



- 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, May 11, 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 - Bryan Elementary School Student:
Daphney Pena, Fourth Grade**
 - 2. The Mission Vision Statement - Alton Elementary School Student:
Dejeannae Addison, Fifth Grade**
- III. Board Awards and Recognitions**
 - 1. Recognition of the Top Three Graduates from Mission Collegiate High School (MCHS), Mission High School (MHS), and Veterans Memorial High School (VMHS)**
 - 2. Recognition of the Science Bowl Team from Mission Junior High School (MJHS) for placing Third in the National Science Bowl Electric Car Competition**
 - 3. Recognition of TMSCA State Champions from MJHS, K. White Junior High School (KWJHS), and VMHS**
 - 4. Recognition of VMHS Students advancing to State Academic UIL Competition**
 - 5. Recognition of Barbara Bush Foundation Teen Trendsetters of the Year**
 - 6. Recognition of VMHS Baseball Team for District Championship**
 - 7. Recognition of VMHS Girls Track Team for District Championship**
- IV. Comments from the Public**
- V. Superintendent's Updates and Recognitions**
- VI. Presentations to the Board**
 - 1. Internal Auditor's Quarterly Report**
- VII. Discussion and Possible Action**
 - 1. Consideration and Approval of an Order Approving and Authorizing Publication of Notices of Intent to Contract Under the Public Property Finance Act for Constructing certain Public School Facilities**
 - 2. Consideration and Approval of a Resolution by the Board of Trustees of the Mission Consolidated Independent School District establishing the District's Intention to Reimburse Itself for the prior Lawful Expenditure of Funds from the Proceeds of Obligations to be Issued on Behalf of the District for Authorized Purposes, and Other Matters in Connection Therewith**

3. **Consideration and Approval of an Order Approving and Authorizing the Creation of the Mission CISD Public Facility Corporation**
 4. **Consideration and Approval to Renew Contract for Independent Financial Audit**
 5. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract for Grades 3rd-12th Vertically-Aligned, Rigorous Professional Development #2322-17**
 6. **Consideration and Approval of Final Design and Construction Documents for the MHS and VMHS Scoreboard Installation Project**
 7. **Consideration and Approval of CO #01 for Seven (7) Additional Delay Days for the Tom Landry Stadium New Restroom Facilities Project**
 8. **Consideration and Approval of CPR #14 for Additional Fire Extinguisher Cabinets for the MJHS Kitchen/Dining Addition/Renovations Project**
 9. **Consideration and Approval of CPR #15 to Include Knox Box near Riser Room for the MJHS Kitchen/Dining Addition/Renovations Project**
 10. **Consideration and Approval of CPR #17 for “Credit” of Dunnage Racks Revision for the MJHS Kitchen/Dining Addition/Renovations Project**
 11. **Consideration and Approval of CPR #18 for Cap and Infill Grease Trap for the MJHS Kitchen/Dining Addition/Renovations Project**
 12. **Consideration and Approval of CPR #20 for Six (6) Additional Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
 13. **Consideration and Approval of CPR #22 for Dumpster Gates for the MJHS Kitchen/Dining Addition/Renovations Project**
 14. **Consideration and Approval of Final Design and Construction Documents for the Fire/Security Alarm and Intercom System for MJHS**
 15. **Consideration and Approval of CPR #04 to Add a Restroom Chase for the New Agricultural Science Facilities Project**
 16. **Consideration and Approval of CPR #11 for Landscape/Irrigation for the New Agricultural Science Facilities Project**
 17. **Consideration and Possible Approval of Resolution to Authorize Payment for Region One Board Member Training**
 18. **Recommendation and Approval of the Selection for:**
 - a. **VMHS Assistant Principal**
 - b. **Escobar/Rios Elementary School Assistant Principal**
 19. **Consideration of Personnel Actions Related to Non-Renewal of Term Contract Employees**
 20. **Action on Proposed Non-Renewal of Professional Term Contract Employee**
- 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 the Appointment of the 2016-2017 School Health Advisory Council (SHAC) Members, Chair and Co-Chair**

2. **Approval of First Reading of Changes to Board Policy FFA(LOCAL) - Wellness Policy**
3. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through Donation**
4. **Approval of Request of Surplus Item as Donation from City of Alton**
5. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract for Google Chromebooks for Expanded 1 to 1 Initiative**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Levy Adjustments for the Month of March 2016**
8. **Approval of Budget Amendment**
9. **Approval of Second Reading and Adoption of 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)**
10. **Approval of Second Reading and Adoption of Changes to Board Policy CE (LOCAL)- Annual Operating Budget**
11. **Approval of Second Reading and Adoption of Changes to Board Policy FFAC(LOCAL)- Wellness and Health Services, Medical Treatment**
12. **Approval of Minutes**
 - a. **April 13, 2016**
 - b. **April 20, 2016**
 - c. **April 27, 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. **Financial Reports for the Month of March 2016**
2. **Cash Disbursements of the Month of March 2016**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

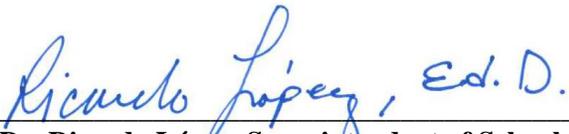
XII. Important Dates to Remember

1. **May 18, 2016** Special Board Meeting at 6:30 p.m.
2. **May 25, 2016** Orientation of New Board Members at 6:30 p.m.
3. **May 27, 2016** Central Office End-of-the-Year Breakfast, at 7:00 a.m.,
at Luby's Cafeteria
4. **June 1, 2016** Board of Trustees Committee Meetings and Budget Workshop Times
to be Announced
5. **June 8, 2016** **TASB Board Workshop/Policy Review Session at 5:30 p.m.**
6. **June 8, 2016** **Regular Board of Trustees Meeting at 6:30 p.m.**
7. **June 22, 2016** Special Board of Trustees Meeting for the Final Adoption of
Budget 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 6:30 p.m. on May 6, 2016



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