



- Mission Consolidated Independent School District**
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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, March 21, 2018, at 7:00 PM** in the **Midkiff Elementary School Cafeteria, located on the Corner of Three Mile Road and Mayberry Road, in Palmhurst, 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: Yarietzi Cepeda, Escobar/Rios Elementary School, Fifth Grade**
- 2. The Mission Vision Statement - Jaden Garza, Cavazos Elementary School, Fifth Grade**

III. Board Awards and Recognitions

- 1. Recognition of Veterans Memorial High School (VMHS) Girls Basketball Team for earning a Bi-District Championship**
- 2. Recognition of Mikey Garcia from VMHS for being named TSWA Honorable Mention All-State wide Receiver**
- 3. Recognition of Landry Gilpin from VMHS for being named AP Honorable Mention All-State Quarterback and TSWA Honorable Mention All-State Quarterback**
- 4. Recognition of Victoria Bonilla from VMHS for advancing to the State Diving Competitions**
- 5. Recognition of Brianna Flores from VMHS for advancing to the State Powerlifting Competition**
- 6. Recognition of Mission High School (MHS) Students who qualified for State UIL Wrestling Tournament**
- 7. Recognition of Alex Gonzalez from K. White Junior High School (KWJHS) for advancing to State MathCounts Competitions**
- 8. Recognition of Destination Imagination Teams advancing to State from VMHS, KWJHS, Escobar/Rios Elementary School, Midkiff Elementary School**
- 9. Recognition of MHS and VMHS Choir Students who qualified for State UIL Solo and Ensemble Competitions**
- 10. Recognition of MHS and VMHS Band Students who qualified for State UIL Solo and Ensemble Competitions**
- 11. Recognition of Fabian Gutierrez and Samuel Gonzalez for advancing a Film Project to the State UIL Young Filmmakers Competition**
- 12. Recognition of MHS and VMHS Students who qualified for State Visual Arts Scholastic Events**

13. **Recognition of MHS and VMHS Students who qualified for State SkillsUSA Competitions in Cosmetology**
14. **Recognition of MHS Student who qualified for State Skills USA Competitions in Graphic Animation**
15. **Recognition of VMHS Student who qualified for State SkillsUSA Competitions Graphic Design**
16. **Recognition of SkillsUSA Students from MHS and VMHS who qualified for State Competitions in Manufacturing**
17. **Recognition of SkillsUSA Students from MHS and VMHS who qualified for State Competitions in Criminal Justice**
18. **Recognition of VMHS Student who qualified for State SkillsUSA HOSA Competitions**
19. **Recognition of MHS Student who qualified for State SkillsUSA Automotive Electric Competitions**

IV. Comments from the Public

V. Presentation(s) to the Board

1. **Presentation of Mission CISD Self-Funded Group Health Insurance, Pharmacy Benefits Management, and Stop-Loss Insurance**

VI. Interim Superintendent's Updates and Recognitions

VII. Discussion and Possible Action

1. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Contract for Superintendent's Search #6010-1**
2. **Consideration and Approval of Substantial/Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the North Side Swimming Pool Project**
3. **Consideration and Approval of CPR#55 to "Credit" for Acoustical Wall Panels in the Cafeteria for the MHS Phase III Renovation Project**
4. **Consideration and Approval of CPR#83 to Install Graphics for the MHS Phase III Renovation Project**
5. **Consideration and Approval of CO#07 for Fifteen (15) Additional Weather Delay Days for the MHS Phase III Renovation Project**
6. **Consideration and Approval of Request from Econ Group for Time Extension for Building "D" Re-Roofing for the MHS Phase III Renovation Project**
7. **Consideration and Approval of CPR#84 to Install Marquee Signage for the MHS Phase III Renovations Project**
8. **Consideration and Approval of CPR#85 to Install Electrical Power to Gates for the MHS Phase III Renovations Project**
9. **Consideration and Approval of CO#1 for Nine (9) Additional Weather Delay Days for the MHS Tennis Court Lighting Project**
10. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
11. **Recommendation and Approval of the Selection for:**
 - a. **Director for Staffing - Elementary**

12. Recommendation and Approval of New Employment Position:

- a. **Manager, Aquatics**

13. 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 Summer Programs 2018

2. Approval of Statement of Impact from IDEA Public Schools

3. Approval of Request from Agua Special Utility District to use MHS for its May 5, 2018 Board of Directors General Election

4. Approval of Tax Levy Adjustments from the Month of January 2018

5. Approval of Bids, Proposals and Purchase of \$50,000 and Over

- a. **Award Catalog Contract Renewal for FY 2019 Grounds Maintenance Equipment Supplies and Repairs #1200-9**

- b. **Award Catalog Contract Renewal for FY 2019 Building Materials and Lumber #1510-9**

- c. **Award Catalog Contract Renewal for FY 2019 Electrical Equipment and Supplies #1520-9**

- d. **Award Catalog Contract Renewal for FY 2019 Plumbing Equipment and Supplies #1530-9**

- e. **Award Catalog Contract Renewal for FY 2019 AC Equipment and Supplies #1540-9**

- f. **Award Catalog Contract Renewal for FY 2019 Painting Equipment and Supplies #1550-9**

- g. **Award Catalog Contract Renewal for FY 2019 Flooring Equipment and Supplies #1560-9**

- h. **Award Catalog Contract Renewal for FY 2019 Welding Equipment and Supplies #1580-9**

- i. **Award Catalog Contract Renewal for FY 2019 Athletic Equipment and Supplies #2000-9**

- j. **Award Purchase of Spanish Libraries Second-Fifth Grades #2120-1**

- k. **Award Purchase of Fleet Buses #7030-4**

- l. **Award Catalog Contract for FY2019 Vehicle Repair Equipment and Supplies #7040-9**

6. Approval of Cash and Non-Cash Donations

7. Approval of Minutes

- a. **February 13, 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. **Active Shooter Round Table Invitation - City of Mission Emergency Management**
2. **Financial Report as of January 2018**
3. **Cash Disbursements for the Month of January 2018**
4. **School Health Advisory Council (SHAC) 2017-2018 Annual Activities Report and 2017-2018 Mission CISD Wellness Policy Plan Compliance Report**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **March 22, 2018 Mission Excellence Banquet at 7:00 p.m. at Mario's Banquet Center**
2. **March 23, 2018 Mission Chamber of Commerce Tom Landry Golf Classic at The Club at Cimarron**
3. **April 21, 2018 Relay for Life, at the Tom Landry Stadium, on 6:00 p.m. to Midnight**
4. **April 24, 2018 District Service Award Banquet at 7:00 p.m., at Balli's Terrace**
5. **April 25, 2018 Education Foundation of Mission CISD Administrative Professionals Day Luncheon, at 12:00 p.m., Venue to be Announced**
6. **May 11, 2018 District Teacher-of-the-Year Luncheon at 12:00 p.m., at Balli's**
7. **May 18, 2018 District Staff Member of the Year at 12:00 p.m., at Balli's**
8. **May 31, 2018 MHS Graduations at 9:00 a.m.
VMHS Graduations at 2:00 p.m.
MCHS Graduations at 6:30 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 March 9, 2018



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