

MERCEDES INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Wednesday, August 29, 2018, 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 ON THE 2018-2019 BUDGET

A Public Hearing on the Budget for 2018-2019 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 annual public meeting to discuss the proposed 2018-2019 Budget and 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 budget and/or tax rate sign up on the sheet provided.
 2. Presentation of the proposed Budget and 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 appropriation of funds as contained in the proposed budget and/or 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. Cardenas

INVOCATION BY TRUSTEE BY Mr. Pequeño

ACTION AGENDA

A. Business Office

1. Discussion and possible action to approve proposed 2018-2019 District Budget
2. Discussion and possible action on ordinance adopting the 2018-2019 Tax Rate
3. Discussion and possible action on the Renewal of the Employee Health Insurance and Pharmacy Benefits Manager - RFP #042117-301
4. Discussion and possible action on the Renewal of Stop-Loss Insurance - RFP #042117-301
5. Discussion and possible action on renewal of Auto, Property, Equipment, and General Liability Insurance RFP # 050219-284

6. Discussion and possible action on renewal of Workers' Compensation Insurance RFP # 050216-281
7. Discussion and possible action on Budget Amendment #4 General Operations
8. Discussion and possible action on Budget Amendment #1 Internal Services
9. Discussion and possible action on Budget Amendment #1 Debt Services

B. HUMAN RESOURCES

1. Discussion and possible action on 2018-2019 Proposed Hiring Schedules
2. Discussion and possible action on 2018-2019 Proposed Salary Schedule
3. Discussion and possible action on 2018-2019 Proposed Supplemental Stipend

C. Superintendent

1. Discussion and possible action on purchasing of an Inventory Management Software Program

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

RECONVENE IN OPEN SESSION

Discussion and possible action on items discussed in Executive Session

ADJOURNMENT

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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)