



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 **Thursday, November 16, 2017, at 12:00 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 Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

III. Discussion and Possible

- 1. Approval of the Annual Financial Report for the Year Ended June 30, 2017**

IV. Important Dates to Remember

- 1. November 20-24, 2017 Thanksgiving Holidays**
All Campuses, Departments, and Administration Building Offices will be Closed
- 2. December 6, 2017 Board of Trustees Committee Meetings Times to be Announced**
- 3. December 13, 2017 Regular Board of Trustees Meeting at 7:00 p.m.**
- 4. December 22, 2017 through January 3, 2018 Winter Break**
- 5. January 17, 2018 Board of Trustees Committee Meetings Times to be Addressed**
- 6. January 24, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**

V. 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 by 7:00 p.m. on November 10, 2017

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." is written over a horizontal line. Below the line, the text "Dr. Ricardo López, Superintendent of Schools" and "Mission Consolidated Independent School District" is printed in a black, sans-serif font.

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