

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, January 22, 2018, 6:00 PM

The Board of Trustees will meet at 6:00 p.m. at the John F. Kennedy Elementary Cafeteria located at 801 Hidalgo Street, Mercedes. The Board of Trustees will conduct a walkthrough of the Planetarium. After the walkthrough the Board of Trustees will return to the cafeteria for the Regular Board meeting.

No Action will be taken by the Board of Trustees during the walkthrough

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**IMMEDIATELY FOLLOWING THE WALKTHROUGH
REGULAR MEETING OF THE BOARD OF TRUSTEES**

The Board will deliberate on the following matters:

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Ruben Hinojosa Students:

American Flag - Alyna Dominguez Gonzalez

Texas Flag - Kareena Ann Cazares

INVOCATION by Trustee Mr. Pequeño

SUPERINTENDENT'S REPORT

- A. Board Recognition
- B. Student Recognition
- C. Presentation:
 - 1. Mercedes High School FCCLA Students
- D. Special Recognition

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, 2017

B. Curriculum & Instruction

1. Discussion and possible action on 2017-2018 Campus Improvement Plans

C. Superintendent

1. Discussion and possible action on approval of MOU between the LRGV Live Stock Show and Mercedes ISD
2. Discussion on Mercedes ISD Group Health Insurance update

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 4, 2017
2. Discussion and possible action on TASB Policy Update 109 [First Reading] affecting local policies:
BBE(LOCAL): BOARD MEMBERS – AUTHORITY
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKC(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
3. Discussion and possible action on approving the revisions to Policy DEC (LOCAL) First Reading

C. Business Office

1. Discussion and possible action on Check Payments for December 2017
2. Discussion and possible action on Tax Collections Report for November 2017
3. Discussion and possible action on Revenue & Expenditure Report for November 2017
4. Discussion and possible action on Investment Report ending November 2017

D. Facilities

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

E. Human Resource

1. Discussion and possible action on 2018-2019 TASB Pay System Maintenance Agreement

F. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action to accept the following Donations:
 - a. 50 + Quilts - Pine to Palm RV Park Quilters Group
 - b. 40 Epi Pens worth \$5,000 - Mylan Charitable Foundation
3. Discussion and possible action on approving MOU between Mercedes ISD and The Texas Head Start Center (Teaching and Mentoring Communities) requesting shelter

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approval of Mercedes ISD Surplus Equipment for Auction
3. Discussion and possible action on agreement between Parent Academy for Success of Schools (PASOS) and Mercedes ISD
4. Discussion and possible action on approval of an Extension Agreement for Construction Manager for MISD Construction Projects

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 February Meeting of the Board of Trustees will be on Thursday, February 8 , 2018

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)