



- 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, August 26, 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. Discussion and Possible Action

- 1. Consideration and Approval of 2014-2015 Final Amended Budget**
- 2. Consideration and Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year beginning September 1, 2015 and ending June 30, 2016**
- 3. Consideration and Approval of Adoption of the Tax Ordinance for the 2015 Tax Rate**
- 4. Consideration and Approval of Substantial Completion for the O'Grady, Escobar-Rios, Marcell, Mims and Castro Elementary Track Projects**
- 5. Consideration and Approval of Substantial Completion for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
- 6. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the New AG Barn Facilities Project**
- 7. Recommendation and Approval of the Selection for:**
 - a. Veterans Memorial High School Assistant Principal**
 - b. Title I Specialist**
 - c. Construction Project Manager**

IV. 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)**

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

VI. Information Item

1. **Financial Report for the Month of July 31, 2015**
2. **Third Quarterly Investment Report**

VII. Important Dates to Remember

1. **September 2, 2015 Board of Trustees Committee Meetings Times to be Announced**
2. **September 9, 2015 Regular Board of Trustees Meeting at 6:30 p.m.**

VIII. 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 August 21, 2015


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