



- 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, March 8, 2017, at 7:00 PM** in the **Bryan Elementary School Cafeteria, located on the Corner of Elm Street and Bryan Road, 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 High School Student:
Alyssa M. Garza, Eleventh Grade**
 2. **The Mission Vision Statement - O'Grady Elementary School Student:
Magli de Leon, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Student athletes earning ALL-State Honors**
 2. **Recognition of VMHS Student who advanced to State UIL Swimming/Diving Competitions**
 3. **Recognition of Wrestlers who advanced to the State UIL Wrestling Competitions from Mission High School (MHS) and VMHS**
 4. **Recognition of MathCounts Team from K. White Junior High School for advancing to State Competitions**
 5. **Recognition of Destination Imagination Students who are Advancing to State Competition from Escobar/Rios Elementary School, Mission Junior High School, Mission High School, VMHS**
 6. **Recognition of Robotics Teams advancing to Texas Computer Educators Association State Competition from Alton Memorial Junior High School, K. White Junior High School, MHS T-STEM Academy**
 7. **Recognition of Robotics Teams from VMHS advancing to State FIRST Competitions**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval of an Order Authorizing the Issuance, Sale, and Delivery of Mission Consolidated Independent School District Limited Maintenance Tax Notes, Series 2017, and Approving Other Matters Incident and Related Thereto**
 2. **Consideration and Possible Approval of Resolution of the Mission CISD to Create a Police Department**

3. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Fire/Security Alarm and Intercom System for Mission Junior High School (MJHS) Project**
 4. **Consideration and Approval of CPR #33R to Widen the Gate at the Agricultural Science Area for the Mission High School (MHS) Phase III Renovation Project**
 5. **Consideration and Approval of CPR #36R for Additional Steel at the Band Hall Area for the MHS Phase III Renovation Project**
 6. **Consideration and Approval of Final Construction Documents for the Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project**
 7. **Consideration and Approval of CO#01 for Unforeseen Electrical Repair for the MHS and VMHS Scoreboard Installation Project**
 8. **Consideration and Approval of Final Payment for the MHS and VMHS Scoreboard Installation Project**
 9. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 10. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract of Group Health, Dental Life and Voluntary Benefits Consultant #4099-8**
 11. **Consideration and Possible Action regarding Purchase of Real Property**
- 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. **Approval of Proclamation 2017 Textbook Recommendations for Languages Other Than English, High School Math (Algebraic Reasoning and Statistics) and Career and Technical Education**
 2. **Approval of Summer Programs for 2017**
 3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Spanish Phonics Program K-1 #2422-1**
 - b. **Award Purchase of Advance Placement Exams**
 - c. **Award Purchase of District School Buses**
 - d. **Award Purchase of Classroom Smartboards**
 - e. **Award Supplemental Catalog Contract for Science Equipment and Supplies #2445-7**
 - f. **Award Supplemental Catalog Contract for Welding Supplies and Equipment #1585-7**
 - g. **Award Supplemental Catalog Contract for Imprinted and Embroidered Apparel #3035-7**
 - h. **Award Supplemental Catalog Contract for Promotional Items #3025-7**
 - i. **Award Renewal Catalog Contract for Building Material and Lumber #1510-8**
 - j. **Award Renewal Catalog Contract for Electrical Equipment and Supplies #1520-8**

- k. Award Renewal Catalog Contract for Plumbing Equipment and Supplies #1530-8
- l. Award Renewal Catalog Contract for AC Equipment and Supplies #1540-8
- m. Award Renewal Catalog Contract for Painting Equipment and Supplies #1550-8
- n. Award Renewal Catalog Contract for Flooring Equipment and Supplies #1560-8
- o. Award Renewal Catalog Contract for Office Supplies #1610-8
- p. Award Renewal Catalog Contract for Classrooms Supplies #2400-8
- q. Award Renewal Catalog Contract for Vehicle Equipment and Supplies #7040-8
- r. Award Renewal Catalog Contract for Health, Medical Equipment, and Supplies #2442-8
- s. Award Renewal Catalog Contract for School and Office Furniture #9010-8
- 4. Approval of Tax Levy Adjustments for the Month of January 2017
- 5. Approval of Cash and Non-Cash Donations
- 6. Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator, and Central Office Administrators
- 7. Approval of Minutes
 - a. February 22, 2017

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. Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person. (Texas Gov't Code §551.072)

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

X. Board Information Items

- 1. Mission CISD's Self-Funded Group Health Plan
- 2. Financial Reports for the Month of January 2017
- 3. Cash Disbursements for the Month of January 2017
- 4. School Health Advisory Council (SHAC) 2016-2017 Annual Activities Report and 2016-2017 Mission CISD Wellness Policy Plan Compliance Report
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes

XI. Important Dates to Remember

- 1. March 13-17, 2017 **SPRING BREAK** Campuses and District Departments will be Closed
- 2. March 23, 2017 Mission Academic Excellence Awards Banquet, 7:00 p.m., at Mario's Banquet and Conference Center
- 3. April 05, 2017 Board of Trustees Committee Meetings Times to be Announced
- 4. April 12, 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 March 3, 2017


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