

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, November 21, 2016 5:00 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 by Mr. Cardenas

INVOCATION by Mrs. Sandoval

ACTION AGENDA

A. Governance

1. Canvas returns of the School Board Election held November 8, 2016, for Place 5, 6, & 7
2. Declare candidates elected to Trustee Places and Issue Certificate of Election for each elected candidate
3. Administer Statement of Officer to Elected Trustees
4. Administer Oath of Office
5. Reorganization of the Board and Election of Officers
6. Consider and approve resolution authorizing new bank signatures

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Special Recognition
- C. Sgt. William G. Harrell Middle School - School & Sports Grant

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)]

Business Office

- A. Report and possible discussion on Delinquent Tax Collection Report September 1, 2015 through August 31, 2016 from Linebarger Goggan Blair & Sampson LLP

Curriculum & Instruction

- A. Discussion and possible action on 2016-2017 Campus Improvement Plans
- B. Discussion and possible action on approval of the Revised 2016-2017 District Instructional Calendar

Governance

- A. Discussion and possible action on naming the following educational facility as per CW(LOCAL) Policy: Track Field at Tiger Stadium

Superintendent

- A. Discussion and possible action on Memorandum of Understanding Between the University of Texas Rio Grande Valley and Mercedes Independent School District Educational Leadership Partnership To Support Preparation of School Principals

CONSENT 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. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting October 10 , 2016
- 2. Discussion and possible action on Renewal of Memberships,
 - a. 2017 Texas Association of School Boards
 - b. 2017 Texas Association of School Boards Legal Assistant Fund
 - c. Walsh Gallegos Retainer Program

C. Business Office

- 1. Discussion and possible action on Check Payments for October 2016
- 2. Discussion and possible action on Tax Collections Report for September 2016
- 3. Discussion and possible action Revenue & Expenditure Report for September 2016
- 4. Discussion and possible action on Investment Report ending September 30, 2016
- 5. Discussion and possible action on Budget Amendment #1 General Operations
- 6. Discussion and Possible action on the Removal of Excess Items from District Inventory

D. Child Nutrition Services

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

E. Facilities

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

F. Safe Schools

- 1. Discussion and possible action on Student out of Valley Trip Requests
- 2. Discussion and possible action on 2016-2017 Student Transfer Requests
- 3. Discussion and possible action on acceptance of donation
 - a. Brothers Darryn and Darryk Caraveo - donating 35 Full Thanksgiving meals to 35 families at Chacon Middle School campus

G. Special Education

- 1. Discussion and possible action on consulting agreement for Walsh Gallegos Trevino Russo & Kyle P.C. to conduct staff development

H. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approving Employee Out of State travel
 - a. CATE
 - b. ACE Program
3. Discussion and possible action on Statement of Impact for the following charter school
 - a. UT Tyler Innovation Academy
4. Discussion and possible action on approving Resolution for Texas National Bank - purchase of 3 school buses
5. Discussion and possible action on approving a Consulting Agreement for Edwina Trevino - parental Involvement/family engagement consultant

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. Consideration and discussion on the proposed term contract termination of Maria Irma Garcia, Teacher Contract
- C. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)
- D. Discussion of Superintendent's Duties and Responsibilities

RECONVENE IN OPEN SESSION

- A. Discussion and possible action on items discussed in Executive Session
- B. Discussion and possible action on the proposed term contract termination of Maria Irma Garcia, Teacher

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular December Meeting of the Board of Trustees will be on Monday, December 12, 2016

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.