



- 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 **Special Meeting** on **Wednesday, August 24, 2016, at 6:30 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. **Discussion and Possible Action for the Selection of an Architect for the Tom Landry Stadium Renovations Projects**
  2. **Discussion and Selection of Bond Legal Counsel for Facility Improvement Project Financing**
- 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)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
- VI. **Important Dates to Remember**
  1. **September 7, 2016 Board of Trustees Committee Meetings Times to be Announced**
  2. **September 14, 2016 Regular Board of Trustees Meeting at 7:00 p.m.**
- 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 7:00 p.m. on August 19, 2016**

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