



- 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, April 13, 2016, at 6:30 PM** in the **Midkiff Elementary School Cafeteria located on the Corner of Three Mile Road and Mayberry Road, Palmhurst, 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 - Cantu Elementary School Students:  
Aliyah Tovar, Fourth Grade and Reynol Rodriguez, Fifth Grade**
2. **The Mission Vision Statement - Castro Elementary School Student:  
Lindsey Gonzalez, Fifth Grade**

### **III. Board Awards and Recognitions**

1. **Recognition of Mission High School (MHS) Students who Advanced to State Powerlifting Competitions**
2. **Recognition of MHS Student Who Advanced to State Wrestling Competitions**
3. **Recognition of Veterans Memorial High School (VMHS) Student Who Advanced to State Powerlifting Competitions**
4. **Recognition of Students Advancing to Texas Computer Education Association State Championship Robotics Competition from Alton Memorial Junior High School and Mission High School**
5. **Recognition of Students Advancing to the Texas Math Science Coaches Association Middle School Championship Meet from Alton Memorial Junior High School, K. White Junior High School, Mission Junior High School, R. Cantu Junior High School**
6. **Recognition of Students Who Competed at the Texas Math Science Coaches Association High School Championship Meet from MHS and VMHS**
7. **Recognition of MHS Texas Association of Future Educators Students Who Advanced to State Competition**
8. **Recognition of FFA Students Who Earned Championship Status and/or Advanced to Auction at the South Texas Agricultural Roundup and the Rio Grande Valley Livestock Show**
9. **Recognition of VMHS Mariachis for Qualifying for the Texas State UIL Mariachi Competition**
10. **Recognition of High School Band and Choir Students Who Qualified for Texas State UIL Solo and Ensemble**

### **IV. Comments from the Public**

**V. Superintendent's Updates and Recognitions**

**VI. Discussion and Possible Action**

- 1. 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 Elementary Tracks Sidewalks Project**
- 2. 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 Tennis Court Project at VMHS**
- 3. Consideration and Approval of Design Development for the New Central Office Administrative Building Project**
- 4. Consideration and Approval of Final Design for the Escobar/Rios Playground Equipment Project**
- 5. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel:**
  - a. Re-Employ Probationary Contract Employees**
  - b. Terminate Probationary Contract Employees**
  - c. Renew Term Contract Employees**
  - d. Propose Non-Renewal Term Contract Employees**
  - e. Renew Employment Agreement Employees**
- 6. Recommendation and Approval of Reclassification of Employment Positions:**
  - a. Assistant Superintendent for Finance & Operations**
  - b. Executive Director for Maintenance/Facilities/Construction**
  - c. Coordinator for Advanced Academic Services/UII**
  - d. Coordinator for Maintenance**
  - e. Secretary to Executive Director for Maintenance/Facilities/Construction**
  - f. Secretary to Coordinator for Advanced Academic Services/UII**
- 7. Recommendation and Approval of New/Additional Employment Positions:**
  - a. Personnel Specialist/Investigator**
  - b. Bookkeeper, Finance**
  - c. Buyer, Purchasing**
  - d. Secretary, Director for Maintenance/Facilities/Construction**

**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 First Reading for Changes to Board Policy CE (LOCAL) - Annual Operating Budget**
- 2. Approval to Extend Agreement for Legal Services with Eichelbaum Wardell Hansen Powell & Mehl P.C.**

3. **Approval of First Reading for Changes to Board Policy FFAC(LOCAL)-Wellness and Health Services, Medical Treatment**
4. **Approval of First Reading for TASB-Initiated Localized Updates: Policy Update 104, affecting Local Policies:**
  - a. **EEH(LOCAL): Instructional Arrangements - Homebound Instruction (revising)**
  - b. **FB(LOCAL): Equal Educational Opportunity (revising)**
  - c. **FD(LOCAL): Admissions (revising)**
  - d. **FEB(LOCAL): Attendance - Attendance Accounting (revising)**
  - e. **FFC(LOCAL): Student Welfare - Student Support Services (revising)**
  - f. **FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (revising)**
5. **Approval of Instructional Materials Allotment and TEKS Certification 2016-2017**
6. **Discussion and Approval of District Staff Summer Schedule**
7. **Approval of Statement of Impact from IDEA Public Schools - Weslaco**
8. **Approval of Statement of Impact from Excellence in Leadership Academy**
9. **Approval of Statement of Impact from Trinity Charter Schools - Austin, TX**
10. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction - 27th Online Auction**
11. **Approval of Tax Levy Adjustments for the Month of February 2016**
12. **Approval of Cash and Non-Cash Donations**
13. **Approval of Budget Amendments**
14. **Approve Purchase of Child Nutrition Program Kitchen Equipment and Supplies**
15. **Approval of Minutes**
  - a. **March 9, 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)**

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

##### **X. Board Information Items**

1. **Financial Reports for the Month of February 2016**
2. **Cash Disbursements of the Month of February 2016**
3. **Investment 2nd Quarterly Report**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**XI. Important Dates to Remember**

1. **April 19, 2016** District Service Awards and Retirement Banquet at 7:00 p.m., at Balli's
2. **April 21, 2016** Migrant Senior Banquet at 6:30 p.m., at Balli's
3. **April 27, 2016** Education Foundation of Mission CISD Administrative Professionals Day Luncheon, at 11:30 a.m., at the Mission Community Center
4. **May 4, 2016** Board Committee Meetings Times to be Announced
5. **May 6, 2016** Teacher of the Year Luncheon, at 12:00 p.m., at Balli's
6. **May 11, 2016** Regular Board of Trustees Meeting, at 6:30 p.m., Place to be Announced

**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 April 8, 2016**

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