



- 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 **Thursday, June 21, 2018, at 7:00 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. **Second Interview of Candidate(s) for the Position of Superintendent for Mission CISD**
- 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 a Complaint or Charge Against an Officer or Employee (551.074)**
- V. **Action, if Necessary, on Matters Discussed in Executive Session**
 1. **Consideration and Approval of the Naming of a Lone Finalist for the Position of Superintendent for Mission CISD**
- VI. **Important Dates to Remember**
 1. **June 26, 2018 Public Hearing to Discuss the 2018-19 Budget and Proposed Tax Rate at 6:30 p.m.**
 2. **June 26, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
 3. **July 18, 2018 Special 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 June 14, 2018

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

**Criselda Valdez, Interim Superintendent of Schools
Mission Consolidated Independent School District**