



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, April 9, 2014, at 6:30 PM** in the **Midkiff Elementary School Cafeteria, located on the Corner of Mile 3 Road and Mayberry Board, Palmhurst, 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: Liza Monique Garza, Fifth Grade Student from O'Grady Elementary School
Texas Flag: Leo Perez Salmeron, Fifth Grade Student from Salinas Elementary School

III. Board Awards and Recognitions

- 1. Recognition of Students who are advancing to the Texas Math and Science Coaches Association Middle School State Championship Meet from Alton Memorial Junior High School, K. White Junior High School, Mission Junior High School, R. Cantu Junior High School**
- 2. Recognition of FFA Students for their Accomplishments at Area Livestock Shows-Mission High School (MHS) and Veterans Memorial High School (VMHS)**
- 3. Recognition of SkillsUSA Students for advancing to State and National Competitions-MHS and VMHS**
- 4. Recognition of Health Occupation Students of America (HOSA) Students for advancing to State and National Competitions-VMHS**
- 5. Recognition of Future Business Leaders of America (FBLA) Students for advancing to State and National Competitions-MHS**
- 6. Recognition of Elementary Schools earning Model School and Master School Status by Reading Renaissance**

IV. Comments from the Public

V. Superintendent's Updates and Recognitions

VI. Discussion and Possible Action

- 1. Discussion and Approval of Funds Intended for AYP Incentive from the 2011 Tax Ratification Election**
- 2. Discussion and Approval to Supplement the Textbooks Proclamation 2014**
- 3. Consideration and Approval to Advertise for Group Health, Dental and Life Insurance Proposals**
- 4. 2014-2015 Budget Update**

5. **Consideration and Approval of Change Order #6 and #7 for Delay Days and Credit Allowance for the MHS Field House Project**
6. **Consideration and Approval of the Ranking of Proposals for the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots**
7. **Consideration and Approval of Change Order #1 for Seven (7) Additional Delay Days for the MHS Girls Softball Parking Lot**
8. **Consideration and Approval of Substantial/Final Completion, Less Betterment Allowance and Final Payment for the MHS Girls Softball Parking Lot**
9. **Consideration and Approval of Proposal and to Enter Into Contract with Javier Hinojosa Civil Engineering for the Elementary School Tracks**
10. **Consideration and Approval of Proposal and to Enter Into Contract with Javier Hinojosa Civil Engineering and EGV Architects for the Feasibility Study for the New Central Office Administrative Building**
11. **Consideration and Approval of Substantial Completion for the Cantu Elementary Ramp Enclosure/HVAC Project**
12. **Consideration of Selection of Structural Engineer as a District Representative in a Design Build Procurement Method for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
13. **Consideration and Approval Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Design Build Proposals for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
14. **Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for the Renovation of Bleachers at Tom Landry Stadium and Leo Najo Baseball Park**
15. **Consideration and Approval of Structural Engineering Services for the Installation of Band Towers at MHS and VMHS**
16. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
 - b. **Veterans Memorial High School Principal**
17. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term Contract Employees**
 - e. **Renew Employment Agreement Employees**
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 TSTC Migrant Academic Achievement Residency Summer Program (MAARS)**
- 2. Approval of UTPA Migrant University Summer Experience (MUSE)**
- 3. Approval of Central Office Summer Schedule 2014**
- 4. Approval of First Reading for changes to Board Policy GE(LOCAL): Relations with Parent Organizations**
- 5. Approval of Statement of Gardens of Learning, Rio Grande Valley**
- 6. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 7. Approval of Purchases of \$50,000 and Over**
 - a. Approve Contract for Professional Development Services from Gloria Rivera**
 - b. Approve Contract for Professional Development Services from Solution Tree**
 - c. Approve Purchase of Technology Resources for Special Education Department**
 - d. Approve Purchase of Classroom/Lab Computer Workstations from Dell**
 - e. Approve Purchase of Integrated Curriculum Teachers Addition Textbooks from Aspicio Curriculum**
 - f. Approve Purchase of District Bus Camera/DVR Systems from SEON**
- 8. Approval of Recommendations for Bids and Proposals**
 - a. Award of Contract for Internet Protocol (IP) Phones RFP#34602-14**
 - b. Award of Contract for District School Buses RFQ#29201-14**
 - c. Award of Awards, Incentive and Printed Materials Supplies Catalog Contracts for FY2014 RFP#30000-14**
 - d. Award of Teaching and Instructional Supplies Catalog Contracts from 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 # 29021-14**
 - g. Award of Athletic Equipment and Supplies Catalog Contracts for FY2014 RFP # 20000-14**
- 9. Approval of Financial Report as of March 31, 2014**
- 10. Approval of Budget Amendments**
- 11. Approval of Cash and Non-Cash Donations**
- 12. Approval of Tax Collections and Tax Levy Adjustments for the Month of February 2014**

13. Approval of Minutes

a. March 19, 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. Safety and Security Initiative Update**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

- 1. May 7, 2014 Board of Trustees Committee Meetings Times to be Announced**
- 2. May 14, 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 by 7:00 p.m. on April 4, 2014



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