

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, March 25, 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 Mercedes Academic Academy Students:
American Flag - Andrew Ramirez

Texas Flag - Leslie Hernandez

INVOCATION by Trustee Mr. Hernandez

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Presentations:
 - 1. FCCLA (Family Consumer Community Leaders of America) Students
 - 2. Mercedes High School T-STEM Academy Students
 - 3. Superintendent's Scholarship Golf Tournament Committee - 7th Annual Golf Tournament
 - 4. Insurance Report by Gallagher Benefits
 - 5. Attendance/Enrollment Report

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. **Governance**
 - 1. Consideration and Possible Action to Select and Engage Superintendent Search Firm
 - 2. Consideration and Possible Action on resolution authorizing new bank signatures

CONSENT AGENDA

A. Curriculum & Instruction

1. Request for Approval of consulting agreements under \$10,000
2. Request for Approval of consulting agreements above \$10,000

B. Governance

1. Request for Approval of Minutes for the following meeting:
 - a. Regular Board Meeting, February 18, 2019
2. Request for Approval of TASB Policy Update 112 (Final Reading) affecting local policies:
BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CQ(LOCAL): TECHNOLOGY RESOURCES
CV(LOCAL): FACILITIES CONSTRUCTION
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
3. Request for Approval of Proposed Policy Revision to EIC (Local) Academic Achievement - Class Ranking [Final Reading]

C. Business Office

1. Request for Approval of Check Payments for February 2019
2. Request for Approval of Tax Collections Report for January 2019
3. Request for Approval of Revenue & Expenditure Report for January 2019
4. Request for Approval of Investment Report ending January 2019
5. Request for Approval of Mercedes ISD Copier Contract Fleet Lease
6. Request for Approval to rescind award to Digital Enterprises International Consulting Service Agreement and terminate agreement with DEI

D. Child Nutrition Services

1. Request for Approval to auction CNS surplus equipment

E. Facilities

1. Request for Approval of Requests for Use of Facilities/Equipment

F. Federal Programs

1. Request for Approval of agreement between Vision Ed College 1st and Mercedes ISD for Migrant Department services for SY 2018-2019
2. Request for Approval of consulting agreement with Region One ESC and Mercedes ISD for Gear Up staff development

G. Safe Schools

1. Request for Approval of Student out of Valley Trip Requests

H. Technology

1. Request for Approval to award RFP#011019-329, 2019 of E-Rate Network Hardware to NetSync and SmartCom

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

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

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular April Meeting of the Board of Trustees will be on Monday, April 15, 2019

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.