



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
 - 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, June 21, 2017, at 7:00 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. Discussion and Approval of Bids, Proposals, and Purchases over \$50,000 and Over**
 - a. Award of FY 2018 Contract for Student Athletic and Accident Insurance #4060-8**
 - b. Award Selection of Architect/Engineer for Leo Najoo Baseball and Veterans Memorial High School (VMHS) Football Stadium Bleachers 5206-8**
- 2. Approval of Waiver Application for Low Attendance Day for Mission High School (MHS)**
- 3. Discussion and Approval on Tax Resale Bids Received on the Properties:**
 - a. T-826-11-B (W0100-00-042-0008-53) 0.15 Acres of Land Out of the South 20.0 Acres of Lot 42-8, West Addition to Sharyland Subdivision, Hidalgo County, Texas**
 - b. T-1088-12-I (M3520-00-000-001-00) 1.265 Acres, More or Less, Being the Southerly 353.00 feet x151.80 Feet of Lot 1, Mercado Subdivision, an Addition to the City of Mission, Hidalgo County, Texas "Landlocked"**
 - c. T-0343-13-1 (P1000-03-000-0270-00) All of Lot 270, Palm Lake Estates Subdivision, Unit Number 3, Hidalgo County, Texas**
 - d. T1875-14-H (P1000-03-000-260-00) Lot 260, Palm Lake Estates Subdivision Unit Number 3, Hidalgo County, Texas**
 - e. T0088-15-J (W0100-00-038-0006-08) A 1.11 Acre Track of Land Out of the North 195.0 Feet of the West 1240.0 Feet of Lot 38-6 West Addition to Sharyland, of Porciones 53, 54, 55, 56, and 57 more particularly described in Deed of Gift filed under Document #1997-643899, Hidalgo County, Texas**
 - f. T0386-15-I (A3700-00-027-0017-00) The West 1/2 of Lot 17, Block 27, West Addition, City of Mission, Hidalgo**
 - g. T-1200-15-B (W0100-00-052-001-03) 0.63 Acre, More or Less out of Lot 52-1, West Addition to Sharyland, a Subdivision in Hidalgo County, Texas**
- 4. Discussion and Approval on Resolution for Tax Resale Bid Properties**
- 5. Consideration and Approval of CPR #46 for Roof Drains Proposed and Existing Invert Elevations for the East Side of the Cafeteria for the MHS Phase III Renovation Project**
- 6. Consideration and Approval of CPR #47 to Relocate an Existing Utility Pole on the South East Corner of the Band Hall for the MHS Phase III Renovation Project**

7. **Consideration and Approval of CPR #51 to Remove an Existing 2” Waterline for the MHS Phase III Renovation Project**
 8. **Consideration and Approval of CPR #52 to Provide Additional Reinforcement at Air Transfer Ducts in Areas A & B for the MHS Phase III Renovation Project**
 9. **Consideration and Approval for HVAC Commissioning and Lighting Control for the Mission High School Phase III Renovation Project**
 10. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the North Side Swimming Pool Project**
 11. **Consideration and Approval of CPR#20 for Additional Four (4) Rain Days for the Month of May for the Tom Landry Stadium Renovations Project**
 12. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 13. **Recommendation and Approval of the Selection for:**
 - a. **Mission Junior High School Principal**
 - b. **VMHS Assistant Principal**
 - c. **MHS College and Career Counselor**
 - d. **Bryan Elementary School Counselor**
 - e. **Midkiff Elementary School Counselor**
- IV. 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 District Strategic Plan Goals Adoption**
 2. **Approval of the Revisions to the Mission CISD Wellness Policy Plan**
 3. **Approval of First Reading and Adoption of changes to Board Policy CPC(LOCAL)- Office Management, Records Management**
 4. **Approval of First Reading of TASB-Initiated Localized Updates: Policy Update 108, affecting Local Policies:**
 - a. **EF(LOCAL): INSTRUCTIONAL RESOURCES (Updating Policy)**
 - b. **EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT-Credit by Examination with Prior Instruction (Updating Policy)**
 - c. **EIF(LOCAL): ACADEMIC ACHIEVEMENT – Graduation (Updating Policy)**
 - d. **EL(LOCAL): CAMPUS CHARTERS (Updating Policy)**
 - e. **GKB(LOCAL): COMMUNITY RELATIONS-Advertising and Fundraising (Updating)**
 5. **Approval to Set Date for Public Meeting to Discuss 2017-2018 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2017**
 6. **Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA (LOCAL)**
 7. **Approval of Request of Surplus Items as Donation from Ciudad Rio Bravo, Tamaulipas**

