



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, May 6, 2015 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Board Presentations

1. **Internal Auditor's Quarterly Report**
2. **Workers' Compensation Solutions Wellness Member of the Year Award**

II. Discussion and Possible Action

1. **Consideration and Approval of Request for Mission C.I.S.D.'s Food Service to provide Catered Meals to Students at Agape Christian School**
2. **Consideration and Approval of Request to participate in Mission C.I.S.D.'s Child Nutrition Program by Our Lady of Guadalupe Catholic School**
3. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approve Purchase of Classroom Furniture for Mission Collegiate High School RFQ #90005-15**
 - b. **Approve Purchase of Office Furniture for Mission Collegiate High School RFQ #90006-15**
 - c. **Approve Purchase of Child Nutrition Program (CNP) Fleet Box Trucks RFQ #70301-15**
 - d. **Approve Purchase of CNP Kitchen Equipment RFQ #802515**
 - e. **Approve Purchase of CNP Dining Furniture**
 - f. **Approve Purchase of Technology Equipment for Career and Technical Education (CTE) Department**

- g. **Approve Purchase of Google Chromebooks for Expanded 1 to 1 Initiative**
- h. **Award Bank Depository Services Contract RFP #45300-15**
- i. **Approve Purchase of Textbooks**

III. Items to Consider (Consent Items)

- 1. **Approval of Central Office Summer Schedule 2015**
- 2. **Approval of Contract Renewal with Hidalgo County Tax Office for the 2015-2016**
- 3. **Approval of Statement of Impact from Harmony Science Academy San Antonio**
- 4. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 5. **Approval of Cash and Non-Cash Donations**
- 6. **Approval of Tax Levy Adjustments for the Month of March 2015**
- 7. **Approval of Budget Amendments**

IV. Information Items

- 1. **Financial Report as of April 30, 2015**
- 2. **Cash Disbursement for the Month of April 2015**
- 3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

V. Adjournment

This Notice was posted by 7:00 p.m. on May 1, 2015



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