



- Mission Consolidated Independent School District**
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 - 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, May 10, 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 - Waitz Elementary School:
Jade Rodriguez, Fifth Grade**
- 2. The Mission Vision Statement - Salinas Elementary School:
Natally Ortiz, Fifth Grade**

III. Board Awards and Recognitions

- 1. Recognition of the Top Three Graduates from Mission Collegiate High School (MCHS), Mission High School (MHS), and Veterans Memorial High School (VMHS)**
- 2. Recognition of VMHS Student who Advanced to State Academic UIL Competition**
- 3. Recognition of MHS Student who Advanced to State Academic UIL Competition**
- 4. Recognition of Alton Memorial Junior High School (AMJHS) Students who Advanced to State Texas Math Science Coaches Association Competitions**
- 5. Recognition of Mission Junior High School (MJHS) Students who Advanced to State Texas Math Science Coaches Association Competitions**
- 6. Recognition of K. White Junior High School (KWJHS) Students who Advanced to State Texas Math Science Coaches Association Competitions**
- 7. Recognition of R. Cantu Junior High School (RCJHS) Students who Advanced to State Texas Math Sciences Coaches Association Competitions**
- 8. Recognition of Team 5960 Mighty Robo-Rangers for Advancing to World Championship Robotics Competitions**
- 9. Recognition of VMHS Student who Advanced to State Scenic Design Competitions**
- 10. Recognition of VMHS Mariachi Student who Advanced to Two State-Level Competitions**
- 11. Recognition of VMHS Student Council for Earning Sweepstakes Honors at Texas Association of Student Councils State Conference**
- 12. Recognition of VMHS Student Named to All-State Academic Volleyball Team by Texas Girls Coaches Association**
- 13. Recognition of VMHS Baseball Player Named to Texas High School Coaches Association Academic All-State Baseball Team**

14. **Recognition of VMHS Student Named to All-State Academic Cross Country Team by Texas Girls Coaches Association**
15. **Recognition of VMHS Students who Advanced to the State UIL Powerlifting Competitions**
16. **Recognition of VMHS Girls Track and Field Team for Earning Championships and Advancing to the Area Round of Meets**
17. **Recognition of VMHS Baseball Team for Championships**
18. **Recognition of VMHS Student who Advanced to the State UIL Golf Tournament**
19. **Recognition of MHS Golf Team for Earning District Championship**

IV. Comments from the Public

V. Superintendent's Updates and Recognitions

VI. Presentations to the Board

1. **Internal Auditor's Quarterly Report**

VII. Discussion and Possible Action

1. **Consideration and Approval of AEA #03R for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project**
2. **Consideration and Approval of CPR #08 to Construct a Riser Room/Fire Pump for the Tom Landry Stadium Renovations Project**
3. **Consideration and Approval of CPR #10 for Eight (8) Additional Delay Days for the Tom Landry Stadium Renovations Project**
4. **Consideration and Approval of Re-Naming for the Tom Landry Stadium Renovations Project**
5. **Consideration and Approval of Selection of Color for Reserved Seating on Home Side for the Tom Landry Stadium Renovations Project**
6. **Consideration and Approval of Tom Landry Statue Pose for the Tom Landry Stadium Renovations Project**
7. **Consideration and Approval of CPR #37 "Credit" for Deleted Card Readers at the Agricultural Science Building for the MHS Phase III Renovation Project**
8. **Consideration and Approval of CPR #44 Additional Structural Support for Chiller Lines at Building D for the MHS Phase III Renovation Project**
9. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the VMHS Tennis Court Lights and Canopy Project**
10. **Consideration and Approval to Accept the Final Offer and to Enter Into Contract for the MJHS Science Building Chiller Project**
11. **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 North Side Swimming Pool Project**
12. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
13. **Consideration and Approval for the Selection of the District's On-Call Civil Engineer for a Feasibility Study for Baseball and Softball Facilities at MJHS, AMJHS, KWJHS, and RCJHS**

