

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Monday, December 12, 2016 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 Mr. Cardenas

#### INVOCATION by Mr. Howell

### SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Presentation by Mercedes Early College Academy - Admissions Process
- C. Presentation by Safe School Department - New Truancy Laws

### 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, 2016
2. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING PREVIOUS TAX RATE ADOPTED ON AUGUST 19, 2016. AMENDED ORDINANCE LEVYING AN AD VALOREM TAX OF ONE DOLLAR AND THIRTY-EIGHT CENTS ON THE ONE HUNDRED (\$100.00) DOLLAR VALUATIONS BASED ON 100% OF ACTUAL VALUE ON ALL TAXABLE PROPERTY WITHIN THE BOUNDARIES OF THE MERCEDES INDEPENDENT SCHOOL DISTRICT REAL, PERSONAL, AND MIXED FOR THE YEAR 2016, FOR THE PURPOSE OF PAYING INTO THE LOCAL MAINTENANCE FUND AND INTEREST AND SINKING FUND, AS NECESSARY AND IN THE BEST INTEREST OF THE TAXPAYERS OF SAID MERCEDES INDEPENDENT SCHOOL DISTRICT AND PROVIDING AN EFFECTIVE DATE

#### **Facilities**

- A. Construction Reports and discussion:

1. MISD - Construction Manager's Report
- B. Discussion and possible action on Construction Project Expenses
  1. JCON Construction LLC - Tiger Stadium/Athletic Facilities Additional Restroom Facility construction project- Pay App #Final
- C. Discussion and possible action on Change Order Final - 1 regarding Tiger Stadium/Athletic Facilities Additional Restroom Facility construction project by JCON Construction LLC
- D. Discussion and possible action on change order AIA 001 (allowances due to the district) regarding Tiger Stadium/Athletic Facilities Additional Restroom Facility construction project by JCON Construction LLC

**Governance**

- A. Board President Report on Board Continuing Education Hours

**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
3. Discussion and possible action on Memorandum of Understanding related to TLI and TMC (Texas Literacy Initiative & Teaching & Mentoring Communities)

**B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Regular Board Meeting November 21 , 2016

**C. Business Office**

1. Discussion and possible action on Check Payments for November 2016
2. Discussion and possible action on Tax Collections Report for October 2016
3. Discussion and possible action Revenue & Expenditure Report for October 2016
4. Discussion and possible action on Investment Report ending October 31, 2016
5. Discussion and possible action on Agreement between Mercedes ISD and RGV Athletes for media services

**D. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on acceptance of donation:
  - a. Quarterback Club - 6 flat screen televisions (totaling \$4,500) to be placed at the Robert F. Fernandez Field House

**E. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Mercedes ISD Surplus Equipment for Auction
3. Discussion and possible action on approval to renew consulting agreement of Executive Director of Operations (Robert Rivera)

**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**

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

**INFORMATION AGENDA**

(5 minutes maximum for all items, inclusive)

Reminder...

Regular January Meeting of the Board of Trustees will be on Monday, January 16, 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.