



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
 - Telephone (956) 323-5505 • Fax (956) 323-5634
 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, January 23, 2013, at 6:45 PM** in the **Administration Board Room, located at 1201 Bryce Drive, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

Pledge to the U. S. Flag - Lucas Dovalina, Fourth Grade Student at Bryan Elementary School
Pledge to Texas Flag - Alejandra Ponce, Fifth Grade Student at Cavazos Elementary School

III. Board Awards and Recognitions

1. Recognition of Mission High School (MHS) Student for Making the TMEA All-State Band

Presenter: Craig Verley and Dieg Sandoval, Band Director

2. Recognition of Mission FFA Senior Conducting Team for Winning State contest and Qualifying for Nationals

Presenter: Craig Verley and Sergio Pena

3. Recognition of Veterans Memorial High School Student for Making the TMEA All-State Choir

Presenter: Craig Verley and Daniel Dominic Savedra, Choir Director

4. Recognition of Veterans Memorial FFA Student for Qualifying for State Competition in Greenhand FFA Creed Speaking

Presenter: Craig Verley and Sergio Pena

IV. Comments from the Public

V. Discussion and Possible Action

1. Discussion and Approval of the Selection for Contracted Services: Real Estate

Presenter: Lucio Mendoza

2. Recommendation and Approval Purchases of \$50,000 and Over

a. McGraw Hill Instructional Items - Mims Elementary

Presenter: Roosevelt Rios

b. Fleet Vehicles

Presenter: Roosevelt Rios

c. District Wide Security Cameras

Presenter: Roosevelt Rios

- d. **Bus Purchases**
Presenter: Roosevelt Rios
 - e. **Tyler Student Information Systems Annual Support Renewal**
Presenter: Roosevelt Rios
 - f. **Computer Purchases - CTE Veterans Memorial High School**
Presenter: Roosevelt Rios
3. **Consideration and Approval of an Irrigation System Feasibility Study at R. Cantu Junior High School**

Presenter: Rick Rivera

- 4. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for Repairs at R. Cantu Junior High School as per Assessment**
Presenter: Rick Rivera
- 5. **Consideration and Approval to Enter into Contract with PBK Architects to provide MEP Construction Administration Services per Phase II of MEP Facility Assessment Agreement at R. Cantu Junior High School**
Presenter: Rick Rivera
- 6. **Consideration and Approval to Terminate the Contract with PBK Architects for the MCISD Agriculture Farm Renovation Project**
Presenter: Rick Rivera
- 7. **Consideration and Approval for PBK Architects for a Master Plan Design Assessment for the MCISD Agriculture Farm**
Presenter: Rick Rivera
- 8. **Consideration and Approval to Utilize Performance Contracting as the Method of Delivery for District HVAC/Energy Savings Projects, Request for Qualifications and to Authorize Administration to Enter into Agreement with Selected Firm**
Presenter: Rick Rivera
- 9. **Consideration and Approval to Hire an MEP Engineer to Review Performance Contracting Proposals for District HVAC/Energy Savings Projects to Ensure Savings to the District**
Presenter: Rick Rivera
- 10. **Consideration and Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Drainage, Driveway and Parking Lot at the MCISD Agriculture Farm**
Presenter: Rick Rivera
- 11. **Consideration and Approval for a Feasibility Study by Javier Hinojosa Civil Engineering for Property between Cavazos Elementary and Alton Memorial Junior High School**
Presenter: Rick Rivera
- 12. **Consideration and Approval for a Feasibility Study by EGV Architects for Property between Cavazos Elementary and Alton Memorial Junior High School**
Presenter: Rick Rivera
- 13. **Recommendation and Approval of the Selection for:**
Presenter: Mario A. Solis

- a. **Special Education Licensed Specialist in School Psychology (LSSP)**
- b. **Special Education Educational Diagnostician**

VI. Items to Consider: The Board will consider and may act on the following items under a CONSENT AGENDA. Any Trustee may request the removal of an item from the CONSENT AGENDA for individual consideration and action.

1. **Approval to Waive Fee for the Use of Tom Landry by American Cancer Society Relay for Life**
Presenter: Lucio Mendoza
2. **Approval of Waiver Application for Low Attendance Day for Alton Elementary School**
Presenter: Sonya Y. Rodriguez
3. **Approval of First Reading of TASB-Initiated Changes to LOCAL Board Policies as a Part of Policy Update 95 and Locally-Initiated Changes**
Presenter: Craig Verley
 - a. **AB(LOCAL): District Name (Update)**
 - b. **CJ(LOCAL): Vendor/Contractor Complaints & Grievances (New)**
 - c. **DF(EXHIBIT): Termination of Employment (Update)**
 - d. **DFAB(EXHIBIT): Probationary Contracts Termination at End of Year (Update)**
 - e. **DFBB(LOCAL): Term Contracts - Nonrenewal (Update)**
 - f. **DFBB(EXHIBIT): Term Contracts - Nonrenewal (Update)**
 - g. **DFE(LOCAL): Termination of Employment - Resignation (Update)**
 - h. **DFFA(Exhibit): Reduction in Force Financial Exigency (Update)**
 - i. **DGBA(LOCAL): Personnel - Management Relations - Employee Complaints/Grievances (Update)**
 - j. **EIE(LOCAL): Academic Achievement - Retention and Promotion (Update)**
 - k. **FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances (Update)**
 - l. **GF(LOCAL): Public Complaints (Update)**
4. **Approval of Bids and Proposals**
Presenter: Roosevelt Rios
 - a. **RFP 25050-1 and RFP Telecommunications, Internet Access, Internal Connections, and Basic Maintenance of Internal Connections for Year 2013 (E-Rate Round 16)**
5. **Approval of Financial Report as of December 31, 2012**
Presenter: Lucio Mendoza
6. **Approval of Cash and Non-Cash Donations**
Presenter: Lucio Mendoza
7. **Approval of Budget Amendments**
Presenter: Lucio Mendoza
8. **Approval of Tax Collections and Levy Adjustments for the Month of November 2012**
Presenter: Lucio Mendoza
9. **Approval of Minutes**

- a. December 12, 2012
- b. December 17, 2012

VII. Executive Session

1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
2. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
3. **Discussing Purchase, Exchange, Lease, or Value of Real Property (Texas Gov't Code § 551.072)**

VIII. Action, if Necessary, on Matters Discussed in Executive Session

IX. Board Information Items

1. **Cash Disbursements for the Month of Decembert 2012**
Presenter: Lucio Mendoza
2. **Budget Calendar for 2013 - 2014 Fiscal Year**
Presenter: Lucio Mendoza
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

Presenter: Mario A. Solis

X. Important Dates to Remember

1. **January 30, 2013 Board of Trustees Facilities Committee/Facilities Oversight Committee Workshop at 6:00 p.m.**
2. **February 6, 2013 Board of Trustees Committee Meetings Times to be Announced**
3. **Februray 13, 2013 Regular Board of Trustees Meeting**
4. **February 16, 2013 Dedication of Ag Farm in Honor of Jose "Joe" Correa, Jr. at 10:00 a.m.**

XI. Adjournment

In accordance with the Texas Open Meetings Act, the Board my enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted by 7:00 p.m. on January 18, 2013

Dr. Cornelio Gonzalez

Dr. Cornelio Gonzalez, Superintendent of Schools

Mission Consolidated Independent School District