

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, November 7, 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 Mrs. Sandoval

INVOCATION by Trustee Mr. Ayala

Governance

- A. Discussion and possible action for reorganization of board of trustees and election of officers
- B. Consider and approve resolution authorizing new bank signatures

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Presentations:
 1. JFK Elementary Presentation
 2. Mercedes Academic Academy Presentation

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 possible discussion on Delinquent Tax Collection Report September 1, 2016 through August 31, 2017 from Linebarger Goggan Blair & Sampson LLP

B. Curriculum & Instruction

1. Discussion and possible action on 2017-2018 District Improvement Plans
2. Report and discussion on BE/ESL Program Evaluation and TEA Preliminary On-Site Report Findings

C. Governance

1. Discussion and possible action on Resolution and Voting of Candidates for the Hidalgo County Appraisal District Board of Directors
2. Discussion and possible action on selecting a name for the following educational facility as per CW(LOCAL) Policy: Softball Field

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on Memorandum of Understanding between Mercedes ISD and University of Texas RGV for Dual Enrollment Program

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, October 2 , 2017

C. Business Office

1. Discussion and possible action on Check Payments for October 2017
2. Discussion and possible action on Tax Collections Report for September 2017
3. Discussion and possible action Revenue & Expenditure Report for September 2017
4. Discussion and possible action on Investment Report ending September 30, 2017
5. Discussion and possible action on Budget Amendment #1 General Operations

D. Facilities

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

E. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on Student out of State Trip Request
3. Discussion and possible action on 2017-2018 Student Transfer Requests
4. Discussion and possible action on Agreement with Workforce Solutions Child Care Local Match

F. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approval of Agreement between Mercedes I.S.D and Digital Enterprise International Paperless Solutions consulting services for student records management

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. Consideration and discussion of settlement regarding 7:16-CV-622; Fraire, et al v. MISD in the Southern District of Texas

D. 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 December Meeting of the Board of Trustees will be on Monday, December 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.