



- 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 **Tuesday, June 11, 2019, at 7:00 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 to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
 - 1. U. S. Flag and Texas Flag**
 - 2. The Mission Vision Statement**
- III. Comments from the Public**
- IV. Presentations to the Board of Trustees**
 - 1. Education Foundation of Mission CISD Check Presentation**
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**
 - 1. Discussion and Possible Legal Action Regarding Liquidated Damages for the Mission High School Phase III Renovation Project**
 - 2. Discussion with Legal Counsel Regarding Closeout for the Tom Landry Stadium Renovations Project**
 - 3. Consideration and Approval to Name the Softball Complex at Mission High School for Coach Iris Iglesias**
 - 4. Consideration and Approval of Second Reading and Adoption of Changes to Board Policy DK(LOCAL)-Assignment and Schedules**
 - 5. Consideration and Approval of Second Reading and Adoption of 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**
 - 6. Recommendation and Approval of the Selection for:**
 - a. Mission Collegiate High School Principal**
 - b. Bryan Elementary School Assistant Principal**
 - 7. Recommendation and Approval of New Employment Position:**
 - a. Special Education Orientation & Mobility Specialist (O&M) and Teacher of Students with Visual Impairments – (TVI)**

VII. 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 Renewal for Administrative Services Only (ASO) Agreement of the Mission CISD's Self-Funded Group Health Insurance Plan with Blue Cross Blue Shield of Texas for the 2019-2020 Plan Year**
- 2. Approval of Texas Association of School Administrators (TASA) Curriculum Audit**
- 3. Approval of Waiver Application for Low Attendance Day for Mission Consolidated Independent School District**
- 4. Approval to Set Date for Public Meeting to Discuss 2019 - 2020 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2019**
- 5. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Renewal Contract for Pest Control Services #1410-20**
 - b. Award Renewal Catalog Contract for Classroom Supplies #2100-20**
 - c. Award Renewal Catalog Contract for Instructional Material #2110-20**
 - d. Award Renewal Catalog Contract for Comprehensive On-Line TEKS-Based High School Credit Accrual/Recovery Program #2332-20**
 - e. Award Line Item Contract for Custodial Supplies #1310-20**
 - f. Award Line Item Contract for Stock Office Supplies #1620-20**
 - g. Award Line Item Contract for Employee Uniforms #3200-20**
 - h. Award Purchase of Uninterruptible Power Supply #19001**
- 6. Approval of City of Mission Interlocal Agreement for Police Services for the 2019-2020 School Year**
- 7. Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2019-2020 School Year**
- 8. Approval of City of Alton Interlocal Agreement for Police Services for the 2019-2020 School Year**
- 9. Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct 3 Constable for the 2019-2020 School Year**
- 10. Approval of Budget Amendment**
- 11. Approval of Cash and Non-Cash Donations**
- 12. Approval of Tax Levy Adjustments for the Month of April 2019**
- 13. Approval of Agreement for Boys & Girls Club of Mission Activities Program**
- 14. Approval of Minutes**
 - a. April 10, 2019**
 - b. May 8, 2019**
 - c. May 20, 2019**

VIII. 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 of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Texas Gov't Code § 551.082)**

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

X. Board of Trustees Information Items

1. **Cash Disbursements for the Month of April 2019**
2. **Financial Report for the Month of April 2019**
3. **Child Nutrition Program Adult Meal Price Increases**
4. **Child Nutrition Program Initiatives**
5. **Administrative Services Only (ASO) Renewal with Blue Cross Blue Shield of Texas**
6. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

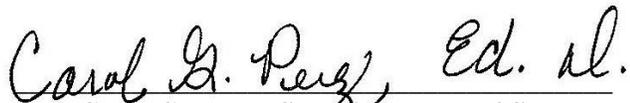
XI. Important Dates to Remember

1. **June 26, 2019 Public Hearing to discuss the 2019-2020 Budget and Proposed Tax Rate at 6:45 p.m.**
2. **June 26, 2019 Regular Board of Trustees Meeting at 7:00 p.m.**

XII. 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 9:00 p.m. on June 7, 2019


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