



- 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, August 3, 2016, at 7:45 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. **Discussion and Possible Action**
 1. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2016-2017 School Year**
 2. **Approval of City of Alton Interlocal Agreement for Police Services for the 2016-2017 School Year**
 3. **Approval of City of Palmhurst Interlocal Agreement for Police Services for 2016-2017 School Year**
 4. **Approval of City of Mission Interlocal Agreement for Police Services for the 2016-2017 School Year**
 5. **Consideration and Approval for Substantial/Final Completions, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tennis Courts Project at Veterans Memorial High School**
 6. **Discussion and Possible Action for the Selection of an Architect for the Tom Landry Stadium Renovations Project**
 7. **Recommendation and Approval of the Selection for:**
 - a. **Veterans Memorial High School Principal**
 - b. **Mission Junior High School Counselor**
 - c. **Coordinator for Secondary Language Arts**
- 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)**
 3. **Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to 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 Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**


VI. Important Dates to Remember

1. **August 17, 2016** Public Hearing on the Optional Flexible School Day Program at 6:45 p.m.
2. **August 17, 2016** Regular Board of Trustees Meeting at 7:00 p.m.
3. **August 22, 2016** First Day of School

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 8:00 p.m. on July 28, 2016


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