

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, May 9, 2016 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 by Trustee Mr. Garza AND **INVOCATION** by Trustee Mr. Garcia

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Presentation by GEAR UP students
- C. Tax Ratification Presentation by Dr. Miguel De Los Santos

ACTION AGENDA

A. Curriculum & Instruction

- 1. Discussion and possible action on 2015-2016 Summer School Program Calendar
- 2. Discussion and possible action on the 2016-2017 Mercedes Academic Academy (MAA) Calendar

B. Facilities

- 1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report

C. Governance

- 1. Discussion and possible action on changing the date of Regular Board Meeting currently scheduled for June 13, 2016

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. Report and possible discussion on iStation/MyOn Update for 2015-2016 March 2016 through April 2016 Data
- 4. Discussion and possible action on contract agreement between Mercedes ISD and Engineering for Kids for summer school program
- 5. Discussion and possible action on renewal of MOU between South Texas ISD and Mercedes ISD for Career & Technology half-day instruction program
- 6. Discussion and possible action on Memorandum of Understanding with Coastal Bend College for Dual Enrollment Courses

B. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:

- a. Regular Board Meeting, April 11, 2016
2. Discussion and possible action on TASB-initiated localized updates: Policy Update 104 [Final Reading] affecting local policies –
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
3. Discussion and possible action on Resolution to nominate Dr. Daniel Trevino, Jr., for TASB Superintendent of the Year

C. Business Office

1. Discussion and possible action on Check Payments for April 2016
2. Discussion and possible action on Tax Collections Report for March 2016
3. Discussion and possible action Revenue & Expenditure Report for March, 2016
4. Discussion and possible action on Investment Report ending March 31, 2016
5. Discussion and possible action on Budget Amendment # 3 – General Operating
6. Discussion and possible action on renewal of Hidalgo County Tax Office Contract

D. Facilities

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

E. Human Resources

1. Discussion and possible action on Revised Paid Holidays for auxiliary personnel in positions filled for 12 months for the 2016-2017 school year

F. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on waiving of the elementary dress code for the last two weeks of school

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Employee Out of State travel
 - a. Athletic Department
3. Discussion and possible action on consulting agreements with JKM Stables/Kristy Moore for equine training

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 June Meeting of the Board of Trustees will be on Monday, June 6, 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)

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.