



- 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, October 30, 2019, at 12:00 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. **Comments from the Public**
- IV. **Public Comment(s) on a Specific Agenda Item**
- V. **Discussion and Possible Action**
 1. **Consideration and Approval of Purchase of Additional Reading and Math Intervention Program Licenses for Secondary Campuses**
 2. **Recommendation and Approval of New Employment Positions:**
 - a. **Coordinator for Special Education (2)**
 - b. **Auto Body Painter**
 3. **Recommendation and Approval of the Selection for:**
 - a. **Waitz Elementary Principal**
 - b. **Coordinator for Secondary Math**
 - c. **Executive Director for Special Education/Section 504**
- VI. **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)**

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

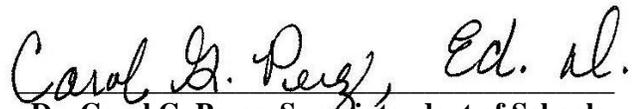
VIII. Important Dates to Remember

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**

IX. 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 26, 2019



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