



- 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, February 22, 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 - Mission Collegiate High School Student:
Yanairam Moreno, Twelfth Grade**
 2. **The Mission Vision Statement - Midkiff Elementary School Student:
Holly Garza, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Ruben Cortez, Secretary to the State Board of Education**
 2. **Recognition of Veterans Memorial High School (VMHS) Students Who earned Positions in Texas Music Educators Association All-State Choirs**
- IV. **Presentations to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- V. **Comments from the Public**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval of Proposed 2017-2018 Academic School Calendar**
 2. **Approval of Submission of 2017-2018 Innovative Course Application for Advanced Mexican-American Studies**
 3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract for Property Tax Appeals Services 1036-1**
 - b. **Award Purchase of District School Buses**
 - c. **Award Purchase of Interactive Virtual Reality Labs 2142-1**
 - d. **Award Purchase of Video and Sound Surveillance Equipment 1830-1**
 - e. **Approve Contract for Mission High School (MHS) Tennis Court Lighting**
 4. **Consideration and Approval for Final Completion for the MHS and VMHS Scoreboard Installation Project**
 5. **Consideration and Approval for Substantial Completion for the Fire/Security Alarm and Intercom System for Mission Junior High School (MJHS) Project**

6. **Consideration and Approval of Construction Documents for the MJHS Science Building Chiller Project**
7. **Consideration and Approval of CPR#29 for Parapet Roof Repair, Removal of Grease Trap and Additional Sewer Line for the MHS Phase III Renovation Project**
8. **Consideration and Approval of CPR#32 for Unforeseen Structural Condition at the Band Hall for the MHS Phase III Renovation Project**
9. **Consideration and Approval of CPR#34 to Replace All Existing Windows at Buildings M & N for the MHS Phase III Renovation Project**
10. **Consideration and Approval of CPR#35 for Unforeseen Existing Roof Condition at Buildings M and N for the MHS Phase III Renovation Project**
11. **Approval of New Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Term Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement**
12. **Consideration of Level III Grievance Pursuant to CJ(LOCAL)**
13. **Consider Superintendent's Contract and Compensation**

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. **Approval of Memorandum of Understanding between Mission Consolidated Independent School District and Hidalgo County Head Start Program**
2. **Approval of Tax Levy Adjustments for the Month of December 2016**
3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contracts for E-Rate Round 20 Services and Equipment 3450-17 and 3455-17**
 - b. **Award Purchase of District Wide Computer Equipment**
 - c. **Award Purchase of Utility, Cargo, and Stock Trailers 7000-1**
 - d. **Award Supplemental Catalog Contracts for Building Material and Lumber 1515-7**
 - e. **Award Supplemental Catalog Contracts for Electrical Equipment and Supplies 1525-7**
 - f. **Award Supplemental Catalog Contracts for Plumbing Equipment and Supplies 1535-7**
 - g. **Award Supplemental Catalog Contracts for AC Equipment and Supplies 1545-7**
 - h. **Award Supplemental Catalog Contracts for Painting Equipment and Supplies 1555-7**
 - i. **Award Supplemental Catalog Contracts for Flooring Equipment and Supplies 1565-7**
 - j. **Award Supplemental Catalog Contracts for Welding Equipment and Supplies 1585-7**
 - k. **Award Supplemental Catalog Contracts for School and Office Supplies 1615-7**
 1. **Award Supplemental Catalog Contracts for Athletic Equipment and Supplies 2005-7**

- m. Award Supplemental Catalog Contracts for Classroom Supplies 2405-7
 - n. Award Supplemental Catalog Contracts for Instructional Materials 2415-7
 - o. Award Supplemental Catalog Contracts for Health and Medical Equipment 2445-7
 - p. Award Supplemental Catalog Contracts for Arts and Crafts Supplies 2465-7
 - q. Award Supplemental Catalog Contracts for Library Book 2615-7
 - r. Award Supplemental Catalog Contracts for Musical Instruments and Supplies 2715-7
 - s. Award Supplemental Catalog Contracts for Theatre Equipment and Supplies 2725-7
 - t. Award Supplemental Catalog Contracts for Awards, Plaques and Trophies 3015-7
 - u. Award Supplemental Catalog Contracts for Imprinted and Embroidered Apparel Items 3035-7
 - v. Award Supplemental Catalog Contracts for Vehicle Repair Equipment and Supplies 7045-7
 - w. Award Supplemental Catalog Contracts for School and Office Furniture 9015-7
4. Approval of Cash and Non-Cash Donations
 5. Approval of Budget Amendments
 6. Approval of Minutes
 - a. January 23, 2017
 - b. January 25, 2017

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)
3. Deliberation regarding Security Devices/Security Audits (Texas Gov't Code § 551.076)
4. Consider Superintendent's Contract and Compensation (Gov't Code Section 551.074)

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

XI. Board Information Items

1. Financial Reports for the Month of December 2016
2. Cash Disbursements for the Month of December 2016
3. Personnel Employments, Resignations, Transfers and Compensation Changes

XII. Important Dates to Remember

1. March 1, 2017 Board of Trustees Committee Meetings Times to be Announced
2. March 8, 2017 Regular Board of Trustees Meeting at 7:00 p.m.
3. March 13-17, 2017 **SPRING BREAK** Campuses and District Departments will be Closed
4. March 23, 2017 Mission Academic Excellence Awards Banquet, 7:00 p.m., at Mario's Banquet and Conference Center

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 February 17, 2017


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