

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, September 19, 2016, 6:00 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:

6:00 p.m. PUBLIC HEARING ON SCHOOL FIRST, FINANCIAL ACCOUNTABILITY RATING SYSTEM

Public Hearing Rules:

1. Any taxpayer may participate in the public hearing.
2. Taxpayers who desire to address the Board of Trustees on the Financial Integrity Rating System of Texas report should give their names to Martha Saenz, Administrative Assistant.
3. The Board of Trustees and employees may not respond to comments made by taxpayers.
4. Taxpayer comments must be limited to the Financial Integrity System of Texas presentation/report.

Agenda:

- A. Call the Public Hearing meeting to order
- B. Pledge of Allegiance by Mr. Acosta
- C. Overview of Schools FIRST (Financial Integrity Rating System of Texas)
- D. Mercedes ISD Rating
- E. Public comments on the Report
- F. Adjournment

Immediately following – Regular Board Meeting

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. District Recognition:
 - Met Standard
 - Campus Distinctions

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. Presentation on Science Curriculum
2. Presentation on Harrell Middle School

B. Facilities

1. Construction Reports and discussion:
 - a. MISD - Construction Manager's Report
2. Discussion and possible action on Construction Project Expenses
 - a. RENO Construction Co - relocation of stadium seating at Chacon Middle School Invoice #8111601
3. Discussion and possible action on Construction Project Expenses
 - a. J. Con Contractor - Mercedes High School Athletic Complex fourth bathroom construction project Pay App #4 and #5
4. Discussion and possible action on Construction Project Expenses
 - a. Gignac Architects - Mercedes High School Additions & Renovations - Invoice #6-R (reimbursable expenses)

C. Governance

1. Discussion and possible action on naming the following educational facility as per CW(LOCAL) Policy:
Track Field

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 Memorandum of Understanding related to TLI (Texas Literacy Initiative)
4. Discussion and possible action on Commitment Form with Region One ESC Texas Curriculum Management Program Cooperative (TCMPC) for 2016-2017 school year
5. Discussion and possible action on Renewal of Software License agreement between Mercedes ISD and Region 1 Education Service Center for DMAC (Data Management for Assessment & Curriculum) for 2016-2017 school year
6. Discussion and possible action on renewing Plan4Learning District Improvement Planning Web-Base Software for 2016-2017 SY
7. Discussion and possible action on the Mercedes Early Literacy Program Instructional Calendar for 2016/2017 SY
8. Discussion and possible action on approval of MOU between Lorene Villarreal,

Professional Service Provider and Mercedes ISD (Sgt. William G. Harrell Middle School) for 2016-2017 SY

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Special Board Meeting August 3, 2016
 - b. Regular Board Meeting August 8, 2016
 - c. Special Board Meeting August 19, 2016
 - d. Special Board Meeting August 29, 2016
2. Discussion and possible action on TASB Policy Update 105 [Final 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
3. Discussion and possible action on TASB Policy Update 106 [First Reading] affecting local policies:
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
4. Discussion and possible action on Renewal of Membership(s):
 - a. MASBA, (Mexican American School Board Association)

C. Business Office

1. Discussion and possible action on Check Payments for August 2016
2. Discussion and possible action on Tax Collections Report for July 2016
3. Discussion and possible action Revenue & Expenditure Report for July 2016
4. Discussion and possible action on Investment Report ending July 31, 2016
5. Discussion and possible action on Cooperative Program Management Fees Report
6. Discussion and possible action on Medical Supplies & Equipment Bid (RFB # 070516-285)
7. Discussion and possible action on Air Conditioning Filter Bid (RFB # 070516-286)
8. Discussion and possible action on Awards, Incentives, & Printed Materials Bid (RFB # 070516-287)
9. Discussion and possible action on Plumbing & Electrical Equipment Bid (RFB # 07516-288)
10. Discussion and possible action on Auto Parts & Supplies Bid (RFB # 070516-289)
11. Discussion and possible action on General Food Equipment & Repairs Bid (RFB # 070516-290)

12. Discussion and possible action on Kitchen Hood Cleaning, Maintenance, & Repairs Bid (RFB # 070516-291)
13. Discussion and possible action on General Merchandise, Hardware, & Grocery Bid (RFB # 070516-292)
14. Discussion and possible action on Instructional & Office Supplies Bid (RFB # 070516-293)
15. Discussion and possible action on approval of revisions to the District Travel Manual

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 the Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2016-2017 SY
2. Discussion and possible action on Employee Appraisal Timeline

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on approval of Consulting Agreement between Mercedes ISD and the City of Mercedes Fire Department
3. Discussion and possible action on Interlocal Agreement between Mercedes ISD and the City of Mercedes for Educational Resource Officer
4. Discussion and possible action on acceptance of donation:
United First Methodist Church Pastor Michael J. Quist - 67 back packs with school supplies

H. Special Education

1. Discussion and possible action on approval of Agreement between the Mercedes Special Education Cooperative and Region One ESC Orientation & Mobility Services Specialist for 2016-2017 SY

I. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Interlocal Agreement between Mercedes ISD and Texas State Technical College for Educational Talent Search Program 2016-2021
3. Discussion and possible action on MOU between Mercedes ISD and Rio Grande Valley Institutions of Higher Education College Prep Mathematics and English Language Arts Courses

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

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

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular October Meeting of the Board of Trustees will be on Monday, October 10, 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)