



- 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, June 8, 2016, at 6:45 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. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Students who Advanced to State Track and Field Meet**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
 1. **Worker's Compensation Solutions Wellness Member of the Year Award**
 2. **Worker's Compensation Solutions Loss Fund Reduction Reimbursement Check**
 3. **Texas Association of School Boards (TASB) Presentation of Board Governance Policies**
- VII. **Discussion and Possible Action**
 1. **Discussion and Possible Action of Issues relating to Board Governance Policies and Other Policy Issues resulting from Discussion during Administrator Training**
 2. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Fire Detection Alarm Inspections Contract #1848-7**
 3. **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 Escobar/Rios Playground Equipment Project**
 4. **Consideration and Approval of CPR #16 to Replace Flooring from VCT to Wood at Stage Area for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
 5. **Consideration and Approval of CPR #21 to Install Voice Evacuation System for the MJHS Kitchen/Dining Addition/Renovations Project**
 6. **Consideration and Approval of CPR #23 for Building and Room Signage for the MJHS Kitchen/Dining Addition/Renovations Project**
 7. **Consideration and Approval of CPR #24 for "Credit" for Sliding Door at Freezer for the MJHS Kitchen/Dining Addition/Renovations Project**
 8. **Consideration and Approval of CPR #26 for Ten (10) Additional Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
 9. **Consideration and Approval to Reject all Proposals and Direct PBK Architects to**

Redesign the Project as per Mission C.I.S.D. Approved Budget and Re-Advertise for Competitive Seal Proposals for the Fire/Security Alarm and Intercom System for the MJHS Project

- 10. Consideration and Approval of CPR #11 for Landscape/Irrigation for the New Agricultural Science Facilities Project**
- 11. Consideration and Approval of CPR #13 for Aluminum Lettering Building Signage for the New Agricultural Science Facilities Project**
- 12. Consideration and Approval of CPR #14 for “Credit” Changes in Material and Color at the Students and Staff Restrooms for the New Agricultural Science Facilities Project**
- 13. Consideration and Approval of CPR #15 for Extra Apron Due to Spacing Change for the New Agricultural Science Facilities Project**
- 14. Consideration and Approval of CPR #16 for “Credit” for Asphalt Overlay for the New Agricultural Science Facilities Project**
- 15. Consideration and Approval of CCD #1 for Tower Rackmount for the New Agricultural Science Facilities Project**
- 16. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 17. Recommendation and Approval of New Employment Positions:**
 - a. Monitor, Building Security (2)**
- 18. Recommendation and Approval of the Selection for:**
 - a. Castro Elementary School Principal**
 - b. Veterans Memorial High School Counselor**
 - c. Mission Collegiate High School Counselor**
 - d. Personnel Specialist/Investigator**

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 to Set Date for Public Meeting to Discuss 2016-2017 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2016**
- 2. Approval of Third Party Administrative Services with Blue Cross Blue Shield of Texas for the Mission C.I.S.D. Self-Funded Group Health and Dental Plan**
- 3. Approval of Contract Renewal with Hidalgo County Tax Office for 2016-2017**
- 4. Approval of First Reading for Changes to Board Policies
DNA(LOCAL)-Evaluation of Teachers and
DNB(LOCAL) Evaluation of other Professional Employees**
- 5. Approval of Statement of Impact from Jubilee Academic Center**
- 6. Approval of Cash and Non-Cash Donations**
- 7. Approval of Tax Levy Adjustments for the Month of April 2016**
- 8. Approval of Minutes**
 - a. May 11, 2016**
 - b. May 18, 2016**

c. May 31, 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)**
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)**

X. Action, if Necessary, on Matters Discussed in Executive Session

XI. Board Information Items

1. **Financial Report as of April 2016**
2. **Cash Disbursements for the Month of April 2016**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

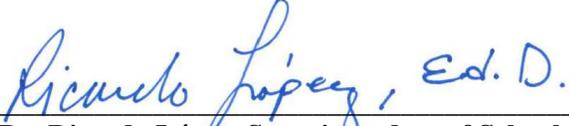
XII. Important Dates to Remember

1. **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 7:30 p.m. on June 2, 2016


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