



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 **Special Meeting** on **Monday, May 20, 2019, at 12:15 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 Meeting to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

III. Discussion and Possible Action

- 1. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Elementary School Roofing Project at Pearson and Castro Elementary Schools**
- 2. Consideration and Approval of New Scope of Work for the Security Vestibules and Security Door Monitoring at Veterans Memorial High School (VMHS)**

IV. 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 3:00 p.m. on Thursday, May 16, 2019

Carol G. Perez, Ed. M.

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