



- Mission Consolidated Independent School District**
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 - 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, May 8, 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 - Alton Memorial Junior High School--Abrianna Garcia, Eighth Grade Student**
 2. **The Mission Vision Statement- Mission Collegiate High School (MCHS) -- Carina Martinez, Twelfth Grade Student**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of Adelina Alaniz for 50 Years of Service to Mission CISD**
 2. **Recognition of Anabel Tenorio for the 2019 Rio Grande Valley--Texas Association for Bilingual Education (RGV-TABE) Bilingual Teacher of the Year**
 3. **Recognition of the Top Three Graduates from MCHS, Mission High School (MHS), and Veterans Memorial High School (VMHS)**
 4. **Recognition of K. White Junior High School Team Advancing to National SeaPerch Competitions**
 5. **Recognition of MHS FBLA Students Advancing to National Competition**
 6. **Recognition of VMHS SkillsUSA State Champion in Precision Machining**
 7. **Recognition of MHS One-Act Play Team for Championships and Advancing to Regional Competitions**
 8. **Recognition of MHS Band Students Who Qualified for UIL State Solo/Ensemble Competitions**
 9. **Recognition of the MHS Winterguard for Advancing to State Competition**
 10. **Recognition of VMHS Student Athlete Named to Academic All-State Team**
 11. **Recognition of VMHS Student Advancing to UIL StateTrack Meet**
 12. **Recognition of MHS Wrestlers Who Qualified for UIL State Wrestling Meet**
 13. **Recognition of MHS Powerlifters Who Qualified for UIL State Powerlifting Competitions**
 14. **Recognition of MHS Girls Golf Team for District Championship**
 15. **Presentation of NAMM Award Honors to the Board of Trustees**
- IV. **Comments from the Public**

V. Presentations to the Board of Trustees

- 1. Internal Auditor's Quarterly Report**
- 2. First Administration of Fifth and Eighth Grade STAAR Math and Reading on April 9-10, 2019**

VI. Superintendent's Updates and Recognitions

VII. Discussion and Possible Action

- 1. Award Contract for Chiller Relocation at Castro and Pearson Elementary Schools #5507-19**
- 2. Consideration and Approval of First Reading of Locally-Developed Changes to District of Innovation-Related Board Policies:**
 - a. AF(LOCAL)-Innovation Districts**
 - b. DBA(LOCAL)-Employment Requirements and Restrictions-Credentials and Records**
 - c. DK(LOCAL)-Assignment and Schedules**
 - d. EB(LOCAL)-School Year**
- 3. Consideration and Adoption of Locally Developed Changes of Board Policy DC(LOCAL)-Employment Practices**
- 4. Consideration and Approval of First Reading of Locally-Developed Changes to Board Policy DK(LOCAL)-Assignments and Schedules**
- 5. Consideration and Approval of Second Reading and Adoption of Changes of Board Policy FNF(LOCAL)-Interrogations and Searches**
- 6. Consideration and Approval of Pharmacy Benefit Manager Recommendations Regarding Changes to the Pharmacy Plan**
- 7. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Elementary School Roofing Project at Pearson and Castro Elementary Schools**
- 8. Consideration and Approval of Project and Proposed Budget for the Security Vestibules and Security Door Monitoring at VMHS**
- 9. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Security Vestibules and Security Door Monitoring at VMHS**
- 10. Consideration and Approval to Select an Architect for the Security Vestibules and Security Door Monitoring at VMHS**
- 11. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations Project**
- 12. Approval on the Disposal of Old Tom Landry Stadium Bleachers Utilizing Metal Recycling Facilities**
- 13. Discussion Regarding Contract Invoices by Alvarado Architects**
- 14. Request for Direction on Future Ranking-Committee Process and Ranking Committee Members**

15. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
16. **Authorize Sale of Real Property to the Texas Department of Transportation**
- 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 for Student Out-of-State Travel: SeaPerch National Competition at the University of Maryland in College Park, Maryland**
 2. **Consideration and Approval for Student Out-of-State Travel: Destination Imagination Teams Advancing to Globals Competition in Kansas City, Missouri**
 3. **Recommendation for Approval of Mission CISD Wellness Policy Plan Revisions; Physical Activity, Physical Education, and Recess**
 4. **Consideration and Possible Approval of Renaming the Board Curriculum Committee to Transforming Teaching and Learning Committee**
 5. **Consideration and Approval to Re-Arrange the August Staff Development and Workdays on the 2019-2020 School Calendar**
 6. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Line Item Contract for Fuel and Oil #7050-20**
 - b. **Award Contract for AC Filter and Media Services #1440-20**
 - c. **Award Renewal Contract for Fire Suppression and Extinguisher Services #1430-20**
 - d. **Award Renewal Contract for Security Services #1820-20**
 - e. **Award Renewal Catalog Contract for Science Equipment and Supplies #2140-20**
 - f. **Award Renewal Catalog Contract for Health, Medical Equipment and Supplies #2160-20**
 - g. **Award Renewal Catalog Contract for Professional Development #2300-20**
 - h. **Award Renewal Catalog Contract for Vehicle Repair Equipment and Supplies #7040-20**
 - i. **Award Renewal Catalog Contract for Musical Instruments and Supplies #2710-20**
 - j. **Award Purchase of Email Security Software #3426-1**
 - k. **Award Purchase of Servers for Schools**
 7. **Approval of Budget Amendment**
 8. **Approval of Cash and Non-Cash Donations**
 9. **Approval of Tax Levy Adjustments for the Month of March 2019**
 10. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 11. **Approval of Minutes**
 - a. **March 20, 2019**

IX. Executive Session

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
 - a. Springboards to Education v. Mission CISD-Roger Williams, Richards Rodriguez**
- 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. Quarterly Investment Report**
- 2. Financial Report for the Month of March 2019**
- 3. Cash Disbursements for the Month of March 2019**
- 4. Student Athletic Accident Insurance Renewal for the 2019-2020 School Year**
- 5. Random Drug Testing and Interventions**
- 6. Overview of District Marketing for 2018-2019 School year**
- 7. Mission CISD's Pharmacy Benefit Plan Annual Review-- Prime Therapeutics**
- 8. Personnel Employments, Resignations, Transfers, and Compensation Changes**

XII. Important Dates to Remember

- 1. May 9, 2019 Mission Collegiate HS Stole Night at the MCHS Cafeteria, 6:30-7:30 p.m.**
- 2. May 10, 2019 District Teacher of the Year Luncheon, 12:00 p.m., Balli's Social and Event Center**
- 3. May 13, 2019 Mission Police Department Memorial Service at the Mission Police Department, at 9:00 a.m.**
- 4. May 16, 2019 Baccalaureate Neuhaus Gym, at 7:00 p.m.**
- 5. May 17, 2019 District Staff Member of the Year Luncheon, 12:00 p.m., Balli's Social and Event Center**
- 6. May 29, 2019 Top 10% Graduating Class Luncheon, at Balli's Terrace Event Center, at 11:00 a.m.**
- 7. June 3, 2019 VMHS Graduation, at the State Farm Arena, at 9:00 a.m.**
- 8. June 3, 2019 MHS Graduation at the State Farm Arena, at 2:00 p.m.**
- 9. June 3, 2019 MCHS Graduation at the State Farm Arena, at 6:30 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 May 3, 2019

Carol G. Perez, Ed. M.

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