

MERCEDES INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Tuesday, September 12, 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. Garza

INVOCATION by Trustee Mr. Riojas

SUPERINTENDENT'S REPORT

A. Student Recognition

B. Presentations:

1. Mercedes ISD Migrant Program Presentation
2. Mercedes ACE Program Presentation
3. Mercedes ISD Social Studies Program Presentation
4. City of Mercedes Public Library - Electronic Library 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. **Governance**

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

B. **Superintendent**

1. Discussion and possible action on 2017-2018 MISD Residential Lease Agreements:
 - a. Ag Farm House property
 - b. North FM 491 property

CONSENT AGENDA

A. **Curriculum & Instruction**

1. Discussion and possible action on consulting agreements above \$10,000
2. 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 2017-2018 SY
3. Discussion and possible action on renewing Plan4Learning District Improvement Planning Web-Base Software for 2017-18 SY
4. Discussion and possible action on Commitment Form with Region One ESC Texas Curriculum Management Program Cooperative (TCMPC) for 2017-2018 SY
5. Discussion and possible action on renewal of Istation licenses for reading intervention program for JFK Elementary, Travis Elementary, Taylor Elementary and Ruben Hinojosa Elementary

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting August 16, 2017
 - b. Special Board Meeting August 28, 2017
 - c. Special Board Meeting August 29, 2017
2. Discussion and possible action on approval of Renewal of Memberships for 2017-2018:
 - a. MASBA, (Mexican American School Board Association)

C. Business Office

1. Discussion and possible action on Check Payments for August 2017
2. Discussion and possible action on Tax Collections Report for July 2017
3. Discussion and possible action Revenue & Expenditure Report for July 2017
4. Discussion and possible action on Investment Report ending July 31, 2017
5. Discussion and possible action on Cooperative Program Management Fees Report
6. Discussion and possible action on approval of Extension for Construction Manager for the MISD Construction Projects

D. Facilities

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

E. Human Resources

1. Discussion and possible action on approval of the Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2017-2018 SY
2. Discussion and possible action on Employee Appraisal Timeline

F. 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 between New Beginnings Behavioral Health Services and Mercedes ISD for Substance Abuse Treatment
4. Discussion and possible action on approval of Agreement between Mercedes ISD and Behavioral Health Solutions (non-profit organization) to provide substance abuse prevention, intervention and treatment
5. Discussion and possible action on approval of Student Uniform Exemption Request for 2017-2018

- 6. Discussion and possible action on acceptance of donation:
 - a. Channel 5 Teach the Children - 350 Student Vouchers for Wal-Mart valued at \$20 ea. for Clothing & Supplies for students who meet criteria

G. Superintendent

- 1. Report and discussion on Attendance/Enrollment Report

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 2, 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.