



- 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, August 13, 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. **Comments from the Public**
- IV. **Presentation to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Discussion and Approval to Declare Surplus Funds in General Fund and Authorize the Transfer of Surplus Funds from the General Fund to the Debt Service Fund**
 2. **Discussion and Approval of Bids submitted on Tax Resale Property described as Follows:**
 - a. **M5200-00-157-0001-00**
 3. **Discussion and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Health, Dental and Group Life Insurance "Employee Benefits Programs" RFP# 40500-15 - Medical Fully Insured/Self-Funded, Stop Loss, Dental, PBM, EAP, Wellness, Disability, Basic Life & AD&D, Permanent Life Insurance, Cancer, Accident, Hospital Indemnity, Vision, Critical Illness, Chronic Disease Management for Diabetes and Related Medical Supplies, Section 125 Cafeteria Plan Administration, and Flex Administration**
 - b. **Award Purchase of Textbooks for Career and Technical Education (CTE) Courses**
 - c. **Award Purchase of Wireless Network Hardware for Bryan and Midkiff Elementary**
 - d. **Purchase VMware Host Servers and Storage**
 4. **Consideration and Approval of Construction Change Directive # 1 to Re-Route Primary Conduit as per AEP for the Leal Elementary Ramp Enclosure Project**
 5. **Consideration and Approval of Change Order #2 for Three (3) Delay Days for the Leal Elementary Ramp Enclosure Project**
 6. **Consideration and Approval of Construction Change Directive # 1 for the Mission Collegiate High School (MCHS) Project**

7. **Consideration and Approval of the Ranking of Proposals for the Child Nutrition Program (CNP) Expansion Project and Approval to Enter into Negotiations in Order of Ranking**
 8. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Mission High School (MHS) Tom Landry and Veterans Memorial High School (VMHS) Stadium Turf and Re-Surfacing of the Tracks Project**
 9. **Consideration and Approval of Schematic Design for the Renovation Project VMHS Cosmetology Lab Project**
 10. **Consideration and Approval of Schematic Design for the Mission Junior High School (MJHS) and Alton Memorial Junior High (AMJH) School Canopies**
 11. **Recommendation and Approval of New Employment Position**
 - a. **Supervisor for Transportation**
 12. **Consideration and Possible Action of Termination of the Employment of a Diagnostician Employed Under a Term Contract**
 13. **Discussion and Approval of Final Recommendations Presented in the Texas Association of School Boards (TASB) Comprehensive Compensation Plan Maintenance for Implementation in the 2014-2015 School Year**
 14. **Architectural Services Contract with ERO International Phase III Renovation for Mission High School**
- 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 the 2014-2015 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
 2. **Approval of 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**
 3. **Approval of the Appointment of the 2014-2015 School Health Advisory Council (SHAC) Members, Chair and Co-Chair**
 4. **Approval of First Reading of Changes to Board Policy FEA(LOCAL)-Compulsory Attendance**
 5. **Approval of Optional Flexible School Day Program**
 6. **Approval to Reduce General Fund Committed-Fund Balance and to Increase Unassigned Fund Balance**
 7. **Approval to Increase Child Nutrition Program Adult Meal Prices for 2014-2015**
 8. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary School**
 9. **Approval of 2014-2015 Internal Auditor's Charter**
 10. **Approval of Statement of Impact Amendment from Harmony Science Academy-San Antonio**
 11. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approval Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2014-2015 School Year**

- b. **Approve Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2014**
- c. **Award of Security Services Contract - RFP# 18200-15**
- d. **Award of Student Athletic and Accident Insurance - RFP# 40600-15**
- e. **Approve Renewal of HVAC Filter Media Services and Supplies Contract RFP# 15041-15**
- f. **Award of Fuel and Oil Line Item Contract RFP# 70500-15**
- g. **Award of Office Supplies Catalog Contract RFP# 16000-15**
- h. **Award of Midkiff Elementary Network Cabling Contract RFP# 34451-15**
- i. **Approve to Enter into Contract Negotiations with Top-Ranked Vendor for the Business Information System RFP# 10041-14**
- j. **Approve Renewal of Computer Services Commitment for 2014-2015 with Region One Education Center**

12. Approval of Budget Amendments

13. Approval of Cash and Non-Cash Donations

14. Approval of Tax Levy Adjustments for the Months of May and June 2014

15. Approval of Minutes

- a. **June 11, 2014**
- b. **June 26, 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. **Mission C.I.S.D. Safety and Security Audit Mandated by Texas Education Code 37.108(b)**

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

X. Accept Resignation of Board President Dr. Sonia M. Trevino

XI. Executive Session

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XII. Discussion and Possible Action

- 1. **Voting in of New Board of Trustees Member**
- 2. **Oath of Office**
- 3. **Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization**

XIII. Discussion and Possible Action

- 1. **Recommendation and Approval of the Selection for:**
 - a. **Veterans Memorial High School Assistant Principals (2)**

- b. **Mission Collegiate High School Assistant Principal/Dean of Instruction**
- c. **Alton Memorial Junior High School Counselor**
- d. **Career and Technical Education (CTE) Early College Administrator**
- e. **Executive Director for Secondary Education**
- f. **Director for Bilingual/ESL Education**
- g. **Coordinator for Math (Elementary)**
- h. **Coordinator for Physical Education and Health**
- i. **Coordinator for Testing and Evaluation**
- j. **Grant Manager/Writer**

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

XVI. Board Information Items

- 1. **Financial Report as of June 30, 2014**
- 2. **Annual Internal Audit Plan for 2014-2015**
- 3. **Cash Disbursements for the Month of June 2014**

XVII. Important Dates to Remember

- 1. **August 27, 2014 2014-2015 Budget Public Hearing at 6:00 p.m.**
- 2. **August 27, 2014 Special Board of Trustees Meeting at 6:30 p.m.**
- 3. **September 3, 2014 Board of Trustees Committee Meetings Times to be Announced**
- 4. **September 10, 2014 Regular Board of Trustees Meeting at 6:30 p.m.**

XVIII. 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 August 8, 2014



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