



- 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 **Tuesday, May 31, 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 Possible Action on Request by Diana T. Lerma to Rescind Her Resignation**
- IV. **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)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
 1. **June 1, 2016** Board of Trustees Committee Meetings and Budget Workshop Times to be Announced
 2. **June 2, 2016** **MHS Graduation (Options Students Included) at the McAllen Convention Center at 9:00 a.m.**
 3. **June 2, 2016** **VMHS Graduation (Options Students Included) at the McAllen Convention Center at 2:00 p.m.**
 4. **June 2, 2016** **Mission Collegiate High School Graduation at the McAllen Convention Center at 6:30 p.m.**
 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 16-18, 2016** **TASB Summer Leadership Institute in San Antonio, Texas**
 8. **June 22, 2016** **Special Board of Trustees Meeting for the Final Adoption of Budget 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 7:30 p.m. on May 27, 2016


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