



- Mission Consolidated Independent School District**
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 - 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, December 10, 2014, at 6:30 PM** in the **Bryan Elementary School Cafeteria, located on the Corner of Elm Street and Bryan Road, 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 - Annika Pena, 4th Grade Student at Leal Elementary School**
Texas Flag - Andrea Quintanilla, 5th Grade Student at Midkiff Elementary School
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Football Team for Bi-District Championship**
 2. **Recognition of VMHS Volley Ball Team for Championships**
 3. **Recognition of the Mission High School Eagle Band for Advancing to Area Level in the UIL Marching Competitions**
- IV. **Comments from the Public**
- V. **Presentation to the Board**
 1. **Annual Financial Report for the Year Ended August 31, 2014 from Reyna & Garza, PLLC**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval of the Annual Financial Report for the Year Ended August 31, 2014**
 2. **Approval to Renew Agreement for Legal Services with Eichelbaum Powell & Mehl P.C. for the Period beginning February 1, 2015 and ending on June 30, 2019**
 3. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the VMHS Cosmetology Lab Project**
 4. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Elementary Track Projects**
 5. **Consideration and Approval of Change Order # 3 for Two (2) Additional Weather Days for the Mission Collegiate High School Project**
 6. **Consideration and Approval of AEP Easement and Right-of-Way for the Mission Collegiate High School Project**
 7. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the Mission High School (MHS) Tom Landry Visitors and Leo Najo Baseball Parking Lot Project**

8. **Consideration and Approval of Change Order #4 to Re-Route Sewer Line at the Nurses Office for the Leal Elementary Renovation Project**
 9. **Consideration and Approval of Construction Change Directive (CCD) #1 to Relocate AEP Service Lines for the Child Nutrition Program (CNP) Expansion Project**
 10. **Consideration of Memorandum of Understanding between the University of Texas Pan American and Mission Consolidated Independent School District Educational Leadership Partnership to Support Preparation of School Principals**
 11. **Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**
 12. **Consideration of Level III Grievance Pursuant of DGBA(LOCAL)**
- 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 to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction and Authorize Disposal through the Donation Request from Primer Baptist Church**
 2. **Approval of Request of Surplus Items as Donations from Primera Baptist Church**
 3. **Approval of Purchases of \$50,000 and Over**
 - a. **Approve Purchases of Surveillance Equipment RFP#18011-15**
 4. **Approval of Budget Amendments**
 5. **Approval of Tax Levy Adjustments for the Month of October 2014**
 6. **Approval of Cash and Non-Cash Donations**
 7. **Approval of District Vision, Collective Commitments and School Board Goals**
 8. **Approval of District and Campus Improvement Plans**
 9. **Approval of Minutes**
 - a. **November 12, 2014**
 - b. **November 17, 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 of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex Gov't Code § 551.082)**
- X. Action, if Necessary, on Matters Discussed in Executive Session**
- XI. Board Information Items**
1. **NCLB 2013-2014 Final and 2014-2015 Initial Compliance Highly Qualified Mission C.I.S.D. Teacher Data Reports**
 2. **Nuestra Clinica del Valle Improvements**

3. **Linebarger Googan Blain & Sampson, LLP, Agreement of Tax Collection Services**
4. **Federal Communications Commission (FCC) Order "Protecting Children in the 21st Century Act" The Children's Internet Protection Act (CIPA)**
5. **Mission C.I.S.D. Employee Savings Program**
6. **Financial Report as of October 31, 2014**
7. **Cash Disbursements for the Month of October 2014**
8. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **January 14, 2015 Board of Trustees Committee Meetings Times to be Announced**
2. **December 22, 2014 through January 2, 2015 Winter Break -- All Campuses and Administration Offices will be Closed**
3. **January 21, 2015 Regular Board of Trustees Meeting at 6:30 p.m.**

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 December 5, 2014



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