



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

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, July 29, 2015, at 6:15 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 to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the New AG Barn Facilities Project**
- 2. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project**
- 3. Recommendation and Approval of the Selection for:**
 - a. Cavazos Elementary School Principal**
 - b. Coordinator for Science (Elementary)**
 - c. Coordinator for Social Studies (Secondary)**

IV. 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. Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person. (Texas Gov't Code §551.072)**

V. Action, if Necessary, on Matters Discussed in Executive Session

VI. 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 July 23, 2015

A handwritten signature in black ink that reads "Dr. Ricardo López". The signature is written in a cursive style and is positioned above a horizontal line.

**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**