



**Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
- Telephone (956) 323-5505      • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Finance Committee**

**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 1, 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. Presentations to the Board**
  - 1. Blue Cross Blue Shield of Texas, Self-Funded Group Health and Dental Plan**
  - 2. Maxor Plus, Self-Funded Prescription Benefit Plan**
- III. Items for Discussion**
  - 1. Approval to Set Date or Public Meeting to Discuss 2016-2017 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2016**
  - 2. Discussion and Approval of Third Party Administrative Services with Blue Cross Blue Shield of Texas for the MCISD Self-Funded Group Health and Dental Plan**
  - 3. Approval of Contract Renewal with Hidalgo County Tax Office for 2016-2017**
  - 4. Approval of First Reading for Changes to Board Policies**
    - a. DNA(LOCAL)-Evaluation of Teachers and DNB(LOCAL)-Evaluation of Other Professional Employees**
  - 5. Approval of Statement of Impact from Jubilee Academic Center**
  - 6. Recommendation and Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
    - a. Award Fire Detection Alarm Inspections Contract #1848-7**
  - 7. Approval of Cash and Non-Cash Donations**
  - 8. Approval of Tax Levy Adjustments for the Month of April 2016**
  - 9. Recommendation and Approval of New Employment Positions:**
    - a. Monitor, Building Security (2)**

**IV. Executive Session**

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- 2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
- 3. Deliberation Regarding Real Property-Closed Meeting: A governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in An Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with a Third Person (Texas Gov't Code § 551.072)**

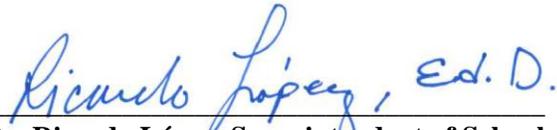
**V. Action, if Necessary, on Matters Discussed in Executive Session**

**VI. Information Items**

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

**VII. Adjournment**

**This Notice was posted by 7:30 p.m. on May 27, 2016**



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