

MERCEDES INDEPENDENT SCHOOL DISTRICT
Mercedes, Texas

The Mercedes Independent School District Board of Trustees held a Special Meeting on August 18, 2015 at the Administration Building 950 West Sixth Street Mercedes, TX 78570.

Present:

Don Vogel, President

Daniel R. Salinas, Vice President

Elvia Sandoval, Secretary

Brian R. Acosta, Member

George Cardenas, Member

Mario T. Garcia, Member

Ron McVey, Member

Present from the District:

Dr. Daniel Trevino Jr., Superintendent

Dr. Dana Yates, Asst. Superintendent

Olga Hinds, Chief Financial Officer

Dr. Andrea Cruz, Exec. Dir. Human Resources

Lisa Cantu-Reyes, Federal Programs Director

Cindy Cardenas, CNS Director

Jesus Carrillo, Director Const. & Facilities

Edward Churchill, Safe Schools Director

Dr. Cynthia Wise Galvan, ACE Program Dir.

Delia Garcia, Business Office Acctng Dir.

Gloria F. Garza, Director Bilingual/ESL

Pearl Guerrero, Director TLI Grant

Paulita Guzman, SP ED Co-op Director

Rolando Handy, Technology Director

Adan Vallejo, Transportation Director

Debbie Winslow, CTE Director

Patricia Masso, MHS Principal

Jeanne Venecia, MECA Principal

Heather Garza, MAA Principal

Orlando Rodriguez, MJHS Principal

Rene Guajardo, JFK Principal

Michelle Guajardo, Hinojosa Principal

Elva Rivera, North Principal

David Aguirre, Taylor Principal

Delia Garcia, Business Office Acctng Dir.

Miguel Chacon, Principal Travis

Evangelina Gracia, MECC Principal

Guy McKinney, Band Director

Cesar Lopez, Purchasing Agent

Attorney Tony Torres

Martha Saenz, Administrative Assistant

ACTION AGENDA**A. Curriculum & Instruction**

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on consulting agreements above \$10,000

B. Facilities

1. Construction Report and Discussion
 - a. MISD Construction Manager's Report
2. Discussion and possible action on occupancy of Mercedes High School Band Hall and Wings A through D
3. Discussion and possible action on Construction Project Expenses
 - a. Terracon - Mercedes ISD Elementary School Project -
 - Invoice#T653876-JFK Elementary
 - Invoice#T653874-JFK Elementary
 - Invoice#T664009-JFK Elementary
 - Invoice#T664003-Ruben Hinojosa Elementary
 - Invoice#T664015-Travis Elementary
4. Discussion and possible action on Construction Project Expenses
 - a. Rigney Construction - Mercedes High School Renovations - pay application #4
5. Discussion and possible action on Construction Project Expenses
 - a. Gignac Architects - Mercedes ISD Elementary School Project- Invoice #5
6. Discussion and possible action on Construction Project Expenses
 - a. Gignac Architects - Mercedes ISD Elementary School Project- Reimbursable #5
7. Discussion and possible action on Construction Project Expenses

- a. D. Wilson Construction - Mercedes ISD Tiger Stadium/Athletic Facility - pay app #7
- 8. Discussion and possible action for approval of AEA #7 regarding the new Mercedes Athletic Gymnasium
- 9. Discussion and possible action on change order #1 regarding the MISD Stadium Relocation & Athletic Project

C. **Superintendent**

- 1. Discussion and possible action on approving a Consulting Agreement of Motivational Speaker for MISD's Convocation

EXECUTIVE SESSION

- 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. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

ADJOURNMENT

Elvia Sandoval, Secretary

Don Vogel, President