



- 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, June 22, 2016, at 7:00 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 of 2015-2016 Final Amended Budget**
 2. **Consideration and Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017**
 3. **Consideration and Approval of Interlocal Agreement Between the City of Mission and Mission Consolidated Independent School District Regarding the Natatorium Facility at Bannworth Park Mayberry Pool**
 4. **Discussion and Approval of the Student Athletic Accident Insurance Renewal for the 2016-2017 School Year**
 5. **Discussion and Approval of the Renewal of the Interlocal Cooperation Agreement between the County of Hidalgo and Mission C.I.S.D.**
 6. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Catalog Contracts for Building Material and Lumber #1510-7**
 - b. **Award of Catalog Contracts for Electrical Equipment and Supplies #1520-7**
 - c. **Award of Catalog Contracts for Plumbing Equipment and Supplies #1530-7**
 - d. **Award of Catalog Contracts for A/C Equipment and Supplies #1540-7**
 - e. **Award of Catalog Contracts for Painting Equipment and Supplies #1550-7**
 - f. **Award of Catalog Contracts for Flooring Equipment and Supplies #1560-7**
 - g. **Award of Catalog Contracts for Office Supplies #1610-7**
 - h. **Award of Catalog Contracts for Athletic Equipment and Supplies #2000-7**
 - i. **Award of Catalog Contracts for Library Books #2610-7**
 - j. **Award of Catalog Contracts for Musical Instruments and Supplies #2710-7**
 - k. **Award of Catalog Contracts for Theatre Equipment and Supplies #2720-7**
 - l. **Award of Catalog Contracts for Awards, Plaques, and Trophies #3010-7**
 - m. **Award of Catalog Contracts for Promotional Items #3020-7**
 - n. **Award of Catalog Contracts for Imprinted and Embroidered Apparel Items #3030-7**
 - o. **Award of Catalog Contracts for Vehicle Repair Equipment and Supplies #7040-7**

- p. Award of Catalog Contracts for School and Office Furniture #9010-7
 - q. Award of Catalog Contracts for Custodial Supply Stock #1310-7
 - r. Award of Catalog Contracts for School and Office Supply Stock #1620-7
 - 7. Consideration and Approval of CPR #11R for Landscape/Irrigation for the New Agricultural Science Facilities Project
 - 8. Consideration and Approval of CPR #17 for Room Signage for the New Agricultural Science Facilities Project
 - 9. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Escobar/Rios Playground Equipment Project
 - 10. Recommendation and Approval of the Selection for:
 - a. O'Grady Elementary School Principal
 - b. Mission High School Assistant Principal
 - c. Mission Junior High School Counselor
- IV. 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 Second Reading and Adoption of Changes to Board Policy FFA(LOCAL)-Wellness Policy
- V. 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)
- VI. Important Dates to Remember
- 1. July 2016 Special Board of Trustees Meeting Date and Time to be Announced
 - 2. August 3, 2016 Board of Trustees Committee Meetings Times to be Announced
 - 3. August 10, 2016 Regular 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. by June 16, 2016



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