

MERCEDES INDEPENDENT SCHOOL DISTRICT
Mercedes, Texas

The Mercedes Independent School District Board of Trustees held a Regular Meeting on January 17, 2017 at the Administration Building 950 West Sixth Street Mercedes, TX 78570.

Present:

Don Vogel, President
Daniel R. Salinas, Vice President
Elvia Sandoval, Secretary

Brian R. Acosta, Member
George Cardenas, Member
Mario T. Garcia, Member
Ron McVey, Member

Present from the District:

Dr. Daniel Trevino Jr., Superintendent
Dr. Dana Yates, Asst. Superintendent
Olga Hinds, Chief Financial Officer
Dr. Andrea Cruz, Exec. Dir. Human Resources
Lisa Cantu-Reyes, Federal Programs Director
Cindy Cardenas, CNS Director
Jesus Carrillo, Director Const. & Facilities
Edward Churchill, Safe Schools Director
Dr. Cynthia Wise Galvan, ACE Program Dir.
Delia Garcia, Business Office Acctng Dir.
Gloria F. Garza, Director Bilingual/ESL
Pearl Guerrero, Director TLI Grant
Paulita Guzman, SP ED Co-op Director
Rolando Handy, Technology Director
Adan Vallejo, Transportation Director

Debbie Winslow, CTE Director
Patricia Masso, MHS Principal
Jeanne Venecia, MECA Principal
Heather Garza, MAA Principal
Orlando Rodriguez, MJHS Principal
Rene Guajardo, JFK Principal
Michelle Guajardo, Hinojosa Principal
Elva Rivera, North Principal
David Aguirre, Taylor Principal
Delia Miguel Chacon, Principal Travis
Evangelina Gracia, MECC Principal
Guy McKinney, Band Director
Cesar Lopez, Purchasing Agent
Attorney Tony Torres
Martha Saenz, Administrative Assistant

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Mr. Pequeño

INVOCATION by Mr. Garza

SUPERINTENDENT'S REPORT

- A. Board Recognition
- B. Staff Recognition
- C. Presentations:
 - 1. Mercedes High School
 - 2. Mercedes ISD Child Nutrition Services
 - 3. Mercedes ISD Maintenance Department Presentation
 - 4. Mercedes Athletic Department FCA Presentation
 - 5. State A - F Accountability System Presentation

OPEN FORUM

ACTION AGENDA

A. Business Office

- 1. Report and discussion on 10-year Analysis of General Fund Revenues and Expenditures
- 2. Report and discussion on Analysis of General Fund Monthly Expenditures

B. Facilities

- 1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report
 - 2. Discussion and possible action on Construction Project Expenses
 - a. Rigney Construction - Mercedes ISD Elementary Additions & Renovations construction project-

Pay App #10 Final and Accompanying Letter Agreement

C. Governance

1. Discussion and possible action on naming the following educational facility as per CW(LOCAL) Policy: Chacon Middle School Gym

D. Superintendent

1. Discussion and possible action on approval for payment for TRE Board Election Services

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting December 12, 2016

C. Business Office

1. Discussion and possible action on Check Payments for December 2016
2. Discussion and possible action on Tax Collections Report for November 2016
3. Discussion and possible action Revenue & Expenditure Report for November 2016
4. Discussion and possible action on Investment Report ending November 30, 2016

D. Facilities

1. Discussion and possible action on Requests for Use of Facilities/Equipment

E. Human Resource

1. Discussion and possible action on 2017-2018 TASB Pay System Maintenance Agreement

F. Federal Programs

1. Discussion and possible action on approving a Consulting Agreement for Andres Lara (The Cuban Guy) to be a guest speaker at the 3rd Annual District Parent Conference

G. Safe Schools

1. Discussion and possible action on approval of Agreement between Mercedes ISD and Behavioral Health Solutions (non-profit organization) to provide substance abuse prevention, intervention and treatment

H. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Statement of Impact for the following charter school
 - a. Vanguard Academy Charter School
 - b. Harmony Science Academy - San Antonio
 - c. East Austin College Prep Charter School

EXECUTIVE SESSION

A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code

1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department

B. Student discipline, pursuant to Section 551.082 of the Texas Government Code Disciplinary action and possible expulsion of student(s)

C. Consideration and Discussion on the termination of Maria Irma Garcia's term contract, Teacher Contract

D. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

A. Discussion and possible action on items discussed in Executive Session

B. Discussion and possible action on the termination of Maria Irma Garcia's term contract for good cause, Teacher contract

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular February Meeting of the Board of Trustees will be on Monday, February 20, 2017

ADJOURNMENT

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EXECUTIVE SESSION

(May be reconvened, if necessary)

Elvia Sandoval, Secretary

Don Vogel, President