



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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- Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Monday, August 15, 2016, at 3:00 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. **Discussion and Approval of Purchase for Commissioned Officer Security Services**
2. **Discussion and Approval to Rescind Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2016 – 2017**
3. **Discussion and Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct No. 3 Constable's Office for 2016 – 2017**
4. **Recommendation and Approval of the Selection for:**
 - a. **Cavazos Elementary School Principal**

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

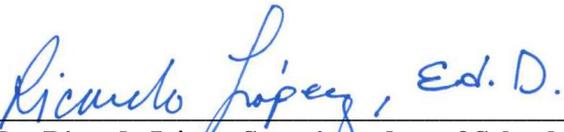
VI. Important Dates to Remember

- 1. August 16, 2016 Mission CISD District Wide Convocation at 8:30 a.m. at the Palm Valley Church, Doors open at 7:30 a.m.**
- 2. August 17, 2016 Public Hearing on the Optional Flexible School Day Program at 6:45 p.m.**
- 3. August 17, 2016 Regular Board of Trustees Meeting at 7:00 p.m.**
- 4. 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 12:15 p.m. on Friday, August 12, 2016


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