

# MERCEDES INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
Tuesday, December 11, 2018 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 Ruben Hinojosa Elementary Students:**

American Flag - Jazzlyn Carr

Texas Flag - Emma Rocha

#### **INVOCATION by Trustee Mrs. Sandoval**

### SUPERINTENDENT'S REPORT

A. Student Recognition

B. Special Recognition

C. Presentation by Taylor Elementary

### 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. Superintendent**

1. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE MERCEDES INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
2. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE MERCEDES INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "MERCEDES INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES,

SERIES 2018"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THEIR ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE

## **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. Special Workshop, October 30, 2018
  - b. Public Hearing & Special Board Meeting, October 31, 2018
  - c. Regular Board Meeting, November 15, 2018
2. Discussion and possible action on Renewal of Membership:
  - a. 2019 TASB (Texas Association of School Boards)
  - b. 2019 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 2018
2. Discussion and possible action on Tax Collections Report for October 2018
3. Discussion and possible action Revenue & Expenditure Report for October 2018
4. Discussion and possible action on Investment Report ending October 31, 2018
5. Discussion and possible action on Budget Amendment #2 - General Operations

### **D. Child Nutrition Services**

1. Discussion and possible action on CNS - Surplus Equipment for Auction

### **E. Facilities**

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

### **F. Safe Schools**

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2018-2019 Student Transfer Requests
3. Discussion and possible action on MOU between Our Lady of the Lake University and Mercedes ISD for Student Internship in the Social Work Field of Education

### **G. Special Education**

1. Discussion and possible action on approving MOU between Mercedes ISD Special Education Cooperative and the CDI Migrant Seasonal Head Start

### **H. Superintendent**

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on Employee Out of State Travel - Athletics

**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...

January 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.