



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 **Regular Meeting** on **Wednesday, September 14, 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**
 1. **U. S. Flag and Texas Flag - Alton Elementary School Student:
Aaron Ramirez, Fifth Grade**
 2. **The Mission Vision Statement - Bryan Elementary School Student:
Miranda Garza, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School Baseball Players earning All-State Honors**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval of Temporarily Extending the Reporting Period to the Mission CISD Board of Trustees**
 2. **Approval and Adoption of the Ordinance for the 2016 School Tax Rate**
 3. **Recommendation and 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 Computer-Based Reading and Math Instruction #2100-1**
 4. **Consideration and Approval for Final Completions, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium New Restroom Facilities Project**
 5. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Fire/Security Alarm and Intercom System for the Mission Junior High School (MJHS) Project**
 6. **Consideration and Approval of CPR #03 to "Credit" Existing Roofs for the Mission High School (MHS) Phase III Renovations Project**
 7. **Consideration and Approval of CPR #04 to Remove Utility Lines at the Grease Trap Location for the MHS Phase III Renovation Project**
 8. **Consideration and Approval of CPR #05 to Repair Structural Conditions to Building "M" and "N" for the MHS Phase III Renovations Project**
 9. **Consideration and Approval of CPR #07 to "Credit" for Lime Stabilization at North Parking Lot for the MHS Phase III Renovation Project**

10. **Consideration and Approval of Final Design for the Northside Swimming Pool Project**
11. **Consideration and Approval of Contract with Alvarado Architects for the Tom Landry Stadium Renovations Project**
12. **Consideration and Approval of Project and Proposed Budget for the MJHS Science Building Chiller Project**
13. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals for the MJHS Science Building Chiller Project**
14. **Consideration and Approval to Select a Firm for MEP Engineering and Design Services for MJHS Science Building Chiller Project**
15. **Consideration and Approval of Project and Proposed Budget for the Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project**
16. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the VMHS Tennis Court Lights and Canopy Project**
17. **Consideration and Approval to Select a Firm for Design Services for the VMHS Tennis Court Lights and Canopy Project**
18. **Consideration and Possible Approval of Modification of Board Policy FNF(LOCAL) relating to Extracurricular Random Drug Testing Policy**
19. **Recommendation and Approval of the Selection for:**
 - a. **Salinas Elementary School Assistant Principal**
 - b. **Waitz Elementary School Assistant Principal**
 - c. **Licensed Specialist in School Psychology (LSSP)**
 - d. **Purchasing Specialist**
20. **Recommendation and Approval of New Employment Positions:**
 - a. **Coordinator for Safety and Security**
 - b. **Assistant Director for Child Nutrition Program**
 - c. **Public Relations Specialist**

VII. 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 First Reading for TASB-Initiated localized Updates: Policy Update 105 and Policy Update 106, affecting Local Policies:**
 - a. **BJCF(LOCAL): Superintendent– Nonrenewal (revising)**
 - b. **BQ(LOCAL): Planning and Decision-Making Process (revising)**
 - c. **CLB(LOCAL): Buildings, Grounds, and Equipment Management – Maintenance (revising)**
 - d. **CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays (adding)**
 - e. **CPC(LOCAL): Office Management - Records Management (revising)**

- f. **DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records (revising)**
- g. **DFBB(LOCAL): Term Contracts - Nonrenewal**
- h. **DFFA(LOCAL): Reduction in Force - Financial Exigency**
- i. **DFFB(LOCAL): Reduction in Force - Program Change (revising)**
- j. **EHBAF(LOCAL): Special Education - Video/Audio Monitoring (adding)**
- k. **EHBD(LOCAL): Special Programs - Federal Title I (revising)**
 - l. **FDC(LOCAL): Admissions - Homeless Students (revising)**
- 2. **Approval of Waiver Application for Expedited and General State Waivers 2017-2018**
 - a. **Early Release**
 - b. **Modified Schedule State Assessment Testing Days**
- 3. **Award Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) effective October 1, 2016**
- 4. **Approval of Bids, Proposal, and Purchases of \$50,000 and Over**
 - a. **Award of Term Contract for Daycare Services #6020-7**
 - b. **Award of Line Item Contract for Copy Paper #1622-7**
 - c. **Award Purchase of Istation Reading Intervention Program**
 - d. **Award Purchase of Renaissance Learning License**
 - e. **Award Purchase of Lightspeed Internet Security Software**
- 5. **Approval of Cash and Non-Cash Donations**
- 6. **Approval of Additional 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
- 7. **Approval of Minutes**
 - a. **August 15, 2016**
 - b. **August 17, 2016**
 - c. **August 24, 2016**

VIII. 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)**

IX. Action, if Necessary, on Matters Discussed in Executive Session

X. Board Information Items

1. **Cash Disbursements for the Month of July 2016**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

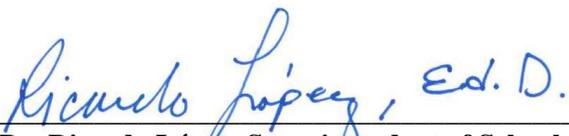
XI. Important Dates to Remember

1. **October 5, 2016 Board of Trustees Committee Meetings Times to be Announced**
2. **October 19, 2016 Regular Board of Trustees Meeting at 7:00 p.m.**

XII. 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 8:20 p.m. on September 9, 2016


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