



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
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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, November 14, 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 - Escobar-Rios Elementary---Jenna Cortez, Fifth Grade Student**
  2. **The Mission Vision Statement- Cavazos Elementary School -- Shayleen Aguayo, Fifth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
  1. **Recognition of Mission High School (MHS) Cross Country Student who Advanced to State Meet**
  2. **Recognition of Law Enforcement Students Who earned Invitations to SkillsUSA National Training Institute**
  3. **Recognition of Veterans Memorial High School (VMHS) Volleyball Team for Championships**
  4. **Recognition of Schools Earning the Project ADAM Heart Safe School Designation**
  5. **Recognition of Schools Earning Attendance Incentives**
- IV. **Comments from the Public**
- V. **Presentation(s) to the Board**
  1. **Internal Auditor's Quarterly Report for July 1, 2018 through September 30, 2018**
  2. **Campus Improvement Plans – MHS Feeder Schools**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
  1. **Consideration and Approval of Interlocal Agreement Between the City of Mission and Mission CISD for the Use of Baseball/Softball Fields at Lions Park and Hollis Rutledge, Sr. Northwest Park**
  2. **Consideration and Approval of Interlocal Agreement Between the City of Mission and Mission Consolidated Independent School District Regarding the Natatorium Facility at Bannworth Park**
  3. **Approval of the 2018 Tax Roll**
  4. **Consideration and Possible Action Regarding Security Services at District Facilities and Campuses, Including but not Limited to Current Contract for Such Services**

5. **Consideration and Approval to Grant Administrative Authority for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MHS Phase III Renovation Project**
6. **Consideration and Approval of Proposal to Enter Into Contract with EGV Architects for the Elementary School Roofing Project**
7. **Consideration and Approval of Proposal to Enter Into Contract with EGV Architects for the Assessment for Security Vestibules and Security Door Monitoring at Veterans Memorial High School (VMHS)**
8. **Consideration and Approval for a Contract Amendment for Alvarado Architects & Associates, Inc. for the VMHS Athletic Equipment Storage / Leo Najó Baseball Field Bleacher Project**
9. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
10. **Recommendation and Approval for the Selection for:**
  - a. **Director for Advanced Academic Services/UIIL/College Readiness**
  - b. **Coordinator for Fixed Assets/Warehouse/Textbooks and Records**
  - c. **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 First Reading of Changes to Board Policy FFAC(LOCAL)-Wellness and Health Services Medical Treatment**
2. **Approval of Second Reading and Adoption of Changes to Board Policy FMG (LOCAL)**
3. **Approval of District and Campus Improvement Plans**
4. **Approval of the Annual Financial Report for the Year Ended June 30, 2018**
5. **Delegation of Authority for Interlocal Cooperation Agreements**
6. **Approval of Student Clinical Experience Program Agreement/Institutional Affiliation Agreement with the University of Texas Rio Grande Valley (UTRGV)**
7. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
  - a. **Award Renewal of Tyler Munis Software Maintenance**
  - b. **Award Purchase of Chromebooks # 3410-1**
  - c. **Award Term Contract for Unleaded Fuel #7050-2**
  - d. **Award Supplemental Catalog Contracts for Instructional Material #2415-9**
  - e. **Award Catalog Contract for Science Equipment and Supplies # 2445-9**
  - f. **Award Catalog Contract for Cosmetology Instructional Supplies #2495-9**
  - g. **Award Catalog Contract for Awards, Plaques, and Trophies # 3015-9**

- h. Award Supplementary Catalog Contract for Promotional Items #3025-9
- i. Award Supplemental Catalog Contract for Imprinted and Embroidered Appeal Items #3035-9
- 8. Approval of Tax Levy Adjustments for the Month of September 2018
- 9. Approval of Budget Amendment
- 10. Approval of Minutes
  - a. October 10, 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)
- 4. Security Personnel/Devices, Section 551.076

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

**XI. Board of Trustees Information Items**

- 1. 2017-2018 School Financial Integrity Rating System of Texas (FIRST)
- 2. Financial Report for the Month of September 2018
- 3. First Quarterly Investment Report for Fiscal Year 2018-2019
- 4. Cash Disbursements for the Month of September 2018
- 5. Magic Valley Electric Cooperative Check Presentation
- 6. Personnel Employments, Resignations, Transfers, and Compensation Changes

**XII. Important Dates to Remember**

- 1. November 19-23, 2018 **Thanksgiving Holidays All Campuses, Departments, and Administration Building Offices will be Closed**
- 2. December 5, 2018 Board of Trustees Committee Meetings Times to be Announced
- 3. December 12, 2018 Regular Board of Trustees Meeting at 7:00 p.m.
- 4. **Winter Break--December 24, 2018 through January 4, 2019**
- 5. January 16, 2019 Board of Trustees Committee Meetings Times to be Announced
- 6. January 23, 2019 Regular Board of Trustees Meeting at 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 November 9, 2018**

*Carol G. Perez, Ed. M.*

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