



**Mission Consolidated Independent School District**

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

***Policy Committee***

**Minnie R. Rodgers, Chairwoman**

**Dr. Sonia M. Trevino, Member**

**Jerry Zamora, Member**

***Notice and Agenda for  
Policy Committee Meeting***

The Board of Trustees **Policy Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, August 1, 2018 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Call to Order and Establish Quorum**

**II. Items for Discussion**

1. **Consideration and Approval of First Reading of TASB-Initiated Localized Policy Update 111, affecting Local Policies**
  - a. **BBD(LOCAL): BOARD MEMBERS - Training and Orientation (revising)**
  - b. **CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - Financial Ethics (revising)**
  - c. **CJA(LOCAL): CONTRACTED SERVICES - Criminal History (adding)**
  - d. **DEA(LOCAL): COMPENSATION AND BENEFITS - Compensation Plan (revising)**
  - e. **DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - Searches and Alcohol/Drug Testing (revising)**
  - f. **DI(LOCAL): EMPLOYEE WELFARE (deleting)**
  - g. **FEA(LOCAL): ATTENDANCE - Compulsory Attendance (revising)**

**III. Information Items**

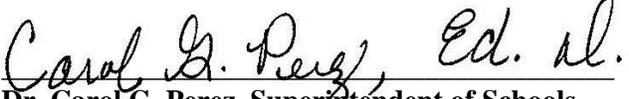
1. **Local Policy Comparison Packet**

#### **IV. Important Dates to Remember**

- 1. July 30-August 2, 2018 Leadership Academy at 8:30 a.m., at the Palm Valley: The West End**
- 2. August 2, 2018 Back to School Bash, at 6:00-8:00 p.m., at the VMHS Gym**
- 3. August 6-8, 2018 New Teacher Academy, at 8:00 a.m., at the VMHS Fine Arts Building**
- 4. August 13-15, 2018 District Professional Learning Conference, at 8:00 a.m., District Wide**
- 5. August 21, 2018 Convocation at 8:30 a.m., at the Palm Valley**
- 6. August 27, 2018 First Day of School**

#### **V. Adjournment**

**This Notice was posted by 7:00 p.m. on July 26, 2018**

  
**Dr. Carol G. Perez, Superintendent of Schools**  
**Mission Consolidated Independent School District**