



- 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, November 12, 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 - Zamira Galvan, 5th Grade Student at Castro Elementary School**
 - Texas Flag - Priscilla Leyva, 4th Grade Student at Escobar-Rios Elementary School**
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Cross Country Team for Advancing to State Meet**
 2. **Recognition of AP Scholars/Hispanic Scholars from VMHS**
 3. **Recognition of AP Scholars from Mission Collegiate High School**
- IV. **Comments from the Public**
- V. **Presentation to the Board**
 1. **Internal Auditor's Quarterly Presentation Report for July 1, 2014 through September 30, 2014**
 2. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
 3. **Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Selection of Underwriters for the Series 2014B Refunding Bonds**
 2. **Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of Mission Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2014A and Series 2014B; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the 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 the 2014 Tax Roll**
 5. **Approval of Options Academy Improvement Plan**
 6. **Approval of Mission High School Improvement Plan**
 7. **Approval of Textbook Adoption Committee Members**

8. **Consideration and Approval of Change Order #2 for Seven (7) Additional Weather Days for the Mission Collegiate High School Project**
 9. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
 10. **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 VMHS Cosmetology Lab Project**
 11. **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 Elementary Track Projects**
 12. **Consideration and Approval of Proposal and Approval to Enter into Contract with EGV Architects for the Construction of a New Central Office Administrative Building Project**
 13. **Consideration and Approval of Civil Engineering Services, Approval of Proposal and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for the Construction of a New Central Office Administrative Building Project**
 14. **Consideration and Approval of Additional Concrete Work at the Tom Landry Stadium Parking Lot Project**
 15. **Consideration and Approval of PBK Architects Contract for the Mission High School Phase III New Construction and Renovations Project**
 16. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Tom Landry Stadium and Leo Najo Baseball Park Parking Lot Project**
 17. **Discussion and Approval of Reclassification of the Position of PEIMS Specialist**
- 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 Second Reading and Adoption of 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 - Interdistrict 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**
 1. **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 Additional 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**
- 3. **Approval to Rescind Previous Board Action Approving to Lease Real Estate Property from Sparks Enterprise**
- 4. **Approval of Revisions to Mission C.I.S.D. Child Nutrition Policy Recommended by the School Health Advisory Council (SHAC)**
- 5. **Approval of Purchases of \$50,000 and Over**
 - a. **Elementary Music Instrument RPQ #27101-15**
 - b. **PrintShop Copier Fleet RFQ #19102-15**
 - c. **Instructional STAAR Materials RFP #21011-15**
- 6. **Approval of Tax Levy Adjustments for the Month of September 2014**
- 7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal for the Donation Request from Jardín de Niños "Niños Heroes" de la Zona Escolar No. 58 del Sector 6 de Educación Preescolar en Reynosa, Tamaulipas, México**
- 8. **Approval of Request from Jardín de Niños "Niños Heroes" de la Zona Escolar No. 58 del Sector 6 de Educación Preescolar en Reynosa, Tamaulipas, México for Surplus Items as Donations**
- 9. **Approval of Minutes**
 - a. **October 15, 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. **Deliberation Regarding Real Property- Closed Meeting: A governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in An Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person (Texas Gov't Code § 551.072)**

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

XI. Board Information Items

- 1. **Safety and Security Phase III**
- 2. **Financial Report for the Month of September 30, 2014**
- 3. **Cash Disbursements for the Month of August 2014**
- 4. **Career and Technical Education (CTE) Early College High School Academy Update**
- 5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **November 24-28, 2014 Thanksgiving Holidays -- All Campuses and Administration Offices will be Closed**
2. **December 3, 2014 Times to be Announced Board of Trustees Committee Meetings**
3. **December 10, 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 November 7, 2014



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