

MERCEDES INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT
AND
REGULAR BOARD MEETING
of the Board of Trustees
Monday, February 19, 2018, 6:00 PM

The Board of Trustees will meet in the Administration Building located at 206 West Sixth Street, Mercedes, Texas, to deliberate on the following matters:

6:00 p.m. PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT

Public Hearing Rules:

1. Any taxpayer may participate in the public hearing.
2. Taxpayers who desire to address the Board of Trustees on the Texas Academic Performance report should give their names to Martha Saenz, Administrative Assistant.
3. The Board of Trustees and employees may not respond to comments made by taxpayers.
4. Taxpayer comments must be limited to the Texas Academic Performance/report.

Agenda:

- A. Call the Public Hearing meeting to order
- B. Texas Academic Performance Report
 1. Report to the Board of Trustees
- C. Public comments on the Report
- E. Adjournment

To follow at 6:30 p.m. – Regular Board Meeting

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE by Mercedes Early College Students:
American Flag - Joshua Pequeno
Texas Flag - Lizette Conde

INVOCATION by Trustee Mr. Garza

SUPERINTENDENT'S REPORT

- A. Student Recognition
- B. Staff Recognition
- C. Special Recognition
- D. Presentation:

1. Mercedes Early College Academy
2. Presentation on Mercedes ISD Group Health Insurance update

OPEN FORUM

At regular meetings the Board shall allot a maximum of 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Persons addressing the Board shall refrain from commenting directly on any individual employee or public official by name but may refer to a specific employment area, job title, or the Board as a whole. Any attack on an individual shall be considered as a disruption of the meeting. Presentations shall be informative and shall pertain to school-related issues. Should the speaker drift from the stated subject or become disruptive or abusive, he or she shall be given one warning; if a second warning is required, the speaker shall forfeit the remaining time allotment. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. [MISD Board Policy BED(Local)]

ACTION AGENDA

A. Business Office

1. Report and discussion on Analysis of General Fund Revenues and Expenditures
2. Report and discussion on Analysis of General Fund Monthly Expenditures

B. Curriculum & Instruction

1. Discussion and possible action on approval of an Interlocal Cooperative Contract between Mercedes ISD and UTRGV for Railway Safety Summer Camp project
2. Discussion and possible action to approve revised MOU between Hidalgo County Head Start Pre K program and Mercedes ISD 2017-2018

CONSENT AGENDA

A. Curriculum & Instruction

1. Discussion and possible action on consulting agreements under \$10,000

B. Governance

1. Discussion and possible action on approval of Minutes for the following meeting:
 - a. Regular Board Meeting, January 22, 2018
2. Discussion and possible action on TASB Policy Update 109 [Final Reading] affecting local policies:

BBE(LOCAL): BOARD MEMBERS – AUTHORITY
 CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 CO(LOCAL): FOOD SERVICES MANAGEMENT
 DF(LOCAL): TERMINATION OF EMPLOYMENT
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKC(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

3. Discussion and possible action on approving the revisions to Policy DEC (LOCAL) (Final Reading)

C. Business Office

1. Discussion and possible action on Check Payments for January 2018
2. Discussion and possible action on Tax Collections Report for December 2017
3. Discussion and possible action on Revenue & Expenditure Report for December 2017
4. Discussion and possible action on Investment Report ending December 2017
5. Discussion and possible action on Renewal of the Hotline Services Agreement with Lighthouse Services, Inc.

D. Child Nutrition Services

1. Discussion and possible action on CNS - Surplus Equipment for Auction

E. Facilities

1. Discussion and possible action on Requests for Use of Facilities/Equipment

F. Federal Programs

1. Discussion and possible action on approval of contact between the Vision Ed. College 1st and Mercedes ISD for the school year 2017-2018 (Migrant Program)

G. Human Resource

1. Discussion and possible action on agreement between Mercedes ISD and Teach for America Inc. for recruiting and training highly qualified teachers

H. Safe Schools

1. Discussion and possible action on Student out of Valley Trip Requests
2. Discussion and possible action on 2017-2018 Student Transfer Requests

I. Superintendent

1. Report and discussion on Attendance/Enrollment Report
2. Discussion and possible action on approval of Mercedes ISD Surplus Equipment for Auction
3. Discussion and possible action on proposal of collaboration with Texas Graduate Center and Harvard University for MATHTEACH Collaborative COHORT VI, January 2018 - December 2020
4. Discussion and possible action on approving Statement of Impact for the following charter school
 - a. Mid-Valley Academy Charter District

EXECUTIVE SESSION

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D and E. The Board may consult with legal counsel on a matter discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code.

A. Personnel, pursuant to Section 551.074 of the Texas Government Code and Attorney consultation pursuant to Section 551.071 of the Texas Government Code

1. Resignations, terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria

Department

- B. Student discipline, pursuant to Section 551.082 of the Texas Government Code
Disciplinary action and possible expulsion of student(s)

RECONVENE IN OPEN SESSION

- A. Discussion and possible action on items discussed in Executive Session

INFORMATION AGENDA

(5 minutes maximum for all items, inclusive)

Reminder...

Regular March Meeting of the Board of Trustees will be on Monday, March 5 , 2018

ADJOURNMENT

EXECUTIVE SESSION

(May be reconvened, if necessary)

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This notice has been publicly posted at the administrative offices of the Mercedes Independent School District, 206 West Sixth Street, Hidalgo County, Mercedes, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.misdtx.net)