



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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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, June 28, 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. **Consideration and Approval of 2016-2017 Final Amendment Budget**
  2. **Consideration and Approval of the Mission Consolidated Independent School District (Mission CISD) Budget for the Fiscal Year beginning July 1, 2017 and ending June 31, 2018**
  3. **Consideration and Approval of the Memorandum of Understanding by and between Mission CISD and South Texas ISD for the Half Day Career and Technology Program**
  4. **Consideration and Approval of Balance Settlement Agreement with South Texas ISD for the Half-Day Career and Technology Program**
  5. **Award Contract for Google Chromebooks for Expanded 1-to-1 Initiative**
  6. **Approval and Adoption of Changes to Board Policy CPC(LOCAL)**
  7. **Recommendation and Approval of the Selection for:**
    - a. **Alton Elementary School Principal**
    - b. **O'Grady Elementary School Assistant Principal**
    - c. **Veterans Memorial High School Counselor**
  8. **Recommendation and Approval of New Employment Positions:**
    - a. **Coordinator for Advanced Academic Services**
    - b. **Clerk, Transportation Warehouse**
    - c. **Helper, Electrician**
  9. **Recommendation and Approval of Reclassification of Employment Positions:**
    - a. **District Instructional Technology Strategist**
    - b. **Computer Programmer/Database Specialist**
    - c. **Buyer, Purchasing**
- 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 Second Reading and Adoption of TASB--Initiated Localized Updates: Policy Updates 108, affecting Local Policies:**
  - a. **EF(LOCAL): INSTRUCTIONAL RESOURCES (Updating Policy)**
  - b. **EFA(LOCAL): INSTRUCTIONAL RESOURCES - Instructional Materials (Deleting Policy)**
  - c. **EFAA(LOCAL): INSTRUCTIONAL RESOURCES - Instructional Materials (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 Policy)**

**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)**

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

**VII. Important Dates to Remember**

1. **July 3 through July 14, 2017 Mission CISD Summer Vacation Administration Offices will be Closed**
2. **August 2, 2017 Board of Trustees Committee Meetings Times to be Announced**
3. **August 9, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**

**VIII. 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 June 22, 2017**

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