

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, September 17, 2018 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 Taylor Elementary Students:

American Flag - Jayden Cruz

Texas Flag -Isaiah Banda

INVOCATION by Trustee Mrs. Sandoval

SUPERINTENDENT'S REPORT

A. Special Recognition

B. Presentations:

1. Mercedes High School Students - Texas A&M LabRats Program
2. E3 Entegral Solutions 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 contract with Hidalgo County for election services for school board elections on November 6, 2018

B. Curriculum & Instruction

1. Discussion and possible action to approve revisions to 2018-2019 Instructional Calendar

C. Human Resource

1. Discussion and possible action on approval of Agreement between Mercedes ISD and ESS Midwest, Inc. formally known as Professional Contract Management, Inc. for Substitute Teacher Services for the 2018-2019 school year

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on approval of consulting agreements under \$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 2018-2019 SY
3. Discussion and possible action on renewing Plan4Learning District Improvement Planning Web-Base Software for 2018-19 SY

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, August 20, 2018
 - b. Special Board Meeting, August 27, 2018
 - c. Special Board Meeting, August 29, 2018
2. Discussion and possible action on TASB Policy Update 111 (Final Reading) affecting local policies:
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
DI(LOCAL): EMPLOYEE WELFARE
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
3. Discussion and possible action on approving the revisions to Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences (Final Reading)
4. Discussion and possible action on approval of Renewing the Mexican American School Boards Association (MASBA) Membership to the for 2018-2019

C. Business Office

1. Discussion and possible action on Check Payments for August 2018
2. Discussion and possible action on Tax Collections Report for July 2018
3. Discussion and possible action on Revenue & Expenditure Report for July 2018
4. Discussion and possible action on Investment Report ending July 2018
5. Report and possible discussion on Cooperative Program Management Fees

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 2018-2019 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 2018-2019 Student Transfer Requests
3. Discussion and possible action on approval of Student Uniform Exemption Request for 2018-2019

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 Interlocal Agreement between Mercedes ISD and the Community Development Institute Head Start for health preparedness and response
6. Discussion and possible action on acceptance of donation:
 - a. Channel 5 Teach the Children - 450 Packets of School Supplies to be given to first grade students
 - b. Employee Retirement Services - 50 backpacks
 - c. Company A - 25 yards of concrete for the baseball batting cages
 - d. Company B - 25 yards of concrete for the softball batting cages

G. Special Education

1. Discussion and possible action on Child Find/Child Serve Agreement between Mercedes ISD and Region One ECS

H. Superintendent

1. Report and discussion on the Attendance/Enrollment Report
2. Discussion and possible action on approving Employee Out of State Travel
3. Discussion and possible action on approval of MOU between Mercedes ISD and Texas Graduate Center Master's Degree Program for Mathematics Teaching - Harvard University (3 yr) and Biology Teaching - Washington University St. Louis (2) Cohort 2019

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. Consideration of C.G. litigation agreement/resolution

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...

October Regular Board Meeting

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.