8. **Recommendation and Approval of Bids, Proposal and Purchases of \$50,000 and Over**
 - a. **Award Renewal of FY 2018 Catalog Contracts for Building Material and Lumber #1515-8**
 - b. **Award Renewal of FY 2018 Catalog Contracts for Imprinted and Embroidered Apparel Items #3030-8**
 - c. **Award Renewal of FY 2018 Catalog Contracts for Instructional Material #2415-8**
 - d. **Award Renewal of FY 2018 Catalog Contracts for Athletic Equipment and Supplies #2000-8**
 - e. **Award Renewal of FY 2018 Catalog Contracts for Office Supplies #1615-8**
 - f. **Award Renewal of FY 2018 Catalog Contracts for Awards, Plaques, and Trophies #3015-8**
 - g. **Award Renewal of FY 2018 Catalog Contracts for Arts and Crafts Supplies #2465-8**
 - h. **Award Renewal of FY 2018 Catalog Contracts for School and Office Furniture #9015-8**
 - i. **Award Renewal of FY 2018 Catalog Contracts for Grounds Maintenance, Equipment, and Supplies #1200-8**
 - j. **Award Renewal of FY 2018 Catalog Contracts for Science Equipment and Supplies #2440-8**
 - k. **Award Renewal of FY 2018 Catalog Contracts for Health Medical Equipment and Supplies #2445-8**
 - l. **Award Renewal of FY 2018 Catalog Contracts for CNA Certification Program #2341-8**
 - m. **Award Renewal of FY 2018 Catalog Contracts for Educational Services Consultants and Contractors #2300-8**
 - n. **Award of FY 2018 Catalog Contracts for STAAR Preparation Material #2100-8**
 - o. **Award of FY 2018 Line Item Contracts for School and Office Supply Stock #1620-8**
 - p. **Award of FY2018 Line Item Contracts for Custodial Supplies #1310-8**
 - q. **Award of FY2018 Line Item Contracts for Library Periodicals #2620-8**
 - r. **Award of FY2018 Line Item Contracts for Charter Bus Services #3170-8**
 - s. **Award of FY2018 Line Item Contracts for Copy Paper #1621-8**
 - t. **Award of FY2018 Line Item Contracts for Fuel and Oil #7050-8**
 - u. **Award of FY2018 Line Item Contracts for AC Filter and Media Services #1440-8**
 - v. **Award of FY2018 Line Item Contracts for Physical Therapy Services #2230-8**
 - w. **Award Purchase of a Comprehensive On-Line TEKS-Based High School Credit Accrual/Recovery Program #2332-8**
 - x. **Award Purchase of Employee Uniforms #3200-1**
 - y. **Award Purchase of MCISD Computer Network Firewall System**
 - z. **Award Contract for Video and Sound Surveillance Cameras for Special Education Classrooms Phase II #1830-2**
 - aa. **Approve Contract for Billboard Leasing**

9. **Approval of Budget Amendments**
10. **Approval of Cash and Non-Cash Donations**
11. **Approval of Tax Levy Adjustments for the Month of April 2017**
12. **Approval of Minutes**
 - a. **January 25, 2017 -- Correction of Typographical Number Errors**
 - b. **May 10, 2017**
 - c. **May 22, 2017**

V. 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)**

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

VII. Board Information Items

1. **Cash Disbursements for the Month of April 2017**
2. **Third Quarterly Investment Report**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

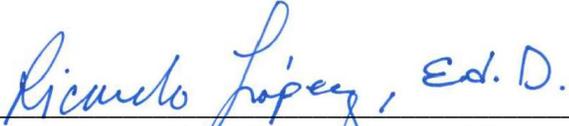
VIII. Important Dates to Remember

1. **June 28, 2017 Public Hearing on the 2017-2018 Budget at 6:30 p.m.**
2. **June 28, 2017 Special Board of Trustees Meeting at 7:00 p.m.**
3. **July 3 through July 14, 2017 Mission CISD Summer Vacation Administration Offices will be Closed**

IX. 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 Thursday, June 15, 2017


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