



- 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 **Wednesday, August 8, 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. **Comments from the Public**
- IV. **Presentation(s) to the Board**
 1. **Presentation of Internal Auditor's Quarterly Report**
- V. **Superintendent's Updates and Recognitions**
- VI. **Discussion and Possible Action**
 1. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Supplies and Equipment for Secondary Dual Enrollment Biology Courses for Fiscal Year 2019**
 2. **Consideration and Approval of Substantial Completion for the Transportation North Hub Parking Project**
 3. **Consideration and Approval on Revising the Scope of Work and Design for the Leo Najó Baseball Stadium to Include Athletic Equipment Storage for Veterans Memorial High School (VMHS)**
 4. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 5. **Approval of Consulting Contract for Staffing, Salaries, and Stipends by Texas Association of School Boards (TASB)**
 6. **Approval of Consulting Contract for Curriculum Audit by the Texas Association of School Administrators (TASA)**
 7. **Approval of Consultant Contract for a District Financial Review**
 8. **Recommendation and Approval of the Selection for:**
 - a. **Marcell Elementary School Counselor**
 9. **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 2018-2019 Internal Auditor's Charter**
 2. **Approval of Optional Flexible School Day Program**

3. **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. **DEA(LOCAL): COMPENSATION AND BENEFITS - Compensation Plan (revising)**
 - d. **DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - Searches and Alcohol/Drug Testing (revising)**
 - e. **FEA(LOCAL): ATTENDANCE - Compulsory Attendance (revising)**
4. **Pre-Approval of Out-of-State Trips for Special Invitation, Recognition, or National Competition for CTE Students**
5. **Approval of the Use of Innovative Courses**
6. **Approval of the Appointment of the 2018-2019 School Health Advisory Council (SHAC) Members, Chair and Co-Chair and Schedule**
7. **Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
8. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs**
 - a. **Castro Elementary School**
 - b. **Leal Elementary School**
9. **Approval of the Memorandum of Understanding (MOU) between Mission Consolidated Independent School District and Hidalgo County Head Start Program**
10. **Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2018-2019 School Year**
11. **Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT)**
12. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Fleet Vehicles #7030-7**
 - b. **Award Purchase of Reading, Math and Spanish Reading Screener and Intervention Program for Grade Levels: Pre-K-8th #2410-1**
 - c. **Award Purchase of Reading Renaissance-Accelerated Reader Program #2111-1**
13. **Approval of Cash and Non-Cash Donations**
14. **Approval of Tax Levy Adjustments for the Month of June 2018**
15. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
16. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**

17. Approval of Minutes

- a. **May 16, 2018**
- b. **June 11, 2018**
- c. **June 12, 2018**
- d. **June 19, 2018**
- e. **June 20, 2018**
- f. **June 21, 2018**
- g. **June 26, 2018**
- h. **July 16, 2018**
- i. **July 23, 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. **Annual Internal Audit Plan for 2018-2019**
2. **Fourth Quarterly Investment Report**
3. **Cash Disbursements for the Month of June 2018**
4. **Financial Report as of May 2018**
5. **Update on Dental Insurance**
6. **Annual Delinquent Tax Report from Linebarger Googan Blair & Sampson, LLP**
7. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **August 6-8, 2018 New Teacher Academy, at 8:00 a.m., at the VMHS Fine Arts Building**
2. **August 13-15, 2018 District Professional Learning Conference, at 8:00 a.m., District Wide**
3. **August 21, 2018 Convocation at 8:30 a.m., at the Palm Valley**
4. **August 27, 2018 First Day of School**
5. **September 5, 2018 Board of Trustees Committee Meetings Times to be Announced**
6. **September 12, 2018 Regular Board of Trustees Meeting at 7:00 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 9:00 p.m. on August 2, 2018

Carol G. Perez, Ed. M.

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