



**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)

**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, February 5, 2020 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

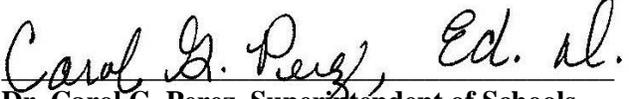
- I. Call to Order and Establish Quorum**
- II. Public Comment(s) on Specific Agenda Item(s)**
- III. Presentation(s) to the Board**
  - 1. Presentation of Internal Auditor's Quarterly Report**
  - 2. Presentation on School Safety and Dispatch Center**
- IV. Discussion and Possible Action**
  - 1. Consideration and Approval of Lease Agreement for Antenna Tower with City of Alton, Texas**
  - 2. Consideration and Approval of Agreement with Mission Boys and Girls Club for Supper Meal Services**
  - 3. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. Award Purchase of Biology Materials #244-20-1**
    - b. Award Purchase of Servers for Surveillance Camera System and Software Maintenance Renewal**
    - c. Award Purchase of E-Rate Round 23 Internal Connections, Internet Access and Telecommunications, RFP 245-20-6 and RFP 245-20-0**
  - 4. Approval of Interlocal Agreement with South Texas College for Tuition**
  - 5. Approval of the Election Services Contract for the May 2, 2020, Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
  - 6. Approval to Amend Order of General Election for the May 2, 2020, Mission CISD Board of Trustees to Include the Approved District Polling Locations as County-Wide Polling Locations**
  - 7. Approval of Cash and Non-Cash Donations**
  - 8. Approval of Budget Amendment**
  - 9. Approval of Statement of Impact from IDEA Public Schools**

10. **Consideration and Approval of First Reading of Changes to Board Policy FL(LOCAL)-Student Records**
11. **Consideration and Approval of Second Reading and Adoption of Locally-Developed and TASB-Initiated Localized Policies Including Update 114, affecting Local Policies:**
  - a. **BE(LOCAL): BOARD MEETINGS (revising)**
  - b. **BED(LOCAL): BOARD MEETINGS - Public Participation (revising)**
  - c. **CDA(LOCAL): OTHER REVENUES - Investments (revising)**
  - d. **CH(LOCAL): PURCHASING AND ACQUISITION (revising)**
  - e. **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - Emergency Plans (revising)**
  - f. **CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - Security Personnel (revising)**
  - g. **CQ(LOCAL): TECHNOLOGY RESOURCES (revising)**
  - h. **CQB(LOCAL): TECHNOLOGY RESOURCES - Cybersecurity (adding)**
  - i. **DC(LOCAL): EMPLOYMENT PRACTICES (revising)**
  - j. **DCA(LOCAL): EMPLOYMENT PRACTICES - Probationary Contracts (revising)**
  - k. **DCB(LOCAL): EMPLOYMENT PRACTICES - Term Contracts (revising)**
  - l. **DEC(LOCAL): COMPENSATION AND BENEFITS - Leaves and Absences (revising)**
  - m. **DFFA(LOCAL): REDUCTION IN FORCE - Financial Exigency (revising)**
  - n. **DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT (revising)**
  - o. **EHBB(LOCAL): SPECIAL PROGRAMS - Gifted and Talented Students (revising)**
  - p. **FDE(LOCAL): ADMISSIONS - School Safety Transfers (revising)**
  - q. **FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - Physical Examinations (revising)**
  - r. **FFB(LOCAL): STUDENT WELFARE - Crisis Intervention (adding)**
  - s. **FFBA(LOCAL): CRISIS INTERVENTION - Trauma-Informed Care (adding)**
  - t. **FL(LOCAL): STUDENT RECORDS (revising)**
  - u. **GBAA(LOCAL): INFORMATION ACCESS - Requests for Information (revising)**
  - v. **GKA(LOCAL): COMMUNITY RELATIONS - Conduct on School Premises (revising)**
12. **Approval of Daily Time Schedule for all High School Employees**
13. **Recommendation and Approval of the Selection for:**
  - a. **Mission High School Assistant Principal**
  - b. **Veterans Memorial High School Assistant Principal**

**V. Information Item(s)**

- 1. 2020-2021 Budget Update**
- 2. Financial Report for the Month of December 2019**
- 3. Tax Levy Adjustments for the Month of December 2019**
- 4. Cash Disbursements for the Month of December 2019**
- 5. Financial Report-Self-Funded Health Insurance Fund**
- 6. Personnel Employments, Resignations, Transfers, and Compensation Changes**

**This Notice was posted by 8:00 p.m., on January 31, 2020**

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