



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, May 14, 2014, at 6:30 PM** in the **Bryan Elementary School Cafeteria, located on the corner of Elm Street and Bryan Road, 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: Galilea Zorola, Senior Student at Veterans Memorial High School (VMHS)

Texas Flag: Amanda Saenz, Senior Student at Mission High School (MHS)

III. Board Awards and Recognitions

- 1. Recognition of Top Three Graduates for MHS and VMHS**
- 2. Recognition of the Students earning Exemplary Migrant Student Honors from The University of Texas in Austin**
- 3. Recognition of the VMHS Academic UIL and One Act Play Teams for District Championship and advancing to earn Regional Sweepstakes**
- 4. Recognition of the MHS and VMHS Students advancing to the State Academic UIL Competitions**
- 5. Recognition of VMHS Student Council for earning Sweepstakes Award at the Texas Association of Student Councils State Conference**
- 6. Recognition of the Mission High School Texas Association of Future Educators Students who advanced to State Competitions**
- 7. Recognition of MHS and VMHS Track and Field Athletes advancing to State Competition**
- 8. Recognition of the Elementary Schools earning Model School and Master School status by Reading Renaissance**
- 9. Recognition of the MHS Student, Andy Garcia for earning First Place at National BPA Competitions**
- 10. Recognition of VMHS Baseball Team for District Championship**
- 11. Recognition of VMHS Boys Golf Team for District Championship**
- 12. Recognition of VMHS Boys Track and Field Team for District Championship**
- 13. Recognition of the VMHS Girls Soccer Team for District Championship**
- 14. Recognition of the VMHS Girls Softball Team for Bi-District Championship**
- 15. Recognition of the VMHS Girls Track and Field Team for District Championship**

16. **Recognition of the MHS Boys Soccer Team for District Championship, Area Championship**
17. **Recognition of the MHS Girls Soccer Team for District Championship, Area Championship, and Sectional Championship**

IV. Comments from the Public

V. Superintendent's Updates and Recognitions

VI. Presentation(s) to the Board

1. **Internal Auditor's Quarterly Report**
2. **Workers' Compensation Solutions Board of Trustees Annual Report**
3. **Tyler Excellence Award to Mission C.I.S.D.**

VII. Discussion and Possible Action

1. **Recommendation and Approval of the Health, Dental and Life Insurance Benefits Consultant RFP #22100-14**
2. **Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Approve Purchase of STAAR4Ward Developing Leaders Webinars and Implementation Support**
 - b. **Approve Purchase of Voyager Intervention Program License Renewal**
 - c. **Award of Comprehensive Intensive Algebra I Curriculum RFP #23203-14**
 - d. **Award of Mobility and Orientation Service RFP #22200-15**
3. **Consideration and Approval of the Ranking of Proposals for the Mission Collegiate High School Project and Approval to Enter Into Negotiations**
4. **Consideration and Approval to Purchase Water Rights for the Mission Collegiate High School Project**
5. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for Mission High School Field House Project**
6. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot**
7. **Consideration and Approval of Final Completion and Final Payment for the Cantu Elementary Ramp Enclosure/HVAC Project**
8. **Consideration and Approval of the Ranking of Proposals for the Cantu Elementary Fire Sprinkler System and Approval to Enter into Negotiations and to Grant Administration Authority to Approve Contract**
9. **Consideration and Approval for the Renovation Project at the VMHS Cosmetology Lab**
10. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Renovation Project at the VMHS Cosmetology Lab**
11. **Consideration and Approval to Select an Architect for Services for the Renovation Project at the VMHS Cosmetology Lab**

12. **Consideration and Approval of a Topography Study with Javier Hinojosa Civil Engineering for the Leo Najo Baseball Field**
13. **Consideration and Approval of Change Order for Additional Subgrade Stabilization for the MHS Tom Landry Stadium Turf Project**
14. **Recommendation and Approval of the Selection for:**
 - a. **Mission High School At-Risk Counselor**
15. **Recommendation and Approval of New Employment Positions:**
 - a. **Mission Collegiate High School Assistant Principal/Dean of Instruction**
 - b. **Coordinator for Physical Education and Health**

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 to Apply and Attend the National Institute for Urban School Leaders Summer Program**
2. **Approval of Memorandum of Understanding with the Alliance for a Healthier Generation**
3. **Approval of Out-of-State Trip for Destination Imagination Teams from R. Cantu Junior High School and O'Grady Elementary School Advancing to Globals**
4. **Approval of First Reading for TASB-Initiated Localize Updates: Policy Update 99, affecting Local Policies:**
 - a. **BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY**
 - b. **BP(LOCAL): Administrative Regulations**
 - c. **CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions (deleting)**
 - d. **CK(LOCAL): Safety Program/Risk Management**
 - e. **DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions (deleting)**
 - f. **DK(LOCAL): Assignment and Schedules**
 - g. **EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction**
 - h. **FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation**
 - i. **And for District-Initiated Local District Updates, affecting Local Policies:**
 - j. **DAA(LOCAL): Employment Objectives - Equal Employment Opportunity**
 - k. **DIA(LOCAL): Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation**
 - l. **EIF(LOCAL): Academic Achievement-Graduation**
 - m. **FB(LOCAL): Equal Education Opportunity**

5. **Approval of Second Reading and Adoption of Changes to Board Policy GE(LOCAL): Relations with Parent Organizations**
6. **Financial Report as of April 30, 2014**
7. **Approval of the Addendum to the Interlocal Agreement with Texas Worker's Compensation Solutions for the next Three Years 2014-2015, 2015-2016, and 2016 2017**
8. **Approval of City of Alton Interlocal Agreement for Police Services for the 2014 - 2015 School Year**
9. **Approval of Contract Renewal with Hidalgo County Tax for the 2014 - 2015**
10. **Approval of Cash and Non-Cash Donations**
11. **Approval of Tax Levy Adjustments for the Month of March 2014**
12. **Approval of Budget Amendments**
13. **Approval of Minutes**
 - a. **April 9, 2014**
14. **Approval of City of Mission Interlocal Agreement for Police Services for the 2014 - 2015 School Year**

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)**

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

XI. Board Information Items

1. **Canvass of Results for the Mission C.I.S.D. Board of Trustees Election, May 10, 2014**
2. **Community Eligibility Provision (CEP)**
3. **Cash Disbursements for the Month of April 2014**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **May 15, 2014 Baccalaureate Service at 7:00 p.m. at the Neuhaus Gym**
2. **May 16-17, 2014 Region One School Board Spring Conference at South Padre Island, TX**
3. **June 2, 2014 MHS Commencement at 9:00 a.m. at the McAllen Convention Center**
4. **June 2, 2014 VMHS Commencement at 3:00 p.m. at the McAllen Convention Center**
5. **June 4, 2014 Board of Trustees Committee Meetings -- Times to be Announced**
6. **June 11, 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 May 9, 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**