

# **MERCEDES INDEPENDENT SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees  
Thursday, November 15, 2018 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**

#### **PLEDGE OF ALLEGIANCE by JFK Elementary Students:**

American Flag - Rachel Santillana

Texas Flag - Monica Zamora

#### **INVOCATION by Trustee Mr. Riojas**

### **ACTION AGENDA**

#### **A. Governance**

1. Canvas returns of the School Board Election held November 6, 2018, for Place 1, 2, 3, & 4
2. Declare candidates elected to Trustee Places and Issue Certificate of Election for each elected candidate
3. Administer Statement of Officer to Elected Trustees
4. Administer Oath of Office
5. Refreshment Break
6. Reorganization of the Board and Election of Officers
7. Consider and approve resolution authorizing new bank signatures

### **SUPERINTENDENT'S REPORT**

- A. Student Recognition
- B. Special Recognition
- C. Mercedes ISD ACE Program Presentation

### **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)]

## **Curriculum & Instruction**

A. Discussion and possible action on 2018-2019 Campus Improvement Plans

## **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 October 22, 2018

### **C. Business Office**

1. Discussion and possible action on Check Payments for October 2018
2. Discussion and possible action on Tax Collections Report for September 2018
3. Discussion and possible action Revenue & Expenditure Report for September 2018
4. Discussion and possible action on Investment Report ending September 30, 2018
5. Discussion and possible action on 2018 Tax Roll Totals for Mercedes ISD
6. Discussion and possible action on approval of Air Conditioning Filter RFB #091918-323
7. Discussion and possible action on approval of Awards, Incentives, and Printed Materials RFB # 091918-322
8. Discussion and possible action on Plumbing and Electrical Equipment RFB # 091918-328
9. Discussion and possible action on Auto Parts and Supplies RFB # 0091918-324
10. Discussion and possible action on approval of General Food Equipment and Repairs RFB #091918-325
11. Discussion and possible action on approval of Kitchen Hood Cleaning, Maintenance, and Repairs RFB # 091918-327
12. Discussion and possible action on approval of General Merchandise, Hardware, and Grocery #091918-326

### **D. Child Nutrition Services**

1. Discussion and possible action on CNS - Surplus Equipment for Auction

### **E. Facilities**

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

### **F. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2018-2019 Student Transfer Requests
3. Discussion and possible action on MOU between Mercedes ISD and Mesquite Treatment Center, LLC for Outpatient Chemical Dependency Counseling & Intervention for Mercedes Academic Academy

### **G. Superintendent**

1. Report and discussion on Attendance/Enrollment Report

## **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

**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...

December 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.