

MERCEDES INDEPENDENT SCHOOL DISTRICT

Public Hearing & Regular Meeting of the Board of Trustees
Monday, January 18, 2016, 6:00 PM

The Board of Trustees will meet in the John F. Kennedy Elementary Cafeteria located at 801 Hidalgo Street, Mercedes, Texas to deliberate on the following matters:

6:00 p.m. PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT

Public Hearing Rules:

1. Any taxpayer may participate in the public hearing.
2. Taxpayers who desire to address the Board of Trustees on the Texas Academic Performance report should give their names to Martha Saenz, Administrative Assistant.
3. The Board of Trustees and employees may not respond to comments made by taxpayers.
4. Taxpayer comments must be limited to the Texas Academic Performance/report.

Agenda:

- A. Call the Public Hearing meeting to order
- B. Academic Excellence Indicator System
 1. Report to the Board of Trustees
- C. Public comments on the Report
- E. Adjournment

To follow at 6:30 p.m. – Regular Board Meeting

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

SUPERINTENDENT'S REPORT

- A. Board Recognition
- B. Student Recognition
- C. Special Recognition
- D. Presentation by FCCLA - Community Service Project
- E. 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. 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. 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
3. Discussion and Possible Action on Demolition of Old Tiger Stadium Homeside Concession Stand (RFP # 101315-279)

B. Curriculum

1. Report and possible discussion on iStation and MyOn Program for SY 2014 to 2015 November and December data

C. Facilities

1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report
2. Discussion and possible action on Construction Project Expenses
 - a. D. Wilson - Mercedes Stadium and Athletics Complex construction project- Pay App #11
3. Discussion and possible action on AEA #12 for D. Wilson Construction on Mercedes ISD Stadium Relocation and Athletics Complex
4. Discussion and possible action on AEA #13 for D. Wilson Construction on Mercedes ISD Stadium Relocation and Athletics Complex

D. Governance

1. Discussion and possible action to adopt the proposed Local Policy GKD (Exhibit)
2. Discussion and possible action to amend Policy GKD (Local)

E. Superintendent

1. Discussion and possible action on proposal for collaboration with Texas Graduate Center and Washington University St. Louis for the Master Science Teacher Consortium - COHORT I Summer 2016
2. 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 consulting agreements under \$10,000
2. 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, December 9, 2015
 - b. Regular Board Meeting, December 14 , 2015

- c. Special Board Meeting, January 7, 2016
- 2. Discussion and possible action on renewal of membership;
 - a. Region One School Board Association 2015-2016 School Year

C. Business Office

- 1. Discussion and possible action on Check Payments for December 2015
- 2. Discussion and possible action on Tax Collections Report for November, 2015
- 3. Discussion and possible action Revenue & Expenditure Report for November, 2015
- 4. Discussion and possible action on Investment Report ending November 30, 2015
- 5. Discussion and possible action on Budget Amendment # 1 – General Operating
- 6. Discussion and possible action on 2015 Tax Roll Totals for Mercedes ISD

D. Facilities

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

E. Human Resource

- 1. Discussion and possible action on 2016-2017 TASB Pay System Maintenance Agreement

F. Safe Schools

- 1. Discussion and possible action on Student out of Valley Trip Requests
- 2. Discussion and possible action on 2015-2016 Student Transfer Requests
- 3. Discussion and possible action on acceptance of donations:
 - a. Carla Lane of Tyler, TX - Horse for the Mercedes ISD Ag Equine Science and Animal Science Program

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 February Meeting of the Board of Trustees will be on Monday, February 9, 2016

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)