



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, November 9, 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 - Cavazos Elementary School Student:
Vanessa Araujo, Fifth Grade**
 2. **The Mission Vision Statement - Escobar/Rios Elementary School Student:
Shamaya Canchola, Fourth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of AP Scholar Award Recipients from Mission Collegiate High School (MCHS), Mission High School (MHS), Veterans Memorial High School (VMHS)**
 2. **Recognition of Alton Memorial Junior High School (AMJHS) Green Robo-Rangers for Grand Champion Honors at 2016 HESTEC Robotics Day**
 3. **Recognition of MHS Band for Marching Season Accomplishments and Advancing in UIL Competition**
 4. **Present Cantu Elementary School, Central Office, MHS, District with Relay for Life Awards**
 5. **Present "Let's Move! Active Schools National Award" to Dr. Ricardo López, Superintendent of Schools, and the Board**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Approve Procurement Method for MHS and VMHS Scoreboard Installation**
 2. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
 3. **Consideration and Approval of CPR #15 to Remove Existing PVC pipe for the Mission High School (MHS) Phase III Renovations Project**
 4. **Consideration and Approval to Reject all Proposals for the Northside Swimming Pool Project**
 5. **Consideration and Approval of Final Drawings for the School Marquees Project**

6. **Consideration and Approval of Project and Proposed Budget for the Tom Landry Stadium Renovations Project**
 7. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Tom Landry Stadium Renovations Project**
 8. **Consideration and Approval of Schematic Design and Design Development for the Tom Landry Stadium Renovations Project**
 9. **Consideration and Approval to Reject all Proposals for the Central Office Administration Project**
 10. **Recommendation and Approval of the Selection for:**
 - a. **Counselor for Escobar/Rios Elementary School**
 - b. **Assistant Director for Child Nutrition Program**
 - c. **Construction Project Manager**
 - d. **Coordinator for Safety & Security**
 - e. **PEIMS Specialist**
 11. **Recommendation and Approval of Reclassification of Employment Positions:**
 - a. **Administrator for Information Systems**
 - b. **Plumber Mechanic (Vacancy)**
 12. **Consideration and Possible Action Regarding Lease of Real Property**
 13. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- 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 a Resolution by the Board of Trustees of the Mission Consolidated Independent School District Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Obligations to be Issued on Behalf of the District for Authorized Purposes, and Other Matters in Connection Therewith**
 2. **Approval of District and Campus Improvement Plans**
 3. **Approval of Textbook Adoption Committee Members**
 4. **Approval to Commit General Fund Fund Balance for Foundation Program Allotments**
 5. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Supplemental Catalog Contracts for A/C Equipment and Supplies 1545-7**
 - b. **Award Supplemental Catalog Contracts for Arts and Crafts Supplies 2465-7**
 - c. **Award Supplemental Catalog Contracts for Athletic Trainer Equipment and Supplies 2005-7**
 - d. **Award Supplemental Catalog Contracts for Building Material and Lumber 1515-7**
 - e. **Award Supplemental Catalog Contracts for Classroom Supplies 2405-7**
 - f. **Award Supplemental Catalog Contracts for Electrical Equipment and Supplies 1525-7**
 - g. **Award Supplemental Catalog Contracts for Instructional Material 2415-7**

- h. Award Supplemental Catalog Contracts for Library Books 2615-7
 - i. Award Supplemental Catalog Contracts for School and Office Supplies 1615-7
 - j. Award Supplemental Catalog Contracts for Painting Equipment and Supplies 1555-7
 - k. Award Supplemental Catalog Contracts for Plumbing Equipment and Supplies 1535-7
 - l. Award Supplemental Catalog Contracts for Promotional Items 3025-7
 - m. Award Supplemental Catalog Contracts for School and Office Furniture 9015-7
 - n. Award Supplemental Catalog Contracts for Science Equipment and Supplies 2445-7
 - o. Award Supplemental Catalog Contracts for Vehicle Repair Equipment and Supplies 7045-7
 - p. Award Purchase of Band Musical Instruments 2710-1
6. Approval of Cash and Non-Cash Donations
 7. Approval of Tax Levy Adjustments for the Month of September 2016
 8. Approval of Budget Amendment
 9. Approval of Minutes
 - a. October 05, 2016
 - b. October 11, 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)
4. Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)

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

X. Board Information Items

1. Annual Tax Collection Report from Hidalgo County Tax Assessor Collector
2. Annual Delinquent Tax Report from Linebarger Goggan Blair & Sampson, LLP
3. 2015-2016 Schools Financial Integrity Rating System of Texas (FIRST)
4. First Quarter Investment Report
5. Financial Reports for the Month of September 2016
6. Cash Disbursements for the Month of September 2016
7. Personnel Employments, Resignations, Transfers and Compensation Changes

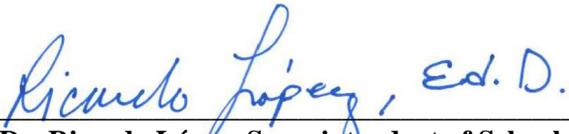
XI. Important Dates to Remember

1. **November 21 through 25, 2016 THANKSGIVING HOLIDAYS** All Campuses and District Departments will be Closed
2. **December 07, 2016** Board of Trustees Committee Meetings Times to be Announced
3. **December 14, 2106** Board of Trustees Regular Board 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 7:00 p.m. on November 4, 2016


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