



- 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, August 9, 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. **Comments from the Public**
- IV. **Superintendent's Updates and Recognitions**
- V. **Presentations to the Board**
 1. **Internal Auditor's Quarterly Report**
- VI. **Discussion and Possible Action**
 1. **Approval of Memorandum of Understanding (MOU) between the City of Palmhurst, Texas Police Department and Mission Consolidated Independent Public School District for Law Enforcement Cooperation**
 2. **Approval of Memorandum of Understanding (MOU) between the City of Mission, Texas Police Department and Mission Consolidated Independent Public School District for Law Enforcement Cooperation**
 3. **Approval of Memorandum of Understanding (MOU) between the City of McAllen, Texas Police Department and Mission Consolidated Independent Public School District for Law Enforcement Cooperation**
 4. **Approval of Memorandum of Understanding (MOU) between the City of Alton, Texas Police Department and Mission Consolidated Independent Public School District for Law Enforcement Cooperation**
 5. **Approval of Memorandum of Understanding (MOU) between the County of Hidalgo, Texas Sheriff's Department and Mission Consolidated Independent Public School District for Law Enforcement Cooperation**
 6. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of District School Buses**
 7. **Consideration and Approval of CPR #41 for Landscaping and Irrigation for the Mission High School (MHS) Phase III Renovation Project**
 8. **Consideration and Approval of CPR #53 to "Credit" Stainless Steel Trim at Kitchen Area for the MHS Phase III Renovation Project**
 9. **Consideration and Approval of CPR #56 for Electrical Secondary Lines at the Agricultural Science Building Area for the MHS Phase III Renovation Project**
 10. **Consideration and Approval of CPR #57 to Install New Regulators to Boilers at Building D Area for the MHS Phase III Renovation Project**

11. **Consideration and Approval of CPR #58 to Re-Connect Existing Light Pole at Building N Area for the MHS Phase III Renovation Project**
12. **Consideration and Approval of CPR #59 to Install Eighteen (18) TV Screens at the Cafeteria Dining Area for the MHS Phase III Renovation Project**
13. **Consideration and Approval of Additional Seven (7) Delay Days for AEA#11 for CPR #21 for the Tom Landry Stadium Renovations Project**
14. **Consideration and Approval of AEA#12 for CPR #22 for Landscaping and Irrigation for the Tom Landry Stadium Renovations Project**
15. **Consideration and Approval of AEA#13 for CPR #24 to Up-grade the Scoreboard System for the Tom Landry Stadium Renovations Project**
16. **Consideration and Approval of CPR #23 for Speaker System for the Tom Landry Stadium Renovations Project**
17. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Alvarado Architects & Associates, Inc. for the Stadium Bleacher Project for Leo Najo Baseball Stadium and Veterans Memorial High School (VMHS) Football Stadium**
18. **Consideration and Approval for Change Order #1 for Rework Engineered Drawings for the School Marquees Project**
19. **Consideration and Approval for Substantial Completion for the School Marquees Project**
20. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
21. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Fiscal Year 2017- 2018 HVAC and Lighting Commissioning for Projects**
22. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for a Feasibility Study for Baseball and Softball Facilities at Mission Junior High School (MJHS), Alton Memorial Junior High School (AMJHS), K. White Junior High School (KWJHS) and R. Cantu Junior High School (RCJHS)**
23. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
24. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Track and Field Event Facilities for MJHS, AMJHS, RCJHS, and KWJHS**
25. **Consideration and Approval of Project and Proposed Budget for the Caliche Pad for the Transportation North Hub Project**
26. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Caliche Pad for the Transportation North Hub Project**
27. **Consideration and Approval for the Selection of our On-Call Civil Engineer for the Caliche Pad for the Transportation North Hub Project**

28. **Recommendation and Approval of the Selection for:**
 - a. **Special Education Director**
 - b. **Child Nutrition Program Dietician**
 29. **Consideration and Approval of Mission CISD Board of Trustees' Endorsement of the Candidacy of One of Its Members for the Texas Association of School Boards Board of Directors**
- VII. **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 Optional Flexible School Day Program**
 2. **Pre-Approval of Out-of-State Trips for Special Invitation/Recognition/National Competition for CTE Students**
 3. **Approval of the Appointment of the 2017-2018 School Health Advisory Council (SHAC) Members, Chair and Co-Chair**
 4. **Approval of the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
 5. **Approval of 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
 6. **Approval of 2017-2018 Internal Auditor's Charter**
 7. **Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
 8. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Leal Elementary School**
 9. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Castro Elementary School**
 10. **Approval of Amendment to Interlocal Cooperation Agreement for the Tax Assessment and Collection for 2017-2018**
 11. **Approval of the Memorandum of Understanding (MOU) with the Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2017-2018 School Year**
 12. **Approval of the Addendum to the Interlocal Agreement with Texas Worker's Compensation Solutions**
 13. **Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT)**
 14. **Approval of City of Alton Interlocal Agreement for Police Services for the 2017– 2018 School Year**
 15. **Approval of City of Mission Interlocal Agreement for Police Services for the 2017-2018 School Year**
 16. **Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2017-2018 School Year**
 17. **Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct No. 3 Constable's Office for 2017-2018**

18. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Textbooks #2610-2**
 - b. **Award Purchase of Reading, Math, and Spanish Reading Screener and Intervention Program for Pre K-8 #2111-1**
 - c. **Award Line Item Contract for STAAR Preparation Material #2101-8**
19. **Approval of Request of Surplus Items as Donation from Texas Classroom Teachers Association (TCTA)**
20. **Approval of Cash and Non-Cash Donations**
21. **Approval of Tax Levy Adjustments for the Months of May and June 2017**
22. **Approval of Minutes**
 - a. **June 07, 2017**
 - b. **June 21, 2017**
 - c. **June 28, 2017**

VIII. 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. **Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to 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 Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**

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

X. Board Information Items

1. **Annual Internal Audit Plan for 2017-2018**
2. **Fourth Quarterly Investment Report**
3. **Cash Disbursements for the Months of May and June 2017**
4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

XI. Important Dates to Remember

1. **August 18, 2017 District Wide Convocation at Palm Valley Church at 8:00 a.m.**
2. **August 28, 2017 Classes Resume for the School Year 2017-2018**

XII. 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 7:30 p.m. on August 3, 2017


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