



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
  - Website: [www.mcisd.net](http://www.mcisd.net)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, July 31, 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. **Award Purchase of Reading, Math and Spanish Reading Screener and Intervention Program for Grade Levels Kinder – 8th #20013**
  2. **Recommendation and Approval of the Selection for:**
    - a. **Coordinator for Health Services**
    - b. **Coordinator for PEIMS**
    - c. **Rafael Cantu Junior High School Principal**
    - d. **Mission High School Counselor**
  3. **Recommendation and Approval of New Employment Positions:**
    - a. **Licensed Professional Counselors**
    - b. **Literacy Coaches**
    - c. **Literacy Interventionists**
    - d. **Attendance and Recruitment Officers**
    - e. **Graphic Artist**
- IV. **Executive Session**
  1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
  2. **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)**
  3. **Mission CISD Safety and Security (Texas Education Code § Section 551.076)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
  1. **July 29-August 1, 2019 Leadership Academy, at Rafael Cantu Junior High Cafeteria**
  2. **August 6, 2019 Target for Our Kids at Target, Target Store, located at 2427 E. Expressway 83, Mission, at 7:15 a.m.**
  3. **August 6, 2019 24th Annual National Night Out (Mission Crime Stoppers) at 6:00 p.m., at Leo Pena Placita Park**

4. **August 6, 2019 City of Alton Annual National Night Out, 6:00 p.m.,  
at the Sylvia Vela Park, in Alton**
5. **August 7, 2019 Board of Trustees Committee Meetings Times to be Announced**
6. **August 8, 2019 Back-to-School Bash at 5:30 p.m., at the  
Veterans Memorial High School Gym**
7. **August 12, 2019 Teachers Return to Work**
8. **August 14, 2019 Regular Board of Trustees Meeting at 7:00 p.m.**
9. **August 16, 2019 Convocation at 8:00 a.m., at The Palm Valley Church**
10. **August 19, 2019 First Day of School for Mission CISD Students**

**VII. 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 July 25, 2019**

*Carol G. Perez, Ed. S.*

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