



- 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 **Special Meeting** on **Wednesday, June 26, 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 Meeting to Order and Establish Quorum**
- II. **Pledge of Allegiance and Moment of Silence**
- III. **Discussion and Possible Action**
 1. **Consideration and Approval of 2018-2019 Final Amended Budget**
 2. **Consideration and Approval of the 2019-2020 Compensation Plan**
 3. **Consideration and Approval of the Mission Consolidated Independent School District Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020**
 4. **Recommendation of Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Student Athletics and Accident Insurance #20010**
 - b. **Award Contract for Copier Fleet Lease Services #20006**
 5. **Approval of the Memorandum of Understanding (MOU) with the Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for Discretionary Expulsions for the 2019-2020 School Year**
 6. **Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
 7. **Approval of Resolution Authorizing the Sale of Real Property to Texas Department of Transportation**
 8. **Approval of Tax Levy Adjustments for the Month of May 2019**
 9. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Your Programs:**
 - a. **Leal Elementary School**
 - b. **Castro Elementary School**
 10. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- IV. **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 a Complaint or Charge Against an Officer or Employee (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)**

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

VI. **Information Items**

1. **Cash Disbursements for the Month of May 2019**

VII. **Important Dates to Remember**

1. **July 1 through July 12, 2019 District's Summer Break--All Campuses, Departments, and Offices will be Closed**

VIII. **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 June 20, 2019



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