

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Monday, May 13, 2019, 6:30 PM

The Board of Trustees will meet in the MECC Culinary Arts Center located at 950 W. 6<sup>th</sup> Street, Mercedes, TX, to deliberate on the following matters:

## A G E N D A

### CALL TO ORDER

**PLEDGE OF ALLEGIANCE by Mercedes High School Students:**  
American Flag - Benjamin Noriega

Texas Flag - Viridiana Hernandez

**INVOCATION by Trustee Mr. Ayala**

### SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Special Recognition
- C. Presentations:
  - 1. Preliminary STAAR Reading Performance for grades 5 & 8 by Curriculum & Instruction
  - 2. Attendance/Enrollment Report

### 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. Request for Approval of Mercedes High School Accelerated Block Schedule for 2020-2021 SY

#### **B. Governance**

- 1. Request for Approval to Submit a Nomination from within our local board to fill a Position on the TASB Board of Directors for Region 1, Position B or Endorse a Nominated Individual from another board in our TASB Region at the July or August

Board Meeting

**CONSENT AGENDA**

**A. Curriculum & Instruction**

1. Request for Approval of Consulting Agreements under \$10,000
2. Request for Approval of Consulting Agreements above \$10,000
3. Request for Approval of 2019-2020 Instructional Materials Allotment and TEKS Certification

**B. Governance**

1. Request for Approval of Minutes for the following meeting:
  - a. Regular Board Meeting, April 15, 2019
  - b. Board Workshop, April 30, 2019

**C. Business Office**

1. Request for Approval of Check Payments for April 2019
2. Request for Approval of Tax Collections Report for March 2019
3. Request for Approval of Revenue & Expenditure Report for March 2019
4. Request for Approval of Investment Report ending March 2019

**D. Safe Schools**

1. Request for Approval of Student out of Valley Trip Requests
2. Request for Approval of Student Out of State Trip Request
3. Request for Approval of waiving the elementary dress code for the last two weeks of school
4. Request for Approval of Memorandum of Understanding for JJAEP mandatory expulsions for 2019-2020 school year
5. Request for Approval of Memorandum of Understanding between Mercedes ISD and Texas A&M University Health Science Center for 2019-2020 school year

**E. Superintendent**

1. Request for Approval to place for auction a 3 year old Gelding

**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. Student discipline, pursuant to Section 551.082 of the Texas Government Code  
Disciplinary action and possible expulsion of student(s)
- C. Consultation with Attorney and Consideration of Superintendent Hiring Process
- D. Review and discussion candidates and candidate applications for the Position of Superintendent of Schools to include candidate questions and interview

**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...

June 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](http://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.