



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
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Finance Committee

J. C. Avila, Chairman
Petra B. Ramirez, Member
Minnie R. Rodgers, 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, June 4, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Consideration and Approval for the Selection of Annuity Provider for Superintendent's Contract**
- 2. Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Award of Welding Equipment and Supplies RFP #15082-14**
 - b. Approve Purchase of Google Chromebooks**
 - c. Approve Purchase of Instructional Technology Classroom Equipment for Elementary Campuses**
 - d. Renew Istation Program Contract**
 - e. Renew Renaissance Learning License Contract**
 - f. Renew Awards, Incentive and Printed Material Catalog Contract for FY2015 #3000-15**
 - g. Renew Teaching and Instructional Supplies Catalog Contract for FY2015 #24000-15**
 - h. Renew School and Office Furniture Catalog Contract for FY2015 #9000-15**
 - i. Renew Music and Theater Equipment and Supplies Catalog Contract for FY2015 #70000-15**

- j. Renew Building Materials, Hardware and Lumber Catalog Contract for FY2015 #15035-15**
 - k. Renew Athletic Equipment and Supplies Catalog Contract for FY2015 #20000-15**
 - l. Renew Audio Visual Equipment and Supplies Catalog Contract for FY2015 #25010-15**
 - m. Renew Automotive and Bus Parts and Supplies Catalog Contract for FY2015 #29040-15**
- 3. Approval to Set Date for Public Meeting to Discuss 2014-2015 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2014**
 - 4. Approval of City of Palmhurst Interlocal Agreement for Police Services for 2014-2015 School Year**
 - 5. Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2014-2015 School Year**
 - 6. Approval of Memorandum of Understanding (MOU) between City of Mission (Shary Golf Course) and Mission C.I.S.D. and Golf Storage Agreement**
 - 7. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
 - 8. Approval of Donation Request from Mission Boys and Girls Club for Surplus Equipment**
 - 9. Approval of Donation Request from Escuela Primaria Nueva Creacion Turno Matutino, Reynosa Tamps., Mexico**
 - 10. Approval of Donation Request from Ashley Learning Center for Surplus Equipment**
 - 11. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
 - 12. Approval of Statement of IDEA Public Schools**
 - 13. Approval of Budget Amendments**
 - 14. Approval of Cash and Non-Cash Donations**
 - 15. Approval of Tax Levy Adjustments for the Month of April 2014**
 - 16. Recommendation and Approval of New Employment Position:**
 - a. PEIMS Data Controller (Information Systems)**
 - 17. Personnel Employments, Resignations, Transfers and Compensation Changes**

II. Items for Information

- 1. 2014-2015 Budget Update**
- 2. Financial Report as of May 31, 2014**
- 3. Cash Disbursements for the Month of May 2014**

This Notice was posted by 7:00 p.m. on May 30, 2014

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the "e" in "López".

**Ricardo López Superintendent of Schools
Mission Consolidated Independent School District**