

# MERCEDES INDEPENDENT SCHOOL DISTRICT

## Special Meeting of the Board of Trustees

Monday, August 27, 2018 6:00 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 TRUSTEE Mrs. Sandoval

INVOCATION BY TRUSTEE BY Mr. Ayala

#### ACTION AGENDA

##### A. Curriculum & Instruction

1. Discussion and possible action on Renewal Memorandum of Understanding between Mercedes ISD and RGV Lead Inc. (Rio Grande Valley Linking Economic and Academic Development for services related to students' college and career success)

##### B. Human Resource

1. Presentation on Substitute Staffing Services
2. Discussion and possible action on approval of Agreement between Mercedes ISD and ESS Midwest, Inc. formally known as Professional Contract Management, Inc. for Substitute Teacher Services for the 2018-2019 school year
3. Discussion and possible action on 2018-2019 Region One ESC Personnel Services Cooperative

##### C. Governance

1. Discussion and possible action on approving the revisions to Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences (First Reading)

##### D. Safe Schools

1. Discussion and possible action on 2018-2019 Student Transfer Requests

##### E. Superintendent

1. Discussion and possible action on adopting a revised Superintendent's Evaluation Instrument

#### 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**

Discussion and possible action on items discussed in Executive Session

**ADJOURNMENT**

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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))