

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees  
Tuesday, August 29, 2017, 6:00 PM

## A G E N D A

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

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### **6:00 p.m. PUBLIC HEARING ON THE 2017-2018 BUDGET**

A Public Hearing on the Budget for 2017-2018 will be held at the Administration Building located at 206 West Sixth Street, Mercedes, Texas.

Any Taxpayer of the District may be present and participate in the Hearing. [Policy CE (Legal) CE (Local)]

The annual public meeting to discuss the proposed 2017-2018 Budget and tax rate shall be conducted as follows:

1. The Board President shall request at the beginning of the meeting that all persons who desire to speak on the proposed budget and/or tax rate sign up on the sheet provided.
  2. Presentation of the proposed Budget and proposed Tax Rate.
  3. Prior to the beginning of the meeting, the Board may establish time limits for speakers.
  4. Speakers shall confine their remarks to the appropriation of funds as contained in the proposed budget and/or the tax rate.
  5. No officer or employee of the District shall be required to respond to questions from speakers at the meeting.
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### **IMMEDIATELY TO FOLLOW SPECIAL BOARD MEETING:**

#### **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE BY TRUSTEE Mr. Cardenas**

**INVOCATION BY TRUSTEE BY Mr. Pequeño**

#### **ACTION AGENDA**

##### **A. Business Office**

1. Discussion and possible action to approve proposed 2017-2018 District Budget
2. Discussion and possible action on Budget Amendment #6 General Operations
3. Discussion and possible action on Budget Amendment #2 Internal Services
4. Discussion and possible action on Budget Amendment #2 Capital Projects
5. Discussion and possible action on Budget Amendment #2 Debt Services

##### **B. Curriculum & Instruction**

1. Presentation and discussion on Math/Science Program

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

**C. HUMAN RESOURCES**

1. Discussion and possible action on 2017-2018 Proposed Hiring Schedules
2. Discussion and possible action on 2017-2018 Proposed Salary Schedule
3. Discussion and possible action on 2017-2018 Proposed Supplemental Stipend

**D. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests

**E. Special Education**

1. Discussion and possible action on Special Education Consulting Agreement between Mercedes ISD Special Education Cooperative and Yolanda Hernandez for assessment and compliance
2. Discussion and possible action on the agreement between Mercedes ISD and the NINOS, Inc. Head Start/Early Head Start Program
3. Discussion and possible action on consulting agreement between the Mercedes Special Education Cooperative and Dr. Ramiro Ramirez for the SY 2017-2018
4. Discussion and possible action on legal services agreement for Special Education Co-op
5. Discussion and possible action on approval of Agreement between the Mercedes Special Education Cooperative and Region One ESC Orientation & Mobility Services Specialist for 2017-2018 SY
6. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sandra Brito de la Tejera, Certified Physical Therapist (CPT)
7. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sign Language Interpreter, LLC DBA A Sign Language Company
8. Discussion and possible action on approval of MOU between Mercedes Special Education Cooperative and Hidalgo County Head Start Program

**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**

Discussion and possible action on items discussed in Executive Session

**ADJOURNMENT**