

MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, August 20, 2018, 5:45 PM

The Board of Trustees will meet at 5:45 p.m. at the Administration Building located at 206 West 6th Street, Mercedes, Texas, to travel to the various Mercedes ISD buildings affected by the recent flood for a walkthrough. After the walkthrough the Board of Trustees will return to the Administration Building to commence the regular board meeting.

No Action will be taken by the Board of Trustees during the walkthrough

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CALL TO ORDER

PLEDGE OF ALLEGIANCE by Mr. Pequeño

INVOCATION by Trustee Mr. Riojas

SUPERINTENDENT'S REPORT

A. Presentation - Facilities Report - Jesus Carrillo and ServPro Recovery

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. Business Office

1. Discussion and possible action to approve 2018 Certified Appraisal Roll
2. Discussion and possible action to approve 2018 Certified Debt Collection Rate

B. Governance

1. Discussion and possible action on designating official voting delegate and alternate to the 2018 TASB Delegate Assembly in Austin, Texas on September 29, 2018

C. Superintendent

1. Discussion and possible action to authorize Superintendent to renew electrical services through the TASB Energy Cooperative

CONSENT AGENDA

A. Curriculum & Instruction

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

2. Discussion and possible action on consulting agreements above \$10,000
3. Discussion and possible action on Commitment Form with Region One ESC Texas Curriculum Management Program Cooperative (TCMPC) for 2018-2019 school year
4. Discussion and possible action on approval of MOU between South Texas College and Mercedes ISD for Dual Enrollment Credit Program for 2018-2019 SY
5. Discussion and possible action on Driver Education Agreement between Mercedes ISD and U Can 2 Driving School for the period of October 7, 2018 to October 7, 2019 for Mercedes High School

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, July 23, 2018
 - b. Special Board Meeting (Walk-through), July 26, 2018
 - c. Special Board Meeting, August 13, 2018
 - d. Budget Workshop, August 13, 2018
2. Discussion and possible action on TASB Policy Update 111 (First Reading) affecting local policies:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
3. Discussion and possible action on approval of Renewal of Memberships for 2018-2019:
 - a. Equity Center
 - b. Texas Association of Community Schools
 - c. Texas Association of Mid-Size Schools

C. Business Office

1. Discussion and possible action on Check Payments for July 2018
2. Discussion and possible action on Tax Collections Report for June 2018
3. Discussion and possible action on Revenue & Expenditure Report for June 2018
4. Discussion and possible action on Investment Report ending June 2018
5. Discussion and possible action on approval of Air Conditioning Filter RFB # 072118-315
6. Discussion and possible action on approval of Awards, Incentives, and Printed Materials RFB # 072118-316
7. Discussion and possible action on closing Plumbing and Electrical Equipment RFB # 072118-317
8. Discussion and possible action on closing Auto Parts and Supplies RFB # 072118-318
9. Discussion and possible action on approval of General Food Equipment and Repairs RFB # 072118-319
10. Discussion and possible action on approval of Kitchen Hood Cleaning, Maintenance, and Repairs RFB # 072118-320

11. Discussion and possible action on approval of General Merchandise, Hardware, and Grocery # 072118-321

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 Contract between Success Strategies Educational Consultants and Mercedes ISD for ACE Program Cycle 9 from August 2018 - July 2019
2. Discussion and possible action on approving a Contract between Success Strategies Educational Consultants and Mercedes ISD for ACE Program Cycle 10 from August 2018 - July 2019
3. Discussion and possible action on Memorandum of Understanding between Mercedes ISD program and the Mercedes Housing Authority for ACE Jump Start Program 2018-2019
4. Discussion and possible action on approving a Consulting Agreement of Motivational Speaker for the Annual District Convocation 2018-2019 SY
5. Discussion and possible action to approve the Cooperative Agreement between Region One ESC Instructional Technology Department and Mercedes ISD for Megabyte Services Aug 2018 - July 2019
6. Discussion and possible action on Consulting Agreement between Padres Con Poder and Mercedes ISD to provide parental presentation sessions

F. Safe Schools

1. Discussion and possible action on 2018-2019 Student Transfer Requests
2. Discussion and possible action on approval of Consulting Agreement between Mercedes ISD and the City of Mercedes Fire Department
3. Discussion and possible action on acceptance of Donation:
 - a. Employee Retirement Services - \$200 towards MISD Administrator's Retreat
 - b. Employee Retirement Services - \$150 towards MISD Convocation
 - c. Mr. Roy DeLeon BBVA Compass Bank - 1,000 waters for Convocation
 - d. Jacob Mercado, Student South Texas Preparatory - 150 Back Packs to the Mercedes ISD Early Literacy Center

G. Special Education

1. Discussion and possible action on Special Education Consulting Agreement between Mercedes ISD Special Education Cooperative and Yolanda Hernandez for assessment and compliance
2. Discussion and possible action on the agreement between Mercedes ISD and the NINOS, Inc. Head Start/Early Head Start Program
3. Discussion and possible action on legal services agreement for Special Education Co-op
4. Discussion and possible action on approval of Agreement between the Mercedes Special Education Cooperative and Region One ESC Orientation & Mobility Services Specialist for 2018-2019 SY
5. Discussion and possible action on agreement between the Mercedes Special Education Cooperative and Sandra Brito de la Tejera, Certified Physical Therapist (CPT)
6. Discussion and possible action on agreement between the Mercedes Special

Education Cooperative and Sign Language Interpreter, LLC DBA A Sign Language Company

7. Discussion and possible action on approval of MOU between Mercedes Special Education Cooperative and Hidalgo County Head Start Program
8. Discussion and possible action on contracted services between Mercedes Special Education Cooperative and Believe 'N' Care for Occupational Therapy Services
9. Discussion and possible action on approval of contract agreement with Success Ed software services for Mercedes Special Education Co-op

H. Superintendent

1. Discussion and possible action on 2018-2019 MISD Residential Lease Agreements:
 - a. Ag Farm House property
 - b. North FM 491 property
2. Discussion and possible action on approving a Consulting Agreement between Mercedes ISD and First Care EMS, LLC for Ambulance Service for all football games 2018-2019 SY
3. Discussion and possible action on approving a Consulting Agreement of the Liaison between Mercedes ISD and Mercedes Chamber of Commerce

I. Technology

1. Discussion and possible action on acceptance of the Technology Lending Grant Award to Sgt. Chacon Middle School for 2018-19 SY
2. Discussion and possible action on Region Once ESC Library Services and Media Cooperative Membership 2018-2019
3. Discussion and possible action on Region One ESC PEIMS Cooperative Membership 2018-2019
4. Discussion and possible action on 2018-2019 Skyward annual use and licensing fees
5. Discussion and possible action on Service Agreement with Region One Orion Consortium for internet bandwidth upgrade

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

- A. Discussion and possible action on items discussed in Executive Session

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

September Regular Board Meeting

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)