



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
  - Telephone (956) 323-5505 • Fax (956) 323-5634
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## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Monday, November 17, 2014, at 6:00 PM** in the **Administration Board Room, located at 1201 Bryce Drive, 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**
- III. **Discussion and Possible Action**
  1. **Consideration and Approval of PBK Architects Contract for the Mission High School Phase III New Construction and Renovation Project**
  2. **Consideration and Approval for the Selection of an Architect for the Mission High School Phase III New Construction and Renovation Project**
- IV. **Executive Session**
  1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
  1. **November 24-28, 2014 Thanksgiving Holidays -- All Campuses and Administration Offices will be Closed**
  2. **December 3, 2014 Times to be Announced Board of Trustees Committee Meetings**
  3. **December 10, 2014 6:30 p.m. Regular Board of Trustees Meeting**
- VII. **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 3:00 p.m. on November 14, 2014**

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line underneath.

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**Ricardo López Superintendent of Schools  
Mission Consolidated Independent School District**