



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, November 13, 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 - Rafael Cantu Junior High School--Angela Campos, Eight Grade**
  2. **The Mission Vision Statement - Mission High School-- Rochelle Saenz, Senior**
- III. **Board of Trustees Awards and Recognitions**
  1. **Recognition of Schools Being Named Among America's Healthiest Schools by the Alliance for a Healthier Generation**
  2. **Recognition of the Mission High School (MHS) Band for its Accomplishments at the Annual UIL Pigskin Jubilee Marching Contest**
  3. **Recognition of the Veterans Memorial High School (VMHS) Band for its Accomplishments at the Annual UIL Pigskin Jubilee Marching Contest and the Area Level Competition**
  4. **Recognition of MHS Cross Country Runner for Advancing to State Competitions**
- IV. **Comments from the Public**
- V. **Public Comment(s) on Specific Agenda Item(s)**
- VI. **Presentations to the Board of Trustees**
  1. **Internal Auditor's Quarterly Report for July 1, 2019 through September 30, 2019**
- VII. **Superintendent's Updates and Recognitions**
- VIII. **Discussion and Possible Action**
  1. **Recommendation and Approval of Resolution for the Casting Votes of the Hidalgo County Appraisal Board of Directors for 2020-2021**
  2. **Discussion of and Possible Action on Revision to Bilingual/ESL Supplements**
  3. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. **Award of Contract(s) for Employer Direct Clinical Services #127-20-0**
  4. **Consideration and Approval of Lease Agreement for Antenna Tower with City of Alton, Texas**

5. **Consideration and Approval of Change Order #03 for Twenty-One (21) Delay Days for the Elementary School Roofing Project**
6. **Consideration and Approval to Advertise for Request for Qualifications (RFQs) for the Selection of Architect/Consultant for Elementary Campus Security Vestibules Project**
7. **Consideration and Approval to Advertise for Request for Qualifications (RFQs) for the Selection of Structural Engineering Services for Roosevelt Auditorium**

**IX. Recommendation and Approval of the Selection for:**

1. **Executive Director for Special Education and Section 504/RTI/Dyslexia**
2. **Special Education Coordinators**
3. **Coordinator for Elementary Language Arts**

**X. 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 the Annual Financial Report for the Year Ended June 30, 2019**
2. **Approval of 2019 Tax Roll**
3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Approve Purchase of Vehicles from Texas Facility Commission Federal Surplus Property Program**
  - b. **Award Renewal of Tyler Software Maintenance**
  - c. **Award of Contracts for Graduation Regalia #3040-20**
  - d. **Award Purchase of Fleet Buses #703-20-0**
  - e. **Award of Contracts for Charter Bus Services #20008**
  - f. **Award of Contracts for Restaurants and Catering Services #20009**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Budget Amendment**
6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
7. **Approval of the 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
8. **Approval of Minutes**
9. **September 11, 2019**
10. **October 9, 2019**
11. **October 30, 2019**

**XI. 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)**

**XII. Action, if Necessary, on Matters Discussed in Executive Session**

**XIII. Board of Trustees Information Items**

1. **E-RATE Update**
2. **Texas Department of Agriculture Administrative Review of Mission CISD At-Risk Afterschool Program**
3. **Tom Landry Hall of Fame Stadium Scoreboard Sponsors Update**
4. **Tax Levy Adjustments for the Month of September 2019**
5. **Financial Report for the Month of September 2019**
6. **First Quarterly Investment Report for Fiscal Year 2019-2020**
7. **Cash Disbursements for the Months of September 2019**
8. **Licensed Professional Counselors' Information**
9. **Mission CISD Self-Funded Group Health Plan -- Annual Review**
10. **Student Meal Allowances and Available Restaurant Options**
11. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

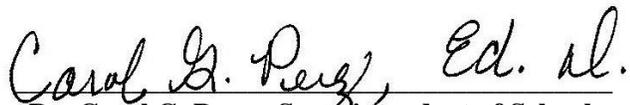
**XIV. Important Dates to Remember**

1. **November 25-29, 2019 Thanksgiving Holidays**  
**All Campuses, Departments, and Administration Building Offices will be Closed**
2. **December 11, 2019 Board of Trustees Committee Meetings Times to be Announced**
3. **December 18, 2019 Regular Board of Trustees Meeting at 7:00 p.m.**
4. **December 23, 2019 through January 3, 2020 Winter Break**  
**All Campuses, Departments, and Administration Building Offices will be Closed**

**XV. 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 November 8, 2019**

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