



- 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, September 10, 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**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval to Approve Substantial Completion for the Leal Elementary Ramp Enclosure Project**
 2. **Consideration and Approval of Change Order for the Renovation of Nurses Area to meet ADA Compliance for the Leal Elementary Ramp Enclosure Project**
 3. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the Mission High School (MHS) Field House Project**
 4. **Consideration and Approval to Reject all Offers and Postpone the Child Nutrition Program (CNP) Expansion Project for Further Project Evaluation**
 5. **Consideration and Approval of Design Development for the Renovation Project at the Veterans Memorial High School (VMHS) Cosmetology Lab**
 6. **Consideration and Approval to Approve Substantial Completion for the Cantu Elementary Fire Sprinkler System**
 7. **Consideration and Approval of Project and Budget for the Construction of New Restroom Facilities at Tom Landry Stadium**
 8. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Construction of New Restroom Facilities at Tom Landry Stadium**
 9. **Consideration and Approval to Select an Architect for Services for the Construction of New Restroom Facilities at Tom Landry Stadium**
 10. **Consideration and Approval for Construction Documents and to Advertise for the Alton Memorial Junior High School (AMJHS) and Mission Junior High School (MJHS) Canopy Project**
 11. **Consideration and Approval to Select an Architect for Services for the Construction of New AG Barn Facilities**

12. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Construction of New AG Barn Facilities**
 13. **Consideration and Approval to Select an Architect for Services for the Construction of New AG Barn Facilities**
 14. **Consideration and Approval for Schematic Design for the Elementary School Track Projects**
 15. **Consideration and Approval of Change Proposal to Add Additional Drainage with the Leo Najo Baseball Field Area**
 16. **Approval of Waiver Application for Expedited and General State Waivers 2015-2016**
 - a. **Staff Development**
 - b. **Early Release**
 - c. **Modified Schedule State Assessment Testing Days**
 17. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for Secondary Education**
 - b. **Title I Specialist**
 - c. **Employee Benefits Accountant**
 18. **Consideration and Action of Termination of a Diagnostician Employed Under a Term Contract**
 19. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
 20. **Consideration and Approval of Contract with Profile Series Productions LLC**
- 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 Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P) for Discretionary Expulsions for the 2014-2015 School Year**
 2. **Pre-Approval of Out-of-State Trips for Special Recognition/National Competition for CTE Students**
 3. **Approval of Additional 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**
 4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Business Information System Purchase RFP #10041-14**
 - b. **Award of School Bus Purchase RFPQ #70201-15**
 - c. **Award of Physical Therapy Services Contract RFP #22300-15**
 - d. **Award of Library Books Contract RFP #26100-15**
 - e. **Award of School and Office Supplies Warehouse Stock Contract RFP #16200-15**
 - f. **Award of Additional Automotive and Bus Parts and Supplies Contract for FY2015 RFP #70400-15**
 - g. **Renewal of Music and Theatre Equipment, Supplies and Repair RFP #27100-15**
 - h. **Award of Additional Athletic Equipment and Supplies Contracts for FY2015 RFP**

#20000-15

- i. Award of Additional School and Office Furniture Supplies Contracts for FY2015 RFP #90000-15**

- 5. Approval of Tax Levy Adjustments for the Month July 2014**
- 6. Approval of Cash and Non-Cash Donations**
- 7. Approval of Minutes**
- 8. August 13, 2014**
- 9. August 27, 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. Deliberation of a Complaint or Charge Brought Against and Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)**

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

X. Board Information Items

- 1. Cash Disbursements for the Month of June 2014**
- 2. Third Quarter Investment Report**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

- 1. September 17, 2014 Board of Trustees Goal Setting Workshop at 6:30 p.m.**
- 2. September 20, 2014 Board of Trustees Tour of Mission C.I.S.D. Facilities at 9:00 a.m.**
- 3. October 1, 2014 Board of Trustees Committee Meetings Times to be Announced**
- 4. October 8, 2014 Regular Board of Trustees Meeting at 6:30 p.m.**

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 September 5, 2014



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