

# MERCEDES INDEPENDENT SCHOOL DISTRICT

## Regular Meeting of the Board of Trustees

Monday, August 8, 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. Pequeno

#### **SUPERINTENDENT'S REPORT**

- A. Student Recognition
- B. Migrant Department - Project SMART
- C. ACE Summer Program
- D. Special Recognition - Media Honor Roll

#### **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. Report on District/Campus Ratings for HB5-Performance in Community and Student Engagement

##### **B. Business**

- 1. Discussion and possible action to approve 2016 Certified Appraisal Roll
- 2. Discussion and possible action to approve 2016 Certified Debt Collection Rate

##### **C. 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 #3

**D. Governance**

1. Discussion and possible action on designating official voting delegate and alternate to the 2016 TASB Delegate Assembly in Houston, Texas on September 24, 2016

**E. Superintendent**

1. Presentation on DAEP site and program

**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. Discussion and possible action on approving TEA School Day Minutes Waiver for Hidalgo County Head Start Pre-K Program 2016-2017
4. Discussion and possible action on Driver Education Agreement between Mercedes ISD and U Can 2 Driving School for the period of October 7, 2016 to October 7, 2017

**B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting July 13, 2016
2. Discussion and possible action on TASB Policy Update 105 [First Reading] affecting local policies –  
BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL  
BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS  
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE  
CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS  
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT  
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS  
DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES  
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY  
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE  
DFFC(LOCAL): REDUCTION IN FORCE - CONTINUING CONTRACTS  
EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I  
FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

**C. Business Office**

1. Discussion and possible action on Check Payments for July 2016
2. Discussion and possible action on Tax Collections Report for June 2016
3. Discussion and possible action Revenue & Expenditure Report for June 2016
4. Discussion and possible action on Investment Report ending June 30, 2016
5. Discussion and Possible Action on the Removal of Excess Items from District Inventory
6. Discussion and possible action on Budget Amendment # 6 – General Operating

**D. Facilities**

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

**E. Human Resources**

1. Discussion and possible action on 2016-2017 Region One ESC Personnel Services

Cooperative

**F. Safe Schools**

1. Discussion and possible action on 2016-2017 Student Transfer Requests
2. Discussion and possible action on Agreement with Workforce Solutions Child Care Local Match
3. Discussion and possible action on Memorandum of Understanding for JJAEP mandatory expulsions for 2016-2017 school year
  - a. Discussion and possible action on Consulting Agreement between Mercedes ISD and the Valley K9 Detection Services for canine services
4. Discussion and possible action on acceptance of donation from Ms. Natalie Coronado

**G. Special Education**

1. Discussion and possible action on the agreement between Mercedes ISD and the NINOS, Inc. Head Start/Early Head Start Program
2. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Dr. Ramiro Ramirez for school year 2016-2017
3. Discussion and possible action on legal services agreement for Special Education Co-op
4. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sandra Brito de la Tejera, Certified Physical Therapist (CPT)
5. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sign Language Interpreter, LLC DBA A Sign Language Company
6. Discussion and Possible Action on Special Education Services: Occupational Therapy Services (RFP # 050916-283)

**H. Superintendent**

1. Discussion and possible action on 2015-2016 MISD Residential Lease Agreements:
  - a. Ag Farm House property
  - b. North FM 491 property
2. Discussion and possible action on approving renewal of Consulting Agreement for Rafael G. Leal
3. Discussion and possible action on approval of consulting agreement contract for Paul Trautman

**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. Student discipline, pursuant to Section 551.082 of the Texas Government Code

Disciplinary action and possible expulsion of student(s)

C. Discussion of Superintendent's Duties and Responsibilities

**RECONVENE IN OPEN SESSION**

A. Discussion and possible action on items discussed in Executive Session

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular September Meeting of the Board of Trustees will be on Monday, September 12, 2016

**ADJOURNMENT**

**EXECUTIVE SESSION**

(May be reconvened, if necessary)

.....

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))

*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.