



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, November 11, 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 - Cassidy Bazan, a Fifth Grade Student at O'Grady Elementary School**
  2. **The Mission Vision Statement - Francisco J. Chairez, a Senior Student Mission High School**
- III. **Board Awards and Recognitions**
  1. **Recognition of Veterans Memorial High School SeaPerch Robotics Team for Qualifying for National Competition**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentation to the Board**
  1. **Internal Auditor's Quarterly Presentation Report for July 1, 2015 through September 30, 2015**
  2. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- VII. **Discussion and Possible Action**
  1. **Approval of Resolution Casting Mission CISD Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2016-2017**
  2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. **Award Contract for Employee Uniforms #321061**
  3. **Consideration and Approval of Drainage Connection at O'Grady Elementary Track**
  4. **Discussion and Possible Action of Change Order #03 for Four (4) Additional Weather Days for the Child Nutrition Program Expansion Project**
  5. **Consideration and Approval of Change Proposal Request #01 to Replace Doors for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
  6. **Consideration and Approval of Change Proposal Request #02 for Eight (8) Additional Weather Days for September for the MJHS Kitchen/Dining Addition/Renovations Project**
  7. **Consideration and Approval of Change Proposal Request #03 to Remove/Dispose Concrete Debris and Thirty (30) Delay Days for the MJHS High Kitchen/Dining Addition/Renovations Project**

8. **Consideration and Approval of Project and Proposed Budget for Fire/Security Alarm and Intercom System for MJHS**
9. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Fire/Security Alarm and Intercom System for MJHS**
10. **Consideration and Approval for the Selection of Architect Services for Fire/Security Alarm and Intercom System for MJHS**

**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 the 2015 Tax Roll**
2. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Contract for Veterans Memorial High School Band Uniforms #322261**
  - b. **Award Contract for Professional Nursing Services**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Tax Levy Adjustments for the Month of September 2015**
6. **Approval of Budget Amendments**
7. **Approval of District and Campus Improvement Plans**
8. **Approval of Out-of-State Trip to New York City, New York – Mission High School Band**
9. **Approval of Minutes**
  - a. **October 14, 2015**
  - b. **October 26, 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)**

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

**XI. Board Information Items**

1. **School Financial Integrity Rating System of Texas (FIRST)**
2. **Financial Report for the Month of September 2015**
3. **Cash Disbursements for the Month of September 2015**
4. **Supplemental Funding for Pre-Kindergarten**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

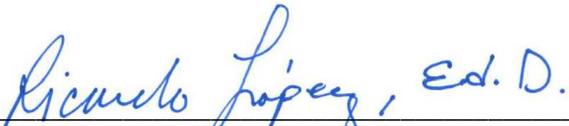
**XII. Important Dates to Remember**

1. **November 23 - 27, 2015      THANKSGIVING    HOLIDAYS**
2. **December 2, 2015 Board of Trustees Committee Meetings Times to be Announced**
3. **December 9, 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 November 06, 2015**

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