



- Mission Consolidated Independent School District**
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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, March 9, 2016, at 6:30 PM** in the **the Bryan Elementary School Cafeteria located on the Corner of Elm Street and Bryan Road, 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 - Escobar/Rios Elementary School Students:  
Janae Cortez, Fifth Grade and Olivia Lopez, Third Grade**
  - 2. The Mission Vision Statement - Cavazos Elementary School Students:  
Paola Gutierrez, Fifth Grade (English) and Elsy Alamilla, Fifth Grade (Spanish)**
- III. Board Awards and Recognitions**
  - 1. Recognition of Escobar/Rios Elementary School Destination Imagination Team advancing to State Competition**
  - 2. Recognition of Mission Junior High School (MJHS) Science Bowl Team advancing to the National Science Bowl**
  - 3. Recognition of Mission High School (MHS) Students named to Texas Music Educators Association All-State Choirs**
  - 4. Recognition of Veterans Memorial High School (VMHS) Girls Basketball Team for Bi-District Championship, and advancing to Area Round of the Playoffs.**
  - 5. Recognition of VMHS Athletes named to All -State Teams**
  - 6. Recognition of VMHS Wrestlers who advanced to State Competition**
  - 7. Recognition of Career and Technical Education (CTE) Program Students from MHS, Mission Collegiate High School and VMHS for advancing to State Competitions**
- IV. Comments from the Public**
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**
  - 1. Consideration and Approval of Schematic Design for the New Central Office Administrative Building**
  - 2. Consideration and Approval of CPR #11 for Audio System for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Expansion Project**
  - 3. Consideration and Approval of CPR #12 for APC Racks for the MJHS Kitchen/Dining Addition/Expansion Project**
  - 4. Consideration and Approval of CPR #13 for "Credit" for Milk Cooler for the MJHS Kitchen/Dining Addition/Expansion Project**

5. **Consideration and Approval of CPR #05 to Add a Water Line at Cattle Wash for the New Agricultural Science Facilities Project**
  6. **Consideration and Approval of CPR #08 for “Credit” Deletion of Civil Items for the New Agricultural Science Facilities Project**
  7. **Consideration and Approval of CPR #09 to Install Service Racks for the New Agricultural Science Facilities Project**
  8. **Consideration and Approval of Final Documents for the Mission High School Phase III Renovation Project**
  9. **Consideration and Adoption of Changes to Board Policy DCB(LOCAL): Employment Practices: Term Contracts**
  10. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator and Central Office Administrators**
  11. **Recommendation and Approval of Reclassification of the Position of Textbook/Records Facilitator**
  12. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
  13. **Consider Superintendent's Contract and Compensation**
- 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 Proposed 2016-2017 Academic School Calendar**
  2. **Approval of Summer School Programs for 2016**
  3. **Approval for Out-of-State Trip for MJHS Science Team Advancing to Nationals**
  4. **Approval for Out-of-State Trip for VMHS Sea Perch Robotics Team Advancing to The 6th Annual National Sea Perch Challenge at Louisiana State University in Baton Rouge, Louisiana on May 20 – 21, 2016**
  5. **Approval of Tax Levy Adjustments for the Month of January 2016**
  6. **Approval of Cash and Non-Cash Donations**
  7. **Approval of Budget Amendments**
  8. **Approval of Request of Surplus Items as Donation from Mission Crime Stoppers, Inc.**
  9. **Approval of Request of Surplus Items as Donation from Escuela Primaria Club de Leones No. 1**
  10. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. **Approval of the Purchase of College Board AP Exams**
    - b. **Approval of TSTC Migrant Academic Achievement Residency Summer Experience (MAARS)**
    - c. **Approval of UTRGV Migrant University Summer Experience (MUSE)**
    - d. **Award of E-Rate 19 Basic Telecommunications Purchases #345560 and E-Rate 19 Telecom, Internet Access, Internal Connections Purchases #345060 and #345760**
    - e. **Approval of Tyler Munis License Maintenance Renewal**
  11. **Approval of Statement of Impact from Harmony Science Academy-San Antonio**
  12. **Approval of Statement of Impact from Texas College Preparatory Academies**

**13. Approval of Minutes**

**a. February 10, 2016**

**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. 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)**
- 4. Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)**
- 5. Consider Superintendent's Contract and Compensation (Gov't Code Section 551.074)**

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

**X. Board Information Items**

- 1. School Health Advisory Council (SHAC) 2015-2016 Annual Activities Report and 2015-2016 MCISD Wellness Policy Compliance Report**
- 2. Cash Disbursements for the Month of January 2016**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

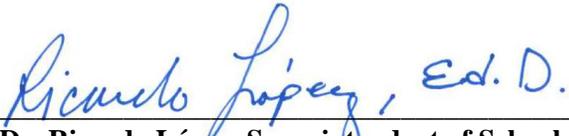
**XI. Important Dates to Remember**

- 1. March 14-18, 2016 Spring Break All Campuses and District Offices will be closed**
- 2. March 24, 2016 Mission Academic Excellence Banquet, at 7:00 p.m., at  
Mario's Banquet and Conference Center**
- 3. April 6, 2016 Board of Trustees Committee Meetings Times to be Announced**
- 4. April 13, 2016 Regular Board of Trustees Meeting at 6:30 p.m.**

**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 March 4, 2016**

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