



Mission Consolidated Independent School District

- 1201 Bryce Drive
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Finance Committee

J. C. Avila, Chairman

Petra B. Ramirez

Minnie R. Rodgers

***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, September 3, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Discussion and Possible Action

- 1. Discussion and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award of Business Information System Purchase RFP#10041-14**
 - b. Award of School Bus Purchase RFP#70201-15**
 - c. Award of Physical Therapy Services Contract RFP#22300-15**
 - d. Award of Library Books Contract RFP#26100-15**
 - e. Award of School and Office Supplies Warehouse Stock Contract RFP#16200-15**
 - f. Award of Additional Automotive and Bus Parts and Supplies Contract for FY2015 RFP#29040-15**
 - g. Award of Additional Music Equipment and Supplies Contracts for FY2015 RFP#27100-15**
 - h. Award of Additional Audio Visual Equipment and Supplies Contracts for FY2015 RFP#34400-15**
 - i. Award of Additional Athletic Equipment and Supplies Contracts for FY2015 RFP#20000-15**
 - j. Award of Additional School and Office Furniture Supplies Contracts for FY2015 RFP#90000-15**
- 2. Approval of Tax Levy Adjustments for the Month of July 2014**
- 3. Approval of Cash and Non-Cash Donations**

4. Recommendation and Approval of the Selection for:

- a. **Grant Manager/Writer**
- b. **Title I Specialist**
- c. **Employee Benefits Accountant**
- d. **Secondary Executive Director**

II. Items to Consider

- 1. **Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2014-2015 School Year**
- 2. **Approval of Additional 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**

III. Information Item

- 1. **Third Quarter Investment Report**
- 2. **Cash Disbursements for the Month of July 2014**
- 3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

IV. Adjournment

This Notice was posted by 7:00 p.m. on August 29, 2014



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