



- 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, November 16, 2016, at 6:00 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. **Approval of the Annual Financial Report for the Ten (10) Months Ended June 30, 2016**
 2. **Approve Purchase of Tablets for Elementary Campuses**
 3. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Assets/Warehouse/Records/Textbooks/Security Management**
- 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. **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, 2016 Board of Trustees Regular Board Meeting at 7:00 p.m.**
- 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 7:00 p.m. on November 11, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." is written over a horizontal line. Below the line, the text "Dr. Ricardo López, Superintendent of Schools" and "Mission Consolidated Independent School District" is printed in a black, sans-serif font.

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