



- 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 **Wednesday, April 11, 2018, at 7:00 PM** in the **Bryan Elementary School Cafeteria, located on the Corner of Elm Street and Bryan Road, 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: Caylee Gordon, Mission Junior High School, Seventh Grade**
 2. **The Mission Vision Statement - Asaiah Casas, Castro Elementary School, Fifth Grade**
- III. **Board Awards and Recognitions**
 1. **Recognition of Mission High School (MHS) Student Advancing to State UIL Powerlifting Competition**
 2. **Recognition of MHS and Veterans Memorial High School (VMHS) Students Who qualified for UIL State Finals in Theatrical Design**
 3. **Recognition of Students Who qualified for State Texas Computer Educators Association State Robotics Competitions from K. White Junior High School (KWJHS) Alton Memorial Junior High School (AMJHS) Midkiff Elementary School**
 4. **Recognition of Students Who qualified for State FIRST Tech Challenge Robotics Competitions from KWJHS and VMHS**
 5. **Recognition FFA Students from Championships and Premium Auction Sales at STAR and Rio Grande Valley Livestock Shows**
- IV. **Comments from the Public**
- V. **Presentation(s) to the Board**
 1. **Presentation of Lions Club Spot-Pedi-Vision Screening for 2017-2018**
 2. **Education Foundation of Mission CISD Presentation**
- 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 Contract for Independent Financial Audit Services - 1040-9**
 - b. **Award Contract for FY2019 Security Services #1820-9**
 2. **Consideration and Approval of CPR#23R for Sound System Raceways for the Tom Landry Stadium Renovations Project**
 3. **Consideration and Approval of Grievance Agreement for the Tom Landry Stadium Renovations Project**

4. **Discussion and Possible Legal Action Regarding Parking Lot Repairs for the Tom Landry Stadium Renovations Project**
5. **Consideration and Approval of CO#2 for Eight (8) Additional Weather Delay Days for the MHS Tennis Court Lighting Project**
6. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Transportation North Hub Parking Project**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
8. **Consideration and Approval of Project and Proposed Budget for the Midkiff Elementary School Playground Equipment Project**
9. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Midkiff Elementary School Playground Equipment Project**
10. **Consideration and Approval for Structural Engineering Services for the Midkiff Elementary School Playground Equipment Project**
11. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the MHS Phase III Renovation Project**
12. **Consideration and Approval to Approve Budget and Part 2 for Basic Architectural and Engineering Services for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
13. **Consider Interim Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term contract Employees**
 - e. **Offer Employment Agreement to Eligible Employees**
14. **Recommendation and Approval of the Selection for:**
 - a. **Director for Staffing - Elementary**
15. **Recommendation and Approval of Additional Employment Position:**
 - a. **Scheduler/Dispatcher, Transportation**
16. **Consideration of Level III Grievances Pursuant to DGBA(LOCAL)**
17. **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 Instructional Materials Allotment and TEKS Certification, 2018-2019**
- 2. Approval of Summer Curriculum Timeline/Pacing Chart Revisions**
- 3. Approval of Student Out-of-Site Travel:**
 - a. Close-Up Leadership Conference, Washington, DC**
- 4. Approval of the Election Services Contract for the May 5, 2018 Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
- 5. Approval of Hidalgo County Appraisal District Agreement for the Allocation of Quarterly Payments**
- 6. Approval of District Staff Summer Schedule**
- 7. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Interlocal Contract for Summer Instructional Program for Migrant Students at UTRGV (MUSE Program)**
 - b. Award Interlocal Contract for Summer Academic Achievement Residential (MAARS) Program for Migrant Students at Texas State Technical College**
 - c. Award Purchase of Advance Placement Exams**
 - d. Award Catalog Contract for FY 2019 Tools, Power Tools, Supplies and Equipment #1590-9**
 - e. Award Catalog Contract for FY 2019 Office Supplies #1610-9**
 - f. Award Catalog and Line Item Contract for FY 2019 Fine Paper and Print Shop Supplies #1710-9**
 - g. Award Catalog Contract for FY 2019 Classroom Supplies #2400-9**
 - h. Award Catalog Contract for FY 2019 Instructional Material #2410-9**
 - i. Award Catalog Contract for FY 2019 Library Books #2610-9**
 - j. Award Catalog Contract for FY 2019 Musical Instruments and Supplies #2710-9**
 - k. Award Catalog Contract for FY 2019 Theatre Equipment and Supplies #2720-9**
 - l. Award Catalog Contract for FY 2019 Professional Audio Equipment and Supplies #2730-9**
 - m. Award Catalog Contract for FY 2019 Professional Video Photo Equipment and Supplies #2740-9**
 - n. Award Catalog Contract for FY 2019 Awards Plaques and Trophies #3010-9**
 - o. Award Catalog Contract for FY 2019 Promotional Items #3020-9**
 - p. Award Catalog Contract for FY 2019 Imprinted and Embroidered Apparel #3030-9**

- q. **Award Catalog Contract for FY 2019 School and Office Furniture #9010-9**
- r. **Award Renewal Contract for FY 2019 Orientation and Mobility Services #2220-9**
- s. **Award Renewal Contract for FY 2019 Professional Development #2301-9**
- t. **Award Catalog and Line Item Contract for FY 2019 Science Equipment and Supplies #2440-9**
- u. **Award Catalog and Line Item Contract for FY 2019 Health Medical Equipment and Supplies #2442-9**
- v. **Award Catalog and Line Item Contract for FY 2019 Arts and Crafts Supplies #2460-9**
- w. **Award Line Contract for FY 2019 Copy Paper #1621-9**
- x. **Award Line Item Contract for FY 2019 Library Periodicals #2620-9**
- 8. **Approval of Cash and Non-Cash Donations**
- 9. **Approval of Budget Amendment**
- 10. **Approval of Tax Levy Adjustments for the Month of February 2018**
- 11. **Approval of Minutes**
 - a. **March 21, 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)**
- 4. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)**

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

XI. Board Information Items

- 1. **2018-2019 Budget Update**
- 2. **Delinquent Tax Collection Report for the Period of July 1, 2017 through January 31, 2018**
- 3. **Financial Report as of February 2018**
- 4. **Cash Disbursements for the Month of February 2018**
- 5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XII. Important Dates to Remember

1. **April 19, 2018 Migrant Senior Banquet at 6:30 p.m. at Krysta's**
2. **April 21, 2018 Relay for Life, at the Tom Landry Stadium, on 6:00 p.m. to Midnight**
3. **April 24, 2018 District Service Award Banquet at 7:00 p.m., at Balli's Terrace**
4. **May 11, 2018 District Teacher-of-the-Year Luncheon at 12:00 p.m., at Balli's**
5. **May 18, 2018 District Staff Member of the Year at 12:00 p.m., at Balli's**
6. **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 April 6, 2018



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