



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, October 7, 2015 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion and Possible Action

- 1. Approval of Change of the Name of Castro Elementary School to Reflect Military Service Rank**
- 2. Consideration and Adoption of Changes to Board Policy GE(LOCAL)-Relations with Parent Organizations**
- 3. Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2016-2017**
- 4. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Correct Award Contract for Fuel and Oil #7050-16**
 - b. Award Catalog Contracts for Musical Instruments #271061**
 - c. Award Contract for Pre-K Curriculum Instructional Kit #211061**
 - d. Award Contract for School Marquees #1480-16**
 - e. Award Contracts for Custodial Supplies #1310-16**
 - f. Award Contracts for Educational Services Consultants and Contractors #23000-16**
 - g. Award Contracts for School and Office Supplies Warehouse Stock #1620-16**
 - h. Award Renewal of Contract for STAAR Instructional Material Renewal #211060**
 - i. Award Renewal of Maintenance Contract for Lightspeed Web Filter Software**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Tax Levy Adjustments for the Month of August 2015**

7. **Approval of Budget Amendment**
8. **Recommendation and Approval of the Selection for:**
 - a. **Special Education Educational Diagnostician/LSSP**

II. **Information Items**

1. **Cash Disbursements for the Month of August 2015**
2. **Barbara Bush Foundation for Family Literacy: Teen Trendsetters**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on October 2, 2015



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