



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
• Telephone (956) 323-5505 • Fax (956) 323-5634
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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, November 8, 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 - Pearson Elementary School:
Julissa Ortiz, Fourth Grade**
 2. **The Mission Vision Statement - R. Cantu Junior High School:
Joaquin Alvarez, Seventh Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition by United States Congressman Henry Cuellar's Office of Four Schools for Achievements with the Alliance for a Healthier Generation**
 2. **Recognition of Honors from American Cancer Society Relay for Life**
- IV. **Comments from the Public**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Approval of Resolution Casting Mission CISD Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2018-2019**
 2. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project**
 3. **Consideration and Approval of CCD#01 for CPR#30 for Modifications to the Elevator Equipment Room for the Tom Landry Stadium Renovations Project**
 4. **Consideration and Approval of CPR#31 to "Credit" for Use of Owners Utilities for the Tom Landry Stadium Renovations Project**
 5. **Consideration and Approval of CPR#32 for HVAC Test and Balance for the Tom Landry Stadium Renovations Project**
 6. **Consideration and Approval of CPR#33 for Two (2) Additional Fire Extinguishers for the Tom Landry Stadium Renovations Project**
 7. **Consideration and Approval of CPR #65 to "Credit" for Deleted Overhead Steel Structure for the Mission High School (MHS) Phase III Renovation Project**
 8. **Consideration and Approval of Substantial Completion for the Mission Junior High School (MJHS) Science Building Chiller Project**

9. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 10. **Consideration and Approval for a “No Cost” District-Wide Energy Assessment from Performance Services Inc. for Mission CISD**
 11. **Consideration and Possible Action to Propose Termination of Term Contract Employee**
 12. **Recommendation and Approval of the Selection for:**
 - a. **E-Rate/Network Manager**
 - b. **Child Nutrition Program Specialist**
 13. **Approval of Selection for Interim Superintendent**
- 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 District and Campus Improvement Plans**
 2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award FY2018 Catalog Contract for Farm and Ranch Equipment and Supplies #2490-8**
 - b. **Award FY2018 Catalog Contract for Cosmetology Instructional Supplies #2494-8**
 - c. **Award Supplemental FY2018 Catalog Contract for Classroom Supplies #2405-8**
 - d. **Award Supplemental FY2018 Catalog Contract for Instructional Material #2415-8**
 - e. **Award Supplemental FY2018 Catalog Contract for Arts and Crafts Supplies #2465-8**
 - f. **Award Supplemental FY2018 Catalog Contract for Library Books #2615-8**
 - g. **Award Supplemental FY2018 Catalog Contract for Musical Instruments and Supplies #2715-8**
 - h. **Award Supplemental FY2018 Catalog Contract for Plaques and Trophies #3015-8**
 - i. **Award Supplemental FY2018 Catalog Contract for Promotional Items #3025-8**
 - j. **Award Supplemental FY2018 Catalog Contract for Imprinted and Embroidered Apparel Items #3035-8**
 - k. **Award Supplemental FY2018 Catalog Contract for Vehicle Repair Equipment and Supplies #7045-8**
 - l. **Award Supplemental FY2018 Catalog Contract for School and Office furniture #9015-8**
 - m. **Award Annual Contract for Modular Buildings Relocation Services #5600-8**
 - n. **Rescind Board Award for MHS Furniture Commons Area #9000-1**
 - o. **Award Purchase of MHS Furniture Commons Area #9000-1**
 - p. **Award Renewal of Tyler Software Maintenance**
 - q. **Award Purchase for Time Clocks #3466-1**
 3. **Approval of Tax Levy Adjustments for the Month of September 2017**
 4. **Approval of Budget Amendments**

5. **Approval of Minutes**
 - a. **September 13, 2017**
 - b. **October 02, 2017**
 - c. **October 11, 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 Financial Audit Update for Fiscal Year 2016-2017**
2. **2016-2017 Schools Financial Integrity Rating System of Texas (FIRST)**
3. **Financial Report for the Month of September 2017**
4. **First Quarterly Investment Report for Fiscal Year 2017-2018**
5. **Cash Disbursements for the Month of September 2017**
6. **403 (b) and 457 Deferred Compensation Plan Update**
7. **Personnel Employments, Resignations, Transfers and Compensation Changes**

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 November 3, 2017



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