



- Mission Consolidated Independent School District**
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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, March 20, 2019, at 7:00 PM** in the **Midkiff Elementary School Cafeteria located at 4201 N. Mayberry Road, 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 - Salinas Elementary School--Raelee Martinez,
Fifth Grade Student**
 2. **The Mission Vision Statement- Waitz Elementary School -- Bianca Garcia,
Fifth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of Veterans Memorial High School (VMHS) Athletes Named to All-State Teams**
 2. **Recognition of VMHS Students Making Texas Music Educators Association All-State Groups**
 3. **Recognition of Destination Imagination Teams Advancing to State Competition**
 4. **Recognition of Students Advancing to Texas Math Science Coaches Association State Competition**
 5. **Recognition of K. White Junior High School Student Advancing to State MathCounts Competition**
 6. **Recognition of Robotics Teams Qualifying for State Competition**
 7. **Recognition of Robotics Teams Advancing to World Championships**
 8. **Recognition of Mission Junior High School Students Advancing to the National Science Bowl**
 9. **Recognition of High School Students Advancing to State SkillsUSA Competitions**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
 1. **Report Regarding Employee Compensation Plan Review Conducted by the Texas Association of School Boards (TASB)**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Discussion and Consideration to Approve District of Innovation Plan for Flexibility with the School Calendar and Career and Technical Education (CTE) Certifications with No Option to Amend the Plan**

2. **Approval of Proposed 2019-2020 Academic School Year Calendar**
3. **Consideration and Adoption of Locally Developed Update to Board Policy, DCE(LOCAL): Employment Practices-Other Types of Contracts**

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. **Consideration and Approval of First Reading of Locally-Developed and TASB-Initiated Localized Policy Update 112, Affecting Local Policies:**
 - a. **BJA(LOCAL): SUPERINTENDENT-Qualifications and Duties (Revising)**
 - b. **CCG(LOCAL): LOCAL REVENUE SOURCES-Ad Valorem Taxes (Deleting)**
 - c. **CCGA(LOCAL): AD VALOREM TAXES - Exemptions and Payments (Adding)**
 - d. **CH(LOCAL): PURCHASING AND ACQUISITION (Revising)**
 - e. **CQ(LOCAL): TECHNOLOGY RESOURCES (Revising)**
 - f. **CV(LOCAL): FACILITIES CONSTRUCTION (Revising)**
 - g. **DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT (Revising)**
 - h. **DIA(LOCAL): EMPLOYEE WELFARE-Freedom from Discrimination, Harassment, and Retaliation (Revising)**
 - i. **FDA(LOCAL): ADMISSIONS-Inter-district Transfers (Revising)**
 - j. **FDB(LOCAL): ADMISSIONS-Intra-District Transfers and Classroom Assignments (Revising)**
 - k. **FMA(LOCAL): STUDENT ACTIVITIES-School-Sponsored Publications (Revising)**
 - l. **FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-Student and Parent Complaints/Grievances (Revising)**
 - m. **GF(LOCAL): PUBLIC COMPLAINTS (Revising)**
 - n. **GKA(LOCAL): COMMUNITY RELATIONS-Conduct on School Premises (Revising)**
 - o. **GKB(LOCAL): COMMUNITY RELATIONS-Advertising and Fundraising (Revising)**
2. **Approval of Out-of-State Trip for Mission Junior High School Science Bowl Team Advancing to the National Science Bowl in Washington, D.C.**
3. **Approval of Summer Programs for 2019**
4. **Approval of Statement of Impact from Texas College Preparatory Academies**
5. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Renewal Catalog Contract for Arts, and Crafts Supplies # 2460-20**
 - b. **Award Renewal Catalog Contract for Library Books # 2610-20**
 - c. **Award Renewal Catalog Contract for Theater Equipment and Supplies # 2720-20**
 - d. **Award Renewal Catalog Contract for Professional Audio Equipment and Supplies # 2730-20**
 - e. **Award Renewal Catalog Contract for Professional Video, Photo Equipment and Supplies # 2740-20**
 - f. **Award Renewal Catalog Contract for Awards, Plaques, and Trophies # 3010-20**

- g. **Award Renewal Catalog Contract for Promotional Items # 3020-20**
- h. **Award Renewal Catalog Contract for Imprinted, and Embroidered Apparel Items # 3030-20**
- i. **Award Renewal Catalog Contract for School, and Office Furniture # 9010-20**
- j. **Award Catalog Contract for Office Supplies # 1610-20**
- 6. **Approval of Tax Levy Adjustments for the Month of January 2019**
- 7. **Approval of Cash and Non-Cash Donations**
- 8. **Approval of Budget Amendment**
- 9. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 10. **Approval of Minutes**
 - a. **January 23, 2019**

IX. Executive Session

- 1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- 2. **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)**
- 3. **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)**
- 4. **Deliberation Regarding Security Devices or Security Audits; Closed Meeting (Texas Gov't Code §551.076)**

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

XI. Board of Trustees Information Items

- 1. **School Health Advisory Council (SHAC) 2018-2019 Annual Activities Report, 2018-2019 MCISD Wellness Policy Plan Compliance Report**
- 2. **Financial Report for the Month of January 2019**
- 3. **Cash Disbursements for the Month of January 2019**
- 4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

XII. Important Dates to Remember

- 1. **March 21, 2019 Mission Academic Excellence Awards Banquet at 7:00 p.m., at Mario's Banquet and Event Center**
- 2. **April 23, 2019 District Service Awards/Retiree Banquet, at, 7:00 pm, Balli's Terrace**
- 3. **May 10, 2019 District Teacher of the Year Luncheon, 12:00 p.m., Balli's Social and Event Center**
- 4. **May 17, 2019 District Staff Member of the Year Luncheon, 12:00 p.m., Balli's Social 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 March 8, 2019

Carol G. Perez, Ed. M.

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