



- Mission Consolidated Independent School District**
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 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Tuesday, February 13, 2018, at 7:00 PM** in the **Bryan Elementary School Cafeteria, located on the corner of Byran Road and Elm Street, 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. **Pledge to the United States and Texas Flags - Cantu Elementary School
Luis Garcia, Fifth Grade**
 2. **The Mission Vision Statement - Leal Elementary School
Andrea Salinas, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Robotics Teams making TCEA State Competitions from Alton Memorial Junior High School (AMJHS), Kenneth White Junior High School (KWJHS), and R. Cantu Junior High School, (RCJHS)**
 2. **Recognition of Veterans Memorial High School (VMHS) Student making the Texas Music Educators Association (TMEA) All-State Choir**
 3. **Recognition of VMHS Mariachi Toros de Plata for advancing to the state Texas Association of Mariachi Educators (TAME) Competition and the UIL State Competition**
 4. **Recognition of the Mission High School (MHS) Mariachi Aguilas for advancing to the UIL State and TAME Competitions**
 5. **Recognition of the Mission Collegiate High BPA Students advancing to State Competition**
 6. **Recognition of the MHS BPA, DECA, FBLA, SkillsUSA Criminal Justice Students advancing to State Competition**
 7. **Recognition of the Veterans Memorial High School (VMHS) BPA, DECA, Students advancing to State Competition**
- IV. **Comments from the Public**
- V. **Presentations to the Board**
 1. **Presentation of Lions Club Spot Pedi Vision Screening for 2017-2018**
 2. **Presentation of Internal Auditor's Quarterly Report**
 3. **Presentation American Heart Association Campaign**
- VI. **Interim Superintendent's Updates and Recognition**
- VII. **Discussion and Possible Action**
 1. **Consideration and Possible Approval of Mission CISD Teacher's Participation in Texas Graduate Center's Masters Degree Programs**

2. **Consideration and Possible Approval of Award for Supplemental Purchase of Spanish Phonics Program Kinder -1st Grade #2422-1**
3. **Consideration and Approval to Direct Javier Hinojosa Civil Engineering to Proceed on the Design for the Field Event Facilities Only for Mission Junior High School (MJHS), AMJHS, R. Cantu Junior High School, (RCJHS) and KWJHS Project**
4. **Consideration and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Energy Savings Performance Contracting Services**
5. **Consideration and Possible Approval of Procurement of Legal Counsel to Provide Hail Damage Assessment and Potential Property Insurance Claim**
6. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator and Central Office Administrators**
7. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
8. **Recommendation and Approval of the Selection for:**
 - a. **Special Education Occupational Therapist**

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 Second Reading and Adoption of TASB-Initiated localized Updates: Policy Update 109, affecting Local Policies:**
 - a. **BBE(LOCAL): BOARD MEMBERS – Authority (Revising)**
 - b. **CDA(LOCAL): OTHER REVENUES – Investments (Revising)**
 - c. **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - Emergency Plans (Revising)**
 - d. **CNA(LOCAL): TRANSPORTATION MANAGEMENT - Student Transportation (Revising)**
 - e. **CO(LOCAL): FOOD SERVICES MANAGEMENT (Revising)**
 - f. **DF(LOCAL): TERMINATION OF EMPLOYMENT (Adding)**
 - g. **DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT (Revising)**
 - h. **EHBAF(LOCAL): SPECIAL EDUCATION - Video/Audio Monitoring (Revising)**
 - i. **EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM (Deleting)**
 - j. **FEA(LOCAL): ATTENDANCE - Compulsory Attendance (Revising)**
 - k. **FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - Physical Examinations (Revising)**
 1. **FFF(LOCAL): STUDENT WELFARE - Student Safety (Adding)**
 - m. **FFI(LOCAL): STUDENT WELFARE - Freedom from Bullying (Revising)**
 - n. **GBAA(LOCAL): INFORMATION ACCESS - Requests for Information (Revising)**
 - o. **GKA(LOCAL): COMMUNITY RELATIONS - Conduct on School Premises (Revising)**
 - p. **GKC(LOCAL): COMMUNITY RELATIONS – Visitors (Revising)**
 - q. **GKE(LOCAL): COMMUNITY RELATIONS - Business , Civic, and Youth Groups (Adding)**

2. **Consideration and Adoption of TASB-Initiated localized Policy Update 110, affecting Local Policy BBB(LOCAL)-Board Members Elections (revising)**
3. **Approval of Proposed 2018-2019 Academic School Calendar**
4. **Approval of Waiver Application for Low Attendance Day for Mission Consolidated Independent School District**
5. **Approval of Statement of Impact from MidValley Academic Charter District**
6. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Catalog Contract Renewal for FY2019 STAAR Preparation Material #2100-9**
 - b. **Award Catalog Contract Renewal for FY2019 Farm and Ranch Equipment and Supplies #2490-9**
 - c. **Award Catalog Contract Renewal for FY2019 Cosmetology Instructional Supplies #2494-9**
 - d. **Award Contract Renewal for FY2019 Modular Building Relocation #5600-9**
 - e. **Award E-Rate Round 21 Telecommunications Contract #3455-8**
 - f. **Award Purchase of SmartBoard/Workstations for 1st and 2nd Grades**
7. **Approval of Tax Levy Adjustments for the Month of December 2017**
8. **Approval of Cash and Non-Cash Donations**
9. **Approval of Budget Amendment**
10. **Approval of Minutes**
 - a. **January 24, 2018**

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 December 2017**
2. **Cash Disbursements for the Month of December 2017**
3. **Second Quarterly Investment Report for Fiscal Year 2017-2018**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **March 7, 2018 Board of Trustees Committee Meetings Times to be Announced**
2. **March 12-16, 2018 SPRING BREAK -- Campuses and District Departments will be Closed**

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 February 9, 2018

A handwritten signature in cursive script that reads "Criselda Valdez". The signature is written in black ink and is positioned above a horizontal line.

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