



- 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 **Special Meeting** on **Wednesday, June 24, 2015, at 11:30 AM** 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. Presentations to the Board

- 1. Presentation of Mission C.I.S.D.'s Self-Funded Group Health Plan**
- 2. Presentation of Independent Financial Audit Service Firms Seeking Consideration**

IV. Discussion and Possible Action

- 1. Discussion and Approval of Independent Financial Audit Services RSQ#10400-16**
- 2. Discussion and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Approve Purchase of Library Furniture for Mission Collegiate High School RFQ90007-15**
 - b. Approve Purchase of Professional Development Services from GLAD for Second Language Approaches**
 - c. Approve Purchase of Supplemental STAAR Math Material**
 - d. Approve Payment of College Board for AP Exams**
- 3. Discussion and Approval of Third Party Administrative Services with Blue Cross Blue Shield of Texas**
- 4. Discussion and Approval of Group Health & Dental Plan Rates**
- 5. Discussion and Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission C.I.S.D. and Golf Storage Agreement**
- 6. Approval of Budget Amendment for the Month of June 2015**
- 7. Consideration and Approval of Construction Documents for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
- 8. Consideration and Approval of Revision to the Base Bid Tabulation Sheet**
- 9. Consideration and Approval of Substantial Completion for the Salinas, Alton, Cantu, Cavazos and Waitz Elementary Track Projects**
- 10. Consideration and Approval of Change Proposal Request #10 to Conduct a Survey and Create Drawings for the Existing Fire Sprinkler System for the CNP Expansion Project**
- 11. Recommendation and Approval of the Selection for:**
 - a. Executive Director for State & Federal Programs**
 - b. Castro Elementary School Assistant Principal**

- c. Marcell Elementary School Assistant Principal
- d. Waitz Elementary School Assistant Principal
- e. Alton Memorial Junior High School Counselor
- f. O'Grady Elementary School Counselor
- g. Other Position(s) Requiring Board Approval

V. **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 FL(LOCAL): Student Records**

VI. **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)**

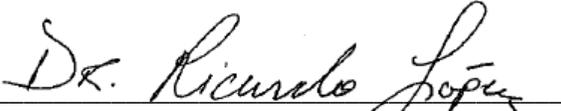
VII. **Action, if Necessary, on Matters Discussed in Executive Session**

VIII. **Adjournment**

IX. **Executive Session**

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 18, 2015



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