



Mission Consolidated Independent School District

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Policy Committee

Minnie R. Rodgers, Chairwoman

Dr. Sonia M. Trevino, Member

Jerry Zamora, Member

***Notice and Agenda for
Policy Committee Meeting***

The Board of Trustees **Policy Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, April 5, 2017 at 6:45 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. Items for Discussion

- 1. Approval of First Reading of policies as a result of Policy Review Session of 2016, affecting Local Policies:**
 - a. AE(LOCAL)-Revised**
 - b. BBB(LOCAL)-Revised**
 - c. BBC(LOCAL)-Revised**
 - d. BED(LOCAL)-Revised**
 - e. BQA(LOCAL)-Revised**
 - f. BQB(LOCAL)-Revised**
 - g. CLC(LOCAL)-Delete**
 - h. CMB(LOCAL)-Delete**
 - i. CNA(LOCAL)-Revise**
 - j. CNB(LOCAL)-Revise**
 - k. CQ(LOCAL)-Revise**
 - l. CRD(LOCAL)-Revise**
 - m. DAA(LOCAL)-Delete**
 - n. DBB(LOCAL)-Revise**
 - o. DBD(LOCAL)-Revise**
 - p. DC(LOCAL)-Revise**
 - q. DCB(LOCAL)-Revise**
 - r. DEA(LOCAL)-Revise**


s. **DEAB(LOCAL)-Revise**
t. **DEC(LOCAL)-Revise**
u. **DED(LOCAL)-Revise**
v. **DFBA(LOCAL)-Revise**
w. **DH(LOCAL)-Revise**
x. **DHE(LOCAL)-Revise**
y. **DI(LOCAL)-Revise**
z. **DK(LOCAL)-Revise**
aa. **DMA(LOCAL)-Delete**
bb. **DNA(LOCAL)-Revise**
cc. **DNB(LOCAL)-Revise**
dd. **DP(LOCAL)-Revise**
ee. **EHAD(LOCAL)-Delete**
ff. **EHBA(LOCAL)-Delete**
gg. **EHBB(LOCAL)-Revise**
hh. **EI(LOCAL)-Revise**
ii. **EIAA(LOCAL)-Delete**
jj. **EIC(LOCAL)-Revise**
kk. **EIE(LOCAL)-Revise**
ll. **FDA(LOCAL)-Revise**
mm. **FDB(LOCAL)-Revise**
nn. **FEE(LOCAL)-Delete**
oo. **FFAF(LOCAL)-Revise**
pp. **FFC(LOCAL)-Delete**
qq. **FFD(LOCAL)-Delete**
rr. **FL(LOCAL)-Revise**
ss. **FM(LOCAL)-Revise**
tt. **FNAA(LOCAL)-Revise**
uu. **FNAB(LOCAL)-Revise**
vv. **FNCA(LOCAL)-Revise**
ww. **FNCE(LOCAL)-Revise**
xx. **FNF(LOCAL)-Revise**
yy. **FO(LOCAL)-Revise**
zz. **GB(LOCAL)-Delete**
aaa. **GBAA(LOCAL)-Revise**
bbb. **GKD(LOCAL)-Revise**
ccc. **GKDA(LOCAL)-Revise**
ddd. **GKG(LOCAL)-Delete**
eee. **GNC(LOCAL)-Delete**

2. **Approval of First Reading of TASB-Initiated localized Updates: Policy Update 107, affecting Local Policies:**
 - a. **CDC(LOCAL): Other Revenues - Gifts and Solicitations (Adding Policy)**
 - b. **CJ(LOCAL): Contracted Services (Updating Policy)**
 - c. **DC(LOCAL): Employment Practices (Updating Policy)**
 - d. **DEE(LOCAL): Compensation and Benefits - Expense Reimbursement (Updating Policy)**
 - e. **DFAA(LOCAL): Probation Contracts - Suspension/Termination during Contract (Updating Policy)**
 - f. **DFBA(LOCAL): Term Contracts - Suspension/Termination during Contract (Updating Policy)**
 - g. **FEA(LOCAL): Attendance - Compulsory Attendance (Updating Policy)**
 - h. **FFA(LOCAL): Student Welfare - Wellness and Health Services (Updating Policy)**
 - i. **FJ(LOCAL): Student Fundraising (Updating Policy)**

III. Information Items

IV. Adjournment

This Notice was posted by 7:00 p.m. on March 31, 2017



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