

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, March 7, 2016, 5:45 PM

## Workshop Session

The Board of Trustees will meet at 5:45 p.m. at the Administration Building located at 206 West 6<sup>th</sup> Street, Mercedes, Texas, to travel to Mercedes High School for a walkthrough of the Ag projects. 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 AND INVOCATION

### SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Announcement of the 4th Annual Superintendent's Scholarship Golf Tournament

### 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 approval of the 2016-2017 District Instructional Calendar
- 2. Report and possible discussion on iStation/MyOn Update for 2015-2016 January and February Data

#### B. Facilities

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

#### C. Governance

1. Discussion and possible action on endorsement of candidate for Region One ESC Board of Directors place 3 & 6

**D. Superintendent**

1. Discussion and possible action to amend DC(Local).
2. Presentations by the Secondary campuses on Character Education

**CONSENT AGENDA**

**A. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting, February 9, 2016

**B. Curriculum & Instruction**

1. Discussion and possible action on consulting agreements under \$10,000

**C. Business Office**

1. Discussion and possible action on Check Payments for February 2016
2. Discussion and possible action on Tax Collections Report for January, 2016
3. Discussion and possible action Revenue & Expenditure Report for January, 2016
4. Discussion and possible action on Investment Report ending January 31, 2016
5. Discussion and possible action on external auditor renewal FY 2016-17
6. Discussion and possible action on approving contract with Aries Building Systems for six (6) modular instructional classrooms at Taylor Elementary

**D. Child Nutrition Services**

1. Discussion and possible action on consulting agreement for Aida Guerra to provide technical assistance and support to child nutrition program

**E. Facilities**

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

**F. FEDERAL PROGRAMS**

1. Discussion and possible action on contract between Mercedes ISD and University of Texas Pan American for Migrant University Summer Experience (MUSE)

**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 donation(s)
  - a. Knights of Columbus \$2,000 for Athletics Department- KC Tournament

**H. Special Education**

1. Discussion and possible action on approval of a consulting agreement between Therapy Junction and Mercedes ISD for speech therapy
2. Discussion and possible action on approval of payment to E-SPED for management system software

**I. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approving an extension to the Construction Manager's Contract

**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
  - 2. Renewal of teachers, librarians, counselors, administrators, and other professional contracts, request for approval for proposed non-renewal of teachers, librarians, counselors, administrators, and other professional contracts and/or request for approval of the termination of teachers, librarians, counselors, administrators, and other professional probationary contracts
- B. Discussion and possible action on Athletic Director/Head Football Coach Contract
- C. Discussion and possible action on Mercedes Special Ed Cooperative Director
- D. Discussion of Superintendent's Duties and Responsibilities

**RECONVENE IN OPEN SESSION**

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular April Meeting of the Board of Trustees will be on Monday, April 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](http://www.misdtx.net))