



- 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 20, 2016, 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**
 - 1. U. S. Flag and Texas Flag - Adrian Heredia-Ojeda, Fifth Grade Student at Marcell Elementary**
 - 2. The Mission Vision Statement - Antonio Gamez, Fifth Grade Student at Mims Elementary**
- III. Board Awards and Recognitions**
- IV. Comments from the Public**
- V. Superintendent's Updates and Recognitions**
- VI. Presentation to the Board**
 - 1. Annual Financial Report for the Year Ended August 31, 2015 from Long Chilton, LLP Certified Public Accountants**
- VII. Discussion and Possible Action**
 - 1. Approval of the Annual Financial Report for the Year Ended August 31, 2015**
 - 2. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Tom Landry Stadium New Restroom Facilities Project**
 - 3. Consideration and Approval of AEA #04 for CPR #21 for Room Signage for the Child Nutrition Program (CNP) Expansion Project**
 - 4. Consideration and Approval of AEA #05 for CPR #22 for Test and Balance for the CNP Expansion Project**
 - 5. Consideration and Approval of AEA #06 for Consolidating All Allowances to Contingency Allowance Balance for the CNP Expansion Project**
 - 6. Consideration and Approval of Final Completion, Less Betterment Fund Allowance, Less Liquidated Damages, and Final Payment for the CNP Expansion Project**
 - 7. Consideration and Approval of CPR #04/Revised for Seventeen (17) Additional Delay Days for the Mission Junior High School (MJHS) Kitchen/Dining Additions/Expansion Project**
 - 8. Consideration and Approval of CPR #06 for "Credit" for the Number of Conduits for the MJHS Kitchen/Dining Addition/Expansion Project**

9. **Consideration and Approval of CPR #07 for Unforeseen 4” Asbestos Line for the MJHS Kitchen/Dining Addition/Expansion Project**
10. **Consideration and Approval of CPR #08 for “Credit” of PVC Plumbing Pipe Instead of Cast Iron for the MJHS Kitchen/Dining Addition/Expansion Project**
11. **Consideration and Approval of CPR #09 for Twelve (12) Weather Days for the Month of October/November and Two (2) Weather Days for the Month of November/December for the MJHS Kitchen/Dining Addition/Expansion Project**
12. **Consideration and Approval of CPR #03 to Relocate AEP Pole for the New AG Barn Facilities Project**
13. **Consideration and Approval of Final Payment to FJW Construction for Mission High School (MHS) Field House Project as per Settlement Agreement**
14. **Consideration and Approval of First Reading of Changes to Board Policy BBC(LOCAL)-Vacancies and Removal from Office**
15. **Recommendation and Approval of the Selection for:**
 - a. **Alton Elementary School Assistant Principal**

VIII. 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. **Discussion and Approval of Election Ordinance for May 7, 2016, Mission CISD Board of Trustees Election**
2. **Election Calendar for May 7, 2016, Mission CISD Board of Trustees Election**
3. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 7, 2016**
4. **Approval of the Election Services Contract for the May 7, 2016 Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
5. **Approval of Request from Hidalgo County to use Mission CISD’s facilities for the Primary (March 1, 2016), Runoff (May 24, 2016), and General Election (November 8, 2016)**
6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
7. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contracts for Educational Services Consultants and Contractors #230061**
 - b. **Award Term Contract for Surveillance Video Equipment #181060**
 - c. **Approve Summer Reading Materials Purchase**
8. **Approval of Cash and Non-Cash Donations**
9. **Approval of Tax Levy Adjustments for the Month of November 2015**
10. **Approval of Second Reading and Adoption of TASB-Initiated localized Updates: Policy Update 103, affecting Local Policies:**
 - a. **BF(LOCAL): Board Policies (revised)**

- b. **CAA(LOCAL): Fiscal Management Goals and Objectives- Financial Ethics (revised)**
- c. **CB(LOCAL): State and Federal Revenue Sources (adding)**
- d. **CKE(LOCAL): Safety Program/Risk Management - Security Personnel (revised)**
- e. **DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest (revised)**
- f. **DH(LOCAL): Employee Standards of Conduct (revised)**
- g. **DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation (revised)**
- h. **FEA(LOCAL): Attendance - Compulsory Attendance (revised)**
- i. **FEC(LOCAL): Attendance - Attendance for Credit (revised)**
- j. **GKA(LOCAL): Community Relations - Conduct on School Premises (revised)**
- k. **GRA(LOCAL): Relations with Governmental Entities - State and Local Governmental Authorities (revised)**

11. **Approval of Second Reading and Adoption of Changes to Board Policy BQA(LOCAL)- Planning and Decision Making Process District Level**

12. **Approval of Minutes**

IX. 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. **Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person. (Texas Gov't Code §551.072)**

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

XI. Board Information Items

- 1. **Financial Reports for the Months of November and December 2015**
- 2. **Cash Disbursements for the Months of November 2015**
- 3. **Fourth Quarterly Investment Report for 2015**
- 4. **First Quarterly Investment Report for 2016**
- 5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

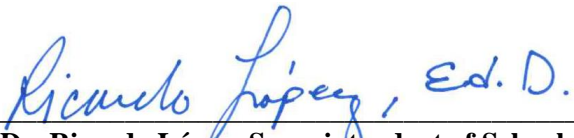
XII. Important Dates to Remember

- 1. **February 3, 2016 Board of Trustees Committee Meetings Times to be Announced**
- 2. **February 10, 2016 Regular Board of Trustees Meeting at 6:30 p.m.**

XIII. Adjournment

In accordance with the Texas Open Meetings Act, the Board may 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 15, 2016


**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**