



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, November 2, 2016 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Public Hearing

1. **Notice of Public Hearing to Discuss Mission Consolidated Independent School District's State Financial Accountability Rating on November 9, 2016 at 6:45 p.m.**

II. Items for Presentation

1. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
2. **Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

III. Items for Discussion

1. **Consideration and Approval of a Resolution by the Board of Trustees of the Mission Consolidated Independent School District 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 Purposes, and Other Matters in Connection Therewith**
2. **Discussion and Approval to Commit General Fund Fund Balance for Foundation Program Allotments**
3. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Supplemental Catalog Contracts for A/C Equipment and Supplies 1545-7**
 - b. **Award Supplemental Catalog Contracts for Arts and Crafts Supplies Supplement 2465-7**
 - c. **Award Supplemental Catalog Contracts for Athletic Trainer Equipment and Supplies 2005-7**
 - d. **Award Supplemental Catalog Contracts for Building Material and Lumber 1515-7**
 - e. **Award Supplemental Catalog Contracts for Classroom Supplies 2405-7**

- f. **Award Supplemental Catalog Contracts for Electrical Equipment and Supplies 1525-7**
 - g. **Award Supplemental Catalog Contracts for Instructional Material 2415-7**
 - h. **Award Supplemental Catalog Contracts for Library Books 2615-7**
 - i. **Award Supplemental Catalog Contracts for School and Office Supplies 1615-7**
 - j. **Award Supplemental Catalog Contracts for Painting Equipment and Supplies 1555-7**
 - k. **Award Supplemental Catalog Contracts for Contracts for Plumbing Equipment and Supplies 1535-7**
 - l. **Award Supplemental Catalog Contracts for Promotional Items 3025-7**
 - m. **Award Supplemental Catalog Contracts for School and Office Furniture 9015-7**
 - n. **Award Supplemental Catalog Contracts for Science Equipment and Supplies 2445-7**
 - o. **Award Supplemental Catalog Contracts for Vehicle Repair Equipment and Supplies 7045-7**
 - p. **Award Purchase of Band Musical Instruments 2710-1**
4. **Approval of Cash and Non-Cash Donations**
 5. **Approval of Tax Levy Adjustments for the Month of September 2016**
 6. **Approval of Budget Amendment**
 7. **Consideration and Possible Action Regarding Lease of Real Property**
 8. **Recommendation and Approval of the Selection for:**
 - a. **Counselor for Escobar/Rios Elementary School**
 - b. **Assistant Director for Child Nutrition Program (CNP)**
 - c. **Construction Project Manager**
 - d. **Coordinator for Safety and Security**
 - e. **PEIMS Specialist**

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

V. Information Items

- 1. 2015-2016 Schools Financial Integrity Rating System of Texas (FIRST)**
- 2. First Quarter Investment Report**
- 3. Financial Reports for the Month of September 2016**
- 4. Cash Disbursements for the Month of September 2016**

VI. Adjournment

This Notice was posted by 7:00 p.m. on October 28, 2016



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