



- 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 **Wednesday, August 27, 2014, at 6:15 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. Discussion and Possible Action

- 1. Approval of 2013-2014 Final Amended Budget**
- 2. Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year beginning September 1, 2014 and ending August 31, 2015**
- 3. Approval of Adoption of the Tax Ordinance for the 2014 Tax Rate**
- 4. Public Hearing regarding Increase in Compensation to Employees in Accordance with Texas Local Government Code Section 180.007, including Discussion and Possible Action to Approve Additional Compensation as a One-Time Incentive**
- 5. Discussion and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Consideration and Approval to Expand the Campus-Based Instructional Technology Initiative**
 - b. Approve Purchase of Professional Development Services for Second Language Acquisition Approaches**
 - c. Approve Purchase Addendum of Integrated Teachers Edition Textbooks**
- 6. Approval of Second Reading and Adoption of Changes to Board Policy FEA(LOCAL)-Compulsory Attendance**
- 7. Consideration and Approval to Advertise for Request for Qualifications (RFQs) for Architectural Services for the Mission High School Phase III Project**
- 8. Consideration and Approval of Final Design and Budget for the Mission Junior High and Alton Memorial Junior High School Canopies Project**
- 9. Discussion and Approval of Reclassification of the Position of Coordinator for Risk Management/Insurance and Employee Benefits**
- 10. Recommendation and Approval of New Employment Positions:**
 - a. Accountant, Employee Benefits**
 - b. Clerk, Employee Benefits (2)**

11. Recommendation and Approval of Selection for:

- a. Veterans Memorial High School Assistant Principal**

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 7:00 p.m. on August 22, 2014



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