



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, October 14, 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 - Veronica "Ronnie" Cantu, an Eighth Grade Student at R. Cantu Junior High School**
 2. **The Mission Vision Statement - Ryan Venecia, an Eighth Grade Student at R. Cantu Junior High School**
- III. **Board Awards and Recognitions**
 1. **Recognition of High School Students Who have earned AP Scholar Awards**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Recommendation and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2016-2017**
 2. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract for School Marquees #1480-16**
 - b. **Award Contracts for Educational Services Consultants and Contractors #23000-16**
 3. **Consideration and Approval of Change Order #05 for Thirteen (13) Additional Weather Days for the Elementary Track Projects**
 4. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Bryan, Midkiff, Leal and Pearson Elementary Track Projects**
 5. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the O'Grady, Escobar-Rios, Marcell, Mims and Castro Elementary Track Projects**
 6. **Consideration and Approval to Grant Administration Authority to Approve Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Mission Collegiate High School Project**
 7. **Consideration and Approval to Reject All Proposals and Re-Advertise for the Tom Landry Stadium New Restroom Facilities Project**
 8. **Consideration and Approval of Re-Design for the Tom Landry Stadium New Restroom Facilities Project**

9. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project**
 10. **Consideration and Approval for Revised Contract with D. Wilson Construction for the AG Barn Project**
 11. **Consideration and Approval to Approve Substantial Completion for the Child Nutrition Program (CNP)Expansion Project**
 12. **Consideration and Approval of Change Proposal Request #4 to Re-connect HVAC for Building "D" for the Mission High School (MHS) Phase III Renovation – Demolition and Infrastructure Project**
 13. **Consideration and Approval of Project and Proposed Budget for Sidewalks to the Elementary Tracks**
 14. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Sidewalks to the Elementary Tracks**
 15. **Consideration and Approval for the Selection of Engineering Services for Sidewalks to the Elementary Tracks**
 16. **Consideration and Approval of Schematic/Final Design for the Tennis Court Project for the Veterans Memorial High School (VMHS)**
 17. **Request for Mediation by FJW Construction for the MHS Field House Project**
 18. **Discussion and Possible Action on Appointment of Trustee to the Mission C.I.S.D. Board of Trustees**
 19. **Recommendation and Approval of the Selection for:**
 - a. **Special Education LSSP**
- 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 Change to the Name of Castro Elementary School to reflect Military Service Rank**
 2. **Consideration and Adoption of Changes to Board Policy GE(LOCAL)-Relations with Parent Organizations**
 3. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Catalog Contracts for Musical Instruments #271061**
 - b. **Award Contract for Fuel and Oil #7050-16**
 - c. **Award Contract for Pre-K Curriculum Instructional Kit #211061**
 - d. **Award Contracts for Custodial Supplies #1310-16**
 - e. **Award Contracts for School and Office Supplies Warehouse Stock #1620-16**
 - f. **Award Renewal of Contract for STAAR Instructional Material Renewal #211060**
 - g. **Award Renewal of Maintenance Contract for Lightspeed Web Filter Software**
 4. **Approval of Cash and Non-Cash Donations**

5. **Approval of Tax Levy Adjustments for the Month of August 2015**
6. **Approval of Budget Amendment**
7. **Approval of Minutes**
 - a. **August 12, 2015**
 - b. **September 09, 2015**
 - c. **September 16, 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. **Superintendent's Formative Evaluation and Contract Review (Gov't Code §551.074)**
4. **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. Board Information Items

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

XI. Important Dates to Remember

1. **November 4, 2015** Times to be Announced Board of Trustees Committee Meetings
2. **November 11, 2015** 6:30 p.m. Regular Board of Trustees Meeting
3. **November 23 - 27, 2015** THANKSGIVING HOLIDAYS

XII. 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 October 9, 2015



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