

MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Tuesday, April 1, 2014 6:00 PM

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ACTION AGENDA

Business Office

- A. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE MERCEDES INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAXABLE OR TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Curriculum and Instruction

- A. Presentation and possible discussion on House Bill 5, 83rd Texas Legislature - High School Graduation Requirements
- B. Discussion and possible action on Consulting Agreements under \$10,000
- C. Discussion and possible action on Consulting Agreements above \$10,000

Child Nutrition Services

- A. Discussion and possible action on approval of Consultant Agreement - Child Nutrition Services 2013-2014

Governance

- A. Discussion and possible action on changing the date of regular board meeting of April 14, 2014

Safe Schools

- A. Discussion and possible action on Student Out-of-Valley Trip Requests

Special Education

- A. Discussion and possible action on approval of agreement between Texas State Billing Services and Mercedes ISD

Superintendent

- A. Discussion and possible action on approval of PBK Archetics Contract
- B. Discussion and possible action on authorizing the clearing of orchards at MISD purchased property (formerly Swearengin Property)
- C. Discussion and possible action authorizing Administration to retain a firm/company to clear the orchards

EXECUTIVE SESSION

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

- 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. Economic Development, pursuant to Section 551.087 of the Texas Government Code.
 - 1. Discussion on commercial or financial information/capital investments regarding economic development
- C. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

.....

This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.misdtx.net)

Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.