



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, September 13, 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. **Board Awards and Recognitions**
 1. **Recognition and Trophy Presentation for Back-to-School Blood Drive Winning Campus-Cavazos Elementary School**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Presentations to the Board**
 1. **First Time Offender Program - City of Mission Police Department**
 2. **Workers' Compensation Solutions Board of Trustees Annual Report**
- VII. **Discussion and Possible Action**
 1. **Approval and Adoption of the Ordinance for the 2017 Tax Rate**
 2. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the School Marquees Project**
 3. **Consideration and Approval of CPR #54 to "Credit" for Plaster Ceiling for the Mission High School (MHS) Phase III Renovation Project**
 4. **Consideration and Approval of CPR #60 for Cafeteria Furniture and Graphics for the MHS Phase III Renovation Project**
 5. **Consideration and Approval of CPR #61 to Fur Out all Overhead Doors in Kitchen Area for the MHS Phase III Renovation Project**
 6. **Consideration and Approval of CPR #62 to Clear Roof Drains at the Band Hall Area for the MHS III Renovation Project**
 7. **Consideration and Approval of CPR #63 due to Unforeseen Utilities at the West Side of the Fine Arts Building for the MHS Phase III Renovation Project**
 8. **Consideration and Approval of Change Order #02 for Forty-Five (45) Additional Delay Days for the MHS Phase III Renovation Project**
 9. **Consideration and Approval of Delegation of Limited Authority to Facilities Committee to Approve Change Orders for MHS Phase III Renovation Project**
 10. **Consideration and Approval of Additional Seven (7) Delay Days for AEA#11 for CPR #21 for the Tom Landry Stadium Renovations Project**

11. **Consideration and Approval to Enter Into Contract with DBR Engineering Consultants for the 2017- 2018 HVAC and Lighting Commissioning for Projects**
12. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Caliche Pad for the Transportation North Hub Project**
13. **Consideration and Approval to Proceed with A New Design for the Central Office Administration Project Utilizing the same Design Team**
14. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
15. **Recommendation and Approval of the Selection for:**
 - a. **Public Relations Specialist**
16. **Consideration of Level III Grievance Pursuant to DBGA(LOCAL)**

VIII. 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. **Consideration and Approval of Resolution to Authorize Employee Compensation for One Half-Day of Emergency Closure**
2. **Award Renewal of Unemployment Compensation Program with Texas Association of School Board (TASB)**
3. **Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services from Communities in Schools**
4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchases of Fleet Vehicles for Operations #7030-1**
 - b. **Award Purchase of Reading Renaissance-Accelerated Reader Program License**
 - c. **Award Supplemental Purchase of CNA Certification Training**
 - d. **Award Renewal of Catalog Contract for Painting Equipment and Supplies #1550-8**
 - e. **Award Renewal of Catalog Contract for Welding Supplies and Equipment #1580-8**
 - f. **Award of Line Item Contract for Professional Development #2301-8**
 - g. **Award Purchase of Library Book Collection for Pearson Elementary School**
 - h. **Award Purchase of Library Furniture for Pearson Elementary School**
 - i. **Award Purchase of Office Furniture for Pearson Elementary School**
5. **Budget Amendments**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Levy Adjustments for the Months of July 2017**
8. **Approval of Additional 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
9. **Approval of Minutes**
 - a. **July 27 2017**
 - b. **August 02, 2017**
 - c. **August 09, 2017**

IX. 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)**
4. **Mission CISD Safety and Security Audit Mandated by Texas Education Code 37.108(b)**
5. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code §551.082)**

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

XI. Board Information Items

1. **Special Education Surveillance Cameras Phase II Update**
2. **Financial Report for the Month of July 2017**
3. **Cash Disbursements for the Months of July 2017**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **October 4, 2017 Times to be Announced Board of Trustees Committee Meetings**
2. **October 11, 2017 7:00 p.m. Regular Board of Trustees Meeting**

XIII. 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 September 8, 2017



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