



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

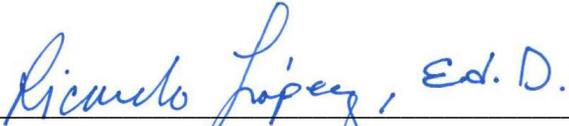
The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Monday, January 23, 2017, at 5:30 PM** in the **Administration Board Room, located at 1201 Bryce Drive, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects 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. **Consideration and Approval to Adjust the Contingency Budget for the Tom Landry Stadium Renovations Project**
 2. **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 Tom Landry Stadium Renovations Project**
- IV. **Important Dates to Remember**
 1. **January 25, 2017 Reception to Celebrate School Board Month at 6:00 p.m.**
 2. **January 25, 2017 Board of Trustees Facilities Committee Meeting at 6:30 p.m.**
 3. **January 25, 2017 Public Hearing on the Texas Academic Performance (TAPR) Report at 6:45 p.m.**
 4. **January 25, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**

V. 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 5:15 p.m. on Friday, January 20, 2017



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