



Mission Consolidated Independent School District

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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, August 5, 2015 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation to the Board

- 1. Presentation of Internal Auditor's Quarterly Report**

II. Items for Discussion

- 1. Discussion and Approval to Declare Surplus Funds in General Fund and Authorize the Transfer of Surplus Funds from the General Fund to the Debt Service Fund**
- 2. Approval of 2015-2016 Internal Auditor's Charter**
- 3. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**
- 4. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Castro Elementary**
- 5. Approval of Interlocal Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2015-2016 School Year**
- 6. Approval of City of Alton Interlocal Agreement for Police Services for the 2015-2016 School Year**
- 7. Approval of City of Mission Interlocal Agreement for Police Services for the 2015-2016**
- 8. Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2015-2016 School Year**

9. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approve Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas(PCAT) for the 2015-2016 School Year**
 - b. **Approval of Addendum to the Interlocal Agreement with Property Casualty Alliance of School Board (PCAT) for a Two-Year Rate Guarantee**
 - c. **Approve Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2015**
 - d. **Approval of 403 (b) Plan Administration Services and 457 Deferred Compensation Plan and Administration Services Request for Proposal #65020**
 - e. **Award Catalog Contracts for Awards and Promotional Items #3000-16**
 - f. **Award Catalog Contracts for Facility Equipment, Materials and Supplies #1500-16**
 - g. **Award Renewal of Catalog Contracts for Office Supplies #1600-16**
 - h. **Award Term Contract for Security Services #1820-16**
 - i. **Award Term Contract for Fuel and Oil #7050-16**
 - j. **Award Contracts for Educational Services Consultants and Contractors #2300-16**
 - k. **Approve Purchase of Welding and Manufacturing Equipment #1583-16**
 - l. **Approve Purchase of Dropout Prevention Intervention Services from Communities in Schools**
 - m. **Approve Renewal of Computer Services Commitment for 2015-2016 with Region One Education Center**
 - n. **Approve Purchase of Istation Program License Renewal**
 - o. **Approve Purchase of Success Maker Program License Renewal**
 - p. **Approve Purchase of Reading Renaissance Program License Renewal**
10. **Approval of Budget Amendments**
11. **Approval of Tax Levy Adjustments for the Months of May and June 2015**

III. Items to Consider (Consent Agenda)

- 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 2015-2016 School Year**
- 2. Approval of the 2015-2016 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
- 3. Approval of 2015-2016 Professional Development and Appraisal System (PDAS) Appraisers**

IV. Information Item

- 1. Financial Report as of June 30, 2015**
- 2. Annual Internal Audit Plan for 2015-2016**
- 3. Investment Quarterly Report**
- 4. Cash Disbursements for the Month of June 2015**
- 5. Implementation of the New Education Department General Administrative Regulations**
- 6. Personnel Employments, Resignations, Transfers and Compensation Changes**

V. Adjournment

This Notice was posted by 7:00 p.m. on July 31, 2015



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