



- 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, April 15, 2015, at 6:30 PM** in the **the Midkiff Elementary School Cafeteria located on the Corner of Mayberry Road and Mile 3 Road, Palmhurst, 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 Students who Qualified for the Texas Math Science Coaches Association State Middle School Competition and State High School Competition**
  2. **Recognition of High School Wrestling Students who Advanced to the State Meet**
  3. **Recognition of FFA Students who Earned Champion or Auction Sale Projects at the STAR Livestock Show or the Rio Grande Valley Livestock Show**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
  1. **Consideration and Approval of Legal Services as Bond Counsel for Lease Revenue Bonds RFSQ #10320-15**
  2. **Consideration and Approval of Prekindergarten Full-Day Program**
  3. **Consideration and Approval of Change Order #02 for Eight (8) Additional Weather Days for the Elementary Track Projects**
  4. **Consideration and Approval of Construction Change Directive (CCD)#1 for the Additional Pier Depth at each Canopy for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
  5. **Consideration and Approval of Change Proposal Request #02 for Seven (7) Additional Weather Days for the MJHS and AMJHS Canopies Project**
  6. **Consideration and Approval of Final Design for the MJHS Kitchen/Dining Addition/Renovations Project**

7. **Consideration and Approval of Construction Change Directive (CCD)#1 and Change Proposal Request #06 to Re-Route and Upsize Exhaust Ductwork for the Veterans Memorial High School (VMHS) Cosmetology Lab Project**
  8. **Consideration and Approval of Change Proposal Request #01 Credit for Changes to Civil Plans for the Child Nutrition Program (CNP) Expansion Project**
  9. **Consideration and Approval of Change Proposal Request #02 Additional Cost for Saw Cutting and Removing Concrete for the CNP Expansion Project**
  10. **Consideration and Approval of Change Proposal Request #03 Additional Cost for Relocating of Windows for the CNP Expansion Project**
  11. **Consideration and Approval of Change Proposal Request #04 Additional Cost for Mechanical Pad Concrete for the CNP Expansion Project**
  12. **Consideration and Approval of Change Proposal Request #05 Additional Cost for Connecting 4” Drain Line from Boiler Room for the CNP Expansion Project**
  13. **Consideration and Approval of Change Proposal Request #06 Credit to Re-route Drain Lines for the CNP Expansion Project**
  14. **Consideration and Approval of Change Proposal Request #07 New AEP Transformer for the CNP Expansion Project**
  15. **Consideration and Approval of Change Proposal Request #08 Remove VCT Flooring for the CNP Expansion Project**
  16. **Consideration and Approval of Change Proposal Request #09 for Three (3) Additional Weather Days for the CNP Expansion Project**
  17. **Recommendation and Approval of New Employment Position:**
    - a. **Webmaster/Multi-Media Specialist**
  18. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
    - a. **Re-Employ Probationary Contract Employees**
    - b. **Terminate Probationary Contract Employees**
    - c. **Renew Term Contract Employees**
    - d. **Propose Non-Renewal Term Contract Employees**
    - e. **Renew Employment Agreement Employees**
- 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 Second Reading and Adoption of 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 (editing) and Parent Complaints/Grievances**
- h. **GF(LOCAL): Public Complaints (editing)**
- 2. **Approval of Instructional Materials Allotment and TEKS Certification, 2015-2016**
- 3. **Approval of Out of State Travel for Mission Collegiate High School Migrant Student**
- 4. **Discussion and Approval to Commit Campus Excess Balances from Campus Allocated Budget for Campus Special Projects**
- 5. **Discussion and Approval on Tax Resale Bids received on Tax Resale Properties described as follows:**
  - a. **C4550-00-00C-0006-00 located at 2313 Tuesday Ave., Mission, TX**
  - b. **W0100-00-037-0010-06 located at South Bryan Road, Mission, TX**
  - c. **M5200-00-142-0018-00 located at 618 East Ninth Street, Mission, TX**
- 6. **Discussion and Approval on Tax Resale Resolution for Resale Properties**
- 7. **Approval of Purchases of \$50,000 and Over**
  - a. **SMART Board Purchase**
- 8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction and Donation Requested from Agape Christian School**
- 9. **Approval of Request of Surplus Items as Donations from Agape Christian School**
- 10. **Approval of Budget Amendments**
- 11. **Approval of Cash and Non-Cash Donations**
- 12. **Approval of Tax Levy Adjustments for the Month of February 2015**
- 13. **Approval of Minutes**
  - a. **March 11, 2015**
  - b. **April 1, 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. **On-Line Registration 2015-2016 School Year**
- 2. **2015-2016 Budget Update**
- 3. **Financial Report as of March 31, 2015**

4. **Cash Disbursements for the Month of March 2015**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XI. Important Dates to Remember**

1. **April 18, 2015 Mission C.I.S.D. Proud Block Walk Celebration at 12:00 p.m. at K. White Junior High School**
2. **April 21, 2015 7:00 p.m. Service Award/Retiree's Banquet at Balli's**
3. **May 6, 2015 Times to be Announced Board of Trustees Committee Meetings**
4. **May 8, 2015 Teacher of the Year Luncheon at Balli's at 12:00 p.m.**
5. **May 13, 2015 6:30 p.m. Regular Board of Trustees Meeting**
6. **May 14, 2015 Joint High School Baccalaureate at the Neuhaus Gym at 7:00 p.m.**
7. **May 15, 2015 Staff Member of the Year Luncheon at Balli's at 12:00 p.m.**

**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 April 10, 2015**



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