



- Mission Consolidated Independent School District**
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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, April 12, 2017, at 7:00 PM** in the **at the Midkiff Elementary School Cafeteria, located on the Corner of Three Mile Road and Mayberry Road, Palmhurst, 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 - Pearson Elementary School:
Julissa Ortiz, Fourth Grade**
 2. **The Mission Vision Statement - R. Cantu Junior High School:
Joaquin Alvarez, Seventh Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Mission High (MHS) Cross Examination Debate Team for Advancing to State UIL Competition**
 2. **Recognition of High School Students who placed at the Texas Math Science Coaches Association State Meet**
 3. **Recognition of VMHS Student who Advanced to the State Visual Arts Scholastic Event**
 4. **Recognition of VMHS Student who Advanced to the State Texas Public Service Association Competition**
 5. **Recognition of Career Technical Education (CTE) Program Student Accomplishments**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
 1. **Education Foundation of Mission CISD Presentation**
 2. **Delinquent Tax Collection Report for the Period of July 1, 2016 through December 31, 2016**
- VII. **Discussion and Possible Action**
 1. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Summer Reading Books PreK-7th Grade #2610-1**
 2. **Consideration and Approval of AEA #01 for CPR #02 to Furnish and Install Sports Lighting for the Tom Landry Stadium Renovations Project**
 3. **Consideration and Approval of AEA #02 for CPR #03 to Furnish and Install Scoreboard Sound System for the Tom Landry Stadium Renovations Project**
 4. **Consideration and Approval of AEA #03 for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project**

5. **Consideration and Approval of AEA #04 to “Credit” the Allowances for the Tom Landry Stadium Renovations Project**
6. **Consideration and Approval of CPR #06 to Change the Size of the Bronze Statue for the Tom Landry Stadium Renovations Project**
7. **Consideration and Approval of CPR #09 for Seven (7) Delay Day for the Tom Landry Stadium Renovations Project**
8. **Consideration and Approval of Selection of Colors for Reserved Seating on Home Side for the Tom Landry Stadium Renovations Project**
9. **Consideration and Approval of CPR #31 for Additional USB Box for the Mission High School (MHS)I Phase III Renovation Project**
10. **Consideration and Approval of CPR #39 to “Credit” for the Electrical Partition for the MHS Phase III Renovation Project**
11. **Consideration and Approval of CPR #40 to Supply Power to the Exterior Card Readers at the MHS Phase III Renovation Project**
12. **Consideration and Approval of CPR #42 to Reconnect Water Line in Boiler Room in Building D for the MHS Phase III Renovation Project**
13. **Consideration and Approval of CPR #43 to Re-Route Two (2) Existing Light Poles at the Fine Arts Building for the MHS Phase III Renovation Project**
14. **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 Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project**
15. **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 Mission Junior High School (MJHS) Science Building Chiller Project**
16. **Consideration and Approval of Project and Proposed Budget for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
17. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
18. **Consideration and Approval to Select an Architect for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
19. **Consideration and Approval of Project and Proposed Budget for a Running Track and Field Event Facilities for MJHS, Alton Memorial High School (AMJHS) RCJHS, and K. White Junior High School (KWJHS)**
20. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for a Running Track and Field Event Facilities for MJHS, AMJHS, RCJHS, and KWJHS**
21. **Consideration and Approval to Select a Civil Engineer for a Running Track and Field Event Facilities for MJHS, AMJHS, RCJH, and KWJHS**
22. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
23. **Consideration and Approval for Resolution of Warranty Issue with C. Gonzalez Construction for the Child Nutrition Program (CNP) Additions Project**

24. **Consideration and Approval for Resolution for C. Gonzalez Construction Grievance for the CNP Addition Project**
25. **Recommendation and Approval of the Selection for:**
 - a. **Cavazos Elementary School Counselor**
26. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel:**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term Contract Employees**
 - e. **Offer Employment Agreement to Eligible Employees**

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 Instructional Materials Allotment and TEKS Certification, 2017-2018**
2. **Approval of Summer Curriculum Timeline/Pacing Chart Revisions**
3. **Approval of Close-Up Leadership Conference in Washington, DC – June 25, 2017**
4. **Approval of First Reading of policies as a result of Policy Review Session of 2016, affecting local policies:**
 - a. **AE(LOCAL)-revised, BBB(LOCAL)-revised, BBC(LOCAL)-revised, BED(LOCAL)-revised, BQA(LOCAL)-revised, BQB(LOCAL)-revised, CLC(LOCAL)-delete, CMB(LOCAL)-delete, CNA(LOCAL)-revise, CNB(LOCAL)-revise, CQ(LOCAL)-revise, CRD(LOCAL)-revise**
 - b. **DAA(LOCAL)-delete, DBB(LOCAL)-revise, DBD(LOCAL)-revise, DC(LOCAL)-revise, DCB(LOCAL)-revise, DEA(LOCAL)-revise, DEAB(LOCAL)-revise, DEC(LOCAL)-revise, DED(LOCAL)-revise, DFBA(LOCAL)-revise, DH(LOCAL)-revise, DHE(LOCAL)-revise, DI(LOCAL)-revise, DK(LOCAL)-revise, DMA(LOCAL)-delete, DNA(LOCAL)-revise, DNB(LOCAL)-revise, DP(LOCAL)-revise**
 - c. **EHAD(LOCAL)-delete, EHBA(LOCAL)-delete, EHBB(LOCAL)-revise, EI(LOCAL)-revise, EIAA(LOCAL)-delete, EIC(LOCAL)-revise, EIE(LOCAL)-revise, FDA(LOCAL)-revise, FDB(LOCAL)-revise, FEE(LOCAL)-delete, FFAF(LOCAL)-revise, FFC(LOCAL)-delete, FFD(LOCAL)-delete, FL(LOCAL)-revise, FM(LOCAL)-revise, FNAA(LOCAL)-revise, FNAB(LOCAL)-revise, FNCA(LOCAL)-revise, FNCE(LOCAL)-revise, FNF(LOCAL)-revise, FO(LOCAL)-revise, GB(LOCAL)-delete, GBAA(LOCAL)-revise, GKD(LOCAL)-revise, GKDA(LOCAL)-revise, GKG(LOCAL)-delete, GNC(LOCAL)-delete**
5. **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)**
CJ(LOCAL): Contracted Services (Updating Policy)

