



- 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)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, February 10, 2016, 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 - Bailey Hernandez, Sixth Grade Student at K. White Junior High School**
  2. **The Mission Vision Statement - Faith Nuñez, Fourth Grade Student at Leal Elementary School**
- III. **Board Awards and Recognitions**
  1. **Recognition of VMHS Mariachi Toros de Plata for advancing to State TAME Competitions**
  2. **Recognition of Veterans Memorial High School (VMHS) Student Athletes named to All-State Teams**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentation to the Board**
  1. **Presentation of Internal Auditor's Quarterly Report**
- VII. **Discussion and Possible Action**
  1. **Approval of Second Reading and Adoption of Changes to Board Policy BBC(LOCAL)-Vacancies and Removal from Office**
  2. **Consideration and Approval of the Memorandum of Understanding (MOU) for the City of Alton and the Mission Consolidated Independent School District**
  3. **Consideration and Approval of Final Drawings for the Elementary Track Sidewalks**
  4. **Consideration and Approval of Final Drawings for the Tennis Court Project at VMHS**
  5. **Consideration and Approval of CCD #05 and Change Order #05 for Credits for the Mission Collegiate High School**
  6. **Consideration and Approval of CPR #10 for Five (5) Weather Delay Days for the Mission Junior High school (MJHS) Kitchen/Dining Addition/Renovations Project**
  7. **Consideration and Approval of CPR #07 for Eight (8) Weather Delay Days for the New AG Barn Facilities Project**
  8. **Consideration and Approval of Final Documents for the Mission High School (MHS) Phase III Renovation Project**

9. **Consideration and Approval of Project and Proposed Budget for the School Marquee Project**
10. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the School Marquee Project**
11. **Consideration and Approval of Utilizing our On-Call Structural Engineering Services for the School Marquee Project**
12. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the MHS and VMHS Scoreboard Installation**
13. **Consideration and Approval of Utilizing Our On-call Structural Engineering Services for the MHS and VMHS Scoreboard Installation**
14. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the Escobar/Rios Elementary Playground Equipment Installation**
15. **Consideration and Approval of Utilizing Our On-Call Structural Engineering Services for the Escobar/Rios Elementary Playground Equipment Installation**
16. **Termination of Employment Agreement**
17. **Recommendation and Approval of the Selection for:**
  - a. **Veterans Memorial High School 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 Tax Levy Adjustments for the Month of December 2015**
2. **Approval of Cash and Non-Cash Donations**
3. **Approval of Minutes**
  - a. **January 20, 2016**
  - b. **February 1, 2016**

**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**

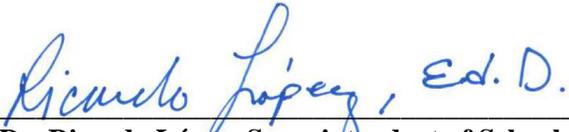
1. **2016 – 2017 Budget Update**
2. **Financial Reports for the Month of January 2016**
3. **Cash Disbursements for the Month of December 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XII. Important Dates to Remember**

1. **February 15, 2016 Presidents Day - Mission C.I.S.D. Campuses and Administrative Office will be Closed**
2. **March 2, 2016 Board of Trustees Committee Meetings Times to be Announced**
3. **March 9, 2016 Regular Board of Trustees Meeting**

**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 February 5, 2016**

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