

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, December 14, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Staff Recognition
- C. Special Recognition
- D. Enrollment Report

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. 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. Persons addressing the Board shall refrain from commenting directly on any individual employee or public official by name but may refer to a specific employment area, job title, or the Board as a whole. Any attack on an individual shall be considered as a disruption of the meeting. Presentations shall be informative and shall pertain to school-related issues. Should the speaker drift from the stated subject or become disruptive or abusive, he or she shall be given one warning; if a second warning is required, the speaker shall forfeit the remaining time allotment. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. [MISD Board Policy BED(Local)]

ACTION AGENDA

A. Business Office

- 1. Discussion and possible action to approve the District Audit Report for fiscal year ending August 31, 2015
- 2. Discussion and possible action on tax resale bids received on struck off properties described as follows:
 - a. T-809-10-I- Lot 15, Block 140, Remera Addition, an Addition to the City of Mercedes.
 - b. T-809-10-I- Lot 16, Block 140, Remera Addition, an Addition to the City of Mercedes
 - c. T-809-10-I- Lot 24, Block 163, Remera Addition, an Addition to the City of Mercedes
- 3. Discussion and action on tax resale resolution for resale properties

B. Facilities

- 1. Construction Reports and discussion:

- a. MISD - Construction Manager's Report
- 2. Discussion and possible action on Change Order No. 1 to Contract
 - a. GMS Architects - Mercedes High School Additions and Renovations
- 3. Discussion and possible action on Construction Project Expenses
 - a. Rigney Construction - Mercedes High School Additions & Renovations - Invoice #12
- 4. Discussion and possible action on Construction Project Expenses
 - a. PBK Architects - Mercedes Stadium and Athletics Complex construction project- Pay App #18

C. Governance

- 1. Report and possible discussion on the following items:
 - a. Billy Gene Pemelton Track Sign
 - b. Mercedes High School Wall of Honor
 - c. Displaying portraits of Elida Reyna and Amanda McBroom in the Fine Arts Building
- 2. Discussion and possible action on changing date of Regular Board meeting in January 2016
- 3. Board President Report on Board Continuing Education Hours

D. Superintendent

- 1. Discussion and possible action on the purchase of a records management scanning solution system upgrade

CONSENT AGENDA

A. Curriculum & Instruction

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

B. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Public Hearing & Special Meeting, November 4, 2015
 - b. Board Workshop, November 4, 2015
 - c. Regular Board Meeting, November 16, 2015
- 2. Discussion and possible action on TASB-initiated Policy Update 103 [Final Reading] affecting local policies –
 - BF(LOCAL): BOARD POLICIES
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

C. Business Office

1. Discussion and possible action on Check Payments for November 2015
2. Discussion and possible action on Tax Collections Report for October, 2015
3. Discussion and possible action Revenue & Expenditure Report for October, 2015
4. Discussion and possible action on Investment Report ending October 31, 2015

D. Human Resource

1. Discussion and possible action on NCLB (No Child Left Behind) Highly Qualified Teacher Report

E. Child Nutrition Services

1. Discussion and possible action on CNS - Surplus Equipment for Auction

F. Facilities

1. Discussion and possible action on Construction Project Expenses
 - a. GMS Architects - Mercedes High School Additions & Renovations - Invoice #12
2. Discussion and possible action on Requests for Use of Facilities/Equipment

G. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on acceptance of donations:
 - a. Pine to Palm Resort for 20 Quilts
 - b. Rack Room Shoes for Taylor Elementary \$1066.97 to purchase shoes for needy children
3. Discussion and possible action on Consulting Agreement between Mercedes ISD and the Valley K9 Detection Services for canine services

H. Superintendent

1. Discussion and possible action on approval of consulting agreement for Mr. George McShan for Administrative Training
2. Discussion and possible action on approval of agreement between SkoolLive, LLC and Mercedes ISD for media placement and management 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
- B. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular January Meeting of the Board of Trustees will be on Monday, January 18, 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.