

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, January 19, 2015, 6:30 PM

The Board of Trustees will meet in the North Elementary Cafeteria located at 2825 North FM 491, Mercedes, TX, to deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

SUPERINTENDENT'S REPORT

- A. Board Recognition
- B. Student Recognition
- C. Staff Recognition
- D. Attendance/Enrollment Report

OPEN FORUM

At regular meetings the Board shall allot a maximum of 30 minutes to hear persons who desire to make comments to the Board. However, no one presentation shall exceed five minutes. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [MISD Board Policy BED(Local)]

ACTION AGENDA

A. Business Office

- 1. Discussion and possible action to approve the District Audit Report for fiscal year ending August 31, 2014

B. Curriculum & Instruction

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

C. Facilities

- 1. Discussion and possible action on approval of proposal for Geotechnical Engineering Services for additions to elementary campuses project by Terracon Consultants, Inc.
- 2. Construction Reports and discussion
 - a. Gignac & Associates - Mercedes ISD Elementary School Renovations
 - b. GMS Architects - Mercedes High School Renovations
 - c. PBK Architects - Mercedes ISD Tiger Stadium/Athletic Facilities
- 3. Discussion and possible action on Construction Project Expenses

- a. GMS Architects - Mercedes High School Renovations - Invoice #3
- 4. Discussion and possible action on Construction Project Expenses
 - a. GMS Architects - Mercedes High School Renovations - Invoice# 2-R (reimbursable)
- 5. Discussion and possible action on Construction Project Expenses
 - a. Rigney Construction - Mercedes High School Renovations Invoice #1
- 6. Discussion and possible action on Construction Project Expenses
 - a. PBK Architects - Mercedes ISD Stadium Relocation & Athletic Complex - Invoice #296135
- 7. Discussion and possible action on Construction Project Expenses
 - a. GIGNAC Architects - Mercedes ISD Elementary Schools Additions & Renovations - Invoice # 1
 - b. GIGNAC Architects - Mercedes ISD Elementary Schools Additions & Renovations - Invoice #2
- 8. Discussion and possible action on Construction Project Expenses
 - a. GIGNAC Architects - Mercedes ISD Elementary Schools Additions & Renovations - Invoice #1 for reimbursable expenses
- 9. Discussion and possible action on selecting and awarding a General Contractor for the Mercedes ISD Tiger Stadium/Athletic Facilities Construction Project

D. Superintendent

- 1. Discussion and possible action on approval to renew consulting agreement of Executive Director of Operations (Robert Rivera)

CONSENT AGENDA

A. Curriculum & Instruction

- 1. Discussion and possible action on Employee Out of State travel

B. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Special Board Meeting, November 24, 2014
 - b. Regular Board Meeting, December 8, 2014
 - c. Special Board Meeting, December 15, 2014

C. Business Office

- 1. Discussion and possible action on Check Payments for December 2014
- 2. Discussion and possible action on Tax Collections Report for November 2014
- 3. Discussion and possible action Revenue & Expenditure Report for November, 2014
- 4. Discussion and possible action on Investment Report ending November 30, 2014
- 5. Discussion and possible action on Budget Amendment #3 – General Operating

D. Child Nutrition Services

- 1. Discussion and possible action on CNS - Surplus Kitchen Equipment for Auction

E. Human Resource

- 1. Discussion and possible action on PDAS appraisers 2014-2015

F. Facilities

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

G. Federal Programs

- 1. Discussion and possible action on approving a Consulting Agreement of Motivational Speaker for the 1st Annual Super Parent Day District Conference

H. Safe Schools

- 1. Discussion and possible action on Student Out of Valley Trip Requests
- 2. Discussion and possible action on acceptance of donations:
 - a. Pine to Palm Resort, Weslaco, TX - 20 hand-made quilts

I. Special Education

- 1. Discussion and possible action on approving MOU between Mercedes ISD Special Ed Cooperative and Region One for the Early Childhood Intervention Program

J. Superintendent

- 1. Discussion and possible action on Statement of Impact from Char Brian Foundation – Charter School

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. Discussion of Superintendent’s Duties and Responsibilities

RECONVENE IN OPEN SESSION

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

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular February of the Board of Trustees will be on Monday, February 9, 2015

ADJOURNMENT

EXECUTIVE SESSION(May be reconvened, if necessary)

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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.