Initiatives**
- 8. Approval of Statement of Impact from Garden of Learning, Rio Grande Valley**
- 9. Approval of Cash and Non-Cash Donations**
- 10. Approval of Tax Levy Adjustments for the Month of August 2013**
- 11. Approval of Budget Amendments**
- 12. Approval of Bids and Proposals**
  - a. Athletic Equipment - 20000-14**
  - b. Automotive and Bus Parts - 29040-14**
  - c. Building Material Hardware and Lumber - 15035-14**
  - d. School and Office Furniture - 90000-14**
  - e. Awards and Incentives - 30000-14**
  - f. Teaching and Instructional - 24000-14**
  - g. Music and Theater Equipment and Supplies - 70000-14**
  - h. Custodial Supplies - 15000-14**
- 13. Approval of Minutes**
  - a. September 11, 2013**

**IX. 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)**

**X. Action, if Necessary, on Matters Discussed in Executive Session**

**XI. Board Information Items**

1. **2011 - 2012 Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
2. **Second and Third Quarter Investment Report**
3. **Cash Disbursements for the Month of July and August 2013**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XII. Important Dates to Remember**

1. **November 6, 2013 Board of Trustees Committee Meetings Times to be Announced**
2. **November 13, 2013 Regular Board of Trustees Meeting**
3. **November 27-29, 2013 Thanksgiving Holidays**

**XIII. 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 October 4, 2013**



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