

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, June 20, 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. Cardenas

INVOCATION by Trustee Mr. Howell

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Superintendent's Report:
 - 1. Superintendent Scholarship
 - 2. Special Recognition

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. Discussion and possible action on 2016-2017 Instructional Materials Allotment and TEKS Certification

B. Facilities

- 1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report
- 2. Discussion and possible action on Construction Project Expenses
 - a. JCON Construction LLC - Tiger Stadium/Athletic Facilities Additional Restroom Facility construction project- Pay App #1 & #2
- 3. Discussion and possible action on Construction Project Expenses
 - a. Raba Kistner -Tiger Stadium/Athletic Facilities Additional Restroom construction project:

Invoice #R062646
Invoice #R026153
Invoice #R026312

C. Governance

1. Discussion and possible action on Action to Submit a Nomination from within our local board to fill a Position on the TASB Board of Directors or Endorse a Nominated Individual from another board in our TASB Region at the July or August Board Meeting

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on Memorandum of Understanding between Mercedes ISD and the Hidalgo County Head Start Pre-K Program 2016-2017
3. Discussion and possible action on Memorandum of Understanding between Mercedes ISD and the Rio Grande Valley Institutions of Higher Education College Prep for Mathematics and English Language arts courses

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, May 9, 2016
 - b. Special Board Meeting, May 25, 2016
2. Discussion and possible action on revisions to DNB (Local) Policy [Final Reading]
3. Discussion and possible action on revisions to DNA (Local) Policy [Final Reading]
4. Discussion and possible action on Proposed Policy Revisions:
 - a. EIC (Local) Academic Achievement - Class Ranking [First Reading]
 - b. FFA (LOCAL) Student Welfare [First Reading]
5. Discussion and possible action on changing dates of regular scheduled board meetings for January, 2017 and March, 2017
6. Discussion and possible action on approval of Renewal of Memberships for 2016-2017:
 - a. Equity Center
 - b. Texas Association of Community Schools
 - c. Texas Association of Mid-Size Schools

C. Business Office

1. Discussion and possible action on Check Payments for May 2016
2. Discussion and possible action on Tax Collections Report for April 2016
3. Discussion and possible action Revenue & Expenditure Report for April 2016
4. Discussion and possible action on Investment Report ending April 30, 2016
5. Discussion and possible action on Budget Amendment # 4 – General Operating
6. Discussion and possible action on Resolution for the review and annual approval of investment policy
7. Discussion and possible action on the Selection of Security Guard Services (RFP # 041416-279)
8. Discussion and possible action on the Selection of Student Athletic Insurance (RFP # 050216-280)

D. Child Nutrition Services

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

E. Facilities

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

F. Human Resources

1. Discussion and possible action on approval of Agreement between Mercedes ISD and Region One ESC to utilize SubHub Services for the 2016--2017 school year

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2016-2017 Out of District Student Transfers
3. Discussion and possible action on 2016-2017 Student Code of Conduct
4. Discussion and possible action on Memorandum of Understanding for Student Alternative Programs Incorporated/DAEP for 2016-2017 school year
5. Discussion and possible action on contract with iChurch to provide services for teen moms
6. Discussion and possible action on Memorandum of Understanding between New Beginnings Behavioral Health Services and Mercedes ISD for Substance Abuse Treatment

H. Superintendent

1. Report on the Mercedes Tigers Booster Club \$2,000 scholarship award to Mercedes ISD 2016 Seniors
2. Discussion and possible action on approval to renew consulting agreement of Executive Director of Operations (Robert Rivera)
3. Discussion and possible action on approval of consulting agreement for Sylvia Carlin as the MISD Liaison with the Mercedes Chamber of Commerce
4. Discussion and possible action on Cooperative Agreement with Region 1 ESC for Adult Education Classes

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 July Meeting of the Board of Trustees will be on Monday, July 11, 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.