

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, June 3, 2019 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. Ayala

**INVOCATION** by Trustee Mr. Garza

### SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Attendance/Enrollment Report
- C. Donations:

Esmeralda L. Arguelles \$279.90

Gloria Flores \$328.20

Cristian Flores \$290.10

Maria E. Villafranca De Ayala \$359.40

Patricia Zamora \$427.50

### 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. Human Resources

1. Request for Approval of the 2019-2020 Proposed Salary Plan
2. Request for Approval of Job Description for Assistant Superintendent of Human Resources/Student Services

## **CONSENT AGENDA**

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

1. Request for Approval of Consulting Agreements under \$10,000

### **B. Governance**

1. Request for Approval of Minutes for the following meeting:
  - a. Regular Board Meeting, May 13, 2019
  - b. Special Board Meeting, May 20, 2019
  - c. Special Board Meeting, May 21, 2019
  - d. Special Board Meeting, May 28, 2019

### **C. Business Office**

1. Request for Approval of Check Payments for May 2019
2. Request for Approval of Tax Collections Report for April 2019
3. Request for Approval of Revenue & Expenditure Report for April 2019
4. Request for Approval of Investment Report ending April 2019
5. Request for Approval of Resolution for the review and annual approval of investment policy
6. Request for Approval of Interlocal Contract between Region 5 ESC and Mercedes ISD
7. Request for Approval of purchase Nightlock Door Security System

### **D. Facilities**

1. Request for Approval of Requests for Use of Facilities/Equipment

### **E. Safe Schools**

1. Request for Approval of Student out of Valley Trip Requests
2. Request for Approval of Consulting Agreement between Mercedes ISD and the Valley K9 Detection Services for canine services for 2019-2010 SY
3. Request for Approval of MOU Between South Texas College and Mercedes ISD for Knapp Community Care Foundation Community Health Project

## **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 and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

### **B. Discussion and Consideration of the Interim Superintendent's Contract**

## **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

**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.