



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

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 3, 2015 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Approval of First Reading of Changes to Board Policy FL(LOCAL): Student Records**
- 2. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Catalog Contracts for Athletic Equipment and Supplies RFP#20000-16**
 - b. Award Catalog Contracts for Awards and Promotional Items RFP#30000**
 - c. Award Catalog Contracts for Teaching and Instructional Supplies RFP#24000-16**
 - d. Award Catalog Contracts for School and Office Furniture RFP#90000-16**
 - e. Award Catalog Contracts for Vehicle Equipment and Supplies RFP#70400-16**
 - f. Award Contracts for Educational Services Consultants and Contractors RFP#23000-16**
 - g. Approve Purchase of Welding and Manufacturing Equipment RFP#15803-15**
 - h. Approve Purchase of Comprehensive On-Line Test Preparation Program RFP#29300-16**
 - i. Approve Purchase of Voyager Intervention Program License Renewal**
 - j. Renewal of Student Athletic and Accident Insurance RFP#40600-15**

3. **Approval to Set Date for Public Meeting to Discuss 2015-2016 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2015**
4. **Approval of Budget Amendments**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Tax Levy Adjustments for the Month of April 2015**
7. **Approval to Extend Portable Building Lease Agreement with City of Alton**

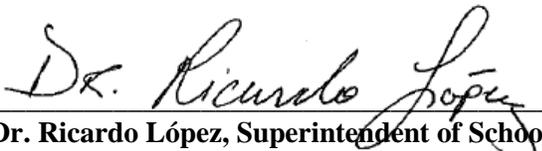
II. Executive Session

1. **Purchase/Sale of Real Property (Texas Gov't Code §271.004)**

III. Items for Information

1. **2015-2016 Budget Update**
2. **Financial Report as of May 31, 2015**
3. **Cash Disbursements for the Month of May 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on May 29, 2015



**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**