



**Mission Consolidated Independent School District**

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Policy Committee**

**J. C. Avila, Member**  
**Veronica R. Mendoza, Member**

***Notice and Agenda for  
Policy Committee Meeting***

The Board of Trustees **Policy Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, December 2, 2015 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Call the Meeting to Order and Establish Quorum**

**II. Items for Discussion**

- 1. Approval of First Reading for TASB-Initiated Localized Updates: Policy Update 103, affecting Local Policies:**
  - a. **BF(LOCAL): Board Policies (revised)**
  - b. **CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics (revised)**
  - c. **CB(LOCAL): State and Federal Revenue Sources (adding)**
  - d. **CKE(LOCAL): Safety Program/Risk Management - Security Personnel (revised)**
  - e. **CO(LOCAL): Food Services Management (adding)**
  - f. **DBD(LOCAL): Employment Requirements and Restrictions - Conflict Of Interest (revised)**
  - g. **DH(LOCAL): Employee Standards Of Conduct (revised)**
  - h. **DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation (revised)**
  - i. **FEA(LOCAL): Attendance - Compulsory Attendance (revised)**
  - j. **FEC(LOCAL): Attendance - Attendance for Credit (revised)**
  - k. **GKA(LOCAL): Community Relations - Conduct on School Premises (revised)**
  - l. **GRA(LOCAL): Relations with Governmental Entities - State and Local Governmental Authorities (revised)**

2. **Approval of First Reading for changes to Board Policy BQA(LOCAL)-  
Planning and Decision-Making Process District Level**
3. **Approval of the Mission CISD Wellness Policy Plan**
4. **Approval of the Mission CISD Nutrition Policy**

**III. Information Items**

1. **Vantage Points**
2. **Local Policy Comparison Packet**

**IV. Adjournment**

**This Notice was posted by 7:00 p.m. on November 20, 2015**

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." 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**