- DC(LOCAL): Employment Practices (Updating Policy)**
- DEE(LOCAL): Compensation and Benefits - Expense Reimbursement (Updating Policy)**
- DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract (Updating Policy)**
- DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract (Updating Policy)**
- b. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE (Updating Policy)**
- FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES (Updating Policy)**
- FJ(LOCAL): STUDENT FUNDRAISING (Updating Policy)**
- 6. Discussion and Approval to Extend Depository Contract between Mission CISD and BBVA Compass Bank for the 2017-2019 Biennium**
- 7. Approval of Energy Contract Procurement; Board Resolution Authorizing Mission CISD to Participate in the Texas Public Energy Alliance by approving the Certificate of Formation, the Bylaws and the Interlocal Participation Agreement**
- 8. Consideration and Approval to Renew Agreement to Partner with Nuestra Clinica del Valle for School-Based Health Clinic**
- 9. Approval of District Staff Summer Schedule**
- 10. Approval of Statement of Impact from Harmony Science Academy**
- 11. Approval of Statement of Impact from Horizon Montessori Public Schools**
- 12. Approval of Statement of Impact from IDEA Public Schools**
- 13. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Interlocal Contract for Summer Instructional Program for Migrant Students at UTRGV (MUSE Program)**
 - b. Award Interlocal Contract for Summer Academic Achievement Residential Program for Migrant Students at Texas State Technical College (MAARS Program)**
 - c. Award Purchase of Tablet Mobile Devices**
 - d. Award Purchase of Power Tools and Equipment #1590-1**
 - e. Award Purchase of Computer Equipment for Career and Technology Education**
 - f. Award Purchase of School Furniture for Career and Technical Department #9010-1**
 - g. Award Purchase of Language Arts Summer School Supplies #2120-1**
 - h. Award FY 2018 Contract for Security Services #1820-8**
 - i. Award FY 2018 Catalog Contract for Professional Audio Equipment and Supplies #2730-8**
 - j. Award FY 2018 Catalog Contract for Professional Video, Photo Equipment, and Supplies #2740-8**
 - k. Award Renewal of FY2018 Catalog Contracts for Library Books #2610-8**

- l. **Award Renewal of FY2018 Catalog Contracts for Arts and Crafts Supplies #2460-8**
 - m. **Award Renewal of FY2018 Catalog Contracts for Musical Instruments and Supplies #2710-8**
 - n. **Award Renewal of FY2018 Catalog Contracts for Theatre Equipment and Supplies #2720-8**
 - o. **Award Renewal of FY2018 Catalog Contracts for Awards, Plaques, and Trophies #3010-8**
14. **Approval of Cash and Non-Cash Donations**
 15. **Consideration and Possible Action Regarding Purchase of Real Property**
 16. **Consideration and Possible Action Regarding Lease of Real Property**
 17. **Approval of Budget Amendments**
 18. **Approval of Minutes**
 - a. **March 8, 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. **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)**

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

XI. Board Information Items

1. **Financial Reports for the Month of February 2017**
2. **Cash Disbursements for the Month of February 2017**
3. **Budget Update**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

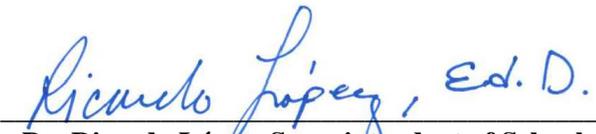
1. **April 18, 2017 Mission Service Awards/Retiree Banquet at Balli's Social Event Center at 7:00 p.m.**
2. **April 20, 2017 Migrant Senior Banquet at Krista's Event Center, at 6:00 p.m.**
3. **April 28, 2017 Volunteer Appreciation Luncheon at Krista's Event Center from 11:00 a.m. to 1:00 pm.**
4. **May 5, 2017 Mission CISD Teacher-of-the-Year Luncheon at Balli's Social Event Center at 12:00 p.m.**
5. **May 18, 2017 Baccalaureate at the Neuhaus Gym at 7:00 p.m.**
6. **May 19, 2017 Staff Member of the Year at Balli's 12:00 p.m.**
7. **May 20, 2017 Relay for Life at McAllen Memorial Stadium**

8. June 2, 2017 VMHS Graduation at 9:00 a.m.
MHS Graduation at 2:00 p.m.
MCHS Graduation at 6:30 p.m.

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 April 7, 2017


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