



- Mission Consolidated Independent School District**
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 - Website: www.mcisd.net

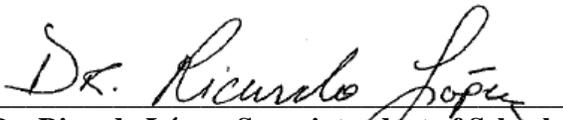
Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, July 22, 2015, at 6:45 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. **Discussion and Possible Action**
 1. **Consideration and Approval of the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the New AG Barn Facilities Project**
 2. **Consideration and Approval of the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Mission Junior High School Kitchen/Dining Addition/Renovations Project**
 3. **Discussion and Approval of Passenger Sports Utility Vehicle (SUV) Fleet Vehicles**
- IV. **Executive Session**
 1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
 2. **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)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **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 July 16, 2015



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