

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, October 22, 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 Travis Elementary Students:

American Flag -Reagan Bustamante

Texas Flag -Emma Ybarra

INVOCATION by Trustee Mr. Ayala

SUPERINTENDENT'S REPORT

A. Staff Recognition

B. Presentations:

1. Mercedes ISD Migrant Program

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. Superintendent

1. Report and possible discussion on Annual Tax Collection Report September 1, 2017 through August 31, 2018 from Pablo "Paul" Villarreal, Jr., Tax Assessor & Collector

B. Business Office

1. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE MERCEDES INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES, AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

C. Curriculum & Instruction

1. Discussion and possible action on 2018-2019 District Improvement Plan
2. Report and possible discussion on Bilingual/ESL Program Evaluation

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on approval of consulting agreements under \$10,000
2. Discussion and possible action on approval of Liberty Source TANGO Software for early reading assessments for all Mercedes ISD Elementary Campuses

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, September 17, 2018

C. Business Office

1. Discussion and possible action on Check Payments for September 2018
2. Discussion and possible action on Tax Collections Report for August 2018
3. Discussion and possible action on Revenue & Expenditure Report for August 2018
4. Discussion and possible action on Investment Report ending August 2018
5. Discussion and possible action on Budget Amendment #1 - General Operations

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 Appelbaum Training Institute and Mercedes ISD for professional development

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

G. Special Education

1. Discussion and possible action on MOU between Mercedes ISD Special Education Cooperative and Region One ESC ECI Program for Early Childhood Intervention Program
2. Discussion and possible action on approval of consulting agreement between Belinda Martinez Licensed Specialist in School Psychology and Mercedes Special Education Cooperative 2018-19 SY
3. Discussion and possible action on approval of consulting agreement between Dr. Simo, Licensed Specialist in School Psychology and Mercedes Special Education Cooperative 2018-19 SY
4. Discussion and possible action on MOU between Wil-Cam Special Services Cooperative and Mercedes ISD for physical therapy assistance for the 2018-2019 SY

H. Superintendent

1. Report and discussion on the Attendance/Enrollment Report
2. Discussion and possible action on approving Employee Out of State Travel

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. Level III Grievance Hearing - Cesar Garcia
- C. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)

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...

November 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.