



- 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, June 10, 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**
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Students Who Advanced to the State UIL Track and Field Meet**
 2. **Recognition of VMHS Baseball Team for Numerous Playoff Championships, Advancing them to the State Sweet 16**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval of Change Order #04 for Three (3) Additional Weather Days for the Elementary Track Projects**
 2. **Consideration and Approval of Construction Documents for Mission Junior High (MJHS) Kitchen/Dining Addition/Renovations Project**
 3. **Discussion and Possible Action on Procurement Services for the New AG Barn Facilities Project**
 4. **Consideration and Approval of Final Design and Development for Mission High School Phase III Renovation Project**
 5. **Consideration and Approval to Withdraw Resignation Previously Submitted and Accepted**
 6. **Recommendation and Approval of the Selection for:**
 - a. **Bryan Elementary School Principal**
 - b. **Cavazos Elementary School Principal**
 - c. **O'Grady Elementary School Principal**
 - d. **Migrant Counselor (Secondary)**
 - e. **Alton Memorial Junior High School Counselor**
 - f. **Escobar/Rios Elementary School Counselor**
 - g. **Other Position(s) Requiring Board Approval**

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 Changes to Board Policy FNCE(LOCAL)- Student Conduct/Telecommunications Devices**
- 2. Approval of First Reading of Changes to Board Policy FL(LOCAL): Student Records**
- 3. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Catalog Contracts for Athletic Equipment and Supplies RFP#20000-16**
 - b. Award Catalog Contracts for Teaching and Instructional Supplies RFP#24000-16**
 - c. Award Catalog Contracts for School and Office Furniture RFP#90000-16**
 - d. Award Catalog Contracts for Vehicle Equipment and Supplies RFP#70400-16**
 - e. Approve Purchase of Comprehensive On-Line Test preparation Program RFP#29300-16**
 - f. Approve Purchase of Voyager Intervention Program License Renewal**
 - g. Approve Purchase of Computers and Technology Equipment for Mission Collegiate High School**
 - h. Renewal of Student Athletic and Accident Insurance RFP#40600-15**
- 4. Approval to Set Date for Public Meeting to Discuss 2015-2016 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2015**
- 5. Approval of Budget Amendments**
- 6. Approval of Donations**
- 7. Approval of Tax Levy Adjustments for the Month of April 2015**
- 8. Approval to Extend Portable Building Lease Agreement with City of Alton**
- 9. Approval of Minutes**
 - a. May 13, 2015**
 - b. May 18, 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)**
- 3. Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person. (Texas Gov't Code §551.072)**

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

X. Board Information Items

1. **2015-2016 Budget Update**
2. **Financial Report as of May 31, 2015**
3. **Cash Disbursement for the Month of May 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

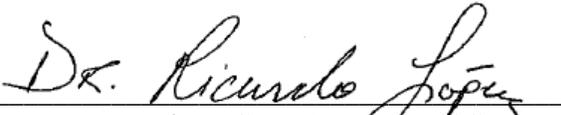
XI. Important Dates to Remember

1. **June 24, 2015** Special Board of Trustees Meeting Time to be Announced
Upon Approval
2. **June 24, 2015** 2015-2016 Budget Workshop Update Time to be Announced
Upon Approval
3. **June 26 through July 13, 2015** Central Administrative Office Staff Vacation
Central Office will be Closed to the Public

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 June 05, 2015



Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District