

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Tuesday, January 17, 2017 6:30 PM

The Board of Trustees will meet in the Sgt. William Harrell Middle School Cafeteria 2825 North FM 491, Mercedes, Texas, to deliberate on the following matters:

## A G E N D A

### CALL TO ORDER

PLEDGE OF ALLEGIANCE by Mr. Pequeño

INVOCATION by Mr. Garza

### SUPERINTENDENT'S REPORT

- A. Board Recognition
- B. Staff Recognition
- C. Presentations:
  - 1. Mercedes High School
  - 2. Mercedes ISD Child Nutrition Services
  - 3. Mercedes ISD Maintenance Department Presentation
  - 4. Mercedes Athletic Department FCA Presentation
  - 5. State A - F Accountability System Presentation

### 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. Report and discussion on 10-year Analysis of General Fund Revenues and Expenditures
- 2. Report and discussion on Analysis of General Fund Monthly Expenditures

#### **B. Facilities**

- 1. Construction Reports and discussion:
  - a. MISD - Construction Manager's Report

2. Discussion and possible action on Construction Project Expenses
  - a. Rigney Construction - Mercedes ISD Elementary Additions & Renovations construction project- Pay App #10 Final and Accompanying Letter Agreement

**C. Governance**

1. Discussion and possible action on naming the following educational facility as per CW(LOCAL) Policy: Chacon Middle School Gym

**D. Superintendent**

1. Discussion and possible action on approval for payment for TRE Board Election Services

**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. Regular Board Meeting December 12, 2016

**C. Business Office**

1. Discussion and possible action on Check Payments for December 2016
2. Discussion and possible action on Tax Collections Report for November 2016
3. Discussion and possible action Revenue & Expenditure Report for November 2016
4. Discussion and possible action on Investment Report ending November 30, 2016

**D. Facilities**

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

**E. Human Resource**

1. Discussion and possible action on 2017-2018 TASB Pay System Maintenance Agreement

**F. Federal Programs**

1. Discussion and possible action on approving a Consulting Agreement for Andres Lara (The Cuban Guy) to be a guest speaker at the 3rd Annual District Parent Conference

**G. Safe Schools**

1. Discussion and possible action on approval of Agreement between Mercedes ISD and Behavioral Health Solutions (non-profit organization) to provide substance abuse prevention, intervention and treatment

**H. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Statement of Impact for the following charter school
  - a. Vanguard Academy Charter School
  - b. Harmony Science Academy - San Antonio
  - c. East Austin College Prep Charter School

**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. Student discipline, pursuant to Section 551.082 of the Texas Government Code  
Disciplinary action and possible expulsion of student(s)
- C. Consideration and Discussion on the termination of Maria Irma Garcia's term contract, Teacher Contract
- 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 termination of Maria Irma Garcia's term contract for good cause, Teacher contract

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular February Meeting of the Board of Trustees will be on Monday, February 20, 2017

**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](http://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.