

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, January 21, 2019, 6:30 PM

The Board of Trustees will meet in the MECC Culinary Arts Center located at 950 W. 6th Street, Mercedes, TX, to deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Sgt. Manuel Chacon Middle School Students:

American Flag - Hannah Noreiga

Texas Flag - Destiny Lopez

INVOCATION by Trustee Mr. Arturo Ayala, Jr.

SUPERINTENDENT'S REPORT

- A. Board Members Recognition
- B. Student Recognition
- C. Presentation by Sgt. Manuel Chacon Middle School
- D. Presentation - Curriculum/Update Data
- E. MISD Group Health Insurance 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. Discussion and possible action to approve the District Audit Report for Fiscal Year ending August 31, 2018

CONSENT AGENDA

A. Curriculum & Instruction

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

B. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, December 11, 2018

C. Business Office

1. Discussion and possible action on Check Payments for December 2018
2. Discussion and possible action on Tax Collections Report for November 2018
3. Discussion and possible action Revenue & Expenditure Report for November 2018
4. Discussion and possible action on Investment Report ending November 2018
5. Discussion and possible action on Budget Amendment #3 - General Operations
6. Discussion and possible action on approval of the purchase of Chillers for Sgt. Manuel Chacon Middle School through buy board contract #552-17

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 Consulting Agreement of Motivational Speaker for the Annual District Parent Conference

F. Human Resources

1. Discussion and possible action on 2019-2020 TASB Pay System Maintenance Agreement

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2018-2019 Student Transfer Requests
3. Discussion and possible action on acceptance of donations:
 - a. Pine to Palm RV Park Quilters Group - 30 Quilts for the PEP Program
 - b. Various businesses - donated items for the MISD Health Fair estimated value of \$1,400
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

H. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Employee Out of State Travel - CTE
3. Discussion and possible action on Renewing Consulting Agreement between Mercedes I.S.D and Digital Enterprise International Paperless Solutions consulting services for student records management
4. Discussion and possible action on Agreement between Mid Valley Nursing & Rehabilitation and Mercedes ISD to facilitate CTE educational training 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. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)

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 February Meeting of the Board of Trustees will be on Monday, February 18, 2019

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.