



- 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, October 11, 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**
 1. **U. S. Flag and Texas Flag - R. Cantu Junior High School (RCJHS):
Kimberly Espinosa, Eighth Grade**
 2. **The Mission Vision Statement - Mims Elementary School:
Victoria Olivarez, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Students Earning AP Scholar Awards from Mission Collegiate High School, Mission High School (MHS), and Veterans Memorial High School (VMHS)**
- IV. **Comments from the Public**
- V. **Presentations to the Board**
 1. **Presentation by Van Brunt on Energy Contract**
 2. **Presentation on the Tom Landry Stadium by Holchemont, Ltd. and Alvarado Architects & Associates, Inc.**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Recommendation and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2018-2019**
 2. **Consideration and Approval of Interlocal Agreement between the City of Mission and Mission CISD for the use of Baseball/Softball Fields at Lions Park and Hollis Rutledge, Sr. Northwest Park**
 3. **Consideration and Possible Action Regarding Lease of Real Property**
 4. **Consideration and Possible Action Regarding Purchase of Real Property**
 5. **Consideration and Approval of CPR #12R3 for Additional Power for the Tom Landry Stadium Renovations Project**
 6. **Consideration and Approval of CPR #12R5 for Additional Cabling for Track Timing System for the Tom Landry Stadium Renovations Project**
 7. **Consideration and Approval of CPR #17 to "Credit" Two (2) Wireless Access Points, Shortel Phone, and Video Server for the Tom Landry Stadium Renovations Project**
 8. **Consideration and Approval of CPR #18 to "Credit" Fire Alarm and Intrusion Systems for the Tom Landry Stadium Renovations Project**

9. **Consideration and Approval of CPR #25 to Relocate Cross Bracing at Concession Stands for the Tom Landry Stadium Renovations Project**
10. **Consideration and Approval of CPR #26 to Remove and Replace Concrete from the Ramps for the Tom Landry Stadium Renovations Project**
11. **Consideration and Approval of CPR #27 to Add IDF Rack, Quad Receptacles and Data Drops on the Visitor's Side Bleachers for the Tom Landry Stadium Renovations Project**
12. **Consideration and Approval of CPR #29 for Additional Eleven (11) Delay Days for the Tom Landry Stadium Renovations Project**
13. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Tom Landry Stadium Renovations Project**
14. **Consideration and Approval of CO #01 "Credit" to Omit Painting for the Galvanized Steel for the VMHS Tennis Court Lights and Canopy Project**
15. **Consideration and Approval of CO #01 to "Credit" for the 25 Yard/Meter Lane Line for the North Side Swimming Pool Project**
16. **Consideration and Approval of CPR #66 for Elevation Change at the North West Corner of the Cafeteria for the MHS Phase III Renovation Project**
17. **Consideration and Approval of CPR #69 for the Enclosure Switch Board at the Mechanical Yard for the MHS Phase III Renovation Project**
18. **Consideration and Approval of CPR #70 Due to Revision on Civil Utility Design at the Band Hall Area for the MHS Phase III Renovation Project**
19. **Consideration and Approval of CPR #71 Conflicting Manhole Work on 15th Street for the MHS Phase III Renovation Project**
20. **Consideration and Approval of CPR #72 to Fur Out Steel Columns Inside South Lobby for the MHS Phase III Renovation Project**
21. **Consideration and approval of CO#03 for "Credit" Commissioning HVAC and Lighting Control System for the MHS Phase III Renovation Project**
22. **Consideration and Approval of CO#01 to "Credit" for Commissioning Services for the Mission Junior High School (MJHS) Science Building Chiller Project**
23. **Consideration and Approval for the Assignment of Geo-Technical and Material Testing Services for the Caliche Pad for the Transportation North Hub Project, for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project and for the Track and Field Event Facilities for MJHS, Alton Memorial Junior High School (AMJH), RCJH and K. White Junior High School (KWJHS)**
24. **Recommendation and Approval of New Employment Position:**
 - a. **Clerk, Transportation Data Management**
25. **Recommendation and Approval of the Selection for:**
 - a. **Public Relations Specialist**

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. **Approval of Agreement for Boys and Girls Club Mission Sports Program**

2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Supplemental FY2018 Catalog Contract for Grounds, Maintenance, Supplies and Repairs #1205-8**
 - b. **Award Supplemental FY2018 Catalog Contract for Building Material and Lumber #1515-8**
 - c. **Award Supplemental FY2018 Catalog Contract for Plumbing Equipment and Supplies #1535-8**
 - d. **Award Supplemental FY2018 Catalog Contract for AC Equipment and Supplies #1545-8**
 - e. **Award Supplemental FY2018 Catalog Contract for Painting Equipment and Supplies #1555-8**
 - f. **Award Supplemental FY2018 Catalog Contract for Welding Equipment and Supplies #1585-8**
 - g. **Award Supplemental FY2018 Catalog Contract for School and Office #1615-8**
 - h. **Award Supplemental FY2018 Catalog Contract for Audio Equipment and Supplies #2735-8**
 - i. **Award Supplemental FY2018 Catalog Contract for Video, Photo, Equipment and Supplies #2745-8**
 - j. **Award Purchase of MHS Furniture #9000-1**
 - k. **Award Purchase of Fleet Vehicles for Maintenance #7030-2**
 1. **Award Migrant Student Camps with HB5 Endorsements #2331-1**
 - m. **Approval of Resolution of Interlocal Participation Agreement Between Mission CISD and Purchasing Association**
 - n. **Approval of Resolution of Interlocal Participation Agreement between Mission CISD and Harris County Department of Education (Choice Partners) Purchasing Cooperative**
3. **Approval of Cash and Non-Cash Donations**
4. **Approval of Budget Amendment**

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. **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 the Governmental Body in Negotiations with a Third Person. (Texas Gov't Code §551.072)**

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

XI. Board Information Items

1. **Annual Tax Collection Report from Hidalgo County Tax Assessor Collector**
2. **Annual Delinquent Tax Report from Linebarger Googan Blair & Sampson, LLP**
3. **Tax Levy Adjustment for the Month of August 2017**

4. **Cash Disbursements for the Month of August 2017**
5. **Financial Reports for the Month of August 2017**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

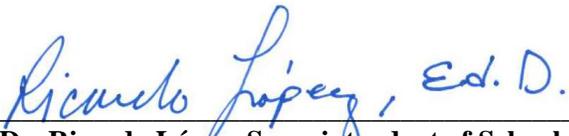
XII. Important Dates to Remember

1. **November 1, 2017 Board of Trustees Committee Meetings**
2. **November 8, 2017 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 October 6, 2017


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