



**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**

**Charlie Garcia, III - Chairman**  
**Petra B. Ramirez, Member**  
**Jerry Zamora, 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 3, 2016 at 6:45 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. Presentation of Internal Auditor's Quarterly Report**
- III. Items for Discussion**
  - 1. Consideration and Adoption of Changes to Board Policy BE(LOCAL)-Board Meetings**
  - 2. Consider Refunding Presentation for Mission CISD Unlimited Tax Refunding Bonds Series 2016 and Possible Authorization to Proceed with Proposed Plan of Finance**
  - 3. Discussion and Approval of Tax Resale Bids received on Tax Resale Properties described as follows:**
    - a. T-951-11-J-Lot 19, Spanish Groves Subdivision, A Subdivision in Hidalgo County, Texas, according to the Map or Plat Thereof; Recorded in Volume 44, Page 44, Page 85, Plat Records of Hidalgo County, Texas**
    - b. T-561-98-A-Lot 7 Block 13, Southwest Additional, Hidalgo County, Texas, as per Map recorded in Volume 12, Page 36, Map Records, Hidalgo County, Texas**
  - 4. Discussion and Approval of Tax Resale Resolution for Resale Properties**
  - 5. Approval of 2016-2017 Internal Auditor's Charter**
  - 6. Approval of City of Alton Interlocal Agreement for Police Services for the 2016-2017 School Year**
  - 7. Approval of City of Mission Interlocal Agreement for Police Services for the 2016-2017 School Year**
  - 8. Approval of City of Palmhurst Interlocal Agreement for Police Services for 2016-2017 School Year**

9. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. for Youth Programs at Leal Elementary**
10. **Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. for Youth Programs at Castro Elementary**
11. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2016-2017 School Year**
12. **Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services from Communities in Schools**
13. **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 2016-2017 School Year**
14. **Approval of Renewal of Agreement with Texas Worker's Compensation Solutions Fiscal Year 2016-2017**
15. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2016-2017 School Year**
  - b. **Award of Catalog Contracts for Instructional Materials #2410-7**
  - c. **Award of Catalog Contracts for Arts & Crafts Supplies #2460-7**
  - d. **Award of Line Item Contracts for Arts & Crafts Supplies #2461-7**
  - e. **Award of Catalog Contracts for Classroom Supplies #2400-7**
  - f. **Award of Line Item Contracts for Classroom Supplies #2401-7**
  - g. **Award of Catalog Contracts for Health, Medical Equipment and Supplies #2442-7**
  - h. **Award of Line Item Contracts for Health, Medical Equipment and Supplies #2443-7**
  - i. **Award of Catalog Contract for Science Equipment and Supplies #2440-7**
  - j. **Award of Line Item Contract for Science Equipment and Supplies #2441-7**
  - k. **Award of Catalog Contract for Welding Supplies and Equipment #1580-7**
  - l. **Award of Line Item Contract for Welding Supplies and Equipment #1580-7**
  - m. **Award of Line Item Contracts for Building Material and Lumber #1511-7**
  - n. **Award of Line Item Contract for A/C Equipment and Supplies #1541-7**
  - o. **Award of Line Item Contract for Electrical Equipment and Supplies #1521-7**
  - p. **Award of Line Item Contract for Flooring Equipment and Supplies #1561-7**

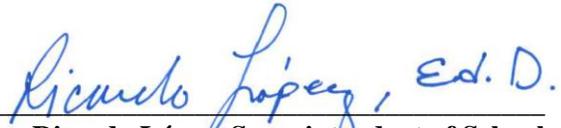
- q. **Award of Line Item Contract for Painting Equipment and Supplies #1551-7**
  - r. **Award of Line Item Contract for Plumbing Equipment and Supplies #1531-7**
  - s. **Award of Line Item Contract for Vehicle Repair Equipment and Supplies #7041-7**
  - t. **Award of Line Item Contracts for Fuel and Oil #7050-7**
  - u. **Award of Line Item Contracts for Athletic Equipment and Supplies #2000-7**
  - v. **Award of Line Item Contracts for School and Office Supplies #1610-7**
  - w. **Award Term Contract(s) for Orientation and Mobility Services #2220-7**
  - x. **Award Term Contract(s) for Physical Therapy Services #2230-7**
  - y. **Award Term Contract for Comprehensive On-Line Test Preparation Services #2932-7**
  - z. **Award of Term Contract for College & Career Success Camps for 2016-2017 #2331-7**
  - aa. **Award Purchase of Design and Build-Out of Livestock Pens at Mission C.I.S.D. Agriculture Science Facilities #2491-7**
  - bb. **Award Contract Renewal for Security Services #1820-7**
  - cc. **Award Contract Renewal for HVAC Filters and Media #1440-7**
  - dd. **Award Term Contract(s) for Educational Services and Consultants #2300-7**
  - ee. **Award of Line Item Contracts for STAAR Preparation Material #2101-7**
  - ff. **Award Purchase of SMART Interactive Flat Panels for Highly-Qualified Pre-Kindergarten Grant**
  - gg. **Award Purchase of Math STAAR Preparation Material**
16. **Approval of Cash and Non-Cash Donations**
17. **Approval of Tax Levy Adjustments for the Months of May and June 2016**
- IV. Items to Consider (Consent Agenda)**
- 1. **Approval of the 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
  - 2. **Approval of 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
- V. Executive Session**
- 1. **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)**
  - 2. **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 Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**

**VI. Information Items**

- 1. Financial Report as of May 2016**
- 2. Annual Internal Audit Plan for 2016-2017**
- 3. Third and Fourth Quarterly Investment Reports**
- 4. Cash Disbursements for the Months of May and June 2016**
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

**VII. Adjournment**

**This Notice was posted by 8:00 p.m. on July 28, 2016**

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." written in a cursive style.

---

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