

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Tuesday, February 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 AND INVOCATION**

### **SUPERINTENDENT'S REPORT**

- A. Student Recognition
- B. 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. Business Office**

- 1. Report and discussion on Federal Grants
- 2. Report and discussion on Bond Series 2014-2015

#### **B. Facilities**

- 1. Construction Reports and discussion:
  - a. MISD - Construction Manager's Report
- 2. Discussion and possible action on Construction Project Expenses
  - a. Rigney Construction - Mercedes High School Additions & Renovations construction project- Pay App #13
- 3. Discussion and possible action on Construction Project Expenses
  - a. Rigney Construction - Mercedes ISD Elementary Additions s & Renovations construction project- Pay App #8
- 4. Discussion and possible action on Construction Project Expenses
  - a. Rigney Construction - Mercedes ISD Elementary Additions s & Renovations construction project- Pay App #9

5. Discussion and possible action on Construction Project Expenses
  - a. PBK Architects - Mercedes ISD Stadium Relocation and Athletics Complex construction project- Invoice #50279
6. Discussion and possible action on Construction Project Expenses
  - a. PBK Architects - Mercedes ISD Stadium Relocation and Athletics Complex construction project- Invoice #12
7. Discussion and possible action on Construction Project Expenses
  - a. Terracon - Mercedes ISD Elementary Schools Additions & Renovations for Travis Elementary - Invoice #T707540

## **CONSENT AGENDA**

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

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on Employee Out of State travel
3. Discussion and possible action on approval of MOU between the University of Texas Rio Grande Valley and Mercedes ISD 2015-2016
4. Discussion and possible action on implementing CTE Innovative Courses for 2016-2017 school year
5. Discussion and possible action on approval of MOU between South Texas College and Mercedes Early College Academy for 2016-2018 Dual Enrollment Courses

### **B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting, January 18, 2016
2. Discussion and possible action on renewal of membership with Lower Rio Grande Valley Development Council
3. Discussion and possible action to adopt amended Policy BBG: (LOCAL): BOARD MEMBERS COMPENSATION AND EXPENSES
4. Discussion and possible action to adopt the proposed Local Policy GKD (Exhibit)

### **C. Business Office**

1. Discussion and possible action on Check Payments for January 2016
2. Discussion and possible action on Tax Collections Report for December, 2015
3. Discussion and possible action Revenue & Expenditure Report for December, 2015
4. Discussion and possible action on Investment Report ending December 31, 2015
5. Discussion and possible action on Renewal of the Hotline Services Agreement with Lighthouse Services, Inc.
6. Discussion and Possible Action on the Selection of a Vendor for Uniform, Dust Mop, and Floor Mat Lease and Rental Services
7. Discussion and Possible Action on the Removal of Excess Items from District Inventory

### **D. Facilities**

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

### **E. Federal Programs**

1. Discussion and possible action on approving a Consulting Agreement of Motivational Speaker for the 2nd Annual Super Parent Day District Conference

**F. Human Resource**

1. Discussion and possible action on agreement between Mercedes ISD and Teach for America Inc. for recruiting and training highly qualified teachers

**G. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2015-2016 Student Transfer Requests
3. Discussion and possible action on acceptance of donations:
  - a. Mercedes Baseball Diamond Club donated \$994.75 in Baseball Equipment to the Baseball Athletics Program

**H. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Statement of Impact from Harmony Science Academy - San Antonio

**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**

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular March Meeting of the Board of Trustees will be on Monday, March 7, 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))

*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.