



- 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 **Special Meeting** on **Tuesday, June 26, 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**
- III. **Discussion and Possible Action**
 1. **Consideration and Approval 2017-2018 Final Amended Budget**
 2. **Consideration and Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019**
 3. **Approval of City of Mission Interlocal Agreement for Police Services for the 2018-2019 School Year**
 4. **Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2018-2019 School Year**
 5. **Approval of City of Alton Interlocal Agreement for Police Services for the 2018-2019 School Year**
 6. **Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct 3 Constable for the 2018-2019 School Year**
 7. **Approval of Tax Levy Adjustments for the Month of May 2018**
 8. **Recommendation of Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Contract for School Health and Related Services (SHARS) Medicaid Billing Sevices #4520-1**
 - b. **Award Purchase of Line-Item Contract for Cafeteria Tables #9010-2**
 - c. **Award Purchase of Air-Cooled Chiller System for Central Office #1540-3**
 - d. **Award Student Athletics and Accident Insurance #4060-9**
 - e. **Award Purchase of Computers for Mission High School #3410-1**
 - f. **Award Purchase of Google Chromebooks for Expanded 1-to-1 Initiative #3410-2**
 9. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Human Resources and Student Services**
 - b. **Midkiff Elementary Assistant Principal**
 - c. **Midkiff Elementary School Counselor (2)**

10. Recommendation and Approval of Reclassification of Employment Positions

- a. **Principal, Collegiate High School**
- b. **Bus Driver (10)**

IV. 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 a Complaint or Charge Against an Officer or Employee (551.074)**

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

VI. Information Items

- 1. **Notice of Tax Resale Properties from Linebarger Googan Blair & Sampson, LLP**
- 2. **Cash Disbursements for the Month of May 2018**

VII. Important Dates to Remember

- 1. **July 18, 2018 Special Board of Trustees Meeting at 7:00 p.m.**

VIII. 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 11:00 p.m. on June 21, 2018



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