



- 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, February 13, 2019, at 7:00 PM** in the **Midkiff Elementary School Cafeteria, 4201 N. Mayberry, Palmhurst, 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--Santiago Leyva,
Third Grade Student**
 2. **The Mission Vision Statement- Mims Elementary School -- Adam Isidro,
Fifth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Mariachi Toros de Plata for Advancing to State UIL Competitions**
 2. **Recognition of FBLA Students from Mission High School (MHS) who are Advancing to State Competition**
 3. **Recognition of BPA Students from Mission Collegiate High School, MHS, and VMHS who are Advancing to State Competition**
 4. **Recognition of DECA Students from MHS and VMHS who are Advancing to State Competition**
 5. **Recognition of MHS Girls Swim Team for District Championship**
 6. **Campus Awards for 2018 Relay for Life**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
 1. **Report Regarding Employee Staffing Review Conducted by the Texas Association of School Boards (TASB)**
 2. **Presentation of Internal Auditor's Quarterly Report**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Discussion and Consideration to Approve a Resolution to Consider Designations as a District of Innovation for Flexibility with the School Calendar and Career and Technical Education (CTE) Certifications**
 2. **Discussion and Consideration to Appoint an Innovation Plan Committee to Develop a Local Innovation Plan**

3. **Discussion and Consideration to Approve Staffing Recommendations from the Texas Association of School Boards (TASB)**
4. **Approval of Proclamation 2019 Textbook Recommendations for Language Arts and Reading Textbooks and Personal Financial Literacy Textbooks**
5. **Consideration and Possible Action Regarding Reimbursement related of Funding Child Nutrition Programs**
6. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Consideration of District's Property Tax Appeals Contract**
 - b. **Consideration of Contract Renewal for Independent Financial Audit Services**
 - c. **Consideration of District's Legal Services Contract**
7. **Consideration and Approval of Project and Proposed Budget for the Pearson and Castro Elementary School Relocation Chiller Project**
8. **Consideration and Approval for Inter-Local Purchase for the Pearson and Castro Elementary School Relocation Chiller Project**
9. **Consideration and Approval to Select an MEP Engineer for the Pearson and Castro Elementary School Relocation Chiller Project**
10. **Approval of New Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement**
11. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator and Central Office Administrators**

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 Statement of Impact from IDEA Public Schools**
2. **Approval of Bids, Proposals, and Purchase of \$50,000 and Over**
 - a. **Approval to Extend Depository Contract between Mission CISD and BBVA Compass Bank for the 2020-2021 Biennium**
 - b. **Award Term Contract for Copy Paper #1621-9**
 - c. **Award E-Rate Round 22 Internet Access and Internal Connections #3450-20**
 - d. **Award Renewal Catalog and Line Item Contract for Flooring Equipment and Supplies #1560-20**
 - e. **Award Renewal Catalog Contract for Building Material and Lumber #1510-20**
 - f. **Award Renewal Catalog Contract for Electrical Equipment and Supplies #1520-20**
 - g. **Award Renewal Catalog Contract for Plumbing Equipment and Supplies #1530-20**

- h. **Award Renewal Catalog Contract for AC Equipment and Supplies #1540-20**
- i. **Award Renewal Catalog Contract for Painting Equipment and Supplies #1550-20**
- j. **Award Renewal Catalog Contract for Welding Equipment and Supplies #1580-20**
- k. **Award Renewal Catalog Contract for Tools, Power Tools, Supplies, and Equipment #1590-20**
- l. **Award Supplemental Catalog Contracts for Instructional Material #2415-9**
- m. **Award Supplemental Catalog Contracts for Science Equipment and Supplies #2445-9**
- n. **Award Supplemental Catalog Contracts for Awards, Plaques, and Trophies #3015-9**
- o. **Award Supplemental Catalog Contracts for Promotional Items #3025-9**
- 3. **Approval of Interlocal Agreement with South Texas College for Tuition**
- 4. **Approval of Tax Levy Adjustments for the Month of December 2018**
- 5. **Approval of Cash and Non-Cash Donations**
- 6. **Approval of Budget Amendment**
- 7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 8. **Approval of Minutes**
 - a. **January 23, 2019**

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. **Financial Report for the Month of December 2018**
- 2. **Cash Disbursements for the Month of December 2018**
- 3. **Second Quarterly Investment Report for Fiscal Year 2018-2019**
- 4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

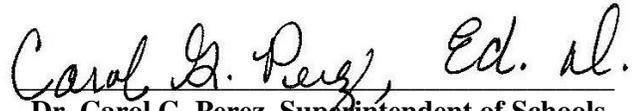
XII. Important Dates to Remember

1. **March 6, 2019** Board of Trustees Committee Meetings Times to be Announced
2. **March 11-18, 2019** **Spring Break** -- All Mission CISD Campuses and District Department will be Closed
3. **March 20, 2019** Regular Board of Trustees Meeting at 7:00 p.m.
4. **March 21, 2019** Mission Academic Excellence Awards Banquet at 7:00 p.m.,
at Mario's Banquet and Event Center

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 February 8, 2019



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