



Mission Consolidated Independent School District
• 1201 Bryce Drive • Mission, Texas 78572
• Telephone (956) 323-5505 • Fax (956) 323-5634
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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, September 12, 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**
 1. U. S. Flag and Texas Flag - Alton Elementary School, Alec Hernandez, Fifth Grade
 2. The Mission Vision Statement- Bryan Elementary School, Alan Etienne, Fifth Grade
- III. Comments from the Public**
- IV. Presentation(s) to the Board**
 1. Presentation of the 2018-2019 Dental and Stop-Loss Insurance Program Analysis - Zach Gingrich, Insurance Consultant
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**
 1. Approval and Adoption of the Ordinance for the 2018 School Tax Rate
 2. Approval of Bids, Proposals, and Purchases of \$50,000 and Over
 - a. Award Dental Insurance #4050-9
 - b. Award Stop Loss Insurance #4055-9
 3. Consideration and Approval of Student Out-of-State Travel:
 - a. MHS -- May 26-31, 2019, Orlando Florida
 - b. Veterans Memorial High School (VMHS) -- June 3-7, 2019, Washington, DC and New York City, New York
 - c. VMHS -- March 8-16, 2019, Italy and France
 - d. Mission Collegiate High School (MCHS) -- July 2019, France
 - e. MCHS -- June 17-28, 2019, Italy, France, and Spain
 - f. Mission Junior High School (MJHS) -- June 2-5, 2019, Boston, Massachusetts
 - g. MJHS -- June 17-21, 2019, Washington, DC and New York City, New York
 4. Possible Involvement of Texas Department of Public Safety Troopers with Mission CISD Schools
 5. Approval of Addendum to the City of Alton Interlocal Agreement for Police Services for the 2018-2019 School Year - Surveillance Cameras
 6. Approval of Addendum to the City of Palmhurst Interlocal Agreement for Police Services for the 2018-2019 School Year - Surveillance Cameras

7. **Consideration and Approval for Final Completion and Final Payment, for the Transportation North Hub Parking Project**
 8. **Consideration and Approval of Substantial and Final Completion and Final Payment for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
 9. **Consideration and Approval for CPR#91 for “Credit” of Lime Stabilization for Concrete Paving at the Band Hall for the Mission High School Phase III (MHS) Renovation Project**
 10. **Consideration and Approval for CO#10 for Building “D” for the MHS Phase III Renovation Project**
 11. **Consideration and Approval for CO#11 for Twenty-Four (24) Delay Days for Building “D” for the MHS Phase III Renovation Project**
 12. **Discussion and Possible Action on the Disposal of Old Tom Landry Stadium Bleachers**
 13. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
 - b. **Assistant Superintendent for Human Resources and Student Services**
 - c. **Special Education Educational Diagnostician**
 14. **Consideration of Level III Grievance 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. **Consideration and Approval of Second Reading and Adoption 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)**
 2. **Approval of Innovative Career and Technical Education Course**
 3. **Approval of Facility Rental Fee Schedule**
 4. **Approval of Region One Education Service Center Interlocal Agreement**
 5. **Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services for Fiscal Year 2018-2019**
 6. **Approval of Agreement for Boys and Girls Club Mission Sports Program**
 7. **Approval of Renewal of Mission CISD's Worker Compensation Insurance with Texas Worker's Compensation Solutions for 2018-2019**

8. **Approval of Renewal for Administrative Services of the Mission CISD's Self-Funded Group Health Insurance Plan with Blue Cross Blue Shield of Texas for the 2018-2019 Plan Year**
9. **Approval to Extend Contract for Delinquent Tax Attorney Services**
10. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Contract Renewal of Community-Wide Literacy Initiative Services #2111-2**
 - b. **Award Purchase of College Readiness and Success Programs**
 - c. **Award Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
11. **Approval of Budget Amendment**
12. **Approval of Tax Levy Adjustments for the Month of July 2018**
13. **Approval of Campus Attendance Incentive Program**
14. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
15. **Approval of Minutes**
 - a. **August 8, 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)**
5. **Security Personnel/Devices, Section 551.076**

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

X. Board Information Items

1. **Update on Northside Swimming Pool**
2. **Update on SB788 Kari's Law**
3. **Annual Tax Collection Report from Hidalgo County Tax Assessor Collector**
4. **Cash Disbursements for the Month of July 2018**
5. **Financial Report as of July 2018**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

1. **October 3, 2018 Board of Trustees Committee Meetings Times to be Announced**
2. **October 10, 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 7:00 p.m. on September 7, 2018

Carol G. Perez, Ed. M.

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