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 **Special Meeting** on **Friday, May 31, 2024, at 12:00 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. 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.

A G E N D A

1. Call Meeting to Order and Establish Quorum
2. Pledge of Allegiance and Moment of Silence
A. U. S. Flag and Texas Flag -
B. Mission Statement, Collective Commitments, and Motto-
3. Public Comment(s) on Specific Agenda Item(s)
4. Executive Session
A. Private Consultation with Board Attorney (Texas Gov't Code §551.071)
B. Discussion on Matters Related to Naming an Interim Superintendent of Schools (Texas Gov't Code §551.071) (Texas Gov't Code §551.074)
5. Action, if Necessary, on Matters Discussed in Executive Session
A. Discussion and Possible Action to Name an Interim Superintendent of Schools
6. Important Dates to Remember
7. Wednesday, June 5, 2024, Board of Trustees Workshop at 6:00 p.m. Location: Mission CISD Annex
8. Wednesday, June 5, 2024, Special Board of Trustees Meeting at 7:30 p.m. Location: Mission CISD Annex
9. Wednesday, June 19, 2024, Public Hearing at 6:15 p.m. Location: Mission CISD Annex
10. Wednesday, June 19, 2024, Regular Board of Trustees Meeting and Budget Adoption Meeting at 6:30 p.m. Location: Mission CISD Annex
11. 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 11:30 a.m., on May 28, 2024.



Dr. Sharon A. Roberts, Acting Superintendent of Schools
Mission Consolidated Independent School District