



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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  - 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 **Regular Meeting** on **Wednesday, August 17, 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. **Board Awards and Recognitions**
  1. **Recognition of Noe Ozuna, South Texas Association of School Maintenance Officials Employee of the Year**
  2. **Presentation of Certificates earned by Students at Texas Boys State**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
  1. **Presentation of Internal Auditor's Quarterly Report**
- VII. **Discussion and Possible Action**
  1. **Acknowledge, Authorize and Direct the District's Staff, Financial Advisor, and Bond Counsel to proceed with the Financing Plan for the Issuance of Refunding Bonds to Refund a Portion of the Currently Outstanding Series 2008 Bonds as outlined in the Plan of Finance to be presented by the Financial Advisor. Set a Method of Sale for the Refunding Bonds and Appoint One or several Underwriters if the Refunding Bonds are to be sold on a negotiated Basis**
  2. **Consideration and Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
  3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. **Award Term Contract(s) for Physical Therapy Services #2230-7**
    - b. **Award of Term Contract for Comprehensive On-Line Test Preparation Services #2932-7**
  4. **Consideration and Approval for Substantial/Final Completions, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Elementary Track Sidewalks Project**
  5. **Consideration and Approval of CO# 2 for Lime Stabilization, Electrical and Betterment Allowance "Credit" for the Tom Landry Stadium New Restroom Facilities Project**
  6. **Consideration and Approval of Substantial Completion for the Tom Landry Stadium New Restroom Facilities Project**

7. **Consideration and Approval of CPR #01 to Reroute Existing Utilities Lines for the Mission High School Phase III Renovation Project**
8. **Consideration and Approval of CPR #02 to Remove Grease Trap and Cap Off Inactive Gas Lines for the Mission High School Phase III Renovation Project**
9. **Consideration and Approval to Select an HVAC Control Vendor for the Mission High School Phase III Renovation Project**
10. **Consideration and Approval of CPR#27 for Landscape & Irrigation for the Mission Junior High Kitchen/Dining Addition/Renovations Project**
11. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Mission Junior High Kitchen/Dining Addition/Renovations Project**
12. **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 Fire/Security Alarm and Intercom System for Mission Junior High School Project**
13. **Consideration and Approval of Substantial Completion for the New Agricultural Science Facilities Project**
14. **Recommendation and Approval of Nomination of Candidate from Region One Educational Service Center Area to the Board of Directors of the Texas Association of School Boards (TASB)**
15. **Recommendation and Approval of the Selection for:**
  - a. **Escobar/Rios Elementary School Counselor**
16. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

**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 of Second Reading and Adoption of Changes to Board Policies:**
  - DNA(LOCAL)-Evaluation of Teachers
  - DNB(LOCAL)- Evaluation of Other Professional Employees
2. **Consideration and Adoption of Changes to Board Policy BE(LOCAL)- Board Meetings**
3. **Approval of the Optional Flexible School Day Program**
4. **Pre-Approval of Out-of-State Trips for Special Invitation/Recognition/National Competition for Career and Technical Education (CTE) Students**
5. **Approval of Health Care Services for Veterans Memorial High School and Mission High School**
6. **Approval of the Use of Innovative Courses Eligible for State Elective Credit**
7. **Discussion and Approval of Tax Resale Bids received on Tax Resale Properties described as follows:**
  - a. **T-951-11-J-Lot 19, Spanish Groves Subdivision, A Subdivision in Hidalgo County, Texas, according to the Map or Plat Thereof; Recorded in Volume 44, Page 44, Page 85, Plat Records of Hidalgo County, Texas**
  - b. **T-561-98-A-Lot 7 Block 13, Southwest Additional, Hidalgo County, Texas, as per Map recorded in Volume 12, Page 36, Map Records, Hidalgo County, Texas**
8. **Discussion and Approval of Tax Resale Resolution for Resale Properties**
9. **Approval of 2016-2017 Internal Auditor's Charter**

10. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Leal Elementary**
11. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Castro Elementary**
12. **Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services from Communities in Schools**
13. **Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2016-2017 School Year**
14. **Approval of Renewal of Agreement with Texas Worker's Compensation Solutions Fiscal Year 2016-2017**
15. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2016-2017 School Year**
  - b. **Award of Catalog Contracts for Instructional Materials #2410-7**
  - c. **Award of Catalog Contracts for Arts & Crafts Supplies #2460-7**
  - d. **Award of Line Item Contracts for Arts & Crafts Supplies #2461-7**
  - e. **Award of Catalog Contracts for Classroom Supplies #2400-7**
  - f. **Award of Line Item Contracts for Classroom Supplies #2401-7**
  - g. **Award of Catalog Contracts for Health, Medical Equipment and Supplies #2442-7**
  - h. **Award of Line Item Contracts for Health, Medical Equipment and Supplies #2443-7**
  - i. **Award of Catalog Contract for Science Equipment and Supplies #2440-7**
  - j. **Award of Line Item Contract for Science Equipment and Supplies #2441-7**
  - k. **Award of Catalog Contract for Welding Supplies and Equipment #1580-7**
    - l. **Award of Line Item Contract for Welding Supplies and Equipment #1581-7**
  - m. **Award of Line Item Contracts for Building Material and Lumber #1511-7**
  - n. **Award of Line Item Contract for A/C Equipment and Supplies #1541-7**
  - o. **Award of Line Item Contract for Electrical Equipment and Supplies #1521-7**
  - p. **Award of Line Item Contract for Flooring Equipment and Supplies #1561-7**
  - q. **Award of Line Item Contract for Painting Equipment and Supplies #1551-7**
  - r. **Award of Line Item Contract for Plumbing Equipment and Supplies #1531-7**
  - s. **Award of Line Item Contract for Vehicle Repair Equipment and Supplies #7041-7**
  - t. **Award of Line Item Contracts for Fuel and Oil #7050-7**
  - u. **Award of Line Item Contracts for Athletic Equipment and Supplies #2000-7**
  - v. **Award of Line Item Contracts for School and Office Supplies #1610-7**
  - w. **Award Term Contract(s) for Orientation and Mobility Services #2220-7**
  - x. **Award of Term Contract for College & Career Success Camps for 2016-2017 #2331-7**
  - y. **Award Purchase of Design and Build-Out of Livestock Pens at Mission C.I.S.D. Agriculture Science Facilities #2491-7**

- z. **Award Contract Renewal for Security Services #1820-7**
  - aa. **Award Contract Renewal for HVAC Filters and Media #1440-7**
  - bb. **Award Term Contract(s) for Educational Services and Consultants #2300-7**
  - cc. **Award of Line Item Contracts for STAAR Preparation Material #2101-7**
  - dd. **Award Purchase of SMART Interactive Flat Panels for Highly-Qualified Pre-Kindergarten Grant**
  - ee. **Award Purchase of Math STAAR Preparation Material**
- 16. **Approval of Cash and Non-Cash Donations**
  - 17. **Approval of Tax Levy Adjustments for the Months of May and June 2016**
  - 18. **Approval of the 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
  - 19. **Approval of 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
  - 20. **Approval of Minutes**
    - a. **June 8, 2016**
    - b. **June 22, 2016**
    - c. **July 19, 2016**
    - d. **August 3, 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. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code §551.082)**

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

**XI. Board Information Items**

- 1. **Financial Report as of May 2016**
- 2. **Annual Internal Audit Plan for 2016-2017**
- 3. **Investment Third and Fourth Quarterly Reports**
- 4. **Cash Disbursements for the Months of May and June 2016**
- 5. **Update of Changes to the Mission CISD Prescription Plan Benefits**
- 6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

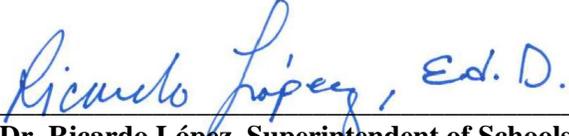
**XII. Important Dates to Remember**

- 1. **August 22, 2016 First Day of School**
- 2. **September 7, 2016 Board of Trustees Committee Meetings Times to be Announced**
- 3. **September 14, 2016 Regular Board of Trustees at 7:00 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 7:00 p.m. on August 12, 2016**

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