



- 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, April 10, 2019, at 7:00 PM** in the **Bryan Elementary School Cafeteria located at 1300 Elm 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 - Mission High School--Roberto Ramirez,  
Eleventh Grade Student**
  2. **The Mission Vision Statement- Waitz Elementary School -- Amanda Lozoya,  
Eighth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
  1. **Recognition of High School Career and Technical Education (CTE) Program Students Advancing to State and National Competitions**
  2. **Recognition of Outstanding Accomplishments of Mission High School (MHS) and Veterans Memorial High School (VMHS) FFA Students from the South Texas Agricultural Roundup and the Rio Grande Valley Livestock Show**
  3. **Recognition of Mission Collegiate High School (MCHS) Destination Imagination Team for Advancing to State Competitions**
  4. **Recognition of Destination Imagination Teams from MCHS and VMHS Advancing to Global Competitions**
  5. **Recognition of VMHS Robotics Teams Advancing to State FIRST FTC Competitions**
  6. **Recognition of MHS and VMHS Students Advancing to UIL State Theatrical Design Competitions**
  7. **Recognition of VMHS Students Who Earned Positions in All-State Choirs and Bands**
  8. **Recognition of High School Students Qualifying for UIL State Solo and Ensemble in Band and Choir**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
  1. **Mission CISD Bus Driver of the Year-Property Casualty Alliance of Texas**
  2. **Property Casualty Alliance of Texas Board of Trustees Annual Report**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
  1. **Recommendation and Approval of Mission CISD's Self-Funded Group Health Insurance Plan Premium Increase**

2. **Consideration and Approval of First Reading to Changes of Board Policy FNF(LOCAL) Interrogations and Searches**
3. **Discussion of Possible Naming of the MHS Softball Field**
4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Purchase of Welding Equipment #1580-2**
5. **Approval of New Contract Forms for Employment Agreement**
6. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel:**
  - a. **Re-Employ Probationary Contract Employees**
  - b. **Terminate Probationary Contract Employees**
  - c. **Renew Term Contract Employees**
  - d. **Propose Non-Renewal Term Contract Employees**
  - e. **Suspension of Probationary Employee without Pay**
  - f. **Offer Employment Agreement to Eligible Employees**
7. **Recommendation and Approval of the Selection for:**
  - a. **College and Career Counselor-MHS**
  - b. **Construction Project Manager**
8. **Consideration and Approval of Substantial and Final Completion and Final Payment for the Midkiff Playground Equipment Project**
9. **Consideration and Approval of Schematic and Final Design for Elementary School Roofing Projects**
10. **Consideration and Possible Action Regarding Request for Payment by Alvarado Architects**
11. **Consideration and Possible Action Regarding Reorganization of Board of Trustees and Election of Officers**

**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 Second Reading and Adoption 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 Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. **Award Contract for Day Care Services #6020-20**
    - b. **Award Line Item Contract for Library Periodicals #2620-20**
    - c. **Award Line Item Contract for Chromebooks #3410-11**
    - d. **Award Catalog Contract for Grounds Maintenance, Equipment, Supplies, and Repairs #1200-20**
    - e. **Award Renewal Catalog Contract for Athletic Equipment and Supplies #2000-20**
    - f. **Award Renewal Catalog Contract for Fine Paper Print Shop Supplies #1710-20**
    - g. **Award Purchase of Interactive Boards #3410-9**
    - h. **Award Purchase of Desktop Workstation #3410-10**
    - i. **Approval of the Purchase of Advanced Placement Exams from College Board**
  3. **Approval of Instructional Materials Allotment and TEKS Certification 2019-2020**
  4. **Approval of UTRGV Migrant University Summer Experience (MUSE)**
  5. **Approval of TSTC Migrant Academic Achievement Residency Summer Experience (MAARS)**
  6. **Approval of Memorandum of Understanding between Mission MCISD and South Texas College**
  7. **Approval of Out-of-State Trips as Part of the Texas Graduate Center 2019 Programs**
  8. **Approval of Interlocal Agreement for Consulting Services and Professional Development for Salinas Elementary Fine Arts Academy**
  9. **Approval of Tax Levy Adjustments for the Month of February 2019**
  10. **Approval of Cash and Non-Cash Donations**
  11. **Approval of Summer Painters for the Maintenance Department**
  12. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

#### **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)**

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

**XI. Board of Trustees Information Items**

- 1. Financial Report for the Month of February 2019**
- 2. Cash Disbursements for the Month of February 2019**
- 3. District Staff Summer Schedule**
- 4. Texas Association of School Business Officials (TASBO) on the Business, Maintenance, Child Nutrition, and Transportation Management Review**
- 5. Personnel Employments, Resignations, Transfers, and Compensation Changes**

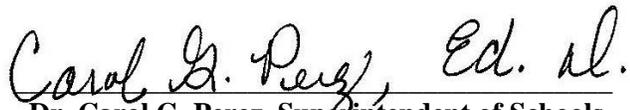
**XII. Important Dates to Remember**

- 1. April 23, 2019 District Service Awards/Retiree Banquet, at, 7:00 pm, Balli's Terrace**
- 2. May 10, 2019 District Teacher of the Year Luncheon, 12:00 p.m., Balli's Social and Event Center**
- 3. May 16, 2019 Baccalaureate at Neuhaus Gym, at 7:00 p.m.**
- 4. May 17, 2019 District Staff Member of the Year Luncheon, 12:00 p.m., Balli's Social and Event Center**
- 5. June 3, 2019 VMHS Graduations, at 9:00 a.m., at the State Farm Arena, Hidalgo, Texas**
- 6. June 3, 2019 MHS Graduations, at 2:00 p.m., at the State Farm Arena, Hidalgo, Texas**
- 7. June 3, 2019 Mission Collegiate High School Graduation, at 6:30 p.m., at the State Farm Arena, Hidalgo, Texas**

**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 April 5, 2019**

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