



- 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 **Special Meeting** on **Thursday, July 27, 2017, at 6:45 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. Approval of Revised 2017-2018 Academic School Calendar**
- 2. Consideration and Approval of CPR#15 for Graphics for the Tom Landry Stadium Renovations Project**
- 3. Recommendation and Approval of the Selection for:**
 - a. Leal Elementary School Assistant Principal**
 - b. Veterans Memorial High School Counselor**
 - c. Coordinator for Secondary Math**
 - d. Coordinator for Secondary Social Studies**
 - e. Personnel Specialist**

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. Important Dates to Remember

- 1. August 2, 2017 Board of Trustees Committee Meetings Times to be Announced**
- 2. August 9, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**

VI. 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, July 20, 2017


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