



- 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, December 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 - Alyssa López , Fifth Grade Student at Midkiff Elementary
 2. Pledge to the Texas Pledge - Ethan Zamora, Fifth Grade Student at Midkiff Elementary
 3. The Mission Vision Statement - Jennifer Garcia, Senior at Mission Collegiate High School
- III. Board Awards and Recognitions**
 1. Recognition of Veterans Memorial High School (VMHS) Volleyball Team for Championships
 2. Recognition of VMHS Football Team for Championship
- IV. Comments from the Public**
- V. Superintendent's Updates and Recognitions**
- VI. Presentation(s) to the Board**
 1. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP
- VII. Discussion and Possible Action**
 1. Discussion and Approval on Tax Resale Bids received on Tax Resale Properties described as follows:
 - a. T-440-96-F: The West 1/2 of Lot 3, Dillard Subdivision, Hidalgo County, Texas as per Plat recorded in Volume 931, Page 293, Deed Records, Hidalgo County, Texas
 - b. T-510-96-F: All of Lot 13 Saint Ann Park Subdivision, an Addition to the City of Mission, Hidalgo County, Texas
 - c. T-616-96-G-0.40 Acre of Land out of the North 6.89 Acres of the South 13.78 Acres, lying South and West of the Mission Main Canal, Lot 23-3, West Addition to Sharyland, Hidalgo County, Texas as per Map recorded in Volume 1, Page 56, Map Records, Hidalgo County, Texas (Reg. Vol. 2098 Page 182, Official Records, Hidalgo County, Texas)
 - d. T-646-96-B: 64 Acre of Land out of Porcion 55, Hidalgo County, Texas and being part of a certain Larger Track of Land containing 9.71 Acres previously conveyed by Hidalgo County Water Control and Improvement District No. 7 and 14, as per Map recorded in Volume 0, Page 30, Map Records, Hidalgo County, Texas

- e. **T-387-97-A-Lot 131: Chaparral Heights Subdivision, City of Mission, Hidalgo County, Texas**
- f. **T-387-04-I-Lot 1: Block 183, Original Townsite of Mission, Hidalgo County, Texas**
- 2. **Discussion and Action on Tax Resale Resolution for Resale Properties**
- 3. **Consideration and Approval to Grant Administration Authority to Approve Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Bryan, Midkiff, Leal and Pearson Elementary Track Projects**
- 4. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Tom Landry Stadium New Restroom Facilities Project**
- 5. **Consideration and Approval of CPR #19 for Additional Cost for Parking Lot for the CNP (Child Nutrition Program) Expansion Project**
- 6. **Consideration and Approval of CPR #20 for Thirty (30) Additional Days for Delay of Electrical Power for the Child Nutrition Program (CNP) Expansion Project**
- 7. **Consideration and Approval of CPR #04 for Additional Excavation to the Building Pad Area and Seven (7) Additional Days for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Expansion Project**
- 8. **Consideration and Approval of CPR #05 to Re-Route Unforeseen Clay Pipe for the MJHS Kitchen/Dining Addition/Expansion Project**
- 9. **Consideration and Approval of CPR #01 for Cost of Structural Changes as per Architect's Supplemental Instruction (ASI) for the New AG Barn Facilities Project**
- 10. **Consideration and Approval of CPR #02 for Six (6) Weather Delay Days for the New AG Barn Facilities Project**
- 11. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment for the Mission High School Phase III Renovation Project – Demolition and Infrastructure Phase**
- 12. **Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**
- 13. **Recommendation and Approval of the Selection for:**
 - a. **VMHS Assistant Principal**

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 Statement of Impact from Get Up! Academy Charter Schools**
- 2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Renewal of Contract for Delinquent Tax Attorney for Fiscal Year 2015-2016**
 - b. **Award Contracts for Educational Services Consultants and Contractors #230061**
 - c. **Award Term Contract for Copy Paper #162062**
 - d. **Approval of Tyler SIS License Renewal**
 - e. **Approve Purchase of Laying the Foundations Professional Development**
 - f. **Approve Purchase of Computer Equipment for Rafael Cantu Junior High**

3. **Approval of Budget Amendments**
4. **Approval of Tax Levy Adjustments for the Month of October 2015**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of the Mission CISD Nutrition Policy**
7. **Approval of First Reading for TASB-Initiated Localized Updates: Policy Update 103, affecting Local Policies:**
 - a. **BF(LOCAL): Board Polices (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. **DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest (revised)**
 - f. **DH(LOCAL): Employee Standards of Conduct (revised)**
 - g. **DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation (revised)**
 - h. **FEA(LOCAL): Attendance - Compulsory Attendance (revised)**
 - i. **FEC(LOCAL): Attendance - Attendance for Credit (revised)**
 - j. **GKA(LOCAL): Community Relations - Conduct on School Premises (revised)**
 - k. **GRA(LOCAL): Relations with Governmental Entities - State and Local Governmental Authorities (revised)**
8. **Approval of the Newly-Created Mission CISD Wellness Policy Plan**
9. **Approval of First Reading for Changes to Board Policy BQA(LOCAL)-Planning and Decision-Making Process District Level**
10. **Approval of Additional 2015-2016 Professional Development and Appraisal System (PDAS) Appraiser**
11. **Approval of Minutes**
 - a. **November 11, 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. **NCLB 2014-2015 Final and 2015-2016 Initial Compliance Highly Qualified MCISD Teacher Data Reports**
2. **FCC Order "Protecting Children in the 21st Century Act" CIPA**
3. **Financial Report for the Month of October 2015**
4. **2016-2017 Budget Calendar**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

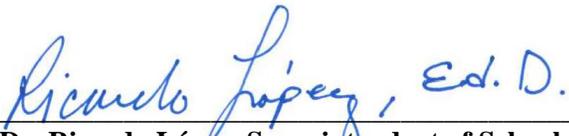
XII. Important Dates to Remember

1. **December 21, 2015 through January 1, 2016 Winter Break**
All District Departments and Campuses will be closed to the Public
2. **January 13, 2016 Board of Trustees Committee Meetings Times to be Announced**
3. **January 20, 2016 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 December 4, 2015



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