



- 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, October 9, 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 - Veterans Memorial High School--Kasandra Lerma, Twelfth Grade**
 2. **The Mission Vision Statement - O'Grady Elementary School-- Nevaeh Alvarez, Fifth Grade**
- III. **Board of Trustees Awards and Recognitions**
 1. **Recognition of High School Students Earning Designation as AP Scholars**
 2. **Recognition of High School Students for Participation in Boys State by the American Legion Post 93**
- IV. **Comments from the Public**
- V. **Presentations to the Board of Trustees**
 1. **Campus Improvement Plans**
- VI. **Superintendent's Updates and Recognitions**
- VII. **Discussion and Possible Action**
 1. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Fleet School Buses #703-20-0**
 - b. **Award Purchase of Fleet Vehicles - Food Trucks #703-20-1**
 2. **Consideration and Approval of Project and Proposed Budget for the Central Office Second Chiller Backup Project**
 3. **Consideration and Approval for Inter-Local Purchase for the Central Office Second Chiller Backup Project**
 4. **Consideration and Approval to Select an MEP Engineer for the Central Office Second Chiller Backup Project**
 5. **Consideration and Approval of COP #04 to Add a New Drain Pan RTU at Castro and COP #05 for Twenty (20) Patches at Perimeter of Roofs "H" and "K" at Pearson for the Elementary School Roofing Project**

6. **Consideration and Approval of New Position for Executive Director for Special Education and Section 504**
7. **Recommendation and Approval of the Selection for:**
 - a. **Castro Elementary School Assistant Principal**

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. **Approval of District and Campus Improvement Plans**
2. **Approval of Mission CISD Teachers' Participation in Texas Graduate Center's Masters Degree Program**
3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Catalog Contract for Professional Development Supplemental #230-20-9**
 - b. **Award Catalog Contract for A/C Equipment and Supplies #144-20-0**
 - c. **Award Catalog Contract for Building Material & Lumber #151-20-0**
 - d. **Award Catalog Contract for Electrical Equipment and Supplies #152-20-0**
 - e. **Award Catalog Contract for Plumbing Equipment and Supplies #153-20-0**
 - f. **Award Catalog Contract for Painting Equipment and Supplies #155-20-0**
 - g. **Award Catalog Contract for Flooring Equipment and Supplies #156-20-0**
 - h. **Award Catalog Contract for Welding Equipment and Supplies #158-20-0**
 - i. **Award Catalog Contract for Industrial Equipment, Tools, and Supplies #159-20-9**
 - j. **Award Purchase of Trash Liners #20005**
 - k. **Award Purchase of Professional Development for Secondary Teachers in "Effective Questioning Strategies"**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of the 2019-2020 Texas Evaluation and Support System (T-TESS) Appraisers**
6. **Approval of Minutes**
 - a. **September 11, 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)**

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

XI. Board of Trustees Information Items

- 1. Tax Levy Adjustments for the Months of June through August 2019**
- 2. Cash Disbursements for the Months of June through August 2019**
- 3. Financial Reports for the Months of July through August 2019**
- 4. Mission CISD Self-Funded Group Health Plan Preferred Pharmacy Financial Analysis**
- 5. City of Alton, Texas and the City of Alton Development Corporation Smart City Wi-Fi Project**
- 6. Personnel Employments, Resignations, Transfers, and Compensation Changes**

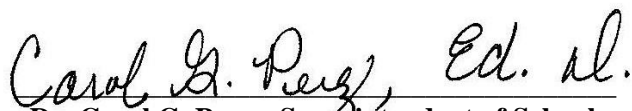
XII. Important Dates to Remember

- 1. November 6, 2019 Board of Trustees Committee Meetings Times to be Announced**
- 2. November 13, 2019 Regular Board of Trustees Meeting at 7:00 p.m.**
- 3. November 25-29, 2019 Thanksgiving Holidays
All Campuses, Departments, and Administration Building Offices will be Closed**

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 October 4, 2019



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