

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, March 9, 2015 6:30 PM

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

A G E N D A

PLEDGE OF ALLEGIANCE AND INVOCATION

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Announcement of the 3rd Annual Superintendent's Scholarship Golf Tournament
- C. Attendance/Enrollment Report

ACTION AGENDA

A. **Business**

- 1. Report and possible discussion on 2014 Bond Series

B. **Curriculum & Instruction**

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

C. **Facilities**

- 1. Construction Reports and discussion
 - a. Gignac & Associates - Mercedes ISD Elementary School Renovations
 - b. GMS Architects - Mercedes High School Renovations
 - c. PBK Architects - Mercedes ISD Tiger Stadium/Athletic Facilities
- 2. Discussion and possible action on Construction Project Expenses
 - a. GMS Architects - Mercedes High School Renovations - Invoice #5
- 3. Discussion and possible action on Construction Project Expenses
 - a. D. Wilson Construction - Mercedes High School Renovations - pay application #2
- 4. Discussion and possible action on Construction Project Expenses
 - a. Rigney Construction - Mercedes High School Renovations - pay application #3
- 5. Discussion and Possible Action for Approval of AEA No. 01 regarding the MISD Stadium Relocation & Athletic Project
- 6. Discussion and possible action on selecting a General Contractor for the Mercedes Elementary Schools Construction Projects and to authorize Administration to negotiate with selected General Contractor

D. **Governance**

- 1. Discussion and possible action on endorsement of candidate for Region One ESC Board of Directors place 1, 4, & 7

CONSENT AGENDA

A. **Curriculum & Instruction**

1. Discussion and possible action on proposal for collaboration with Texas Graduate Center and Harvard University for MATHTEACH

B. Governance

1. Discussion and possible action on approval of revised Minutes for Special Board Meeting, January 12, 2015
 - a. Remove from table
 - b. Discussion and possible action
2. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, February 9, 2015
 - b. Special Board Meeting, February 24, 2015
3. Discussion and possible action on renewal of membership with Region One School Board Association
4. Discussion and possible action on local policy affecting: BE(LOCAL): BOARD MEETINGS [First Reading]
5. Discussion and possible action on TASB Policy Update 101 [Final Reading] affecting local policies –
BE(LOCAL): BOARD MEETINGS
CH(LOCAL): PURCHASING AND ACQUISITION
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EB(LOCAL): SCHOOL YEAR
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

C. Business Office

1. Discussion and possible action on Check Payments for February 2015
2. Discussion and possible action on Tax Collections Report for January 2015
3. Discussion and possible action Revenue & Expenditure Report for January 2015
4. Discussion and possible action on Investment Report ending January 31, 2015
5. Discussion and possible action on Budget Amendment #5 – General Operating
6. Discussion and possible action on external auditor renewal FY 2014-15
7. Discussion and possible action on purchase of walk in freezer for MISD Child Nutrition Services

D. Child Nutrition Services

1. Discussion and possible action on CNS - Surplus Kitchen Equipment for Auction
2. Discussion and possible action on consulting agreement for Aida Guerra to provide technical assistance and support to child nutrition program

E. Facilities

1. Discussion and possible action on Requests for Use of Facilities/Equipment

F. Federal Programs

1. Discussion and possible action on contract between Mercedes ISD and University of Texas Pan American for Migrant University Summer Experience (MUSE)

G. Human Resources

1. Discussion and possible action on agreement between Mercedes ISD and Teach for America Inc. for recruiting and training highly qualified teachers

H. **Safe Schools**

1. Discussion and possible action on Student Out of Valley Trip Requests
2. Discussion and possible action on 2014-2015 Student Transfer Requests

I. **Superintendent**

1. Discussion and possible action on Consulting Agreement between Mercedes ISD and Dr. Paul Trautman

J. **Technology**

1. Discussion and possible action on E-Rate Technology Services

EXECUTIVE SESSION

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

- 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
 2. Evaluation of Superintendent
 3. Discussion/consideration of superintendent contract
- B. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)
- C. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

- A. Discussion and possible action on items discussed in Executive Session

B. **OPEN FORUM**

At regular meetings the Board shall allot a maximum of 30 minutes to hear persons who desire to make comments to the Board. However, no one presentation shall exceed five minutes. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [MISD Board Policy BED(Local)]

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular April Meeting of the Board of Trustees will be on Monday, April 13, 2015

ADJOURNMENT

EXECUTIVE SESSION

(May be reconvened, if necessary)

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This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.misdtx.net)

Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.