



- 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 **Wednesday, August 14, 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. Presentation of Internal Auditor's Quarterly Report**
 - 2. Workers' Compensation Solutions - Mission CISD Annual Report**
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**
 - 1. Consideration and Approval of Renewal for Property and Casualty Insurance Program with Property Casualty Alliance of Texas (PCAT) for the 2019-2020 School Year**
 - 2. Consideration and Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
 - 3. Consideration and Approval of Interlocal Agreement with Agape Christian School for Meal Services**
 - 4. Discussion Regarding Tom Landry Stadium Alvarado Architects Additional Services**
 - 5. Discussion Regarding Mission High School (MHS) Phase III Construction Project**
 - 6. Consideration and Possible Action Regarding Procurement of Design and Construction Services for the Tom Landry Stadium Repairs**
 - 7. Discussion and Possible Approval of Attendance Incentive Program for Classroom Teachers, Transportation Department Bus Drivers, and Child Nutrition Program Cook/Servers, Cook/Cashiers, CNP Warehouse Drivers and CNP Managers**
 - 8. Recommendation and Approval of the Selection for:**
 - a. Mission Junior High School Assistant Principal**
 - b. Coordinator for PEIMS**
 - c. Purchasing Specialist**
 - 9. Consideration and Approval of Mission CISD Board of Trustees' Endorsement of the Candidacy of One of Its Members for the Texas Association of School Boards Board of Directors**

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. Consideration and Approval of First Reading of Locally Developed Policies and Texas Association of School Boards (TASB)-Initiated Localized Policy Update 113, affecting Local Policies:**
 - a. BBE(LOCAL): BOARD MEMBERS-Authority (Revising)**
 - b. BBE(LOCAL): BOARD MEMBERS-Authority (Revising)**
 - c. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL (Revising)**
 - d. CO(LOCAL): FOOD and NUTRITION MANAGEMENT (Revising)**
 - e. COA(LOCAL): FOOD and NUTRITION MANAGEMENT-Procurement (Adding New)**
 - f. COB(LOCAL): FOOD and NUTRITION MANAGEMENT- Free and Reduced-Price Meals (Adding New)**
 - g. CRB(LOCAL): INSURANCE and ANNUITIES MANAGEMENT: Liability Insurance (Deleting)**
 - h. CW(LOCAL): NAMING FACILITIES (Revising)**
 - i. EHBAF(LOCAL): SPECIAL EDUCATION- Video/Audio Monitoring (Revising)**
 - j. FNF(LOCAL): STUDENT RIGHTS and RESPONSIBILITIES-Investigations and Searches (Revising)**
- 2. Approval of Optional Flexible School Day Program**
- 3. Pre-Approval of Out-of-State Trips for Special Invitation, Recognition, or National Competition for Career and Technical Education (CTE) Students**
- 4. Approval of the Appointment of the 2019-2020 School Health Advisory Council (SHAC) Members, Chair Co-Chair, and Schedule**
- 5. Approval of Use of the Use of Innovative Courses Eligible for State Elective Credit**
- 6. Approval of 2019-2020 Internal Auditor's Charter**
- 7. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 8. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Amend Award for the Purchase of Welding Equipment #1580-2**
 - b. Award Purchase of Reading, Math, Spanish Reading Screener, and Intervention Program for Grade Levels Kinder - Eighth (8th) #20013**
- 9. Approval of Memorandum of Understanding and Interlocal Agreement for Dual Credit Programs at South Texas College for 2019-2020 School Year**
- 10. Approval of Cash and Non-Cash Donations**
- 11. Approval of Tax Levy Adjustments for the Month of May 2019**

12. **Approval of Local Policy Changes to the Student Code of Conduct for the 2019-2020 School Year**
13. **Approval of the 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
14. **Approval of the 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
15. **Approval of Minutes**
 - a. **June 5, 2019**
 - b. **June 11, 2019**
 - c. **June 26, 2019**
 - d. **July 31, 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)**

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

X. Board of Trustees Information Items

1. **Annual Internal Audit Plan for 2019-2020**
2. **Fourth (4th) Quarterly Investment Report**
3. **Cash Disbursements for the Month of May 2019**
4. **Financial Report for the Month of May 2019**
5. **Hidalgo County Head Start Program 2019-2020**
6. **Tax Resale Properties**
7. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

XI. Important Dates to Remember

1. **August 16, 2019 Convocation at 8:00 a.m., at the Palm Valley Church**
2. **August 19, 2019 First Day of School for Mission CISD Students**

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 7:00 p.m. in August 8, 2019

Carol G. Perez, Ed. M.

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