

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, April 15, 2019 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 Mercedes Early College Academy Students:

American Flag - Gregorio Fuentes

Texas Flag - Matthew Martinez

INVOCATION by Trustee Mr. Riojas

SUPERINTENDENT'S REPORT

A. Student Recognition

B. Presentations:

1. Sgt. William Harrell Middle School
2. Voluntary Leave Incentive
3. 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 the 2019-2020 District Instructional Calendar
2. Request for Approval of MOU between South Texas College and Mercedes Early College Academy for Dual Enrollment Credit Program for 2019-2020 SY
3. Request for Approval of MOU between South Texas College and Mercedes High School T-STEM for Dual Enrollment Credit Program for 2019-2020 SY
4. Request for Approval of an Interlocal Cooperative Contract between Mercedes ISD and UTRGV for Railway Safety Summer Camp project for the GT program 19-20 SY

5. Request for Approval of the 2018-2019 Summer School Program Calendar

CONSENT AGENDA

A. Curriculum & Instruction

1. Request for Approval of Consulting Agreements under \$10,000
2. Request for Approval on 2019-2020 Instructional Material Selection Under Proclamation 2019

B. Governance

1. Request for Approval of Minutes for the following meeting:
 - a. Special Board Meeting, March 7, 2019
 - b. Special Board Meeting, March 11, 2019
 - c. Regular Board Meeting, March 25, 2019
 - d. Special Board Meeting, March 29, 2019
2. Request for Approval of Proposed Policy Revision to EIC (Local) Academic Achievement - Class Ranking [Final Reading]

C. Business Office

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

D. Facilities

1. Request for Approval of Requests for Use of Facilities/Equipment

E. Federal Programs

1. Request for Approval of the contract between Mercedes ISD and the University of Texas - Rio Grande Valley for Migrant University Summer Experience (MUSE)

F. Safe Schools

1. Request for Approval of Student out of Valley Trip Requests
2. Request for Approval of Student out of State Travel Request
3. Request for Approval of 2018-2019 Student Transfer Requests

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. Consideration and Discussion on the termination of J. Garcia's probationary contract, Teacher Contract at the end of the 2018-2019 school year
- C. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)

D. Discussion of personnel matters including Superintendent Search

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)

.....

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)

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.