



- Mission Consolidated Independent School District**
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 - 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, May 13, 2015, at 6:30 PM** in 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**
- III. **Board Awards and Recognitions**
 1. **Recognition of the Top Three Graduates from Mission High School (MHS) and Veterans Memorial High School (VMHS)**
 2. **Presentation of Mission Academic Excellence Awards to Students not able to Attend Banquet**
 3. **Recognition of VMHS Student Council for earning Sweepstakes Award from Texas Association of Student Councils**
 4. **Recognition of Mission High School Academic UIL Team and One Act Play Team for District Championship**
 5. **Recognition of VMHS Academic UIL Students Advancing to State Competition**
 6. **Recognition of VMHS Baseball Team for District Championship**
 7. **Recognition of VMHS Track and Field Athlete Advancing to State Meet**
 8. **Recognition of VMHS Wrestlers Who Advanced to State Competition**
 9. **Recognition of Students Who Advanced to the State Special Olympic Winter Games**
 10. **Recognition of VMHS Baseball Team for District Championship and Advancing in Playoffs**
- IV. **Comments from the Public**
- V. **Presentation(s) to the Board**
 1. **Internal Auditor's Quarterly Report**
 2. **Workers' Compensation Solutions Wellness Member of the Year Award**
 3. **Summer Wellness Program**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approval of Contract for Professional Development from Solution Tree**

- b. **Approve Purchase of Google Chromebooks for Expanded 1 to 1 Initiative**
 - c. **Approve Purchase of Office Furniture for Mission Collegiate High School RFQ #90006-15**
- 2. **Consideration and Approval of Change Order #03 for Nine (9) Additional Days for the Elementary Track Projects**
- 3. **Consideration and Approval of Change Proposal Request #03 for Ten (10) Additional Days for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
- 4. **Consideration and Approval of Change Proposal Request #04 to Relocate Electrical Conduits for the MJHS and AMJHS Canopies Project**
- 5. **Consideration and Approval for Geo-Technical and Material Testing Services for the MJHS Kitchen/Dining Addition/Renovations Project**
- 6. **Consideration and Approval of Change Proposal Request #07 for Three (3) Additional Days for the VMHS Cosmetology Lab Project**
- 7. **Consideration and Approval of Change Proposal Request #08 for the Fur Out Framing at the Storefront and Seven (7) Additional Delay Days for the VMHS Cosmetology Lab Project**
- 8. **Consideration and Approval of Change Proposal Request #09 for Relocating Exhaust Vents at the Manicure Stations and Five (5) Additional Delay Days for the VMHS Cosmetology Lab Project**
- 9. **Consideration and Approval of Change Proposal Request #10 for Change to Sealed Concrete Flooring in Lieu of LVT and Two (2) Additional Delay Days for the VMHS Cosmetology Lab Project**
- 10. **Consideration and Approval of Construction Documents for the New AG Barn Facilities Project**
- 11. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract with the Selected Firm for the Mission High School Phase III – Demolition and Relocation of Infrastructure Phase**
- 12. **Recommendation and Approval of Employment Agreement for Central Office Administrator**
- 13. **Approval of Central Office Summer Schedule 2015**

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 Request from Mission C.I.S.D.'s Food Service to provide Catered Meals to Students by Agape Christian School**
- 2. **Approval of First Reading of Changes to Board Policy FNCE (LOCAL)-Student Conduct/Telecommunications Devices**
- 3. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approve Purchase of Classroom Furniture for Mission Collegiate High School RFQ #90005-15**

- b. **Approve Purchase of Central Nutrition Program (CNP) Fleet Box Trucks RFQ 70301-15**
- c. **Approve Purchase of CNP Kitchen Equipment RFQ 802515**
- d. **Approve Purchase of CNP Dining Furniture for Mission Collegiate High School**
- e. **Approve Purchase of Technology Equipment for CTE Department**
- f. **Award Bank Depository Services Contract RFP 45300-15**
- g. **Approve Purchase of Textbooks**
4. **Approval of Contract Renewal with Hidalgo County Tax Office for the 2015-2016**
5. **Approval of Statement of Impact from Harmony Science Academy San Antonio**
6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Tax Levy Adjustments for the Month of March 2015**
9. **Approval of Budget Amendments**
10. **Approval of Minutes**
 - a. **April 15, 2015**
 - b. **April 29, 2015**
 - c. **May 6, 2015**

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)**

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

XI. Board Information Items

1. **Financial Report as of April 30, 2015**
2. **Cash Disbursements for the Month of April 2015**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **May 14, 2015 Joint High School Baccalaureate at the Neuhaus Gym at 7:00 p.m.**
2. **May 15, 2015 Staff Member of the Year Luncheon at Balli's at 12:00 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 May 8, 2015

A handwritten signature in black ink, reading "Ricardo López". The signature is written in a cursive style with a horizontal line under the "e" in "López".

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