



- 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, September 11, 2019, at 7:00 PM** in the **Bryan Elementary School Cafeteria, located at 1300 Elm Street, 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 - Waitz Elementary School--Mea Castanino, Fourth Grade**
 2. **The Mission Vision Statement - Salinas Elementary School-- Karen Guajardo, Fifth Grade**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of Administrators for 2019 SHAC Award by Empowering Health in School Communities**
 2. **Recognition by American Cancer Society for Rising Star Team Honors at Relay for Life**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
 1. **Hidalgo County Annual Tax Report for Fiscal Year 2018-2019**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval and Adoption of the Ordinance for the 2019 School Tax Rate**
 2. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Medical and Pharmacy Stop Loss Insurance #455-20-0**
 - b. **Award Purchase of Reading Renaissance-Accelerated Reader Program**
 3. **Recommendation and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2020-2021**
 4. **Consideration of Financial Legal Counsel Services**
 5. **Consideration and Approval of Design and Construction Services for the Tom Landry Stadium Repair**
 6. **Consideration and Approval of Change Order #01 for Delay Days for the Elementary School Roofing Project**
 7. **Consideration and Approval of COP #01 to Replace Corroded Curb Adapter for the Kitchen Exhaust Hood, COP #02 to Replace Kitchen Exhaust Fan and COP #03 to Replace Corroded Deck Sheets at the Pearson Kitchen for the Elementary School Roofing Project**

8. **Recommendation and Approval of the Selection for:**
 - a. **Director for Bilingual/ESL Education**
 - b. **Alton Memorial Junior High School Assistant Principal**
 - c. **Accountant - Finance**
 - d. **Licensed Professional Counselor (LPC) (4)**
 9. **Consideration and Possible Approval for Salary Increases for Bus Drivers**
 10. **Consideration and Possible Approval for Elementary Teacher Stipend for Multi-Age Early Childhood Classroom**
 11. **Recommendation and Approval of New Employment Positions:**
 - a. **Attendance and Recruitment Officer**
 - b. **Literacy Interventionists**
 12. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- VIII. **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 Second Reading and Adoption of Locally-Developed Policies:**
 - a. **BBE(LOCAL): BOARD MEMBERS-Authority (revising)**
 - b. **BDD(LOCAL): BOARD INTERNAL ORGANIZATION- Attorney (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 Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approval of College Board's College Readiness and Success Program**
 3. **Approval of Region One Education Service Center Interlocal Agreement**
 4. **Approval of Amendment to Interlocal Cooperation Agreement for The Region School Program for the Deaf at McAllen ISD**
 5. **Approval of Budget Amendment**
 6. **Approval of Minutes**
 - a. **August 14, 2019**

IX. 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)**
5. **Consideration and Possible Action Regarding Resolution of Pending Litigation**

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

XI. Board of Trustees Information Items

1. **Child Nutrition Program Update**
2. **Annual Delinquent Tax Collection Report for Fiscal Year 2018-2019**
3. **Presentation for Finance Legal Counsel**
4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

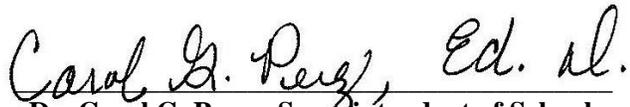
XII. Important Dates to Remember

1. **October 2, 2019 Board of Trustees Committee Meetings Times to be Announced**
2. **October 9, 2019 Regular Board of Trustees Meeting at 7:00 p.m.**

XIII. 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 September 6, 2019



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