



- 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 **CANCELLED Regular Meeting** on **Wednesday, May 9, 2018, at 7:00 PM** in the **Midkiff Elementary School located on the Corner of Three Mile Road and Mayberry Road, 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: Victoria Rios, Marcell Elementary School, Second Grade**
 - 2. The Mission Vision Statement - Janelle Hinojosa, Alton Elementary School, Fifth Grade**
- III. Board Awards and Recognitions**
 - 1. Recognition of Top Three Graduates from Mission Collegiate High School (MCHS), Mission High School (MHS), and Veterans Memorial High School (VMHS)**
 - 2. Recognition of Destination Imagination Teams for Advancing to State and Global Competition**
 - 3. Recognition of Texas Math Science Coaches Association State Champions**
 - 4. Recognition of Robotics Teams that Advanced to FIRST State and World Competitions**
 - 5. Recognition of VMHS Student for Theatrical Design Championship**
 - 6. Recognition of DECA Students Who Qualified for International Competition**
 - 7. Recognition of TAFE Students Who Advanced to State Competition**
 - 8. Recognition of FBLA Students Who Qualified for National Competition**
 - 9. Recognition of HOSA Student Who Qualified for National Competition**
 - 10. Recognition of MHS FFA Cattle Judging Team for Advancing to State Competition**
 - 11. Recognition of MHS Student for Qualifying for the State UIL Track and Field Meet**
 - 12. Recognition of VMHS Lady Patriots Softball Team for Championships**
 - 13. Recognition of VMHS Lady Patriots Track Team for Championships**
- IV. Comments from the Public**
- V. Presentation(s) to the Board**
 - 1. Presentation of Lions Club Spot-Pedi-Vision Screening for 2017-2018**
 - 2. Internal Auditor's Quarterly Report**
- VI. Interim Superintendent's Updates and Recognitions**

VII. Discussion and Possible Action

- 1. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Transportation North Hub Parking Project**
- 2. Consideration and Approval of C.O. #08 for Four (4) Additional Delay Days for the MHS Renovations Phase III Project (Band Hall Only)**
- 3. Consideration and Approval of Building Plaque Layout for the MHS Renovations Phase III Renovations Project**
- 4. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 5. Consideration and Approval for Structural and Civil Engineering for Mini-Billboards at Select Schools Project**
- 6. 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**
- 7. Recommendation and Approval of The Selection for:**
 - a. Director for Staffing - Secondary**
- 8. Consideration of Level III Grievances Pursuant to DGBA(LOCAL)**

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 Innovative Career & Technical Education Courses**
- 2. Approval of the Student Athletic Accident Insurance Renewal for the 2018-2019 School Year**
- 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Line Item Contract for FY2019 Custodial Supplies #1310-9**
 - b. Award Line Item Contract for FY2019 School and Office Supply Stock #1620-9**
 - c. Award Line Item Contract for FY2019 STAAR Preparation Material #2101-9**
 - d. Award Renewal of FY2019 Contract for AC Filter and Media Services #1440-9**
 - e. Award Term Contract for FY2019 Turf Maintenance Services #1250-9**
 - f. Award Contract for FY2019 Pest Control Services #1410-9**
 - g. Award Contract for FY2019 Fire Suppression and Extinguisher Service #1430-9**
 - h. Award Contract for FY2019 Charter Bus Services # 3170-9**
 - i. Award Contract for FY2019 Fuel and Oil #7050-9**
 - j. Award Purchase of Football Field Game Communication System**
 - k. Award Purchase of Bilingual/ESL Department Classroom Supplies**
- 4. Approval of Cash and Non-Cash Donations**

5. Approval of Tax Levy Adjustments for the Month of March 2018

6. Approval of Minutes

a. April 11, 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. Presentation - Active Shooter Awareness Program (ASAP) - Hidalgo County Sheriff's Office

2. Update for VMHS Baseball and Football Field South System

3. Financial Report as of March 2018

4. Cash Disbursements for the Month of March 2018

5. Personnel Employments, Resignations, Transfers and Compensation Changes

XII. Important Dates to Remember

1. May 11, 2018 District Teacher-of-the-Year Luncheon at 12:00 p.m., at Balli's

2. May 14, 2018 Mission Police Department Memorial Ceremony at Mission Police Department at 9:00 a.m.

3. May 14, 2018 Special Board of Trustees Meeting at 7:00 p.m.

4. May 18, 2018 District Staff Member of the Year at 12:00 p.m., at Balli's

5. May 25, 2018 End-of-the-Year Central Office Breakfast at Balli's Social Event Center at 7:00 a.m.

**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 May 4, 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**