



- 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, October 10, 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 - Cantu Elementary School, Natalee Marciana Garza, Fifth Grade**
 2. **The Mission Vision Statement- Castro Elementary School, Alexis Elian Acevedo, Second Grade**
- III. **Board of Trustees Awards and Recognitions**
 1. **American Legion Recognition of Boys State Certificates**
 2. **Recognition of AP Scholars from Mission Collegiate High School (MCHS), Mission High School (MHS), and Veterans Memorial High School (VMHS)**
 3. **Recognition of the Fourteen Schools earning New Awards under the Alliance for a Healthier Generation**
 4. **Recognition of the 2019 Texas Elementary Teacher of the Year, Rhonda Peña**
- IV. **Comments from the Public**
- V. **Presentation(s) to the Board**
 1. **Presentation by Hidalgo County Drainage District No. 1 on Proposed 2018 Drainage Bond Program**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Consideration and Approval of the Revision to the Facility Rental Fee Schedule**
 2. **Discussion and Possible Action regarding Memorandum of Understanding with Hidalgo County Head Start**
 3. **Consideration and Approval for CPR#92 for "Credit" of Ballet Bars Deleted at the Dance Room for the MHS Phase III Renovation Project**
 4. **Discussion and Possible Action on Repurposing Project Budget from VMHS HVAC Controls for Castro Elementary School Roofing**
 5. **Consideration and Approval of Project and Proposed Budgets for Elementary School Roofing Projects**
 6. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Elementary School Roofing Projects**

7. **Consideration and Approval to Select an Architect for Elementary School Roofing Projects**
8. **Consideration and Approval of Project and Proposed Budget for the VMHS HVAC Controls Project**
9. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the VMHS HVAC Controls Project**
10. **Consideration and Approval to Select an MEP Engineer for the VMHS HVAC Controls Project**
11. **Consideration and Approval for the Procurement of Architectural Services for the Assessment and Possible Design of Security Vestibules and Security Door Monitoring at VMHS**
12. **Recommendation and Approval for the Selection for:**
 - a. **Director for Advanced Academic/UIIL/College Readiness**
 - b. **Construction Project Manager**

VIII. 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 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
2. **Consideration and Approval of Proclamation for National Principals Month in Mission CISD**
3. **Approval of Credit by Exam Audit Process**
4. **Recommendation for Approval of 2018-2019 Mission CISD Wellness Policy Plan, Nutrition Section**
5. **Approval of First Reading of Changes to Board Policy FMG (LOCAL)**
6. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Aquatic Sport Timing Pool Portable Equipment #2026-1**
 - b. **Award Purchase of MHS Marching Band Uniforms #3222-1**
 - c. **Award Purchase of Fleet Vehicles #7030-2**
 - d. **Award Term Contract for ELAR Sheltered Instruction Consultant #2310-4**
 - e. **Award Purchase and Renewal of Web Filter Software**
7. **Approval of Professional Development Contract for High Performing Schools Quality Framework of Continuous School Improvement**
8. **Approval of Cash and Non-Cash Donations**
9. **Approval of Budget Amendment**
10. **Approval of Minutes**
 - a. **August 24, 2018**
 - b. **September 12, 2018**

IX. 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)**

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

XI. Board of Trustees Information Items

1. Tax Resale Properties

- a. **T-604-04-A1: Lot 13, Block 4 Nuevo Alton Subdivision, an Addition to the City of Alton and Lot 14, Nuevo Alton Subdivision, and Addition to the City of Alton-N8600-00-004-0013-00 and N8600-00-004-0014-00**
- b. **T-724-06-D2: The East 1/2 of Lots 16,17, and 18, Block 165, Mission Original Townsite, Mission-M5200-00-165-0016-00**
- c. **T-724-06-D3: Lots 18 through 23, Block 142, Mission Original Townsite-M5200-00-142-0018-00**
- d. **T-1088-12-14: 1.265 Acres, More or Less being the Southerly 363.00 Feet x 151.80 Feet of Lot 1, Mercado Subdivision, and Addition to the City of Mission-M3520-00-000-0001-00**
- e. **T-2105-14-H5: 100.00 Feet by 100.00 Feet, being 0.2296 Acre, more or less, Out of the East 4.76 Acres of the South 19.76 Acres of Lot 29-12, West Addition to Sharyland Subdivision, an Addition in Hidalgo County, Texas-W0100-00-023-0012-25**
- f. **T1263-15-E6: Lot 2, Block 5, East Side Addition, an Addition to the City of Mission-E1300-00-005-0002-00**
- g. **T-0651-12-G36: Tract No 14, Lot 5, Block 2, Carlos G. Leal Subdivision, City of Mission -L3750-00-002-0005-00**

2. Tax Levy Adjustments for the Month of August 2018

3. Cash Disbursements for the Month of August 2018

4. Financial Reports for the Month of August 2018

5. Personnel Employments, Resignations, Transfers, and Compensation Changes

XII. Important Dates to Remember

1. **October 13, 2018 MCISD Marching Band Festival at Tom Landry Stadium 6:00 p.m.**
2. **October 20, 2018 UIL Pigskin Marching Competition at Tom Landry Stadium 7:00 p.m.**

XIII. 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 October 5, 2018

Carol G. Perez, Ed. M.

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