



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, October 5, 2016 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

1. **Workers' Compensation Solutions Board of Trustees Annual Report**

II. Items for Discussion

1. **Acknowledge, Authorize and Direct the District's Staff, Financial Advisory, and Bond Counsel to Proceed with the Financing Plan for the Issuance of Lease Purchase Revenue Bonds**
2. **Approval of Bids, Proposals and Purchase of \$50,000 and Over**
 - a. **Award Supplemental Catalog Contracts for A/C Equipment and Supplies 1545-7**
 - b. **Award Supplemental Catalog Contracts for Awards, Plaques and Trophies 3015-7**
 - c. **Award Supplemental Catalog Contracts Flooring Equipment and Supplies 1565-7**
 - d. **Award Supplemental Catalog Contracts Health Medical Equipment and Supplies 2445-7**
 - e. **Award Supplemental Catalog Contracts Imprinted and Embroidered Apparel Items 3035-7**
 - f. **Award Supplemental Catalog Contracts Instructional Material 2415-7**
 - g. **Award Supplemental Catalog Contracts Library Books 2615-7**
 - h. **Award Supplemental Catalog Contracts for Plumbing Equipment and Supplies 1535-7**
 - i. **Award Supplemental Catalog Contracts Welding Supplies and Equipment 1585-7**
 - j. **Award Contract for Student Drug Testing Services 4620-1**
 - k. **Award Contract for Drug and Alcohol Counseling Services 4622-1**

1. **Award Contract for High-Quality Pre-Kindergarten Grant - Parental Involvement Program 2111-1**
- m. **Award Contract for High-Quality Pre-Kindergarten Grant - Language Arts Program 2121-1**
3. **Approval of Cash and Non-Cash Donations**
4. **Approval of Tax Levy Adjustments for the Months of July 2016 and August 2016**
5. **Approval of Budget Amendments**
6. **Consideration and Possible Approval of Modification of Board Policy FNF(LOCAL)relating to Extracurricular Random Drug Testing Policy**
7. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Safety and Security**
 - b. **Public Relations Specialist**

III. Executive Session

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

V. Information Items

1. **Cash Disbursements for the Month of August 2016**
2. **Financial Reports for July 2016 and August 2016**

VI. Adjournment

This Notice was posted by 7:00 p.m. on September 30, 2016



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