



**Mission Consolidated Independent School District**  
• 1201 Bryce Drive • Mission, Texas 78572  
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• Website: [www.mcisd.net](http://www.mcisd.net)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, September 9, 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**
  1. **U. S. Flag and Texas Flag - Makaela Saenz, a Fourth Grade Student at Salinas Elementary**
  2. **The Mission Vision Statement - Hector Barrera, a Fifth Grade Student at Waitz Elementary School**
- III. **Comments from the Public**
- IV. **Presentation to the Board**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
  1. **Consideration and Approval of Change Proposal Request #14 for Ten (10) Weather Days for the Month of May for the Child Nutrition Program (CNP) Expansion Project**
  2. **Consideration and Approval of Change Proposal Request #15 for Six (6) Weather Days for the Month of June for the CNP Expansion Project**
  3. **Consideration and Approval of Change Proposal Request #16 for Landscape/Irrigation for the CNP Expansion Project**
  4. **Consideration and Approval of Options for the Performing Arts Center/Fine Arts Design for the Mission High School Phase III Renovation Project**
  5. **Consideration and Approval to Proceed with the HVAC Chiller Plant for the Mission High School Phase III Renovation Project**
  6. **Consideration and Approval of Project and Proposed Budget for the Re-Surfacing and Additional Tennis Courts at Veterans Memorial High School (VMHS)**
  7. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Re-Surfacing and Additional Tennis Courts at VMHS**
  8. **Consideration and Approval for the Selection of Engineering Services for the Re-Surfacing and Additional Tennis Courts at VMHS**
  9. **Consideration and Approval of Memorandum of Understanding (MOU) with the City of Mission to Supersede Previous North Side Swimming Pool Agreements**

10. **Consideration and Approval of Project and Proposed Budget for Renovations at the North Side Swimming Pool**
  11. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Renovations at the North Side Swimming Pool**
  12. **Consideration and Approval to Select a Firm for Engineering and Design Services for Renovations at the North Side Swimming Pool**
  13. **Recommendation and Approval of the Selection for:**
    - a. **K. White Junior High School Counselor**
    - b. **Special Education LSSP**
    - c. **Special Education Occupational Therapist**
    - d. **Special Education Transition Specialist**
  14. **Consideration of Level III Grievance Pursuant to CJ(LOCAL)**
- 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 Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. **Award Catalog Contracts for Music and Theater Equipment and Supplies #2710-16**
    - b. **Award Contract for Air Conditioning Filter and Media Service and Supplies #1440-16**
    - c. **Award Contracts for Day Care Services #6025-16**
    - d. **Award Renewal of Contract for Physical Therapy Services #2230-16**
    - e. **Award Renewal of Contract for Orientation & Mobility Services #2220-16**
  2. **Approval of Tax Levy Adjustments for the Month of July 2015**
  3. **Approval of Waiver Application for Expedited and General State Waivers 2016-2017**
    - a. **Staff Development**
    - b. **Early Release**
    - c. **Modified Schedule State Assessment Testing Days**
  4. **Approval of the Use of Innovative Courses Eligible for State Elective Credit**
  5. **Pre-Approval of Out-of-State Trips for Recognition/National Competition for Career and Technical Education (CTE) Students**
  6. **Approval of Additional 2015-2016 Professional Development and Appraisal System (PDAS) Appraiser**

7. **Approval of Second Reading and Adoption of TASB-Initiated localized Updates: Policy Update 102, affecting Local Policies:**
  - a. **CDA(LOCAL): OTHER REVENUES – INVESTMENTS (revised)**
  - b. **DBB(LOCAL): Employment Requirements and Restrictions - Medical Examination and Communicable Diseases (Revised)**
  - c. **DEA(LOCAL): Compensation and Benefit - 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 Disciplines (Revised)**
8. **Approval of Minutes**
  - a. **August 10, 2015**
  - b. **August 26, 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. Discussion and Possible Action**

1. **Voting in of New Board of Trustees Member**
2. **Oath of Office**
3. **Possible Nomination and Election of Board of Trustees Officers and Board of Trustees Reorganization**

##### **XI. Board Information Items**

1. **Cash Disbursements for the Month of July 2015**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

##### **XII. Important Dates to Remember**

1. **October 7, 2015 Board of Trustees Committee Meetings Times to be Announced**
2. **October 13, 2015 Principal for a Day**
3. **October 14, 2015 Regular Board of Trustees Meeting at 6:30 p.m.**

**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 7:00 p.m. on September 4, 2015**

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