



**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, January 25, 2017, 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 - Mims Elementary School Student:  
Kameron Isaiah Ibarra, Fifth Grade**
2. **The Mission Vision Statement - Marcell Elementary School Student:  
Camila Urquizo, Fourth Grade**

### **III. Presentations to the Board**

1. **Alton Memorial Junior High School/Alton Police Department Junior Officers**

### **IV. Comments from the Public**

### **V. Superintendent's Updates and Recognitions**

### **VI. Discussion and Possible Action**

1. **Consideration and Approval of CPR#19 for Drainage Improvements for the Mission High School (MHS) Phase III Renovations Project**
2. **Consideration and Approval of CPR#26 to "Credit" for Canopy Extensions and Roof Drains for the MHS Phase III Renovations Project**
3. **Consideration and Approval of CPR#28 as per City of Mission Unforeseen Civil Items along 18th Street for the MHS Phase III Renovations Project**
4. **Consideration and Approval of Change Order #01 for Seventy (70) Additional Days for the MHS Phase III Renovations Project**
5. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Tom Landry Stadium Renovations Project**
6. **Consideration and Approval for Substantial Completions for the MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
8. **Recommendation and Approval of the Selection for:**
  - a. **Leal Elementary School Counselor**
  - b. **Child Nutrition Program Specialist**
9. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
10. **Consideration of Level III Grievance Pursuant to CJ(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. Consideration and Approval of a Financing Plan Concerning the Issuance of the Mission CISD Maintenance Tax Notes, Series 2017 for Various Building Renovation and Improvement Projects and Directive to District Administration, and Consultants, First Southwest and Escamilla & Poneck, LLP, to Proceed with the Financing**
- 2. Consideration and 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**
- 3. Approval of Statement of Impact from Vanguard Academy**
- 4. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Approve Purchase of Career and Technology Equipment**
  - b. Award Contract for Video and Sound Surveillance Equipment Phase I 1830-1**
  - c. Approve Contract for MHS Tennis Court Lighting**
  - d. Approve Purchase of Video and Sound Surveillance System Integration Servers**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Budget Amendment**
- 7. Approval of Tax Levy Adjustments for the Month of November 2016**
- 8. Approval of Minutes**
  - a. December 14, 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 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. Financial Reports for the Month of November 2016**
- 2. Cash Disbursements for the Month of November 2016**
- 3. Second Quarterly Investment Report for Fiscal Year 2017**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

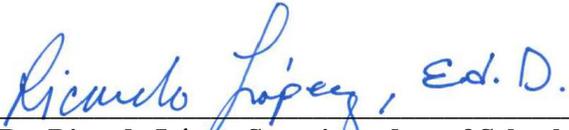
**XI. Important Dates to Remember**

- 1. February 8, 2017 Board of Trustees Committee Meetings Times to be Announced**
- 2. February 15, 2017 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 7:00 p.m. on January 20, 2017**

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