



- 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 **Regular Meeting** on **Wednesday, October 15, 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**
  1. **U. S. Flag - Iryana Mujica, 5th Grade Student at Cavazos Elementary School**
  - Texas Flag - Joshue Morin, 5th Grade Student at Bryan Elementary School**
- III. **Board Awards and Recognitions**
  1. **Recognition of High School Students earning National Hispanic Scholar Recognition**
  2. **Recognition of High School Students receiving AP Scholar Awards**
  3. **Recognition of Darius Davis for becoming a National Merit Scholarship Semifinalist**
- IV. **Comments from the Public**
- V. **Presentation to the Board**
  1. **Safety and Security Update**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
  1. **Acknowledge, Authorize and Direct the District's Staff, Financial Advisor, and Bond Counsel to proceed with the Financing Plan for the Issuance of Refunding Bonds to Refund of a Portion of the currently outstanding Series 2005 Bonds as outlined in the Plan of Finance to be presented by the Financial Advisor. Set a Method of Sale for the Refunding Bonds and Appoint One or several Underwriters if the Refunding Bonds are to be sold on a negotiated Basis**
  2. **Consider and Approve an Order authorizing the Issuance, Sale and Delivery of Mission Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2014B; delegating certain Authority to the Superintendent of Schools and the Assistant Superintendent for Finance and Operations pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; levying a continuing Direct Annual Ad Valorem tax; authorizing the refunding of certain outstanding Bonds; authorizing the execution of a Bond Purchase Contract; approving an Official Statement, execution of an Escrow and Trust Agreement, and making other Provisions regarding such Bonds and Matters Incident Thereto**
  3. **Discussion and Approval to Lease Real Estate Property**
  4. **Discussion and Approval of Revisions to Mission CISD Child Nutrition Policy Recommended by the School Health Advisory Council (SHAC)**

5. **Consideration and Approval of Options for the Mission Junior High Kitchen/Dining Addition/Renovations Project**
6. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Child Nutrition Program (CNP) Expansion Project**
7. **Consideration and Approval of Construction Change Directive #2 for the Mission Collegiate High School Project**
8. **Consideration and Approval of Change Order #1 for Twelve (12) Additional Weather Days for the Mission Collegiate High School Project**
9. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the Mission High School (MHS) Tom Landry and Veterans Memorial High School (VMHS) Stadium Turf and Re-surfacing of the Tracks Project**
10. **Consideration and Approval for Change Order #2 for Additional Delay Days for the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot Project**
11. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the Cantu Elementary Fire Sprinkler System Project**
12. **Consideration and Approval of Project and Budget for the New Central Office Administrative Building**
13. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Construction of the New Central Office Administrative Building Project**
14. **Consideration and Approval to Select an Architect for Services for the New Central Office Administrative Building Project**
15. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MHS Field House Project**
16. **Discussion and Possible Action on Rescinding Previous Board Action 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**
17. **Recommendation and Approval of the Selection for:**
  - a. **O'Grady Elementary School Assistant Principal**
  - b. **Special Education LSSP**
  - c. **Special Education Educational Diagnostician**
  - d. **Grant Manager/Writer**

**VIII. 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 First Reading for TASB-Initiated localized Updates: Policy Update 100, affecting Local Policies:**
  - a. **CKE(LOCAL): Safety Program/Risk Management - Security Personnel**
  - b. **CPC(LOCAL): Office Management - Records Management**
  - c. **CRD(LOCAL): Insurance and Annuities Management-Health and Life Insurance**
  - d. **DCB(LOCAL): Employment Practices - Term Contracts**

- e. **DCD(LOCAL): Employment Practices - At-Will Employment**
  - f. **DCE(LOCAL): Employment Practices - Other Types of Contracts**
  - g. **FDA(LOCAL): Admissions - Inter District Transfers**
  - h. **FL(LOCAL): Student Records**
  - i. **GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools**
  - j. **And for District-Initiated Local District Updates affecting Local Policies:**
  - k. **DAA(LOCAL): Employment Objectives-Equal Employment Opportunity**
    - l. **DCA(LOCAL): Employment Objectives-Probationary Contracts**
  - m. **FB(Local): Equal Employment Opportunity**
  - n. **FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation**
2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. **Approve Purchase of Software Maintenance Renewal for Lightspeed Web Filter**
    - b. **Award Day Care Services Contracts RFP 60025-15**
  3. **Approval of Cash and Non-Cash Donations**
  4. **Approval of Tax Levy Adjustments for the Month of August 2014**
  5. **Approval of Budget Amendments**
  6. **Approval to Amend Portable Building Lease Agreement with City of Alton**
  7. **Approval of Minutes**
    - a. **September 10, 2014**
    - b. **October 1, 2014**

**IX. 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. **Superintendent's Formative Evaluation and Contract Review (Gov't Code §551.074)**
4. **Discussing Purchase, Exchange, Lease, or Value of Real Property (Texas Gov't Code § 551.072)**

**X. Action, if Necessary, on Matters Discussed in Executive Session**

**XI. Board Information Items**

1. **2012 – 2013 Schools Financial Integrity Rating System of Texas (FIRST)**
2. **District Funds Collateral Change**
3. **Fourth Quarter Investment Report**
4. **Cash Disbursements for the Month of August 2014**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XII. Important Dates to Remember**

1. **October 29, 2014**      **6:30 p.m.**    **Board of Trustees Goal Setting Workshop**
2. **November 5, 2014**    **Times to be Announced**    **Board of Trustees Committee Meetings**
3. **November 12, 2014**   **6:30 p.m.**    **Regular Board of Trustees Meeting**

**XIII. 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 October 10, 2014**



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