

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, August 14, 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 Trustee Mr. Riojas

INVOCATION by Trustee Mr. Acosta

SUPERINTENDENT'S REPORT

- A. Report on TRS Survey by Mrs. Mendiola and Mr. Mendez
- B. Report on Child Nutrition Services Proposed Changes by Mrs. Mendiola and Ms. Garza

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. Business Office

- 1. Discussion and consideration to approve 2019 Certified Appraisal Roll
- 2. Discussion and consideration to approve 2019 Certified Debt Collection Rate
- 3. Discussion and consideration to provide sixty (60) day non-renewal notice to Linebarger Goggan Blair & Sampson, LLP

B. Governance

- 1. Discussion and consideration on the Board designating an official voting delegate and alternate to the 2019 TASB Delegate Assembly in Dallas, Texas on September 21, 2019
- 2. Discussion and consideration on an endorsement of candidate for TASB Board of Directors Region 1, Position B

C. Safe Schools

- 1. Discussion and consideration to ratify 2018-2019 Interlocal Agreement between Mercedes ISD and the City of Mercedes for Educational Resource Officer

CONSENT AGENDA

A. Curriculum & Instruction

1. Request for approval of consulting agreements above \$10,000
2. Request for approval of MOU between South Texas College and Mercedes ISD for Dual Enrollment Credit Program for 2019-2020 SY

B. Governance

1. Request for Approval of Minutes for the following meeting:
 - a. Insurance & Budget Workshop/Special Board Meeting, July 17, 2019
2. Request for Approval of TASB Policy Update 113 (Final Reading) affecting local policies:
BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EHBL(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
3. Request for approval of proposed revisions to Policy FFAC (LOCAL) Wellness and Health Services Medical Treatment (First Reading)

C. Business Office

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

D. Child Nutrition Services

1. Request for Approval to auction CNS surplus equipment

E. Safe Schools

1. Request for Approval of 2019-2020 Student Transfer Request

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 on employing an Assistant Superintendent for Human Resources and Student Services

B. Student Discipline

- 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. Discussion and possible action on items discussed in Executive Session

1. Discussion and consideration on naming an Assistant Superintendent of Human Resources and Student Services

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

September 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.