



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 **Special Meeting** on **Wednesday, April 27, 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**
- III. **Discussion and Possible Action**
 1. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission High School Phase III Renovation Project**
 2. **Consideration of Personnel Actions Related to Non-Renewal of Term Contract Employees**
- IV. **Executive Session**
 1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
 2. **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)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
 1. **May 04, 2016** Board of Trustees Committee Meetings Times to be Announced
 2. **May 11, 2016** Regular Board of Trustees Meeting, at 6:30 p.m., **Place to be Announced**
 3. **May 18, 2016** Special Board of Trustees Meeting at 6:30 p.m.
- VII. **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 22, 2016



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