



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

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, September 7, 2016 at 7:15 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. Items for Discussion

- 1. Approval and Adoption of the Ordinance for the 2016 School Tax Rate**
- 2. Award Renewal of Unemployment Compensation Program with Texas Association of School Board (TASB) Effective October 1, 2016**
- 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Term Contract(s) for Physical Therapy Services #2230-7**
 - b. Award of Term Contract for Daycare Services #6020-7**
 - c. Award of Term Contract for Computer-Based Reading and Math Instruction #2100-1**
 - d. Award of Line Item Contract for Copy Paper #1622-7**
 - e. Award Purchase of iStation Reading Intervention Program**
 - f. Award Purchase of Renaissance Learning License**
 - g. Award Purchase of Lightspeed Internet Security Software**
- 4. Approval of Cash and Non-Cash Donations**
- 5. Recommendation and Approval of the Selection for:**
 - a. Salinas Elementary School Assistant Principal**
 - b. Waitz Elementary School Assistant Principal**
- 6. Recommendation and Approval of New Employment Positions:**
 - a. Assistant Director for Child Nutrition Program**
 - b. Public Relations Specialist**

III. 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 Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**

IV. Information Items

- 1. Cash Disbursements for the Months of July 2016**
- 2. Personnel Employments, Resignations, Transfers and Compensation Changes**

V. Adjournment

This Notice was posted by 7:00 p.m. on September 2, 2016



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