



- Mission Consolidated Independent School District**
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 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, March 19, 2014, at 6:30 PM** in the **Bryan Elementary School Cafeteria located on the corner of Bryan Road and Elm Street, 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: Andrea Perez, Fifth Grade Student from Mims Elementary School
Texas Flag: Anna Paola Llanes, Fifth Grade Student from Marcell Elementary
- III. Board Awards and Recognitions**
 - 1. Recognition of Veterans Memorial High School (VMHS) Athletes earning Texas Sports Writers Team Honors**
 - 2. Recognition of Mission High School (MHS) and VMHS Wrestlers who Advanced to the State Tournament**
 - 3. Recognition of MHS and VMHS Band Students who Qualified for State UIL Solo and Ensemble Competitions**
 - 4. Recognition of MHS and VMHS Choir Students who Qualified for State UIL Solo and Ensemble Competitions**
 - 5. Recognition of MHS and VMHS Business Professionals of America (BPA) Students who have Qualified for State Competitions**
 - 6. Recognition of MHS and VMHS DECA Students who have Qualified for State Competitions**
 - 7. Recognition of Six (6) Robotics Teams Advancing to State Competitions**
 - 8. Recognition of Four (4) Destination Imagination Teams Advancing to State Competitions**
 - 9. Recognition of Alton Memorial Junior High School Science Bowl Team Advancing to the National Science Bowl Competition**
- IV. Comments from the Public**
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**
 - 1. Approval of Proposed 2014-2015 School Calendar**
 - 2. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Leal Elementary Ramp Enclosures**
 - 3. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to enter Contract for the MHS Tom Landry and VMHS Stadium Turf and RE-Surfacing of the Tracks**

4. **Consider and Approve PBK's Proposal and Estimated Budget for the Mission Junior High and Alton Memorial Junior High School Canopies**
 5. **Consider and Approve PBK's Proposal and Estimated Budget for the Mission Junior High Kitchen/Dining Addition/Renovations**
 6. **Consider Selection of Engineer for Elementary School Tracks**
 7. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Elementary School Tracks**
 8. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the R. Cantu Junior High School MEP Project**
 9. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment less Liquidated Damages for the Veterans Memorial High School (VMHS) Field House Project**
 10. **Consideration and Approval of Final Design, Estimated Budget and Timeline for the Child Nutrition Program (CNP) Expansion Project**
 11. **Consideration and Approval of Change Order #5 for Nine (9) Additional Days for the Mission High School Field House Project**
 12. **Consideration and Approval of Final Design, Estimated Budget and Timeline for the Mission Collegiate High School (MCHS) Project**
 13. **Consideration and Approval of a Feasibility Study for the New Central Office Administration Building and Selection of Architect and Civil Engineer**
 14. **Consideration and Approval of a Memorandum of Understanding (MOU) Feasibility Study with the City of Mission for the North Side Swimming Pool**
 15. **Consideration on Resolution of Claim with N.M. Contracting Concerning Liquidated Damages for the Mims and O'Grady Elementary Construction Project**
 16. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
 - b. **Coordinator for RTI/Section 504/Dyslexia Services**
 17. **Recommendation and Approval of New Employment Positions:**
 - a. **Secretary to Director for Fine Arts**
 - b. **Secretary to Assistant Superintendent for Curriculum and Instruction**
 18. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- VII. 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 First Reading and Adoption of Changes to Board Policy EIC(LOCAL)-Class Ranking**
 2. **Approval of Additional 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**

3. **Approval of Textbook Recommendations for Elementary Math (K-5), Elementary Science (K-5), Junior High School Mathematics (6-8), Junior High School Science (6-8), High School Science (9-12), Technology Applications, High School Computer Science, and Digital Video and Audio Design**
4. **Approval for Out-Of-State Trip for Alton Memorial Junior High School Science Team Advancing to Nationals**
5. **Approval of Instructional Materials Allotment and TEKS Certification 2014-2015**
6. **Approval to Commit Campus Excess Balances from Campus Allocated Budget for Campus Special Projects**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through the Donation Request from Actua dar es Educar C.C.T. 28PPR0248Z, 28JN03170, ZONA ESCOLAR 99 SECTOR 29, Reynosa, Tamp., Mexico**
8. **Approval of Request of Surplus Items as Donations from Actua dar es Educar C.C.T. 28PPR0248Z, 28JN03170, ZONA ESCOLAR 99 SECTOR 29, Reynosa, Tamp., Mexico**
9. **Approval of Budget Amendments**
10. **Approval of Financial Report as of February 28, 2014**
11. **Approval of Cash and Non-Cash Donations**
12. **Approval of Tax Collections and Tax Levy Adjustments for the Months of December 2013 and January 2014**
13. **Approval of Minutes**
 - a. **January 22, 2014**
 - b. **February 12, 2014**
 - c. **February 18, 2014**
 - d. **March 5, 2014**

VIII. 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 of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't code §551.082)**

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

X. Board Information Items

1. **Cash Disbursements for the Month of February 2014**
2. **First and Second Quarterly Investment Reports**
3. **School Health Advisory Council (SHAC) 2013-2014 Annual Activities Report and 2013-2014 MCISD Wellness Policy Compliance Report**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **April 2, 2014** Board of Trustees Committee Meetings Times to be Announced
2. **April 9, 2014** Regular Board of Trustees Meeting at 6:30 p.m.

XII. 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 7:00 p.m. on March 6, 2014

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the "e" in "López".

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