



- 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, February 11, 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 - Danilee Alaniz, 5th Grade Student at O'Grady Elementary School**
 2. **Texas Flag - Joel Quijada, 5th Grade Student at Salinas Elementary School**
- III. Board Awards and Recognitions**
 1. **Recognition of Bus Driver for Selection as Property Casualty Alliance of Texas (PCAT) Driver of the Year**
 2. **Recognition of High School Athletes Earning All-State Selection Honors**
 3. **Recognition of Veterans Memorial High School (VMHS) Mariachi Toros de Plata for Advancing to State Competition**
 4. **Recognition of Junior High School and High School Robotics Teams for Advancing to State TCEA Competitions**
- IV. Comments from the Public**
- V. Presentation to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- VI. Superintendent's Updates and Recognitions**
- VII. Discussion and Possible Action**
 1. **Consideration and Approval of Change Order #01 for Ten (10) Additional Weather Days for the Child Nutrition Program (CNP) Expansion Project**
 2. **Consideration and Approval of Change Proposal #15 for Installation of Pressure Pump for the Fire Sprinkler System for the Mission Collegiate High School Project**
 3. **Consideration and Approval of Schematic Design for the New AG Barn Facilities Project**
 4. **Consideration and Approval of Schematic Design for the Mission High School (MHS) Phase III Renovation 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. **Consideration and Approval of Project and Proposed Budget for Renovations at the North Side Swimming Pool Complex**
 7. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Renovations at the North Side Swimming Pool Complex**

8. **Consideration and Approval to Select a Firm for Engineering and Design Services for Renovations at the North Side Swimming Pool Complex**
9. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, and Central Office Administrators**
10. **Consider Superintendent's Contract and Compensation**

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 Changes to Board Policy DEC(LOCAL)-Compensation and Benefits/Leaves and Absences and Board Policy FM(LOCAL)-Student Activities**
2. **Recommendation and Approval of Adding Kika de la Garza Loop to Mission C.I.S.D.'s List of Hazardous Streets**
3. **Approval of Statement of Impact from Fine Arts Academy for Success**
4. **Approval of Statement of Impact from Vanguard Academy Charter Schools**
5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
6. **Approval of Tax Levy Adjustments for the Month of December 2014**
7. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of E-Rate 18 Basic Telecommunications Purchases RFP 34550-15 and E-Rate 18 Telecom, Internet Access, Internal Connections Purchases RFP 34500-15**
8. **Approval of Budget Amendments**
9. **Approval of Minutes**
 - a. **December 10, 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. **Consider Superintendent's Contract and Compensation (Gov't Code Section 551.074)**

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

XI. Board Information Items

1. **Financial Reports as of January 31, 2015**
2. **First Quarter Investment Report**
3. **Cash Disbursements for the Month of January 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **March 4, 2015** Board of Trustees Committee Meetings Times to be Announced
2. **March 11, 2015** Regular Board of Trustees Meeting at 6:30 p.m.
3. **March 16-20, 2015** Spring Break All Campuses & Administration Offices will be Closed

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 January 30, 2015



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