



**Mission Consolidated Independent School District**  
• 1201 Bryce Drive • Mission, Texas 78572  
• Telephone (956) 323-5505 • Fax (956) 323-5634  
• 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, December 14, 2016, at 7:00 PM** in the **Mission Collegiate High School Cafeteria, located at 605 S. Los Ebanos Blvd (located at 4 3/4 Miles North Los Ebanos Road), Alton, TX**. 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 - Leal Elementary School Student:  
Kailey Kaufman, Fifth Grade**
  2. **The Mission Vision Statement - K. White Junior High School Student:  
Jordan Hernandez, Sixth Grade**
- III. **Board Awards and Recognitions**
  1. **Recognition of Veterans Memorial High School (VMHS) Students for Earning  
Commended Student Honors in the National Merit Scholarship Program**
  2. **Recognition of Mission High School (MHS) Senior Conducting Team for Advancing to  
State Competition**
  3. **Recognition of Junior High School Students Earning Positions in the Texas Music  
Educators Association All-Region Ensembles**
  4. **Recognition of VMHS Boys Cross Country Team for District Championship**
  5. **Recognition of VMHS Volleyball Team for Season Championships**
  6. **Recognition of VMHS Football Team for Season Championships and Playoff Run.**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
  1. **Internal Auditor's Quarterly Presentation Report for July 1, 2016 through  
September 30, 2016**
- VII. **Discussion and Possible Action**
  1. **Consideration and Approval of CPR#11 to "Credit" on Chase Finishes for the MHS Phase  
III Renovations Project**
  2. **Consideration and Approval of CPR#17 for Electrical on Two (2) Ovens in the Kitchen  
Area for the MHS Phase III Renovations Project**
  3. **Consideration and Approval of CPR#18 for Additional Shunt Trip Breaker in the Kitchen  
Area for the MHS Phase III Renovations Project**
  4. **Consideration and Approval of CPR#21R to Adjust the Ceiling Height in the Kitchen for  
the MHS Phase III Renovations Project**

5. **Consideration and Approval of CPR#24 for Removal of Existing 40 Linear Feet of PVC Pipe Under Chiller Pad Area for the MHS Phase III Renovations Project**
6. **Consideration and Approval to Move the Agriculture Science Building as Per Design Team for the MHS Phase III Renovations Project**
7. **Consideration and Approval of Interior Colors and Finishes for the MHS Phase III Renovations Project**
8. **Consideration and Approval of Final Design and Construction Documents for the Tom Landry Stadium Renovations Project**
9. **Consideration and Approval for 24-Inch Seats in the Reserved Section for the Tom Landry Stadium Renovations Project**
10. **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 School Marquees Project and Grant Administration Authority to Approve the Final Proposal**
11. **Recommendation and Approval of the Selection for:**
  - a. **Cavazos Elementary School Assistant Principal**
  - b. **Mission High School Head Counselor**
  - c. **PEIMS Specialist**
12. **Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**

**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. **Adoption of changes to Board Policy FNF(LOCAL)- Student Rights and Responsibilities, Interrogations and Searches**
2. **Approval of Tax Roll 2016**
3. **Approval of Tax Resale Bids received on Properties described as follows:**
  - a. **T-843-97-C (W0100-00-016-003-18)**  
**A Parcel of Land out of the Northwest Corner of Lot No. 16-3, WAS, in Hidalgo County, Texas**
  - b. **T-937-03-A (P5600-02-000-0A2-00)**  
**Lot A-2, Penn Rich Garden South Subdivision Unit 2, Hidalgo County, Texas**
  - c. **T-271-04-A (M5200-00-033-0005-00)**  
**Lot 5, Block 33, Original Townsite, City of Mission, Hidalgo County, Texas**
  - d. **T-716-04-E (W0100-00-045-0001-06)**  
**1.0 Acres of Land being the South 1.0 Acres of the North 10.0 Acres of Lot 45-1, West Addition to Sharyland Subdivision**
  - e. **T-897-04-F (L6220-00-000-0000-04)**  
**Lot D, Los Jardines Subdivision, Hidalgo County, Texas**
  - f. **T-897-04-F (L6220-00-000-0063-00)**  
**Lot 63, Los Jardines Subdivision, Hidalgo County, Texas**

