



**Mission Consolidated Independent School District**  
• 1201 Bryce Drive • Mission, Texas 78572  
• Telephone (956) 323-5505 • Fax (956) 323-5634  
• Website: [www.mcisd.net](http://www.mcisd.net)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Regular Meeting** on **Wednesday, March 20, 2013, at 6:30 PM** in the **Bryan Elementary School Cafeteria located on the corner of Elm and Bryan Road, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

### **I. Call to Order and Establish Quorum**

### **II. Pledge of Allegiance and Moment of Silence**

**Pledge to the U. S. Flag - Ryan Venecia, Fifth Grade Student at Midkiff Elementary School**  
**Pledge to Texas Flag - Katelyn Nichole Adkins, Fourth Grade Student at Leal Elementary School**

### **III. Board Awards and Recognitions**

- 1. Recognition of Three Schools Earning Renaissance Reading Model School Designations**
- 2. Recognition of Three Destination Imagination Teams Advancing to State Competition**
- 3. Recognition of Mission High School (MHS) DECA Students Who Advanced to State Competition**
- 4. Recognition of MHS BPA Students Who Advanced to State Competition**
- 5. Recognition of MHS Choir Students Advancing to State UIL Competitions**
- 6. Recognition of MHS Band Students Advancing to State UIL Competitions**
- 7. Recognition of Veterans Memorial High School (VMHS) DECA Students Who Advanced to State Competition**
- 8. Recognition of VMHS Choir Students Advancing to State UIL Competitions**
- 9. Recognition of VMHS Band Students Advancing to State UIL Competitions**
- 10. Recognition of VMHS Girls Swim Team for District Championship**
- 11. Recognition of VMHS Girls Basketball Team for District Championship**
- 12. Recognition of MHS Wrestlers Who Advanced to State Competitions**
- 13. Recognition of VMHS Wrestlers Who Advanced to State Competitions**

### **IV. Comments from the Public**

## **V. Discussion and Possible Action**

- 1. Consider Approving Resolution of Support for the University of Texas Board of Regents Efforts to Establish a Valley Wide Emerging Research Facility and Medical School**
- 2. Discussion and Adoption of Second Reading of Employee Dress Code Policy and Dress Code Regulations**
- 3. Consideration and Approval of Final Contract with PBK Architects for MEP Repairs at R. Cantu Junior High School and Approval of Final Plans and Specifications as per Assessment**
- 4. Consideration and Approval of Final Contract with PBK Architects for Design Development and Administration for Master Plan for the Agriculture Farm**
- 5. Consideration and Approval of Allowance Expenditure #1 to Provide “Credit” to Change 220 Linear Feet of 15” RCP to 15” HDPE Pipe and for “Credit” to Relocate Backflow Preventer as Requested by Fire Marshal for the Veterans Memorial High School Agricultural Shop Project**
- 6. Consideration and Approval of Facilities Committee Ranking of Proposals for the Mims and O’Grady Elementary School Ramp Enclosures and Enter into Negotiations with the Top Ranked Firms**
- 7. Consideration and Approval of Facilities Committee Ranking of Proposals for the Cantu Elementary School Ramp Enclosure and HVAC Project and Enter into Negotiations with the Top Ranked Firms**
- 8. Consideration and Approval of Substantial Completion, Final Completion, and Final Payment Authorization for the Leal Elementary School Drainage Project**
- 9. Consideration and Approval of Substantial Completion for the K. White Junior High School Tennis Court and Asphalt Area Project**
- 10. Consideration and Approval of Change Order #1 for Additional Days due to Relocation of Gas, Electrical, and Irrigation Lines for the Veterans Memorial High School Field House Project**
- 11. Consideration and Approval of Allowance Expenditure Authorization #1 for Change Directive #1 to Provide Cost for Additional General Conditions for 14 Days Due to Relocation of the Gas Line by Texas Gas, Change Directive #2 to Provide Cost to Relocate the Unforeseen Electrical Lines, Change Directive #3 to Provide Cost to Relocate the Unforeseen Irrigation Line at the Veterans Memorial High School Field House Project**
- 12. Discussion on Qualifications/Certifications for Prodigy Construction Management LLC and Consideration and Approval of Proposal and Terms and Conditions to Review and Administer Performance Contracting Proposal for District HVAC/Energy Savings Projects to Ensure Savings to the District**
- 13. Consideration and Approval of Contracting with Rick Hinojosa Structural Engineering for a Re-Assessment of the Tom Landry Stadium Press Box**
- 14. Consideration and Approval for the Donation of a Sprinkler System and Hydro-Mulch by Green Thumb Irrigation Systems and Mr. George Davis for the Mims Elementary School Inside Track Area**

