



- 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 **Friday, August 24, 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 Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

III. Discussion and Possible Action

- 1. Consideration and Approval of Substantial Completion for Buildings "D" and the Band Hall for the Mission High School Phase III Renovation Project**

IV. Important Dates to Remember

- 1. August 27, 2018 First Day of School**
- 2. September 5, 2018 Board of Trustees Committee Meetings Times to be Announced**
- 3. September 12, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**

4. 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 6:45 p.m. on August 21, 2018

Carol G. Perez, Ed. M.

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