



- 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, August 12, 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. **Awards and Recognitions of 2015 Summer Wellness Campaign**
- IV. **Presentation to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- V. **Comments from the Public**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval and Discussion and Approval to Declare Surplus Funds in General Fund and Authorize the Transfer of Surplus Funds from the General Fund to the Debt Service Fund**
 2. **Discussion and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approval of 403 (b) Plan Administration Services and 457 Deferred Compensation Plan and Administration Services Request for Proposal #65020**
 3. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Salinas, Alton, Cantu, Cavazos and Waitz Elementary Track Projects**
 4. **Consideration and Approval to Change the Professional Development Room (PDR) to a Fitness Room for the Mission Collegiate High School Project**
 5. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Mission Collegiate High School Project**
 6. **Consideration and Approval of Schematic Design for the Tom Landry Stadium New Restroom Facilities Project**
 7. **Consideration and Approval of Change Proposal Request #5 for Fourteen (14) Additional Weather Days for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJH) Canopies Project**
 8. **Discussion and Possible Action to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the MJHS Kitchen/Dining Addition/Renovations Project**
 9. **Discussion and Possible Action to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the New AG Barn Facilities Project**

10. **Consideration and Approval for Substantial/Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Veterans Memorial High School (VMHS) Cosmetology Lab Project**
11. **Consideration and Approval of Change Proposal Request #11 for Additional Parking for the Child Nutrition Program (CNP) Expansion Project**
12. **Consideration and Approval of Change Proposal Request #12 for Fire Riser Room and Additional Delay Days for the CNP Expansion Project**
13. **Consideration and Approval of Change Proposal Request #1 for Phone System for the Mission High School Phase III Renovation Project**
14. **Consideration and Approval of Change Proposal Request #2 for Power Feeders to Buildings for the Mission High School Phase III Renovation Project**
15. **Consideration and Approval of Change Proposal Request #3 for Upgrade Conduit Size for HVAC Power for the Mission High School Phase III Renovation Project**
16. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Mission High School Phase III Renovation Project**
17. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Parental Involvement Services**
 - b. **Coordinator for Social Studies (Secondary)**
 - c. **Computer Programmer/Analyst**

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 2015-2016 Internal Auditor's Charter**
2. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**
3. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Castro Elementary**
4. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2015-2016 School Year**
5. **Approval of City of Alton Interlocal Agreement for Police Services for the 2015-2016 School Year**
6. **Approval of City of Mission Interlocal Agreement for Police Services for the 2015-2016 School Year**
7. **Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2015-2016 School Year**
8. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approval of Addendum to the Interlocal Agreement with Property Casualty Alliance of Texas (PCAT) for the Two-Year Rate Guarantee**
 - b. **Approve Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2015-2016 School Year**

- c. **Approve Renewal of Unemployment Compensation Program with Texas Association of School Board (TASB) Effective October 1, 2015**
 - d. **Award Catalog Contracts for Awards and Promotional Items #3000-16**
 - e. **Award Catalog Contracts for Facility Equipment, Materials and Supplies #1500-16**
 - f. **Award Renewal of Catalog Contracts for Office Supplies #1600-16**
 - g. **Award Term Contract for Security Services #1820-16**
 - h. **Award Term Contract for Fuel and Oil #7050-16**
 - i. **Approve Purchase of Welding and Manufacturing Equipment #1583-16**
 - j. **Approve Purchase of Dropout Prevention Intervention Services from Communities in Schools**
 - k. **Approve Renewal of Computer Services Commitment for 2015-2016 with Region One Education Center**
 - l. **Approve Purchase of Istation Program License Renewal**
 - m. **Approve Purchase of Success Maker Program License Renewal**
 - n. **Approve Purchase of Reading Renaissance Program License Renewal**
 - o. **Approval of Memorandum of Understanding (MOU) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2015-2016 School Year**
9. **Approval of Budget Amendments**
10. **Approval of Tax Levy Adjustments for the Months of May and June 2015**
11. **Approval of the Optional Flexible School Day Program**
 - a. **Approval of the Appointment of the 2015-2016 School Health Advisory Council (SHAC) Members, Chair and Co-Chair**
12. **Approval of the 2015-2016 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
13. **Approval of 2015-2016 Professional Development and Appraisal System (PDAS) Appraisers**
14. **Approval of First Reading for TASB-Initiated Localized Updates: Policy Update 102, affecting Local Policies:**
 - a. **CDA(LOCAL): OTHER REVENUES – Investment (revised)**
 - b. **DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - Medical Examinations and Communicable Diseases (revised)**
 - c. **DEA(LOCAL): COMPENSATION AND BENEFITS - Compensation Plan (revised)**
 - d. **DEAA(LOCAL): COMPENSATION PLAN - Incentives and Stipends (revised)**
 - e. **DEAB(LOCAL): COMPENSATION PLAN - Wage and Hour Laws (adding)**
 - f. **DEE(LOCAL): COMPENSATION AND BENEFITS - Expense Reimbursement (revised)**
 - g. **DFFA(LOCAL): REDUCTION IN FORCE - Financial Exigency (revised)**

- h. **DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - Searches and Alcohol/Drug Testing (revised)**
- i. **FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - Student Conduct (deleting)**
- j. **FO(LOCAL): STUDENT DISCIPLINE (revised)**

15. Approval of Minutes

- a. **June 10, 2015**
- b. **June 24, 2015**
- c. **July 22, 2015**
- d. **July 29, 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)**
- 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)**

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

XI. Board Information Items

- 1. **Financial Report as of June 30, 2015**
- 2. **Annual Internal Audit Plan for 2015-2016**
- 3. **Investment Quarterly Report**
- 4. **Cash Disbursements for the Month of June 2015**
- 5. **Implementation of the New Education Department General Administrative Regulations**

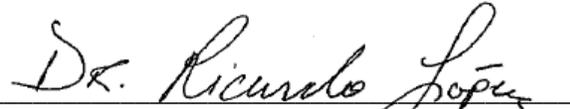
XII. Important Dates to Remember

- 1. **August 20, 2015 8:00 a.m. Convocation**
- 2. **August 22, 2015 9:00 a.m. Board of Trustees Walkthrough of Mission C.I.S.D. Facilities**
- 3. **August 24, 2015 First Day of School**
- 4. **August 26, 2015 6:15 p.m. Public Hearing on 2015-2016 Budget**
- 5. **August 26, 2015 6:30 p.m. Special Board of Trustees Meeting**
- 6. **September 2, 2015 Times to be Announced Board of Trustees Committee Meetings**
- 7. **September 9, 2015 6:30 p.m. Regular Board of Trustees Meeting**

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 7:30 p.m. on August 7, 2015

A handwritten signature in black ink that reads "Dr. Ricardo López". The signature is written in a cursive style and is positioned above a horizontal line.

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