14. **Consideration and Approval of Project and Proposed Budget for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
15. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
16. **Consideration and Approval for the Selection the District's On-Call Civil Engineer for Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
17. **Recommendation and Approval of the Selection for:**
 - a. **Mission High School Counselor**
18. **Recommendation and Approval of Contract and Employment Agreement for Central Office Administrators**
19. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel:**
 - a. **Terminate Probationary Contract Employee**
 - b. **Renew Term Contract 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 Second Reading and Adoption 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): PROBATIONARY 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)**
2. **Approval of Resolution Nominating the Superintendent of Schools to Compete for the 2017 Texas Association Of School Boards (TASB) Superintendent of the Year Award**
3. **Assignment of Contract for Independent Financial Audit Services**
4. **Approval of Interlocal Agreement Between the City of Mission and Mission Consolidated Independent School District Regarding the Natatorium Facility at Bannworth Park Mayberry Pool**

5. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Rescind Board Action on Purchase of Mobile Tablet Devices**
 - b. **Award Purchase of Mobile Tablet Devices**
 - c. **Award Contract for Engineering Services for MHS Tennis Court Lights and Canopy**
 - d. **Award Contract for Orientation Mobility Services #2220-8**
 - e. **Award Purchase of District Fleet Vehicles**
 - f. **Award Purchase of Vertically-Aligned Rigorous Professional Development Grades 3rd-12th #2322-17**
 - g. **Award Renewal of FY 2018 Catalog Contracts for Instructional Material #2410-8**
 - h. **Award Renewal of FY 2018 Catalog Contracts for Plumbing Equipment and Supplies #1535-8**
 - i. **Award Renewal of FY 2018 Catalog Contracts for A/C Equipment and Supplies #1545-8**
 - j. **Award Renewal of FY 2018 Catalog Contracts for Welding Supplies and Equipment #1585-8**
 - k. **Award Renewal of FY 2018 Catalog Contracts for Science Equipment and Supplies #2440-8**
 - l. **Award Renewal of FY 2018 Catalog Contracts for Musical Instruments and Supplies #2715-8**
 - m. **Award Renewal of FY 2018 Catalog Contracts for Theatre Equipment and Supplies #2725-8**
 - n. **Award Renewal of FY 2018 Catalog Contracts for Promotional Items #3020-8**
 - o. **Award Renewal of FY 2018 Catalog Contracts for Vehicle Repair Equipment and Supplies #7045-8**
 - p. **Award Renewal of FY 2018 Catalog Contracts for Grounds Maintenance, Equipment and Supplies #1200-8**
 - q. **Award Renewal of FY 2018 Catalog Contracts for Electrical Equipment and Supplies #1200-8**
 - r. **Award Renewal of FY 2018 Catalog Contracts for Classroom Supplies #2405-8**
 - s. **Award Renewal of FY 2018 Catalog Contracts for Library Books #2615-8**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Levy Adjustments for the Month of March 2017**
8. **Approval of Budget Amendments**
9. **Approval of Minutes**
 - a. **April 12, 2017**
 - b. **April 26, 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 March 2017**
2. **Cash Disbursements for the Month of March 2017**
3. **Special Education Video and Sound Surveillance Equipment Phase I Update**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

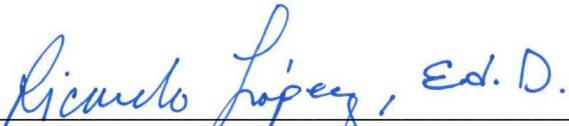
XII. Important Dates to Remember

1. **May 18, 2017 Baccalaureate at the Palm Valley Church at 7:00 p.m.**
2. **May 19, 2017 Staff Member of the Year at Balli's 12:00 p.m.**
3. **May 20, 2017 Relay for Life at McAllen Memorial Stadium**
4. **June 2, 2017 VMHS Graduation at 9:00 a.m.**
MHS Graduation at 2:00 p.m.
MCHS Graduation at 6:30 p.m.
All Graduations will take place at the McAllen Convention 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 May 5, 2017



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