

MERCEDES INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT
AND
REGULAR BOARD MEETING
of the Board of Trustees
Monday, February 18, 2019, 6:00 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:

6:00 p.m. PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT

Public Hearing Rules:

1. Any taxpayer may participate in the public hearing.
2. Taxpayers who desire to address the Board of Trustees on the Texas Academic Performance report shall sign up with the presiding officer or designee before the meeting begins.
3. The Board of Trustees and employees may not respond to comments made by taxpayers.
4. Taxpayer comments must be limited to the Texas Academic Performance/report.

Agenda:

- A. Call the Public Hearing meeting to order
- B. Texas Academic Performance Report
 1. Report to the Board of Trustees
- C. Public comments on the Report
- E. Adjournment

Regular Board Meeting to follow at conclusion of TAPR Public Hearing and Report

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Sgt. William Harrell Middle School Students:

American Flag - Danitza Rodriguez

Texas Flag - Alexandria Garza

INVOCATION by Trustee Ms. Treviño

SUPERINTENDENT'S REPORT

A. Student Recognition

B. Presentations:

1. MISD Group Health Insurance
2. Texas Energy Consultants

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. Superintendent

1. Discussion and possible action on an interlocal agreement between the County of Hidalgo Precinct Number One and Mercedes ISD for cooperative efforts

B. Business Office

1. Report and possible discussion on Delinquent Tax Collection Report from September 1, 2018 through December 2018 from Linebarger. Goggan Blair & Sampson, LLP
2. Report and discussion on Analysis of General Fund Revenues and Expenditures
3. Report and discussion on Analysis of General Fund Monthly Expenditures
4. Discussion on PCMI/WillSub Substitute Services

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on consulting agreements above \$10,000
3. Discussion and possible action on approving TestHound Subscription Services Agreement for 2018-2019 SY

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, January 21, 2019
2. Discussion and possible action on TASB Policy Update 112 (First Reading) affecting local policies:
 - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND

FUNDRAISING

3. Discussion and possible action on Proposed Policy Revision to EIC (Local) Academic Achievement - Class Ranking [First Reading]

C. Business Office

1. Discussion and possible action on Check Payments for January 2019
2. Discussion and possible action on Tax Collections Report for December 2018
3. Discussion and possible action Revenue & Expenditure Report for December 2018
4. Discussion and possible action on Investment Report ending December 2018
5. Discussion and possible action on Renewal of the Hotline Services Agreement with Lighthouse Services, Inc.

D. Facilities

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

E. Human Resources

1. Discussion and possible action on agreement between Mercedes ISD and Teach for America Inc. for recruiting and training highly qualified teachers

F. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on acceptance of donations:
 - a. Frank Brewster III, DBA Brewster's Guacamaya Enterprises - \$75.95 check for adult education or student scholarship
 - b. Congressman Vicente Gonzalez - various books to Mercedes Early College Library

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approving a Consulting Agreement of Trainer George McShan for Board Training

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. Level III Grievance Hearing - Cesar Garcia
- C. Level III Grievance Hearing - Don Smith
- D. 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 March Meeting of the Board of Trustees will be on Monday, March 18, 2019

ADJOURNMENT

EXECUTIVE SESSION

(May be reconvened, if necessary)

.....

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)