

Mission Consolidated Independent School District

• 1201 Bryce Drive, Mission, Texas 78572

Telephone: (956) 323 5505 Fax: (956) 323 5634

• Website: <u>www.mcisd.net</u>

3

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday**, **August 21**, **2024**, **at 7:00 PM** in the **Mission CISD Annex**, **925 E. Business HWY. 83**, **Mission**, **Tx 78572**. 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.

AGENDA

- I. Call Meeting to Order and Establish Quorum
- II. Pledge of Allegiance and Moment of Silence
 - 1. U. S. Flag and Texas Flag -
 - 2. Mission Statement, Collective Commitments, and Motto-
- III. Public Comment(s) on Specific Agenda Item(s)
- IV. Presentation(s) to the Board of Trustees
 - 1. Accountability Update
- V. Discussion and Possible Action
 - 1. Discussion and Possible Action on Establishing Board Committees
 - 2. Discussion and Approval of Innovative Courses

VI. Executive Session

- 1. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee (Texas Gov't Code §551.074)
 - a. Discussion and Candidate Interviews for the Appointment To School Board Member Place 7 to Fill the Unexpired Term
- b. Discussion and Candidate Interviews for the Position of Superintendent of Schools VII. Action, if Necessary, on Matters Discussed in Executive Session
 - 1. Discussion and Possible Action to Name the Lone Finalist for the Superintendent Position at Mission CISD
 - 2. Discussion and Possible Action to Appoint a Board Member to the Vacant Place 7 Position to Fill the Unexpired Term
 - 3. Swearing in of New School Board Member for Place 7 Position to Fill the Unexpired Term
- VIII. Important Dates to Remember
 - 1. Monday, September 2, 2024, Bad Weather Day

- 2. Wednesday, September 4, 2024, Board of Trustees Workshop at 6:30 p.m. Location: Mission CISD Annex
- 3. Wednesday, September 11, 2024, Regular Board of Trustees Meeting at 6:30 p.m. Location: Mission CISD Annex
- IX. 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 4:00 p.m., on August 16, 2024.

===

Dr. Cris Valdez, Interim Superintendent of Schools Mission Consolidated Independent School District **SUBJECT:** Approval of the use of Innovative Courses eligible for State Elective

Credit - Retail Management

PRESENTER: Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction

BACKGROUND INFORMATION

Annually, the Texas Education Agency updates the TEA "List of Approved Innovative Courses", which allows districts to offer state-approved innovative courses to enable students to master knowledge, skills, and competencies not included in the essential knowledge and skills of the required curriculum. Use of these courses must be approved by the local board of trustees. The Board approved the attached list of innovative courses for the 2024-2025 school year. However, the Career and Technical Education Department needs to add an additional innovative course, Retail Management (N1303420), for students unable to complete the Advanced Marketing or Practicum in Marketing course, requiring work experience.

ADMINISTRATIVE CONSIDERATIONS

Approval of the use of Innovative Courses eligible for State Elective Credit – Retail Management

FUNDING SOURCE/AND AMOUNT

N/A

RECOMMENDATION

Approval of the use of Innovative Courses eligible for State Elective Credit – Retail Management

CONTACT PERSON(S)

Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction Cynthia Wilson, Executive Director for VMHS Vertical Team Edilberto Flores, Executive Director for MHS Vertical Team Gerardo Gonzalez, Director for Career & Technical Education

MCISD - INNOVATIVE COURSES 2024-2025

| COURSE | PEIMS ID | CREDITS |
|--|----------------------|-----------|
| ELECTIVES Texas Pre-Freshmen Engineering Program II (TXPRENG II) | N1303753 | 1.0 |
| Texas Pre-Freshmen Engineering Program III (TXPRENG III) | N1303754 | 1.0 |
| Texas Pre-Freshmen Engineering Program IV (TXPRENG IV) | N1303752 | 1.0 |
| Leadworthy The Course | N1290012 | 0.5-1.0 |
| College Transition | N1290050 | 0.5-1.0 |
| Path-College/Career I | N1290051 | 1.0 |
| Path-College/Career II | N1290051 | 1.0 |
| Path-College/Career III | N1290053 | 1.0 |
| Path-College/Career IV | N1290054 | 1.0 |
| Advancement via Individual Determination I (AVID I) | N1290001 | 1.0 |
| Advancement via Individual Determination II (AVID II) | N1290001 | 1.0 |
| Advancement via Individual Determination III (AVID III) Advancement via Individual Determination III (AVID III) | N1290030 | 1.0 |
| Advancement via Individual Determination IV (AVID IV) | N1290030 | 1.0 |
| · · · | | 0.5 |
| Logic I | N1290100 | 0.5 |
| Making Connections I | N1290332 | |
| Making Connections II | N1290333 | 0.5 |
| Making Connections III | N1290334 | 0.5 |
| Making Connections IV | N1290335 | 0.5 |
| Methodology for Academic and Personal Success (MAPS) Team Sport Officiating | N1130021 N1160012 | 0.5-1.0 |
| CAREER AND TECHNOLOGY EDUCATION Engineering Design and Development | N1303749 | 1.0 |
| Introduction to Engineering Design | N1303743 | 1.0 |
| | N1303745 | 1.0 |
| Aerospace Engineering | N1304672 | 1.0 |
| Introduction to Aerospace and Aviation | N1303772 | |
| Engineering Applications of Computer Science Principles | | 1.0 |
| Blueprint Reading for Manufacturing Applications Video Game Programming | N1303684 | 1.0 |
| Occupational Safety & Environmental Technology I | N1300994 N1303680 | 1.0 |
| , | N1303424 | _ |
| Marketing Page 200 | | 1.0 |
| Disaster Response | N1303011 | 1.0 |
| Viticulture | N1300265 | 1.0 |
| Agricultural Leadership, Research, and Communications | N1300266 | 1.0 |
| General Employability Skills | N1270153 | 1.0 |
| Nail Care, Enhancements and Spa Services | N1302531 | 2.0 |
| Esthetics (Cosmetology Facialist Specialist) | N1302533 | 2.0 |
| Barbering I | N1302534 | 3.0 |
| Barbering II | N1302535 | 3.0 |
| Retail Management | N1303420 | 1.0 |
| MATH Strategic Learning for High School Math (STLNHSM) | N1110030 | 0.5-1.0 |
| | .,,1110030 | 1 0.5 1.0 |
| SOCIAL STUDIES | | |
| Advanced Placement - Seminar 4 | N1130026 | 1.0 |