



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, January 21, 2015, 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 - Antonio Gamez, 4th Grade Student at Mims Elementary School**
Texas Flag - Carlos Wong, 5th Grade Student at Marcell Elementary School
- III. **Comments from the Public**
- IV. **Superintendent's Updates and Recognitions**
- V. **Discussion and Possible Action**
 1. **Consideration and Approval of Substantial/Final Completion, Less Betterment Allowance and Final Payment at the Nurses Office for the Leal Elementary Renovation Project**
 2. **Consideration and Approval of Change Order #4 for Twenty-Seven (27) Weather Additional Days for the Mission Collegiate High School Project**
 3. **Consideration and Approval of Change Proposal #15 for Installation of Pressure Pump for the Fire Sprinkler System for the Mission Collegiate High School Project**
 4. **Consideration and Approval of Final Completion, Less Betterment Allowance and Final Payment for the Mission High School Field House Project**
 5. **Discussion of the City of Mission and Mission CISD Memorandum of Understanding (MOU) for Engineering and Design Services at the North Side Swimming Pool**
 6. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Parental Involvement Services**
 - b. **Special Education Educational Diagnostician**
- VI. **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 of Changes to Board Policy DEC(LOCAL)-Compensation and Benefits/Leaves and Absences and Board Policy FM(LOCAL)-Student Activities**
 2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Tyler Student Information Systems (SIS) Renewal Contract**
 3. **Approval of Cash and Non-Cash Donations**
 4. **Approval of Budget Amendments**
 5. **Approval of Tax Levy Adjustments for the Month of November 2014**

6. Approval of Minutes

a. December 10, 2014

VII. 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)**

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

IX. Board Information Items

- 1. Third Party Management Services by Cooperatives for Child Nutrition Program**
- 2. Financial Reports as of December 31, 2014**
- 3. Budget Calendar of 2015-2016 Fiscal Year**
- 4. Cash Disbursements for the Months of November and December 2014**
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

X. Important Dates to Remember

- 1. February 4, 2015 Board of Trustees Committee Meetings Times to be Announced**
- 2. February 11, 2015 Regular Board of Trustees Meeting**

XI. 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 January 16, 2015



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