



- 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 **Thursday, June 26, 2014, at 9:00 AM** 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. Discussion and Possible Action

- 1. Approval of Resolution Suspending Portions of Board Policy EIE(LOCAL)**
- 2. Approval of Budget Amendment**
- 3. Approval of Bids Submitted on Tax Resale Properties:**
 - a. M5200-00-147-0002-00**
 - b. Q0800-00-000-0002-00**
- 4. Bids, Proposals and Purchases of \$50,000 and Over:**
 - a. Consideration and Approval of External Audit Services Contract**
 - b. Consideration and Approval of Award of Cafeteriums Sound Systems RFP #34401-14**
 - c. Consideration and Approval of Purchase: Addendum of Voyager Intervention Program License Renewal**
 - d. Consideration and Approval of Purchase: Addendum of Comprehensive Intensive Algebra I Curriculum RFP #23203-14**
 - e. Consideration and Approval of Copier Fleet Operating Lease**
 - f. Consideration and Approval of Migrant Education Program Technology Initiative**
- 5. Recommendation and Approval of New Employment Positions:**
 - a. Grant Manager/ Writer**
 - b. Career and Technical Education Early College High School Administrator**
 - c. Career and Technical Education Early College High School Counselor**
- 6. Recommendation and Approval of the Selection for:**
 - a. R. Cantu Junior High School Assistant Principal**
 - b. Mission Collegiate High School Assistant Principal/Dean of Instruction**

- c. **Veterans Memorial High School Principal**
- d. **Special Education LSSP/Diagnostician (3)**
- e. **Executive Director for Secondary Education**

IV. 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)**

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

VI. 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 8:30 a.m. on June 23, 2014



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