

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Wednesday, July 13, 2016, 5:30 PM

## Workshop Session

The Board of Trustees will meet at 5:30 p.m. at the Administration Building located at 206 West 6<sup>th</sup> Street, Mercedes, Texas, to travel to key MISD Buildings to conduct a walkthrough. After the walkthrough the Board of Trustees will return to the Administration Building for the Regular Board meeting.

No Action will be taken by the Board of Trustees during the walkthrough

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### IMMEDIATELY FOLLOWING THE WORKSHOP SESSION: REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board will deliberate on the following matters:

## A G E N D A

### CALL TO ORDER

**PLEDGE OF ALLEGIANCE** by Trustee Mr. Garcia

**INVOCATION** by Trustee Mrs. Sandoval

### 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. Facilities

1. Construction Reports and discussion:
  - a. MISD - Construction Manager's Report
2. Leo Munoz, Trinity Engineering: report on Harrell Middle School HVAC System
3. AG & E Construction Report on JFK Fence Project, CEO, Albert Garza

#### B. Governance

1. Discussion and possible action on order calling for School Board Election to be held on Tuesday, November 8, 2016 for Places 5, 6 and 7 (each four year terms)
2. Discussion and possible action on endorsement of candidate for TASB Board of Directors, Region 1, Position B

### **C. Superintendent**

1. Discussion of a proposed Tax Ratification Election (TRE) for the Mercedes Independent School District
2. Consideration and action in authorizing the Superintendent to proceed with a Tax Ratification Election (TRE)
3. Representative Update, Jeannette Avila, TSTA

### **CONSENT AGENDA**

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

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on Renewal Memorandum of Understanding between Mercedes ISD and RGV Lead Inc. (Rio Grande Valley Linking Economic and Academic Development for services related to students' college and career success)

#### **B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting June 20, 2016
  - b. Special Board Meeting June 30, 2016
2. Discussion and possible action on Proposed Policy Revisions:
  - a. EIC (Local) Academic Achievement - Class Ranking [Final Reading]
  - b. FFA (LOCAL) Student Welfare [Final Reading]

#### **C. Business Office**

1. Discussion and possible action on Check Payments for June 2016
2. Discussion and possible action on Tax Collections Report for May 2016
3. Discussion and possible action Revenue & Expenditure Report for May 2016
4. Discussion and possible action on Investment Report ending May 31, 2016
5. Discussion and possible action on Budget Amendment # 5 – General Operating
6. Discussion and possible action on the Selection of Security Guard Services (RFP # 041416-279)

#### **D. Facilities**

1. 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

### **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 August Meeting of the Board of Trustees will be on Monday, August 8, 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](http://www.misdtx.net))