



- Mission Consolidated Independent School District**
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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, March 11, 2015, at 6:30 PM** in the **at the Bryan Elementary School Cafeteria located on the Corner of Bryan Road and Elm Street, 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 and Texas Flag - Esteban Davis, 3rd Grade Student at Pearson Elementary School**
  2. **The Mission Vision Statement - Cesar Cantu, 5th Grade Student at Waitz Elementary School**
- III. **Board Awards and Recognitions**
  1. **Recognition of Alton Memorial Junior High School (AMJHS) Science Bowl Team for Advancing to the National Science Bowl Competition**
  2. **Recognition of High School Students Who earned Places in a Texas Music Educators Association All-State Band or Choir**
  3. **Recognition of High School Band and Choir Students Who are Advancing to the State UIL Solo and Ensemble Competitions**
  4. **Recognition of Veterans Memorial High School (VMHS) Girls Basketball Team for Bi-District Championship and Advancing to Area Round of Playoffs**
  5. **Recognition of VMHS Boys Basketball Team for Bi-District Championship and Advancing to Area Round of Playoffs**
  6. **Recognition of High School Career Technology Education Organization Students Who qualified for State Competitions**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
  1. **Consideration and Approval of Change Order #01 for Seven (7) Additional Weather Days for the Elementary Track Projects**
  2. **Consideration and Approval of Construction Change Directive #2 for the Mission Collegiate High School Project**
  3. **Consideration and Approval of Change Proposal Request #15 for Installation of a Pressure Pump for the Fire Sprinkler System for the Mission Collegiate High School Project**
  4. **Consideration and Approval of Change Proposal Request #01 to Replace/Repair Damaged CMU Block for the Alton Memorial Junior High School (AMJHS) Canopies Project**

5. **Consideration and Approval of Schematic Design for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
  6. **Consideration and Approval to Request a Variance from the City of Mission for the Construction of New Restroom Facilities at Tom Landry Stadium**
  7. **Consideration and Approval of Change Proposal Request #01 for Adding a Beam to the CMU Wall for the Veterans Memorial High School (VMHS) Cosmetology Lab Project**
  8. **Consideration and Approval of Change Proposal Request #03 for Repairing Electrical Conduit for the VMHS Cosmetology Lab Project**
  9. **Consideration and Approval of Change Proposal Request #04 for Adding a Hot Water Heater for the VMHS Cosmetology Lab Project**
  10. **Consideration and Approval of Final Design for the New AG Barn Facilities Project**
  11. **Consideration and Approval of Fee Proposal and Budget with Javier Hinojosa Civil Engineering for Drainage and Civil Engineering for the Mission High School Phase III Renovation Project**
  12. **Consideration and Approval to Expand the Mission High School Phase III Renovation Project Scope of Work and Budget**
  13. **Consideration and Approval for On-Call Environmental Services and Material Testing for Construction Projects**
  14. **Consideration and Approval for a Construction Change Directive #4 to Reduce the Scope of Work for the Mission Collegiate High School Project**
  15. **Discussion and Possible Action of the Memorandum of Understanding (MOU) of the Education Foundation of Mission CISD, Inc. and the Mission Consolidated Independent School District**
  16. **Approval of Proposed 2015-2016 Academic School Calendar**
  17. **Recommendation and Approval of the Selection for:**
    - a. **Accountant**
  18. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**
- VII. 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 101, affecting Local Policies:**
    - a. **BE(LOCAL): Board Meetings (editing)**
    - b. **CH(LOCAL): Purchasing and Acquisition (editing)**
    - c. **DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances (editing)**
    - d. **EB(LOCAL): School Year (adding policy)**
    - e. **FFG(LOCAL): Student Welfare - Child Abuse and Neglect (adding policy)**
    - f. **FMG(LOCAL): Student Activities – Travel (editing)**

- g. **FNG(LOCAL): Student Rights And Responsibilities - Student and Parent Complaints/Grievances (editing)**
- h. **GF(LOCAL): Public Complaints (editing)**
- 2. **Consideration and Approval of Interlocal Agreement with Hidalgo County for the Broadcasting of Hidalgo County Commission Meetings on the District Cable Channel**
- 3. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 4. **Approval of Statement of Impact from IDEA Charter Schools**
- 5. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Approve Purchase of Passenger SUV Fleet Vehicles RFP 70301-15**
  - b. **Approval of TSTC Migrant Academic Achievement Residency Summer Experience (MAARS)**
  - c. **Approval of UTPA Migrant University Summer Experience (MUSE)**
- 6. **Approval of Budget Amendments**
- 7. **Approval of Cash and Non-Cash Donations**
- 8. **Approval of Tax Collections and Tax Levy Adjustments for the Month of January 2015**
- 9. **Approval of Additional 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**
- 10. **Approval of Summer School Programs for 2015**
- 11. **Approval of Textbook Recommendations for Social Studies (K-12th), Fine Arts (K-12th), Math (9th-12th) and Principles and Elements of Floral Design in Career and Technical Education (9th-12th)**
- 12. **Approval of Summer Curriculum Timeline/Pacing Chart Revisions**
- 13. **Approval for Out-of-State Trip for AMJHSScience Team Advancing to Nationals**
- 14. **Approval of Minutes**
  - a. **February 11, 2015**

**VIII. 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)**

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

**X. Board Information Items**

- 1. **Financial Reports as of February 28, 2015**
- 2. **Cash Disbursements for the Month of February 2015**
- 3. **School Health Advisory Council (SHAC) 2014-2015 Annual Activities Report and 2014-2015 MCISD Wellness Policy Report**
- 4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XI. Important Dates to Remember**

1. **March 16-20, 2015 Spring Break All Campuses and Administration Offices will be Closed**
2. **March 26, 2015 Mission Excellence Award Banquet at 7:00 p.m. at The Club at Cimarron**
3. **April 1, 2015 Board of Trustees Committee Meetings**
4. **April 8, 2015 Regular Board of Trustees Meeting**

**XII. 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 March 6, 2015**



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