



**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 **Special Meeting** on **Wednesday, May 18, 2016, at 7:30 PM** in the **in the Midkiff Elementary School Cafeteria located on the Corner of Mayberry Road and Three Mile Road, in 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**

**III. Canvass of Results for the Mission CISD School Board of Trustees Election, May 7, 2016**

**IV. Oath of Office**

**V. Possible Nomination and Election of Mission CISD Board of Trustees Officers and Board of Trustees Reorganization**

**VI. 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)**

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

**VIII. Important Dates to Remember**

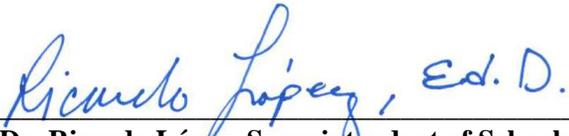
- 1. May 25, 2016 Orientation of New Board Members at 6:30 p.m.**
- 2. May 27, 2016 Central Office End-of-the-Year Breakfast, at 7:00 a.m., at Luby's Cafeteria**
- 3. June 1, 2016 Board of Trustees Committee Meetings and Budget Workshop Times to be Announced**

4. **June 2, 2016** MHS Graduation (Options Students Included) at the McAllen Convention Center at 9:00 a.m.
5. **June 2, 2015** VMHS Graduation (Options Students Included) at the McAllen Convention Center at 2:00 p.m.
6. **June 2, 2016** Mission Collegiate High School Graduation at the McAllen Convention Center at 6:30 p.m.
7. **June 8, 2016** TASB Board Workshop/Policy Review Session at 5:30 p.m.
8. **June 8, 2016** Regular Board of Trustees Meeting at 6:30 p.m.
9. **June 16-18, 2016** TASB Summer Leadership Institute in San Antonio, Texas
10. **June 22, 2016** Special Board of Trustees Meeting for the Final Adoption of Budget at 6:30 p.m.

#### IX. 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 May 13, 2016

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