



Mission Consolidated Independent School District

- 1201 Bryce Drive, Mission, Texas 78572
- Telephone: (956) 323 5505 Fax: (956) 323 5634
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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, May 15, 2024, at 6:30 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, 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.

A G E N D A

- I. Call Meeting to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
- III. Public Comment(s) on Specific Agenda Item(s)**
- IV. Approval of Canvass of Results for the Mission CISD School Board of Trustees Election, May 4, 2024** **3**
- V. Oath of Office**
- VI. Possible Nomination and Election of Mission CISD Board of Trustees Officers and Board of Trustees Reorganization**
- VII. Important Dates to Remember**
 - 1. May 17-18, 2024, Region One School Board Association Conference**
 - 2. Saturday, May 25, 2024, High School Graduations-Location: Payne Arena, Hidalgo, Tx**
 - a. Mission High School at 9:00 a.m.**
 - b. Veterans Memorial High School at 2:00 p.m.**
 - c. Collegiate High School at 6:00 p.m.**
 - 3. June Board Meetings:**
 - a. Wednesday, June 5, 2024, Board of Trustees Workshop at 6:30 p.m. Location: Mission CISD Annex**
 - b. June 12-15, 2024, Summer Leadership Institute**
 - c. Wednesday, June 19, 2024, Public Hearing at 6:15 p.m. Location: Mission CISD Annex**
 - d. Wednesday, June 19, 2024, Regular Board of Trustees Meeting and Budget Adoption Meeting at 6:30 p.m. Location: Mission CISD Annex**
- VIII. 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 4:00 p.m., on May 10, 2024.



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

SUBJECT: Canvass of Results for the Mission CISD School Board of Trustees Election, May 4, 2024

PRESENTER: Sylvia Cruz, Director for Employee Benefits and Risk Management

BACKGROUND INFORMATION

The canvass is the official tally of votes for any given election. The purpose of the canvass is to account for every ballot cast and ensure that every valid vote cast is included in the election totals. The canvass accounts for every ballot cast on Election Day, every on-time absentee ballot, every accepted provisional ballot, and every on-time overseas and military absentee ballot.

The Texas Secretary of State May 4, 2024 Election Law Calendar states that the local canvass for the May 4, 2024 General Election must be held not earlier than the third day after election day, Tuesday, May 7, 2024 and not later than the eleventh day after election day Wednesday, May 15, 2024.

ADMINISTRATIVE CONSIDERATION

Pursuant to Texas Election Code Section 67.004 the Local Canvassing Authority, Mission CISD will canvass the results for the May 4, 2024 Board of Trustees General Election on May 15, 2024.

The Hidalgo County Elections Division will prepare a tabulation of election returns. The report is broken down into three sections:

1. Section 1 Summary Report
2. Section 2 Cumulative Report
3. Section 3 Precinct by Precinct Report

FUNDING SOURCE

N/A

RECOMMENDATION

Approval of Canvass of Results for the Mission CISD School Board of Trustees Election, May 4, 2024.

CONTACT PERSON(S)

Dr. Carol G. Perez, Superintendent of Schools
Joel Garcia, CPM, Deputy Superintendent for Business & Support Services
Blanca I. Lopez, Executive Director for Business Operations
Sylvia Cruz, Director for Employee Benefits and Risk Management