15. **Discussion and Possible Action of Procurement Method for Design Services for Mission High School Phase III Construction Project**
16. **Consideration and Possible Action on Superintendent's Recommendation Regarding Termination of Teacher's Probationary Contract at the End of its Term**

**VI. Items to Consider: The Board will consider and may act on the following items under a CONSENT AGENDA. Any Trustee may request the removal of an item from the CONSENT AGENDA for individual consideration and action.**

1. **Approval of Voyager Intervention Program for the Four Junior High School Campuses, Three High School Campuses, Options and Roosevelt Alternative Center**
2. **Approval of Proposed 2013-2014 School Calendar**
3. **Approval of Out-of-State Trips**
  - a. **Mission High School Band - Orlando, Florida**
  - b. **Veterans Memorial High School Band - Anaheim, California**
4. **Approval of Budget for Equipment and Furniture of the New Athletic Field Houses**
5. **Approval of Purchases of \$50,000 and Over**
  - a. **Migrant University Summer Experience (MUSE) - Migrant**
  - b. **Migrant Academic Achievement Residency Summer Program (MAARS) TSTC, Harlingen - Migrant**
  - c. **Soliciting Bids for Phase II Security Cameras, Magnetic Door Locks, and Emergency Alert System (Panic Button)**
6. **Approval of Resolution to Enter into a Contract Agreement with the State Energy Conservation Office to Implement Energy Efficient HVAC, Contingent Upon Awarded Grant Funding Approved on February 13, 2013 Board Meeting**
7. **Approval of Statement of Impact from IDEA Public Schools**
8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
9. **Approval of Financial Report as of February 28, 2013**
10. **Approval of Budget Amendments**
11. **Approval of Cash and Non-Cash Donations**
12. **Approval of Tax Collections and Tax Levy Adjustments for the Months of December 2012 and January 2013**
13. **Approval of Minutes**
  - a. **February 13, 2013**
  - b. **February 20, 2013**
  - c. **March 6, 2013**

**VII. Executive Session**

1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
2. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
3. **Discussing Purchase, Exchange, Lease, or Value of Real Property (Texas Gov't Code § 551.072)**

**VIII. Action, if Necessary, on Matters Discussed in Executive Session**

**IX. Board Information Items**

1. **School Health Advisory Council (SHAC) 2012-2013 Annual Activities Report and 2012-2013 MCISD Wellness Policy Compliance Report**
2. **Cash Disbursements for the Month of January 2013**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**X. Important Dates to Remember**

1. **March 21, 2013 Mission Excellence Award Banquet at The Club at Cimarron at 7:00 p.m.**
2. **April 03, 2013 Board Committee Meetings Times to be Announced**
3. **April 10, 2013 Regular Board of Trustees Meeting at 6:30 p.m.**
4. **April 23, 2013 District Service Awards and Retirement Banquet at the K. White Junior High School Cafeteria at 7:00 p.m.**

**XI. Adjournment**

**In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.**

**This Notice was posted by 7:00 p.m. on March 8, 2013**

*Dr. Cornelio Gonzalez*

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**Dr. Cornelio Gonzalez, Superintendent of Schools  
Mission Consolidated Independent School District**