



Mission Consolidated Independent School District

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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, January 22, 2014, 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:

Texas Flag:

III. Board Awards and Recognitions

1. Recognition of MHS and VMHS choir students for making the Texas Music Educators Association All-State Choir
2. Recognition of MHS band student for making the Texas Music Educators Association All-State Band
3. Recognition of Mission FFA Radio Broadcast Team for competing at State

IV. Comments from the Public

V. Superintendent's Updates and Recognitions

VI. Presentations to the Board

VII. Discussion and Possible Action

1. *Consider Superintendent's Contract and Compensation*
2. Mission Junior High School (MJrHS) Kitchen/Dining Addition/Renovations
 - a. Consider and Approve Selection of Architect/Engineer for MJrHS Kitchen and Dining Addition/Renovations RFQ 52002-14
 - b. Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for MJrHS Kitchen and Dining Addition/Renovation
3. Construction of Canopies at MJrHS and Alton Memorial Junior High School
 - a. Consider and Approve Selection of Architect/Engineer for Construction of Canopies at MJrHS and Alton Memorial Junior High School RFQ 52003-14
 - b. Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Construction of Canopies at MJrHS and Alton Memorial Junior High School
4. Cantu Elementary Fire Sprinkler System
 - a. Consider and Approve Selection of Architect/Engineer for Cantu Elementary School Fire Sprinkler System RFQ 52004-14
 - b. Consider and Approve Procurement Method, Selection Criteria, Review and Ranking

Committee, Wage Rate and Authorization to Seek Proposals for Cantu Elementary School Fire Sprinkler System

5. Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks
 - a. Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Design Build Proposals for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks
 - b. Consider the Selection of Architect/Engineer as District Representative in the Design Build Procurement Method for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks
 - c. Consider and Approve Advertisement of Request for Qualifications (RFQs) for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks
6. Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the R. Cantu Jr. High School MEP Project
7. Consideration and Approval for the Schematic Designs for the Child Nutrition Program (CNP) Expansion Project
8. Consideration and Approval to Change the Fiscal Year Start Date beginning with the 2015-2016 Academic Year
9. Recommendation and Approval of the Selection for:
 - a. Assistant Superintendent for Curriculum and Instruction
 - b. Director for Fine Arts
 - c. Special Education Supervisor
 - d. Special Education Speech Language Pathologist
 - e. Purchasing Specialist
 - f. Mission High School Assistant Principals (2)
 - g. Veterans Memorial High School Assistant Principal
10. Consideration of Level III Grievance Pursuant to CJ(LOCAL)
11. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)

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 Adoption for TASB-initiated and changes to LOCAL board policies, as a part of Policy Update 98 and locally-initiated changes as follows:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CJ(LOCAL) - CONTRACTED SERVICES
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DFFA(LOCAL): REDUCTION IN FORCE -FINANCIAL EXIGENCY
 - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
 - EC(LOCAL): SCHOOL DAY
 - EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO

PARENTS

EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GF(LOCAL) - PUBLIC COMPLAINTS

2. Approval of Additional 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers
3. Approval of Election Ordinance for May 10, 2014, Board of Trustee Election
4. Election Calendar for May 10, 2014, Board of Trustee Election
5. Approval of Resolution with the City of Mission to Conduct a Joint Election on May 10, 2014
6. Approval of the Election Services Contract for the May 10, 2014 Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator
7. Approval of Request from Hidalgo County to use Mission CISD's facilities for the Primary (March 4, 2014), Runoff (May 27, 2014), and General Election (November 4, 2014)
8. Approval of Statement of Impact Amendment from South Texas Technologies, Inc.
9. Approval of Statement of Impact Amendment from IDEA Public Schools
10. Approval of Statement of Impact Amendment from Jubilee Academic Center
11. Recommendation and Approval of Purchases of \$50,000 and Over
 - a. Second Language Acquisition Approach RFP#23202-14
 - b. Staff Development Contract for Chris Langhorn, 5th Column Math
 - c. Tyler SIS Renewal Contract
12. Approval of Bids and Proposals
 - a. Award of Award and Incentive Supplies Catalog Contracts for FY2014 RFP# 30000-14
 - b. Award of Teaching and Instructional Supplies Catalog Contracts for FY2014 RFP#24000-14
 - c. Award of Building Material, Hardware and Lumber Catalog Contracts for FY2014 RFP#15035-14
 - d. Award of Music and Theater Equipment and Supplies Catalog Contracts for FY2014 RFP70000-14
 - e. Award of Audio Visual Equipment and Supplies Catalog Contracts for FY2014 RFP#25010-14
 - f. Award Athletic Equipment and Supplies Catalog Contracts for FY2014 RFP#20000-14
 - g. Award Employee Uniforms Contract for FY2014 RFP#32005-14
13. Financial Reports as of December 31, 2013
14. Approval of Cash and Non-Cash Donations
15. Approval of Budget Amendments
16. Approval of Tax Collections and Tax Levy Adjustments for the Month of November 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)**
4. Consider Superintendent's Contract and Compensation (Gov't Code Section 551.074)
5. Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)

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

XI. Board Information Items

1. Budget Calendar for 2014-2015 Fiscal Year
2. Cash Disbursements for the Month of December 2013
3. Personnel Employments, Resignations, Transfers and Compensation Changes

XII. Important Dates to Remember

1. **February 5, 2014 Board of Trustees Committee Meetings Times to be Announced**
2. **February 12, 2014 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 January 17, 2014



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