

MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Monday, February 15, 2016 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

A. Business Office

1. Report and discussion on Bond Series 2014-2015

B. Superintendent

1. Presentations by the Elementary campuses on Character Education

C. Curriculum & Instruction

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

D. Facilities

1. Construction Report and discussion:
 - a. J. Con Contractor - Mercedes High School Athletic Complex fourth bathroom construction project
2. Discussion and possible action on Construction Project Expenses
 - a. D. Wilson Construction - Mercedes Stadium Athletic Complex construction Pay App #12
3. Discussion and possible action on Construction Project Expenses
 - a. D. Wilson Construction Retainage for Mercedes Athletic Complex construction Pay App #13

E. Federal Programs

1. Discussion and possible action on approving a Consulting Agreement for Jose Aguilar to MC the 2nd Annual Super Parent Day District Conference

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

2. Renewal of Administrator contracts, request for approval for proposed non-renewal of Administrator contracts and/or request for approval of the termination of Administrator probationary contracts

B. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

ADJOURNMENT

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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)