



- 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, February 12, 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: Genesis Ramirez , Fifth Grade Student at Leal Elementary
Texas Flag: Valeria Ozuna, Fifth Grade Student at Midkiff Elementary
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Students Named to 4A All-State Teams**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- VII. **Discussion and Possible Action**
 1. **Consideration and Approval Change Order #4 for Seven (7) Additional Days for the Mission High School (MHS) Field House Project**
 2. **Consideration and Approval for Schematic Design, Project Budget and Timeline for the Mission Collegiate High School (MCHS) Project**
 3. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment less Liquidated Damages for the VMHS Field House Project**
 4. **Discussion and Possible Action for Negotiations on Liquidated Damages for Mims and O'Grady Enclosures Projects**
 5. **Consideration and Approval for Walking/Running Tracks and Propose Budget for Elementary Schools**
 6. **Consideration and Approval for a Request of Easement at MHS Property**
 7. **Consideration and Approval of a Central Office Building Administrative Program**
 8. **Consideration and Approval of the Ranking of Proposals and Approval to Enter into Negotiations with Top Ranked Firms in Order of Selection for the Leal Elementary Ramp Enclosures**
 9. **Consideration and Approval of Trinity MEP Engineering, LLC Proposal, Timeline and Estimated Budget for the Cantu Elementary School Fire Sprinkler Project**
 10. **Consideration and Approval to Grant Administration Authority to Pre-Qualify Prospective Firms for the MHS and VMHS Track and Turf Projects**

11. **Recommendation and Approval of Purchases of \$50,000 and Over**
 - a. **Award of E-Rate 17 Telecommunications, Internet Access, Internal Connections, Voice Cellular and Wireless Data RFP#34500-14 & 34550-14**
 12. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**
 13. **Recommendation and Approval of the Selection for:**
 - a. **Mission High School Assistant Principal**
 14. **Consider Superintendent's Contract and Compensation**
- 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 Summer School Program for 2014**
 2. **Approval of Summer Curriculum Timeline/Pacing Chart Revisions**
 3. **Approval of Textbook Adoptions Committee Members**
 4. **Approval of Statement of Harmony Science and ACAD (San Antonio)**
 5. **Recommendation and Approval of Purchases of \$50,000 and Over**
 - a. **Approval of SuccessMaker Maintenance Agreement**
 - b. **Approval of Title I Carry Over Technology Purchases**
 6. **Approval of Bids and Proposals**
 - a. **Award of Campus Intercom Systems for Mims Elementary and Roosevelt Alternative RFP#34601-14**
 7. **Approval of Financial Report as of January 31, 2014**
 8. **Approval of Budget Amendments**
 9. **Approval of Cash and Non-Cash Donations**
 10. **Approval of Minutes**
 - a. **December 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. **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)**
- X. **Action, if Necessary, on Matters Discussed in Executive Session**
- XI. **Board Information Items**
1. **Status of \$1.7M Safety Initiatives**
 2. **Comptroller's 2013 Property Value Study**
 3. **Cash Disbursements for the Month of January 2014**

