



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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 - Website: www.mcisd.net

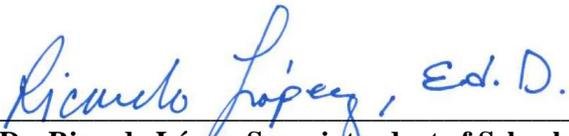
Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, June 7, 2017, at 8:15 PM** in the **Administration Board Room, located at 1201 Bryce Drive, 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**
- III. **Discussion and Possible Action**
 1. **Consideration and Possible Approval of Delegation of Limited Authority to Facilities Committee to Approve Change Orders for Stadium Project**
 2. **Recommendation and Approval of the Selection for:**
 - a. **Midkiff Elementary School Counselor**
- IV. **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)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
 1. **June 21, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**
 2. **June 28, 2017 Public Hearing on the 2017-2018 Budget at 6:30 p.m.**
 3. **June 28, 2017 Special Board of Trustees Meeting at 7:00 p.m.**
- VII. **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 8:15 p.m. on Thursday, June 1, 2017


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