



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, January 18, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation

1. **Alton Memorial Junior High School/Alton Police Department Junior Officers**

II. Discussion and Possible Action

1. **Recommendation and Approval of the Selection for:**
 - a. **Cavazos Elementary School Counselor**
 - b. **Leal Elementary School Counselor**
 - c. **Child Nutrition Program Specialist**

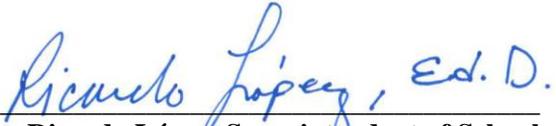
III. Consent Agenda Items

1. **Consideration and Approval of a Financing Plan concerning the Issuance of the Mission CISD Maintenance Tax Notes, Series 2017 for various Building Renovation and Improvement Projects and Directive to District Administration, and Consultants, First Southwest and Escamilla & Poneck, LLP, to proceed with the Financing**
2. **Approval of Statement of Impact from Vanguard Academy**
3. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Approve Purchase of Career and Technology Equipment**
 - b. **Award Contract for Video and Sound Surveillance Equipment Phase I 1830-1**
 - c. **Approve Contract for Mission High School Tennis Court Lighting**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Budget Amendments**
6. **Approval of Tax Levy Adjustments for the Month of November 2016**

IV. Information Items

- 1. Finance Reports as of November 2016**
- 2. Cash Disbursements for the Month of November 2016**
- 3. Second Quarterly Investment Report for Fiscal Year 2017**

This Notice was posted by 7:00 p.m. on January 13, 2017



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