

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, May 21, 2018, 6:00 PM

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

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Mercedes ISD Top Students:

American Flag - Lauren Martinez, MHS

Texas Flag - Klarissa Garcia, MECA

INVOCATION by Trustee Mr. Riojas

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Employee Recognition
- C. Presentations:
 - 1. Presentation on Mercedes ISD Group Health Insurance Update
 - 2. Presentation by Hidalgo County Tax Office
- 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. Human Resources

- 1. Discussion and possible action on Consulting Services by Region One ESC to conduct Student Learning Objectives training

B. Governance

- 1. Discussion and possible action to Submit a Nomination from within our local board to fill a Position on the TASB Board of Directors for Region 1, Position A 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. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on 2018-2019 Instructional Materials Allotment and TEKS Certification

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, April 23, 2018

C. Business Office

1. Discussion and possible action on Check Payments for April 2018
2. Discussion and possible action on Tax Collections Report for March 2018
3. Discussion and possible action on Revenue & Expenditure Report for March 2018
4. Discussion and possible action on Investment Report ending March 2018
5. Discussion and possible action on Budget Amendment # 2 - General Operations
6. Discussion and possible action on the awarding of Security Guard Services Contract (RFP # 032118-313)

D. Facilities

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

E. Federal Programs

1. Discussion and possible action on Consulting Agreement between Padres Con Poder and Mercedes ISD to provide parental presentation sessions
2. Discussion and possible action on Consulting Agreement between Kyle Doan, Digitalis Education and Mercedes ISD to provide software training at JFK Planetarium

F. Human Resources

1. Discussion and possible action on approving paid holiday schedule for auxiliary personnel in positions filled for 12 months for the 2018-2019 school year

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on Student Out of State Trip Request
3. Discussion and possible action on acceptance of Donation:
 - a. CTE Welding Certification Exams \$4,200 Value - Raul L. Robles, CWI, CWE Robles Consulting LLC
4. Discussion and possible action on MOU between Tropical Texas Behavioral Health and Mercedes ISD for mental illness services 2018-2019 SY

H. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible Board action to adopt amendment to Mercedes Special Education Co-op Shared Services Arrangement Agreement in order to authorize admission of La Villa ISD into Co-op

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. Discussion and consideration to terminate professional probationary contracts at the end of the 2017-2018 school year to include teachers, librarians, and nurses
 - 3. Discussion and consideration to propose the non-renewal of the term contract of Aaron D. McMichael, Assistant Band Director

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)

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.