

MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Monday, June 26, 2017, 6:00 PM

A G E N D A

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

6:00 p.m. PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE

A Public Hearing to discuss the schools tax rate will be held at the Administration Building located at 206 West Sixth Street, Mercedes, Texas.

Any Taxpayer of the District may be present and participate in the Hearing. [Policy CE (Legal) CE (Local)]

The public meeting to discuss the proposed tax rate shall be conducted as follows:

1. The Board President shall request at the beginning of the meeting that all persons who desire to speak on the proposed tax rate sign up on the sheet provided.
 2. Presentation of the proposed Tax Rate.
 3. Prior to the beginning of the meeting, the Board may establish time limits for speakers.
 4. Speakers shall confine their remarks to the tax rate.
 5. No officer or employee of the District shall be required to respond to questions from speakers at the meeting.
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IMMEDIATELY TO FOLLOW SPECIAL BOARD MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE BY TRUSTEE Mr. Garza

INVOCATION BY TRUSTEE BY Mr. Riojas

SUPERINTENDENT'S REPORT

A. Special Recognition

ACTION AGENDA

A. Business Office

1. Discussion and possible action to Approve Resolution to Adopt Tax Rate
2. Consideration and action on Approval to Order and Call for a Special Tax Ratification Election (TRE) to Ratify the Tax Rate Set by the Board of Trustees
3. Discussion and possible action on Budget Amendment #4 - General Operations
4. Discussion and possible action on the selection of the carrier and plan(s) for the Mercedes ISD employee group health insurance plan
5. Discussion and possible action on adopting the extension of implementation

of procurement standards set forth in 2 CFR 200.317 - 200.326

B. Curriculum & Instruction

1. Report on District/Campus Ratings for HB5-Performance in Community and Student Engagement
2. Discussion and possible action on approving consulting agreements under \$10,000
3. Discussion and possible action on approving the 2017-2018 Mercedes Academic Academy Instructional Calendar
4. Discussion and possible action on Memorandum of Understanding between Mercedes ISD and the Hidalgo County Head Start Pre-K Program 2017-2018

C. Child Nutrition Services

1. Discussion and possible action on approving consulting agreement under \$10, 000

D. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2017-2018 Student Transfer Requests
3. Discussion and possible action on 2017-2018 Student Code of Conduct
4. Discussion and possible action on 2017-2018 Student Hand Book

E. Superintendent

1. Discussion and possible action on approval of Employee Out Of State Travel

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

Discussion and possible action on items discussed in Executive Session

ADJOURNMENT