



- 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, December 12, 2018, at 7:00 PM** in the **Bryan Elementary Cafeteria, located on the Corner of Bryan Road and Elm Street, 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 - Leal Elementary School - Jimena Garza-Rios, Fifth Grade Student**
 - 2. The Mission Vision Statement- Marcell Elementary School -- Brielle Robles
Fifth Grade Student**
- III. Board of Trustees Awards and Recognitions**
 - 1. Senator Juan Hinojosa Recognition of Texas Elementary Teacher of the Year, Rhonda Pena**
 - 2. Recognition of Mission High School (MHS) FFA Parliamentary Procedure Teams competing at State**
 - 3. Recognition of the MHS and Veterans Memorial High School (VMHS) Marching Bands for Accomplishments in UIL Competition**
 - 4. Recognition of VMHS Football Team for Multiple Championships Earned**
- IV. Comments from the Public**
- 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 SMART Boards #3410-5**
 - b. Award Term Contract for Security Services #1820-1**
 - 2. Consideration and Possible Approval of Action Regarding Employment of and Contract Status of Term Contract Employee**
 - 3. Recommendation and Approval of the Selection for:**
 - a. Child Nutrition Program Dietician**
 - 4. Consideration and Possible Action Regarding Energy Savings Performance Contract and Related Audit Contract**
 - 5. Annual Compliance Announcement of Board of Trustees' Continuing Education Credit (CEC) Hours**

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 Second Reading and Adoption of Changes to Board Policy FFAC(LOCAL)-Wellness and Health Services Medical Treatment**
- 2. Approval of the 2018/-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
- 3. Approval of Textbook Adoption Committee Members**
- 4. Approval of Tax Levy Adjustments for the Month of October 2018**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 7. Approval of Minutes**
 - a. November 14, 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. Consider Recommendation Regarding Employment and Contract Status of Term Contract Employee (Tex.Gov't Code 551.074)**
 - a. Propose Nonrenewal of Term Contract Employee**
- 4. 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)**

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

X. Board of Trustees Information Items

- 1. Financial Report for the Month of October 2018**
- 2. Cash Disbursements for the Month of October 2018**
- 3. 2019-2020 Budget Calendar**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

XI. Important Dates to Remember

- 1. Winter Break--December 24, 2018 through January 4, 2019**
- 2. January 16, 2019 Board of Trustees Committee Meetings Times to be Announced**
- 3. January 23, 2019 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 December 7, 2018

Carol G. Perez, Ed. M.

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