



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

Finance Committee

Charlie Garcia, III - Chairman

Petra B. Ramirez, Member

Jerry Zamora, Member

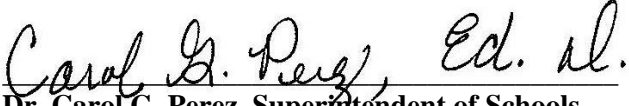
***Notice and Agenda for
Finance Committee Meeting***

The Board of Trustees **Finance Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, December 11, 2019 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Public Comment(s) on Specific Agenda Item(s)**
- III. Presentation(s) to the Board**
 - 1. BBVA Mission CISD Credit Card Annual Review**
 - 2. Health Services Updates**
- IV. Discussion and Possible Action**
 - 1. Discussion and Consideration of the Tom Landry Hall of Fame Stadium Scoreboard Project**
 - 2. Approval of Contract with The Center for Primary Care and Wellness (PCW)**
 - 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Catalog Contract for Athletic Equipment and Supplies #200-20-0**
 - b. Award Catalog Contract for Professional Development Supplemental #230-20-9**
 - c. Award Catalog Contract for Arts and Crafts Supplies #246-20-0**
 - d. Award Catalog Contract for Theatre Equipment and Supplies #272-20-0**
 - e. Award Catalog Contract for Professional Audio Equipment and Supplies #273-20-0**
 - f. Award Catalog Contract for Professional Video, Photo Equipment and Supplies #274-20-0**
 - g. Award Catalog Contract for Awards, Plaques and Trophies #301-20-0**
 - h. Award Catalog Contract for Promotional Items #302-20-0**

- i. **Award Catalog Contract for Imprinted and Embroidered Apparel Items #303-20-0**
 - j. **Award Contract for Telemedicine and Nurse Practitioner Supervision Services #347-20-0**
 - 4. **Approval of Cash and Non-Cash Donations**
 - 5. **Approval of Budget Amendment**
 - 6. **Approval of Reduced Employee Co-Pays to Preferred Provider**
 - 7. **Recommendation and Approval of Reclassification of Employment Positions:**
 - a. **Child Nutrition Program Specialist**
 - 8. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for PK-12th Grade Education**
 - b. **Special Education Licensed Specialist in School Psychology (LSSP)**
 - 9. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- V. **Information Item(s)**
- 1. **Financial Report for the Month of October 2019**
 - 2. **Tax Levy Adjustments for the Month of October 2019**
 - 3. **Cash Disbursements for the Month of October 2019**
 - 4. **2020-2021 Budget Calendar**
 - 5. **Personnel Employments, Resignations, Transfers, and Compensation Changes**
- VI. **Adjournment**

This Notice was posted by 7:00 p.m., on December 6, 2019


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District