- g. **T818-07-A (P1000-00-000-0136-00)**  
All of Lot 136, Palm Lake Estates Subdivision Unit Number One (1), in Hidalgo County, Texas
  - h. **T-411-10-E (S6200-00-000-0009-00)**  
A 0.287 Acres Tract of Land, More or Less, out of Lot 43-12, West Addition to Sharyland, Hidalgo County, Texas
  - i. **T-413-10-A (C4450-00-00C-0006-00)**  
The North 50 Feet of Lot 6, Block "C" Cinco de Mayo Ranch, and Addition to Hidalgo County, Texas
  - j. **T1319-10-C (M4935-00-000-0007-00)**  
Lot 7, Mission Center Subdivision, a Subdivision to City of Mission, Hidalgo County, Texas
  - k. **T1319-10C (W0100-00-043-0009-35)**  
The Northeast 1.00 Acre of the South 8.55 Acres, More or Less, out of Lot 43-9 West Addition to Sharyland, and Addition to Hidalgo County, Texas
4. **Approval on Resolution for Tax Resale Bids Properties**
  5. **Approval of Inter-Local Agreement between City of Alton and Mission CISD/Mission Collegiate High School Library**
  6. **Approval of Statement of Impact from UT Tyler Innovation Academy**
  7. **Approval of Statement of Impact from Harmony Science Academy**
  8. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. **Award Supplemental Catalog Contract for Vehicle Repair and Supplies 7045-7**
    - b. **Award Supplemental Catalog Contract for School and Office Furniture 9015-7**
    - c. **Award Supplemental Catalog Contract for Plaques and Trophies 3015-7**
    - d. **Award Supplemental Catalog Contract for Library Books 2615-7**
    - e. **Award Supplemental Catalog Contract for Instructional Material 2415-7**
    - f. **Award Supplemental Catalog Contract for Health Medical Equipment and Supplies 2445-7**
    - g. **Award Supplemental Catalog Contract for Arts and Crafts Supplies 2466-7**
    - h. **Award Supplemental Catalog Contract for Classroom Supplies 2405-7**
    - i. **Award Supplemental Catalog Contract for Drug and Alcohol Counseling Services 4622-1**
    - j. **Award Supplemental Catalog Contract for Athletic Equipment and Supplies 2005-7**
    - k. **Award Purchase of Travel Services for VMHS Choir End-of-Year Trip 3172-1**
      - l. **Award Purchase of Pre-K-STEAM Materials for Classrooms 2410-1**
    - m. **Award Purchase of Audio and Video Technology Equipment**
    - n. **Award Purchase of Application Servers**

- o. Award Contract for Purchase of District Comprehensive Plan 4500-1
- p. Award Renewal of Tyler Munis Finance System and Student Information System Licenses

- 9. Approval of Budget Amendments
- 10. Approval of Tax Levy Adjustments for the Month of October 2016
- 11. Approval of Cash and Non-Cash Donations
- 12. Approval of Minutes
  - a. November 9, 2016
  - b. November 16, 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)

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

**XI. Board Information Items**

- 1. Financial Report for the Month of October 2016
- 2. 2017-2018 Budget Calendar
- 3. Cash Disbursements for the Month of October 2016
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes

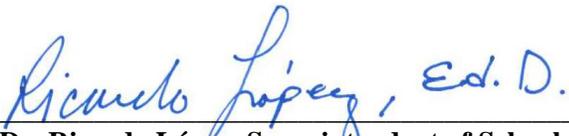
**XII. Important Dates to Remember**

- 1. December 19, 2016 Mission Junior High School Cafeteria Building Ribbon Cutting at 10:00 a.m.
- 2. December 22, 2016 through January 5, 2017 **WINTER BREAK**
- 3. January 18, 2017 Board of Trustees Committee Meetings Times to be Announced
- 4. January 25, 2017 Regular Board of Trustees Meeting 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 December 9, 2016

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