

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, April 23, 2018, 6:00 PM

Workshop Session

The Board of Trustees will meet at 6:00 p.m. at the Administration Building located at 206 West 6th Street, Mercedes, Texas, to travel to Mercedes High School for a walkthrough of the Automatic Door Lock System. After the walkthrough the Board of Trustees will return to the Administration Building 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 WORKSHOP SESSION:
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 FFA Students:

American Flag - Fabian Ortega

Texas Flag - Katlyn Hart

INVOCATION by Trustee Mr. Dominguez

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Special Recognition
- C. Presentation:
 - 1. ACE Program - Jumpstart Program

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. Curriculum & Instruction

- 1. Discussion and possible action on approval of the 2018-2019 District Instructional Calendar

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. Special Board Meeting, February 23, 2018
 - b. Regular Board Meeting, March 26, 2018
2. Discussion and possible action on TASB Policy Update 110 (Final Reading) affecting local policies:
BBB(LOCAL): BOARD MEMBERS - ELECTIONS

C. Business Office

1. Discussion and possible action on Check Payments for March 2018
2. Discussion and possible action on Tax Collections Report for February 2018
3. Discussion and possible action on Revenue & Expenditure Report for February 2018
4. Discussion and possible action on Investment Report ending February 2018

D. Facilities

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

E. Federal Program

1. Discussion and possible action on approving Memorandum of Understanding between Mercedes ISD and the Mercedes Housing Authority for ACE Jump Start Program Cycle 10 for 2018-2019 SY

F. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests

G. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approval of employee out of state trip:
 - a. Special Education Department
 - b. Curriculum and Instruction
 - c. Athletics
3. Discussion and possible action on approval of Mercedes ISD Surplus Equipment for Auction

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. Renewal of Administrator(s) and other professional contracts, request for approval for proposed non-renewal of Administrator(s) and other professional contracts and/or

request for approval of the termination of Administrator(s) and other professional probationary contracts

3. Renewal of Teacher contracts, request for approval for non-renewal of Teacher contracts and/or request for approval of the termination of teacher probationary contracts
 4. Discussion and possible action on employing a Principal for the Sgt. Manuel Chacon Middle School
- 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...

May 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)