

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, July 30, 2019 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

INVOCATION by Trustee Ms. Trevino

PLEDGE OF ALLEGIANCE by Mr. Ayala

SUPERINTENDENT'S REPORT

A. Student Recognition

B. Facilities Report by Rolando Herrera, Maintenance Director

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 Discussion on District's Property Values and The State Funding Lag by Olga Hinds, CFO
2. Discussion and Possible Action on Cooperative Agreement with Region One ESC for Adult Education Classes
3. Discussion and consideration to award RFP # 041719-330 bank depository contract
4. Discussion and consideration to award RFP #041719-331 Employee Health Insurance and Stop Loss Insurance
5. Discussion and consideration to award RFP# 041719-332 Student Athletic Insurance
6. Discussion and consideration to award RFP # 041719-334 Property and Casualty Insurance
7. Discussion and consideration to award RFP # 041719-335 Workers' Compensation Insurance

B. Superintendent

1. Discussion and consideration on Inter Local Agreement (ILA) between the City of Mercedes and Mercedes ISD for Emergency Responsive Services & Sheltering

CONSENT AGENDA

A. Curriculum & Instruction

1. Request for Approval to Renew Memorandum of Understanding between Mercedes ISD and RGV Lead Inc. (Rio Grande Valley Linking Economic and Academic Development for services related to students' college and career success)

B. Governance

1. Request for Approval of Minutes for the following meeting:
 - a. Regular Board Meeting, June 3, 2019
 - b. Special Board Meeting, June 19, 2019
2. Request for Approval of Resolution authorizing new bank signatures
3. Request for Approval of TASB Policy Update 113 (First Reading) affecting local policies:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
 - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 - COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 - CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
 - EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EHBL(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY
 - FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

C. Business Office

1. Request for Approval of Check Payments for June 2019
2. Request for Approval of Tax Collections Report for May 2019
3. Request for Approval of Revenue & Expenditure Report for May 2019
4. Request for Approval of Investment Report ending May 2019
5. Request for Approval to Renew Hidalgo County Tax Office Contract
6. Request for Approval of August 27, 2019 as the date requested to hold a Public Meeting on the 2019-2020 Budget and Proposed Tax Rate at 6:00 p.m. in the Mercedes ISD Boardroom

D. Safe Schools

1. Request for Approval of 2019-2020 Student Transfer Requests

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
2. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

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...

August 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.