



- 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 **Regular Meeting** on **Wednesday, June 11, 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

III. Board Awards and Recognitions

- 1. Recognition of Veterans Memorial Recognition Student, Darius Davis, for placing First at State Academic UIL Number Sense Competition**
- 2. Recognition of O'Grady Elementary and R. Cantu Junior High Destination Imagination Teams for advancing to Global Competitions**

IV. Comments from the Public

V. Superintendent's Updates and Recognitions

VI. Discussion and Possible Action

- 1. Consideration and Approval for Selection of Annuity Provider for Superintendent's Contract**
- 2. Consideration and Approval of Construction Documents for the Central Kitchen Program (CNP) Expansion Project**
- 3. Consideration and Approval of Change Order #1 for (9) Nine Additional Days for the Leal Elementary Ramp Enclosures**
- 4. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission Collegiate High School Project**
- 5. Consideration and Approval of Change Order #2 for (20) Twenty Additional Days for the Mission High School (MHS) Tom Landry Stadium Turf Project**
- 6. Consideration and Approval of Settlement Agreement for the VMHS Field House Project**
- 7. Recommendation and Approval of New Employment Positions:**
 - a. PEIMS Data Controller (Information Systems)**

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 Second 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**
- 2. Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Award of Welding Equipment and Supplies RFP #15802-14**
 - b. Approve Purchase of Google Chromebooks**
 - c. Approve Purchase of Instructional Technology Classroom Equipment for Elementary Campuses**
 - d. Renew Istation Program Contract**
 - e. Renew Renaissance Learning License Contract**
 - f. Renew Awards, Incentive and Printed Material Catalog Contract for FY2015 #30000-15**
 - g. Renew Teaching and Instructional Supplies Catalog Contract for FY2015 #24000-15**
 - h. Renew School and Office Furniture Catalog Contract for FY2015 #90000-15**
 - i. Renew Music and Theater Equipment Supplies Catalog Contract for FY2015 #27000-15**
 - j. Renew Building Materials, Hardware and Lumber Catalog Contract for FY2015 #15035-15**
 - k. Renew Athletic Equipment and Supplies Catalog Contract for FY2015 #20000-15**

1. **Renew Audio Visual Equipment and Supplies Catalog Contract for FY2015 #34400-15**
- m. **Renew Automotive and Bus Parts and Supplies Catalog Contract FY2015 #70400-15**
3. **Approval to set Date for Public Meeting to Discuss 2014-2015 Budget and Proposed Tax Rate and Approval of Proposed tax Rate 2014**
4. **Approval of City of Palmhurst Interlocal Agreement for Police Services for 2014-2015 School Year**
5. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (STOP) for 2014-2015 School Year**
6. **Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
8. **Approval of Donation Request from Mission Boys and Girls Club for Surplus Equipment**
9. **Approval of Donation Request from Escuela Primaria Nueva Creacion Turno Matutino, Reynosa Tamps., Mexico**
10. **Approval of Donation Request from Ashley Learning Center for Surplus Equipment**
11. **Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
12. **Approval of Statement of Impact Amendment from IDEA Public Schools**
13. **Approval of Budget Amendments**
14. **Approval of Cash and Non-Cash Donations**
15. **Approval of Tax Levy Adjustments for the Month of April 2014**
16. **Approval of Minutes**
 - a. **May 14, 2014 Special Meeting**
 - b. **May 14, 2014 Regular Meeting**
 - c. **May 20, 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)**

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

X. Board Information Items

1. **2014-2015 Budget Update**
2. **Financial Report as of May 31, 2014**
3. **Cash Disbursements for the Month of May 2014**

4. Personnel Employments, Resignations, Transfers and Compensation Changes

XI. Important Dates to Remember

- 1. June 14, 2014 Board of Trustees Orientation Workshop**
- 2. June 25, 2014 Special Board of Trustees Meeting**

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 June 06, 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**