



- 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, December 13, 2017, at 7:00 PM** in the **in the Cafeteria of Bryan Elementary School, located on the Corner of Elm Street and Bryan Road, in 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**
 2. **Pledge to the Texas Pledge - Midkiff Elementary School
Rihanna Rivera, Fifth Grade**
 3. **The Mission Vision Statement - Veterans Memorial High School
Maria Diaz, Senior**
- III. **Board Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Tennis Team for Championships**
 2. **Recognition of VMHS Volleyball Team for Championships**
 3. **Recognition of VMHS Football Team for Championships**
- IV. **Comments from the Public**
- V. **Presentations to the Board**
 1. **Magic Valley Electric Cooperative Check Presentation**
 2. **Internal Auditor's Quarterly Presentation Report for July 1, 2017 through
September 30, 2017**
- VI. **Interim Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and
Final Payment, Less Liquidated Damages for the Mission Junior High School
(MJHS) Science Building Chiller Project**
 2. **Consideration and Approval of CPR#12R3 for Additional Power for the Tom Landry
Stadium Renovations Project**
 3. **Consideration and Approval of CPR#34 for "Credit" for the VIP Chair Allowance for the
Tom Landry Stadium Renovations Project**
 4. **Discussion and Possible Action on Paving Repair Schedule for the Tom Landry Stadium
Renovations Project**
 5. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and
Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations
Project (Pending Completion of Punch List Items)**

6. **Consideration and Approval of CO #04 for Ten (10) Additional Weather days for the MHS Phase III Renovation Project**
7. **Consideration and Approval of CPR#68R to Provide Power to Building N for the MHS Phase III Renovation Project**
8. **Consideration and Approval of CPR#73 to “Credit” to Delete One (1) Aluminum Gate for the MHS Phase III Renovation Project**
9. **Consideration and Approval of CPR#74 to “Credit” to Delete Two (2) Wall of Mirrors at the Dance Room Area for the MHS Phase III Renovation Project**
10. **Consideration and Approval of CPR#75 to Install 400 Amp Switch Board for the MHS Phase III Renovation Project**
11. **Consideration and Approval of CPR#76 to Install Additional Support at the Band Hall Area for the MHS Phase III Renovation Project**
12. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
13. **Consideration and Approval of Project and Proposed Budget for the Central Office Chiller Project**
14. **Consideration and Approval for Inter-Local Purchase for the Central Office Chiller Project**
15. **Consideration and Approval to Select an MEP Engineer for the Central Office Chiller Project**
16. **Consideration and Approval of Concrete Driveway for the Transportation Department Project**
17. **Consideration and Approval for the Selection of our On-Call Civil Engineer for the Concrete Driveway for the Transportation Department Project**
18. **Approve Contract Amendment for MHS Tennis Court Lighting**
19. **Annual Compliance Announcement of Board of Trustees’ Continuing Education Credit (CEC) Hours**

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 the 2017 Tax Roll**
2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contract Renewal for FY2018 Copy Paper #1621-8**
 - b. **Award Purchase of Travel Services for VMHS and Mission High School (MHS) Fine Arts End-of-Year Trip #3172-1**
 - c. **Award Purchase of Student Learning Objectives Training through Interlocal Agreement - Region 18**
3. **Approval of Budget Amendments**
4. **Approval of Tax Adjustments for the Month of October 2017**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Minutes**
 - a. **November 08, 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)**

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

XI. Board Information Items

1. **Financial Report for the Month of October 2017**
2. **Cash Disbursements for the Month of October 2017**
3. **2018-2019 Budget Calendar**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **January 2018 Texas Board of Trustees Appreciation Month**
2. **Winter Break December 22, 2017 through January 03, 2018**
3. **January 10, 2018 Board of Trustees Committee Meetings Times to be Announced**
4. **January 17, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**

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 December 8, 2017



**Criselda Valdez, Interim Superintendent of School
Mission Consolidated Independent School District**