



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
 - Telephone (956) 323-5505 • Fax (956) 323-5634
 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Tuesday, May 20, 2014, at 7:00 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

III. Canvass of Results for Board of Trustees Election, May 10, 2014

IV. Oath of Office

V. Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization

VI. Discussion and Possible Action

- 1. Consideration and Possible Action on Procurement of Health, Dental and Life Insurance Benefits Consultant RFP #22100-14**

VII. Executive Session

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**

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

IX. Important Dates to Remember

- 1. June 02, 2014 Mission High School Commencement at the McAllen Convention Center at 9:00 a.m.**
- 2. June 02, 2014 Veterans Memorial High School at the McAllen Convention Center at 3:00 p.m.**
- 3. June 04, 2014 Board of Trustees Committee Meetings Times to be Announced**
- 4. June 11, 2014 Regular Board of Trustees Meeting at 6:30 p.m. in the Administration Board Room**

X. 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 16, 2014

A handwritten signature in cursive script that reads "Ricardo López". The signature is written in black ink and is positioned above a horizontal line.

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