



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, November 13, 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**  
U. S. Flag: **Nathaly Ramirez, Fourth Grade Student at Cavazos Elementary**  
Texas Flag: **Ryann Ramirez, Fifth Grade Student at Bryan Elementary**
- III. **Board Awards and Recognitions**
  1. **Recognition/Thanks to City of Mission of New Sidewalk at Mission Junior High School**
  2. **Recognition of Veterans Memorial High School Boys Cross Country Team for Advancing to State Competition**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
  1. **Approval of Donation by H. E. B. Grocery Company**
- VI. **Presentations to the Board**
  1. **Internal Auditor's Quarterly Presentation Report for July 1, 2013 through September 30, 2013**
  2. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
  3. **Annual Delinquent Presentation Tax Report from Linebarger Goggan Blair & Sampson, LLP**
- VII. **Discussion and Possible Action**
  1. **Discussion and Approval of Resolution Casting Mission C.I.S.D. Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2013-2014**
  2. **Consideration and Approval of Allowance Expenditure #1 for Test and Balance for the R. Cantu Junior High (RCJH) MEP Project**
  3. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Waitz Elementary Kitchen Renovation Project**
  4. **Consideration and Approval of Substantial Completion for the Cantu Elementary School Roofing Project (Bid Package #1)**
  5. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Mims/O'Grady Elementary Ramp Enclosures**
  6. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Cantu Elementary Ramp Enclosures**
  7. **Consideration and Approval of CPR #22 to Replace the Entrance Doors for the Veterans**

**Memorial High School (VMHS) Field House Project**

8. **Consideration and Approval of CPR #23 to Add Window Film for the VMHS Field House Project**
9. **Consideration and Approval of CPR #24 for Graphics for the VMHS Field House Project**
10. **Consideration and Approval of Substantial Completion for the VMHS Field House Project**
11. **Discussion and Possible Action on the Ranking of Proposals and Approval to Enter into Negotiations with the Top-Ranked Firms in the Order of Selection for the Mission High School (MHS) Girls Softball Parking Lot**
12. **Consideration and Approval of Final Contract with Javier Hinojosa Civil Engineering for the MHS Tom Landry Stadium and VMHS Stadium Turf and Re-surfacing of the Tracks**
13. **Discussion and Approval of the Patriot Sculpture Services for Tom Landry Stadium**
14. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Patriot Sculpture Pedestal at Tom Landry Stadium**
15. **Consider Selection of Architect/Engineer for Patriot Sculpture Pedestal at Tom Landry Stadium**
16. **Consideration and Possible Action regarding the Establishment of an Educational Foundation**
17. **Recommendation and Approval of the Selection for:**
  - a. **Director for Finance**
  - b. **E-Rate/Network Manager**
  - c. **Special Education LSSP**
  - d. **Castro Elementary School Principal**
18. **Discussion and Approval of Reclassification of the Position of Coordinator for Fine Arts**
19. **Recommendation and Approval of New Employment Positions:**
  - a. **Reading Coaches (9)**
  - b. **Math Coaches (9)**
  - c. **Purchasing Specialist**
  - d. **Child Nutrition Program Field Supervisors (2)**

**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 Mission High School Improvement Plan**
2. **Approval of District and Campus Improvement Plans**
3. **Approval of Financial Report as of October 31, 2013**
4. **Approval of the 2013 Tax Roll**
5. **Approval of the Tax Levy Adjustments for the Month of September 2013**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Budget Amendments**
8. **Approval of Purchases of \$50,000 and Over**

- a. **Approval of Professional Development Services with Writing Academy**
- b. **Approval of Contract Addendum with Hope Family Health Center**
- c. **Award of Professional Development for Second Language Acquisition Approach RFP#23201-14**

**9. Approval of Bids and Proposals**

- a. **Award of Custodial Supplies Line Item Contract for FY2014 RFP#15000-14**
- b. **Award of School and Office Supplies Warehouse Line Item Contract for FY2014 RFP#16010-14**
- c. **Award of Award and Incentive Supplies Catalog Contracts for FY2014 RFP#30000-14**
- d. **Award of Teaching and Instructional Supplies Catalog Contracts for FY2014 RFP#24000-14**
- e. **Award of Building Material, Hardware and Lumber Catalog Contracts for FY2014 RFP#15035-14**
- f. **Award of Automotive and Bus Parts and Supplies Catalog Contracts for FY2014 RFP#29040-14**
- g. **Award of Athletic Equipment and Supplies Catalog Contracts for FY2014 RFP#20000-14**
- h. **Award of School and Office Furniture Catalog Contracts for FY2014 RFP #90000-14**
- i. **Award of Music and Theater Equipment and Supplies Catalog Contracts for FY2014 RFP#70000-14**
- j. **Award of Audio Visual Equipment and Supplies Catalog Contracts for FY2014 RFP#25010-14**

**10. Approval of Minutes**

- a. **October 9 , 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. **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. **Apply E-Rate 17 Discounts for Proposed Network Infrastructure Internet and Cellular Services for Identified District Needs**
- 2. **Fourth Quarterly Investment Report**
- 3. **Cash Disbursements for the Month of October 2013**
- 4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XII. Important Dates to Remember**

1. **November 27-29, 2013 Thanksgiving Holidays**
2. **December 4, 2013 Board Committee Meetings Times to be Announced**
3. **December 11, 2013 Regular Board of Trustees Meeting at 6:30 p.m.**

**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 November 8, 2013**



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