



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 **Monday, July 16, 2018, at 6:30 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 Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

III. Discussion and Possible Action

- 1. Consideration and Approval of Resolution to Authorize Employee Compensation for One Day of Emergency Closure**
- 2. Consideration and Authorization of District Representative to Negotiate Contract with Lone Finalist**

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

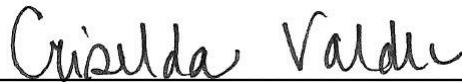
VI. Important Dates to Remember

- 1. July 30 – August 2, 2018 Leadership Academy**
- 2. August 1, 2018 Board of Trustees Committee Meetings Times to be Announced**
- 3. August 2, 2018 Back to School Bash at Veterans Memorial High School Gym**
- 4. August 6 – 8, 2018 New Teacher Academy**
- 5. August 8, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**
- 6. August 21, 2018 Mission CISD Convocation at 8:30 a.m.**
- 7. August 27, 2018 First Day of School**

VII. 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 July 13, 2018

A handwritten signature in cursive script that reads "Criselda Valdez". The signature is written in dark ink and is positioned above a horizontal line.

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