

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees  
Wednesday, June 19, 2019 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 Mr. Acosta

INVOCATION BY TRUSTEE Mr. Garza

### ACTION AGENDA

#### A. Governance

1. Request for Approval of Minutes for the following meeting:
  - a. Special Board Meeting, May 7, 2019

#### B. Business Office

1. Request for Approval to Renew 2nd Year of Contract for External Auditor RFQ # 032117-299

### 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. The Board will Deliberate the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contract

C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

### RECONVENE IN OPEN SESSION

A. Action On Items Discussed in Closed Session, If Necessary

B. Consideration and Possible Action to Approve the Offer to Employ New Superintendent and Confer Authority to Board President to Execute Contract

### ADJOURNMENT

While one Trustee may join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

Each portion of the meeting held by videoconference call that is required to be open to the public shall be visible and audible at 206 W. 6th Street, Mercedes, Texas and the meeting shall be audio recorded. The location specified hereunder shall have two-way audio and video communication with each other location during the entire meeting. The face of each participant in the videoconference call, while that participant is speaking, shall be clearly visible, and the voice audible, to each other participant and, during the open portion of the meeting, to the members of the public in attendance at the physical location described.

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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))