

MERCEDES INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, December 4, 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 Trustee Mr. Cardenas

INVOCATION by Trustee Mr. Dominguez

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Presentations:
 - 1. Sgt. William Harrell Middle School Presentation
 - 2. Mercedes High School Presentation

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. Board President Report on Board Continuing Education Hours

CONSENT AGENDA

A. Curriculum & Instruction

- 1. Discussion and possible action on consulting agreements under \$10,000

B. Governance

- 1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Public Hearing Meeting, October 25 , 2017
 - b. Special Workshop Meeting, October 25 , 2017
 - c. Regular Board Meeting, November 7, 2017
- 2. Discussion and possible action on Renewal of Membership:

- a. 2018 TASB (Texas Association of School Boards)
- b. 2018 TASB (Texas Association of School Boards Legal Assistant Fund)
- c. Walsh Gallegos Retainer Program

C. Business Office

- 1. Discussion and possible action on Check Payments for November 2017
- 2. Discussion and possible action on Tax Collections Report for October 2017
- 3. Discussion and possible action on Revenue & Expenditure Report for October 2017
- 4. Discussion and possible action on Investment Report ending October 31, 2017
- 5. Discussion and possible action on 2017 Tax Roll Totals for Mercedes ISD

D. Facilities

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

E. Federal Programs

- 1. Discussion and possible action on approving a Consulting Agreement of Motivational Speaker for the Annual District Parent Conference

F. Safe Schools

- 1. Discussion and possible action on Student out of Valley Trip Requests

G. Superintendent

- 1. Report and discussion on Attendance/Enrollment Report
- 2. Discussion and possible action on approval of Mercedes ISD Surplus Equipment for Auction
- 3. Discussion and possible action on approval to renew consulting agreement for 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 15 , 2018

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)

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.