



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, June 7, 2017 at 7:00 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 and Adoption of changes to Board Policy CPC(LOCAL)- Office Management, Records Management**
2. **Approval of First Reading of TASB-Initiated Localized Updates: Policy Update 108, affecting Local Policies:**
 - a. **EF(LOCAL): INSTRUCTIONAL RESOURCES (Updating Policy)**
 - b. **EFA(LOCAL): INSTRUCTIONAL RESOURCES - Instructional Materials (Deleting Policy)**
 - c. **EFAA(LOCAL): INSTRUCTIONAL MATERIALS - Selection and Adoption (Deleting Policy)**
 - d. **EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT-Credit by Examination with Prior Instruction (Updating Policy)**
 - e. **EIF(LOCAL): ACADEMIC ACHIEVEMENT – Graduation (Updating Policy)**
 - f. **EL(LOCAL): CAMPUS CHARTERS (Updating Policy)**
 - g. **GKB(LOCAL): COMMUNITY RELATIONS-Advertising and Fundraising (Updating)**

III. Information Items

- 1. Update 108 Policy Points**
- 2. Update 108 Policy Comparisons**

IV. Adjournment

This Notice was posted by 8:00 p.m. on Thursday, June 1, 2017

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style and is positioned above a horizontal line.

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