

MERCEDES INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees
Tuesday, May 7, 2019 6:00 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. Ayala

INVOCATION BY TRUSTEE BY Mrs. Sandoval

SUPERINTENDENT'S REPORT

A. Report and Discussion on Financial Status of the District

CONSENT AGENDA

A. Human Resources

1. Request for Approval of Proposed Staff Allocations
2. Request for Approval of 2019 Summer Work Schedule

B. Business Office

1. Request for Approval of Budget Amendment #4 - General Operations
2. Request for Approval of Voluntary 2018-2019 Leave Incentive
3. Request for Approval to seek proposals for Health Insurance Benefits for 19-20 School Year to include self-insured options, fully insured options, and all voluntary products
4. Request for Approval to seek proposals for Student Athletic Insurance
5. Request for Approval to seek proposals for Property and Casualty Insurance
6. Request for Approval to seek proposals for Workers Compensation
7. Request for Approval to seek proposals for food management services company
8. Request for Approval to seek proposals for bank depository
9. Request for Approval to seek proposals for Security Guard Services

C. Superintendent

1. Request for Approval to terminate or not to terminate the 2018-2019 Mercedes ISD Residential Lease Agreement at North FM 491 property

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. Consideration and discussion of termination of Administrator(s) probationary contracts at the end of the 2018-2019 school year, to include:
 1. MAA Principal
 2. Special Ed Director
- C. Consideration and discussion of the termination of teacher and other professional probationary contracts at the end of the 2018-2019 school year
- D. Consideration and discussion of the renewal of Administrator(s) contracts
- E. Consideration and discussion of the renewal of teacher and other professional contracts
- F. Consideration of resolution regarding C-1298-19-1; Garcia v. MISD

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.misdx.net)