



- 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, January 23, 2019, 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 - Waitz Elementary School--Mia Ayala, Fifth Grade Student**
 2. **The Mission Vision Statement- Mims Elementary School -- Angelica Arizpe, Fifth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of Post Season Honors Earned by High School Volleyball and Football Players**
 2. **Recognition of Veterans Memorial High School (VMHS) FFA Student for Advancing to State Competition**
 3. **Recognition of Texas Association of Future Educators High School Students Who are Advancing to State Competition**
 4. **Recognition of Texas Public Service Association Students Advancing to State Competition**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
 1. **Report Regarding Staff and Student Attendance Data**
 2. **Presentation Regarding the District of Innovation**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 2. **Consideration and Approval of Building Plaque Layout Revision for the Mission High School (MHS) Renovations Phase III Project**
 3. **Recommendation and Approval of the Selection for:**
 - a. **Director for Testing and Evaluation**
 - b. **Coordinator for Secondary Science**

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 Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Catalog Contract for Professional Development #2300-9**
 - b. Award Purchase of Trash Liners #1310-3**
- 2. Consideration and Possible Action on Pest Control Services #1410-9**
- 3. Approval of Cash and Non-Cash Donations**
- 4. Approval of Tax Levy Adjustments for the Month of November 2018**
- 5. Approval of Minutes**
 - a. November 29, 2018**
 - b. December 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. Update on Self-Funded Group Health Insurance**
- 2. Financial Report for the Month of November 2018**
- 3. Cash Disbursements for the Month of November 2018**
- 4. MHS Renovations Phase III Project - Status/Update**
- 5. Personnel Employments, Resignations, Transfers, and Compensation Changes**

XII. Important Dates to Remember

- 1. February 6, 2019 Board of Trustees Meetings Times to be Announced**
- 2. February 6, 2018 Board of Trustees Budget Workshop Time to be Announced**
- 3. February 13, 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 January 18, 2019

Carol G. Perez, Ed. M.

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