

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Thursday, March 23, 2017 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 by Mrs. Sandoval

INVOCATION by Mr. Ayala

### SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Special Recognition
- C. Presentations
  - 1. MISD Human Resources Department
  - 2. Sgt. Miguel Chacon Middle School
- D. Announcement of the 5th Annual Superintendent's Scholarship Golf Tournament

### 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. **Governance**

- 1. Discussion and possible action on endorsement of candidate for Region One ESC Board of Directors place 2 & 5

### CONSENT AGENDA

#### A. **Curriculum & Instruction**

- 1. Discussion and possible action on consulting agreements under \$10,000
- 2. Discussion and possible action on approving the Agreement between Mercedes ISD and Texas A & M University - Kingsville College Dual Enrollment Program for Fall 2017 thru Summer 2018

#### B. **Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting February 23, 2017
  - b. Special Board Meeting March 1, 2017
2. Discussion and possible action on TASB Policy Update 107 [Final Reading] affecting local policies –
  - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
  - CJ(LOCAL): CONTRACTED SERVICES
  - DC(LOCAL): EMPLOYMENT PRACTICES
  - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - DFCA(LOCAL): CONTINUING CONTRACTS - SUSPENSION/TERMINATION
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
  - FJ(LOCAL): STUDENT FUNDRAISING
  - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

**C. Business Office**

1. Discussion and possible action on Check Payments for February 2017
2. Discussion and possible action on Tax Collections Report for January 2017
3. Discussion and possible action Revenue & Expenditure Report for January 2017
4. Discussion and possible action on Investment Report ending January 31, 2017
5. Discussion and possible action on Budget Amendment #2 General Operations
6. Discussion and possible action on Budget Amendment #1 Capital Projects
7. Discussion and possible action on Budget Amendment #1 Debt Services

**D. Facilities**

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

**E. Human Resource**

1. Discussion and possible action on approval of Agreement between Mercedes ISD and Professional Contract Management, Inc. for Substitute Teacher Services for the 2017-2018 school year

**F. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on acceptance of donation(s)
  - a. Knights of Columbus
    1. \$2,500 for Athletics Department- KC Tournament
    2. Use of KC Hall for the Migrant/Bilingual Program
  - b. Rack Room Shoes- \$1967.00 in shoes to Taylor Elementary

**G. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Statement of Impact for the following charter school
  - a. IDEA Public Schools - Weslaco
3. Discussion and possible action on approving an extension to the Construction Manager's Contract

- 4. Discussion and possible action on Consulting Agreement between Mercedes ISD and Dr. Paul Trautman
- 5. Discussion and possible action on approving Employee Out of State travel
  - a. Athletics

**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. Renewal of Administrator(s) and other professional contracts, request for approval for proposed non-renewal of Administrator(s) and other professional contracts and/or request for approval of the termination of Administrator(s) and other professional probationary contracts
- 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

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular April Meeting of the Board of Trustees will be on April 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.

