



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, October 1, 2014, at 7:00 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 Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Castro Elementary**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Band Instrument Purchase**
- 3. Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection for the 2014 – 2015**
- 4. Consideration and Approval of Project and Budget for the Construction of New AG Barn Facilities**
- 5. Consideration and Approval of Proposal and Enter into Contract with PBK Architects for the Construction of New AG Barn Facilities**
- 6. Consideration and Approval of Proposal and Enter Into Contract with EGV Architects for the New Restroom Facilities at Tom Landry Stadium**
- 7. Consideration and Approval the Ranking of Proposals and Approval to Enter into Negotiations with the Top Ranked Firms in the Order of Selection for the Mission Junior High and Alton Memorial Junior High School Canopy Project**
- 8. Discussion and Possible Action to Select an Architect for Services for the Mission High School Phase III Construction and Renovation Project**
- 9. Discussion and Approval of Adjustments to Previous Board Action in Regard to Setting a Date and Time Deadline for All Job Applications Submitted and Modifying All Descriptions**
- 10. Recommendation and Approval of the Selection for:**
  - a. 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. Important Dates to Remember**

1. **October 15, 2014 Public Hearing on Mission Consolidated Independent School District's State Financial Accountability Rating at 6:00 p.m.**
2. **October 15, 2014 Public Hearing for the Options Academy Improvement Plan at 6:15 p.m.**
3. **October 15, 2014 Regular Board of Trustees Meeting at 6:30 p.m.**

**VII. 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 26, 2014**



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