



**Mission Consolidated Independent School District**

- 1201 Bryce Drive, Mission, Texas 78572
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## *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.

### **A G E N D A**

**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

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**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.**

A handwritten signature in black ink that reads "Dr. Cris Valdez". The signature is written in a cursive style with a horizontal line underneath the name.

**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	N1290052	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)	N1290002	1.0
Advancement via Individual Determination III (AVID III)	N1290030	1.0
Advancement via Individual Determination IV (AVID IV)	N1290033	1.0
Logic I	N1290100	0.5
Making Connections I	N1290332	0.5
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)	N1130021	1.0
Team Sport Officiating	N1160012	0.5-1.0

**CAREER AND TECHNOLOGY EDUCATION**

Engineering Design and Development	N1303749	1.0
Introduction to Engineering Design	N1303742	1.0
Aerospace Engineering	N1303745	1.0
Introduction to Aerospace and Aviation	N1304672	1.0
Engineering Applications of Computer Science Principles	N1303772	1.0
Blueprint Reading for Manufacturing Applications	N1303684	1.0
Video Game Programming	N1300994	1.0
Occupational Safety & Environmental Technology I	N1303680	1.0
Marketing	N1303424	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
<b>Retail Management</b>	<b>N1303420</b>	<b>1.0</b>

**MATH**

Strategic Learning for High School Math (STLNHSM)	N1110030	0.5-1.0
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**SOCIAL STUDIES**

Advanced Placement - Seminar	4	N1130026	1.0
Advanced Placement - Research		N1100014	1.0