



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 **Wednesday, August 2, 2017, at 8:00 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 of \$50,000 and Over

- a. **Award of Health, Dental, and Group Life Insurance "Employee Benefits Programs" RFP #4050-8 Health, Dental, and Group Life Insurance Benefits, and Voluntary Products**

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

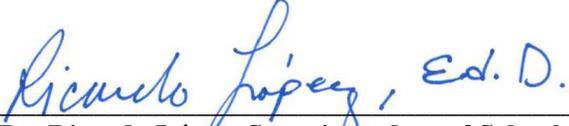
VI. Important Dates to Remember

- 1. **August 3, 2017 Back to School Bash at Veterans Memorial High School Gyms from 6:00 - 8:00 p.m.**
- 2. **August 9, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**
- 3. **August 18, 2017 Mission CISD District Wide Convocation at 8:00 a.m. at the Palm Valley Church, Doors Open at 7:30 a.m.**
- 4. **August 28, 2017 First Day of School**

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 7:00 p.m. on Friday, July 28, 2017


Dr. Ricardo López, Superintendent of Schools

Mission Consolidated Independent School District