

# MERCEDES INDEPENDENT SCHOOL DISTRICT

## Regular Meeting of the Board of Trustees

Monday, November 16, 2015 6:30 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**

#### **Governance**

- A. Discussion and possible action for reorganization of board of trustees and election of officers
- B. Consider and approve resolution authorizing new bank signatures

#### **SUPERINTENDENT'S REPORT**

- A. Student Recognition
- B. CTE Presentation - Law Enforcement Program
- C. 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. 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. Persons addressing the Board shall refrain from commenting directly on any individual employee or public official by name but may refer to a specific employment area, job title, or the Board as a whole. Any attack on an individual shall be considered as a disruption of the meeting. Presentations shall be informative and shall pertain to school-related issues. Should the speaker drift from the stated subject or become disruptive or abusive, he or she shall be given one warning; if a second warning is required, the speaker shall forfeit the remaining time allotment. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. [MISD Board Policy BED(Local)]

#### **ACTION AGENDA**

##### **A. Curriculum & Instruction**

1. Presentation and possible action on 2015-2016 TEA Required Targeted Improvement Plan for Sgt. William G. Harrell Middle School Rated "FIR"
2. Report and possible discussion on iStation and MyOn Program for grade levels Kinder through 8th grade from SY 2013 to 2015

##### **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 Elementary Additions & Renovations - Pay Application #7

3. Discussion and possible action on Construction Project Expenses
  - a. Rigney Construction - Mercedes High School Additions & Renovations - Pay Application #11
4. Discussion and possible action on Construction Project Expenses
  - a. D. Wilson - Mercedes Stadium and Athletics Complex construction project- Pay App #10
5. Discussion and possible action on Construction Project Expenses
  - a. Raba Kistner - Mercedes ISD Stadium Relocation and Athletics Complex  
Invoice#R025687  
Invoice#R025793  
Invoice#R025861

**C. Governance**

1. Discussion and possible action on Resolution and Voting of Candidates for the Hidalgo County Appraisal District Board of Directors

**CONSENT AGENDA**

**A. Curriculum & Instruction**

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on consulting agreements above \$10,000
3. Discussion and possible action on agreement between Region One ESC and Mercedes ISD to purchase STAAR One Assessment License Subscription

**B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting, October 13, 2015
  - b. Special Meeting, October 26, 2015
2. Discussion and possible action on Renewal of Memberships,
  - a. 2016 Texas Association of School Boards
  - b. 2016 Texas Association of School Boards Legal Assistant Fund
  - c. Walsh Anderson's Retainer Program
3. Discussion and possible action on TASB-initiated Policy Update 103 [First Reading] affecting local policies –
  - BF(LOCAL): BOARD POLICIES
  - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
  - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
  - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
  - CO(LOCAL): FOOD SERVICES MANAGEMENT
  - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

**C. Business Office**

1. Discussion and possible action on Check Payments for October 2015
2. Discussion and possible action on Tax Collections Report for September 2015
3. Discussion and possible action on Investment Report ending September 30, 2015
4. Discussion and possible action Revenue & Expenditure Report for September, 2015
5. Discussion and Possible Action on Mercedes ISD Copier Contract Fleet Lease
6. Discussion and Possible Action on Demolition of Old Tiger Stadium Homeside Bleachers (RFP # 101315-279)
7. Discussion and Possible Action on Arthur J. Gallagher & Co. Disclosures and Fees Report

**D. Facilities**

1. Discussion and possible action on Construction Project Expenses
  - a. Terracon - Mercedes Elementary Additions & Renovations - Invoice #T697624  
Invoice#T697628
2. Discussion and possible action on Construction Project Expenses
  - a. GMS Architects - Mercedes High School Renovations project Invoice #11
3. Discussion and possible action on Construction Project Expenses
  - a. GMS Architects - Mercedes High School Renovations project Invoice #6-R (reimbursable)
4. Discussion and possible action on Requests for Use of Facilities/Equipment

**E. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on Student Transfer for 2015-2016
3. Discussion and possible action on Interlocal Agreement between Mercedes ISD and the City of Mercedes for Educational Resource Officer (s)

**F. Special Education**

1. Discussion and possible action on approving MOU between Mercedes ISD Special Education Cooperative and the Teaching & Mentoring Communities Migrant and Seasonal Head Start
2. Discussion and possible action on Special Education Consulting Agreement between Mercedes ISD Special Education Cooperative and Yolanda Hernandez for assessment and compliance

**G. Superintendent**

1. Discussion and possible action on approval of consulting agreement for Bob Thompson for Board Annual Team Building training
2. Discussion and possible action on Statement of Impact from GET UP ACADEMY– Charter School
3. Discussion and possible action on authorizing the Superintendent to extend electricity services with TASB and Direct Energy through the TASB Energy Cooperative
4. Discussion and possible action on agreement between MISD and B&A Associates

**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**

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular December Meeting of the Board of Trustees will be on Monday, December 14, 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](http://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.