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, January 15, 2020** at **7:20 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. **Discussion and Possible Action**

1. **Approval of Bids, Proposals, and Purchases of $50,000 and Over**
   a. **Award Purchase of CNC Plasma-Cutting Tables #210-20-0**
   b. **Award Contract of Veterans Memorial High School (VMHS) Band End-of-Year Travel Services #318-20-1**
   c. **Award Contract for Relocation of Chillers #500-20-2**
   d. **Award Purchase of Career and Technical Education (CTE) Technology Equipment**
   e. **Award Purchase of Chromebook and Computer Storage Carts**
   f. **Award Purchase of Smartboard Technology Interactive Panels #341-20-1**
   g. **Award Purchase of Smartboard Technology Interactive Panels-District Wide**
   h. **Award Purchase of Smartboard Technology Workstations-District Wide**
   i. **Award Purchase of Student and Teacher Workstations-District Wide**
   j. **Award Purchase of Safety and Security Two-Way Communication Systems #188-20-0**
   k. **Award Contract for Telemedicine and Nurse Practitioner Supervision Services #347-20-0**
   l. **Award Contract for 403(b) Plan and 457 Deferred Compensation Plan Administration Services #430-20-0**
2. **Approval of Cash and Non-Cash Donations**
3. **Approval of Budget Amendment**

4. **Approval of Statement of Impact from Emergent Academy**
5. **Approval of Statement of Impact from Champions Prep Academy**
6. **Approval of Order of General Election for the May 2, 2020 Mission CISD Board of Trustees Election**
7. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 2, 2020**
8. **Approval of Request from the City of Mission to use Mission CISD's Facilities for the May 2, 2020 General Election**
9. **Recommendation and Approval of the Selection for:**
   a. **Mission High School Principal**
   b. **Educational Diagnostician**
   c. **Licensed Specialist in School Psychology (LSSP)**
   d. **Coordinator for Child Nutrition Program**

IV. **Information Item(s)**

1. **Tom Landry Hall of Fame Stadium Scoreboard Project Funding**
2. **Financial Report for the Month of November 2019**
3. **Tax Levy Adjustments for the Month of November 2019**
4. **Cash Disbursements for the Month of November 2019**
5. **Financial Report Self-Funded Health Insurance Fund**
6. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

V. **Adjournment**

This Notice was posted by 7:00 p.m., on Janaury 10, 2020

Carol G. Perez, Ed. D.

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