



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, May 4, 2016 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Board Presentations**
 - 1. Internal Auditor's Quarterly Report**
- III. Items for Discussion**
 - 1. Consideration and Approval of an Order Approving and Authorizing Publication of Notices of Intent to Contract under the Public Property Finance Act for Constructing certain Public School Facilities**
 - 2. Consideration and Approval of a Resolution by the Board of Trustees of the Mission Consolidated Independent School District (Mission C.I.S.D.) Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Obligations to be Issued on Behalf of the District for Authorized Purpose, and other Matters in Connection Therewith**
 - 3. Consideration and Approval of an Order Approving and Authorizing the Creation of the Mission C.I.S.D. Public Facility Corporation**
 - 4. Consideration and Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through Donation**
 - 5. Consideration and Approval of Request of Surplus Item as Donation from City of Alton**
 - 6. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Contract for Google Chromebooks for Expanded 1 to 1 Initiative**
 - b. Award for Grades 3rd-12th Vertically-Aligned Rigorous Professional Development #2322-17**

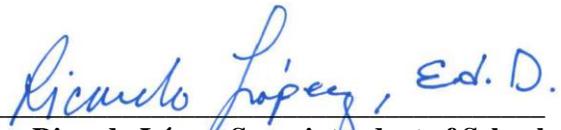
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Tax Levy Adjustments for the Month of March 2016**
9. **Approval of Budget Amendment**

IV. Information Items

1. **Financial Report as of March 2016**
2. **Cash Disbursement for the Month of March 2016**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

V. Adjournment

This Notice was posted by 7:00 p.m. on April 29, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style and is positioned above a horizontal line.

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