

# **MERCEDES INDEPENDENT SCHOOL DISTRICT**

## **Regular Meeting of the Board of Trustees**

**Monday, June 5, 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 Mr. Cardenas**

#### **INVOCATION by Mr. Pequeño**

#### **SUPERINTENDENT'S REPORT**

- A. Staff Recognition
- B. Superintendent Scholarship

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

1. Discussion and possible action on 2017-2018 Instructional Materials Allotment and TEKS Certification
2. Discussion and possible action on approval of the 2016-2017 Publishing Companies selection under Proclamation 2017

##### **B. Governance**

1. Discussion and possible action to Submit a Nomination from within our local board to fill a Position on the TASB Board of Directors for Region 1, Position A or Endorse a Nominated Individual from another board in our TASB Region at the July or August Board Meeting

#### **CONSENT AGENDA**

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

1. Discussion and possible action on consulting agreements under \$10,000
2. Discussion and possible action on approval of MOU between Mercedes ISD and Reasoning Mind Pilot Program

3. Discussion and possible action on approving MOU between Texas A & M University - Kingsville and Mercedes ISD for Summer Dual Enrollment Program

**B. Governance**

1. Discussion and possible action on approval of Minutes for the following meeting:
  - a. Special Board Meeting, April 20, 2017
  - b. Regular Board Meeting May 1, 2017
2. Discussion and possible action on approval of proposed local policy revision: DEC (LOCAL) Compensation and Benefits Leave and Absences [First Reading]
3. Discussion and possible action on TASB Policy Update 108 [First Reading] affecting local policies:
  - EF (LOCAL): INSTRUCTIONAL RESOURCES
  - EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
  - EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
  - EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - EL (LOCAL): CAMPUS CHARTERS
  - GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
4. Discussion and possible action on changing dates of regular scheduled board meetings for January, 2018 and February, 2018

**C. Business Office**

1. Discussion and possible action on Check Payments for May 2017
2. Discussion and possible action on Tax Collections Report for April 2017
3. Discussion and possible action Revenue & Expenditure Report for April 2017
4. Discussion and possible action on Investment Report ending April 30, 2017
5. Discussion and possible action on Resolution for the review and annual approval of investment policy
6. Discussion and possible action on renewal of Hidalgo County Tax Office Contract
7. Discussion and possible action on Agreement between Mercedes ISD and RGV Athletes for media services
8. Discussion and possible action on the Selection of Student Athletic Insurance (RFP # 050216-280)

**D. Facilities**

1. Discussion and possible action on Requests for Use of Facilities/Equipment
2. Discussion and possible action on Construction Project Expenses
  - a. GIGNAC Architects - Mercedes ISD Middle School Site Plans - Invoice #1

**E. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on Student out of State Trip Requests
3. Discussion and possible action on acceptance of Donation:
  - a. United Way - Back to School "In Style" Shopping Spree value \$1,350.00 for incoming 6th grade -8th students matching set criteria

**F. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Report on The Mercedes Tigers Booster Club \$2,500 Scholarship award to Mercedes

ISD 2017 Seniors

- 3. Report on grant funds presented to Sgt. William G. Harrell Middle School by 7-Eleven Stores Project A-Game
- 4. Discussion and possible action on Cooperative Agreement with Region 1 ESC for Adult Education Classes
- 5. Discussion and possible action on consulting agreement for DAEP Coordinator (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
  - 2. Discussion/consideration of Superintendent contract
- 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...

July Regular Board Meeting Date

**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.

