

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, August 16, 2017 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. Riojas

INVOCATION by Trustee Mrs. Sandoval

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Staff Recognition
- C. Presentations:
 - 1. Mercedes ISD Reading Program

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

- 1. Discussion and possible action to approve 2017-2018 Budget Timeline
- 2. Discussion and possible action to approve 2017 Certified Appraisal Roll
- 3. Discussion and possible action to approve 2017 Certified Debt Collection Rate

B. Governance

- 1. Discussion and possible action on designating official voting delegate and alternate to the 2017 TASB Delegate Assembly in Dallas, Texas on October 7, 2017
- 2. Discussion and possible action on endorsement of candidate for TASB Board of Directors, Region 1, Position A

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 approval of MOU between South Texas College and Mercedes ISD for Dual Enrollment Credit Program for 2017/2018 SY
4. Discussion and possible action on approval of Agreement between Mercedes ISD and Reasoning Mind Mathematical Education System for Licenses
5. Discussion and possible action on Driver Education Agreement between Mercedes ISD and U Can 2 Driving School for the period of October 7, 2017 to October 7, 2018 for Mercedes High School

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting July 17, 2017
 - b. Special Board Meeting August 8, 2017
2. Discussion and possible action on approval of Renewal of Memberships for 2017-2018:
 - a. Equity Center
 - b. Texas Association of Community Schools
 - c. Texas Association of Mid-Size Schools

C. Business Office

1. Discussion and possible action on Check Payments for July 2017
2. Discussion and possible action on Tax Collections Report for June 2017
3. Discussion and possible action Revenue & Expenditure Report for June 2017
4. Discussion and possible action on Investment Report ending June 30, 2017
5. Discussion and possible action on Selection of External Auditor RFQ # 032117-299
6. Discussion and possible action on approval of Medical Supplies and Equipment RFB # 071217-302
7. Discussion and possible action on approval of Air Conditioning Filter RFB # 071217-303
8. Discussion and possible action on approval of Awards, Incentives, and Printed Materials RFB # 071217-304
9. Discussion and possible action on closing Plumbing and Electrical Equipment RFB # 071217-305
10. Discussion and possible action on closing Auto Parts and Supplies RFB # 071217-306
11. Discussion and possible action on approval of General Food Equipment and Repairs RFB # 071217-307
12. Discussion and possible action on approval of Kitchen Hood Cleaning, Maintenance, and Repairs RFB # 071217-308
13. Discussion and possible action on approval of General Merchandise, Hardware, and Grocery # 071217-309
14. Discussion and possible action on approval of Instructional and Office Supplies RFB # 071217-310
15. Discussion and possible action on renewal of Auto, Property, Equipment, and General Liability Insurance RFP # 050219-284
16. Discussion and possible action on renewal of Workers' Compensation Insurance RFP # 050216-281

17. Discussion and possible action on Amendment to Construction Manager Contract for MISD Construction Projects

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 Contract between Success Strategies Educational Consultants and Mercedes ISD for ACE Program from August 2017 - July 2018
2. Discussion and possible action on Memorandum of Understanding between Mercedes ISD program and the Mercedes Housing Authority for ACE Jump Start Program 2017-2018
3. Discussion and possible action on approval of Consulting Agreement for ACE Family Engagement Specialist for 2017 - 2018 SY

F. Human Resources

1. Discussion and possible action on 2017-2018 Region One ESC Personnel Services Cooperative

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2017-2018 Student Transfer Requests
3. Discussion and possible action on Memorandum of Understanding for JJAEP mandatory expulsions for 2017-2018 school year
4. Discussion and possible action on Consulting Agreement between Mercedes ISD and the Valley K9 Detection Services for canine services
5. Discussion and possible action on Consulting Agreement between Mercedes ISD and the City of Mercedes Fire Department
6. Discussion and possible action on Interlocal Agreement between Mercedes ISD and the City of Mercedes for Educational Resource Officer
7. Discussion and possible action on local agreement between Mercedes ISD and Hill Living Well Inc. for mental health and behavioral health counseling services

H. Superintendent

1. Discussion and possible action on Employee Out of State Travel

I. Technology

1. Discussion and possible action on approving an Agreement between Mercedes ISD and AT&T for lease of space for a small cellular antenna

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 September Meeting of the Board of Trustees will be on Monday, September 4, 2017

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)

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.