



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, March 4, 2020 at 6:50 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. Employee Benefits Request for Proposals Timeline - Insurance Consultant - Zach Gingrich, Carlisle Insurance**
- IV. Discussion and Possible Action**
 - 1. Approval of Cash and Non-Cash Donations**
 - 2. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. Re-Employ Probationary Contract Employees**
 - b. Terminate Probationary Contract Employees**
 - c. Renew Term Contract Employees**
 - d. Propose Non-Renewal Term Contract Employees**
 - e. Offer Employment Agreement to Eligible Employees**
 - 3. Consideration of Attendance Incentive for Instructional Aides for 2020-2021**
 - 4. Consideration and Approval of Second Reading of Changes to Board Policies**
 - a. DCE(LOCAL): Employment Practices Other Types of Contracts (revising)**
 - b. FL(LOCAL): STUDENT RECORDS (revising)**
 - 5. Recommendation and Approval of the Selection for:**
 - a. Human Resources Specialist**
 - b. Director for Transportation**
 - c. License Professional Counselor**

V. Information Item(s)

- 1. Financial Report for the Month of January 2019**
- 2. Tax Levy Adjustments for the Month of January 2020**
- 3. Cash Disbursements for the Month of January 2020**
- 4. Second Quarterly Investment Report for Fiscal Year 2019-2020**
- 5. Financial Report-Self-Funded Health Insurance Fund**
- 6. Personnel Employments, Resignations, Transfers, and Compensation Changes**

VI. Adjournment

This Notice was posted by 7:00 p.m., on February 28, 2020


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