



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 **Tuesday, June 12, 2018, at 7:00 PM** in the **Administration Board Room, located at 1201 Bryce Drive, 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: Camila Ruiz, Bryan Elementary School, Kindergarten**
 2. **The Mission Vision Statement - Valeria Ruiz, Bryan Elementary School, Pre-Kindergarten**
- III. **Comments from the Public**
- IV. **Presentation(s) to the Board**
 1. **United Way - Top District Campus Contributors**
 2. **Workers Compensation Solutions - Safe Employee Recognition**
- V. **Interim Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Consideration and Approval of Substantial Completion and Grant Administrative Authority for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MHS Tennis Court Lighting Project**
 2. **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**
 3. **Recommendation and Approval of the Selection for:**
 - a. **Marcell Elementary School Principal**
 - b. **Veterans Memorial High School (VMHS) Assistant Principal/Master Scheduler**
 - c. **Cavazos Elementary School Counselor**
 - d. **Special Education Licensed Specialist in School Psychology (LSSP) 2**
 - e. **Special Education Speech Language Pathologist (SLP)**
 4. **Consideration and Approval of Mission CISD Board of Trustees' Endorsement of the Candidacy of One of its Members for the Texas Association of School Boards (TASB) Board of Directors**
 5. **Consideration of Level III Grievances Pursuant to DGBA(LOCAL)**

VII. 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 Local Policy Changes to the Student Code of Conduct for the 2018-2019 School Year**
- 2. Approval to Set Date for Public Meeting to Discuss 2018-2019 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2018**
- 3. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 4. Approval of Statement of Impact from Vanguard Academy**
- 5. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Renewal Contract for FY2019 Comprehensive Online TEKS-Based High School Recovery Credit Accrual/Recovery Program #2332-9**
 - b. Award Renewal Contract for FY2019 Physical Therapy Services #2230-9**
 - c. Award Purchase for FY2019 Employee Uniforms #3200-9**
 - d. Award Line Item Contract for FY2019 Office Supplies #1610-9**
 - e. Award Term Contract for FY2019 Phlebotomy Certification Program #2342-9**
 - f. Award Term Contract for FY2019 CNA Certification Program #2341-9**
 - g. Award Purchase of MHS Band End-of-Year Trip Travel Services #3172-3**
 - h. Award Purchase of Fleet Buses #7030-6**
 - i. Revision of Previous Award Catalog and Line Item Contract for FY2019 Science Equipment and Supplies #2440-9**
 - j. Revision of Previous Award Catalog and Line-Item Contract for FY2019 School and Office Furniture #9010-9**
 - k. Revision of Previous Award Catalog Contract for FY2019 Library Books #2610-9**
 - 1. Revision of Previous Award Line Item Contract for FY2019 Library Periodicals #2620-9**
- 6. Approval of Cash and Non-Cash Donations**
- 7. Approval of Tax Levy Adjustments for the Month of April 2018**
- 8. Approval of Minutes**
 - a. May 14, 2018**

VIII. 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)**

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

X. Board Information Items

1. **Update on Proposed 2018-2019 Payroll Supplements**
2. **2018-2019 Budget Update**
3. **Cash Disbursements for the Month of April 2018**
4. **Third Quarterly Investment Report**
5. **Mission Regional Medical Center - Blue Cross Blue Shield Update**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **June 19, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
2. **June 20, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
3. **June 21, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
4. **June 26, 2018 Public Hearing to Discuss the 2018-2019 Budget and Proposed Tax Rate at 6:30 p.m.**
5. **June 26, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
6. **June 27, 2018 Special Board of Trustees Meeting at 7:30 p.m.**
7. **July 18, 2018 Special Board of Trustees Meeting at 7:30 p.m.**

XII. 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 June 7, 2018



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