



**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, February 8, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Presentation**

- 1. Presentation of Internal Auditor's Quarterly Report**

**II. Discussion and Possible Action**

- 1. Discussion and Approval of the Memorandum of Understanding between Mission Consolidated Independent School District and Hidalgo County Head Start Program**
- 2. Approval of Proposed 2017-2018 Academic School Calendar**
- 3. Approval of Tax Levy Adjustments for the Month of December 2016**
- 4. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Award Contract for Community Wide Literacy Initiative 2111-2**
  - b. Award Contract for E-Rate Round 20 Services and Equipment 3450-17 and 3455-17**
  - c. Award Contract for Property Tax Appeals Services 1036-1**
  - d. Award Purchase of District School Buses**
  - e. Award Purchase of District Wide Computer Equipment**
  - f. Award Purchase of Interactive Virtually Reality Labs 2142-1**
  - g. Award Purchase of Video and Sound Surveillance Equipment 1830-1**
  - h. Award Purchase of Utility, Cargo, and Stock Trailers 7000-1**
  - i. Award Supplemental Catalog Contracts for Building Material and Lumber 1515-7**
  - j. Award Supplemental Catalog Contracts for Electrical Equipment and Supplies 1525-7**

- k. **Award Supplemental Catalog Contracts for Plumbing Equipment and Supplies 1535-7**
  - l. **Award Supplemental Catalog Contracts for AC Equipment and Supplies 1545-7**
  - m. **Award Supplemental Catalog Contracts for Painting Equipment and Supplies 1555-7**
  - n. **Award Supplemental Catalog Contracts for Flooring Equipment and Supplies 1565-7**
  - o. **Award Supplemental Catalog Contracts for Welding Equipment and Supplies 1585-7**
  - p. **Award Supplemental Catalog Contracts for School and Office Supplies 1615-7**
  - q. **Award Supplemental Catalog Contracts for Fine Paper and Print Shop Supplies 1715-7**
  - r. **Award Supplemental Catalog Contracts for Athletic Equipment and Supplies 2005-7**
  - s. **Award Supplemental Catalog Contracts for Classroom Supplies 2405-7**
  - t. **Award Supplemental Catalog Contracts for Instructional Materials 2415-7**
  - u. **Award Supplemental Catalog Contracts for Health and Medical Equipment 2445-7**
  - v. **Award Supplemental Catalog Contracts for Arts and Crafts Supplies 2465-7**
  - w. **Award Supplemental Catalog Contracts for Library Book 2615-7**
  - x. **Award Supplemental Catalog Contracts for Musical Instruments and Supplies 2715-7**
  - y. **Award Supplemental Catalog Contracts for Theatre Equipment and Supplies 2725-7**
  - z. **Award Supplemental Catalog Contracts for Awards, Plaques and Trophies 3015-7**
  - aa. **Award Supplemental Catalog Contracts for Imprinted and Embroidered Apparel Items 3035-7**
  - bb. **Award Supplemental Catalog Contracts for Vehicle Equipment and Supplies 7045-7**
  - cc. **Award Supplemental Catalog Contracts for School and Office Furniture 9015-7**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Budget Amendments**
7. **Approval of New Contract Forms for One-Year Term Contract: Multiple Assignment One-Year Term Contract; Multi-Year Term Contract; Probationary Contract; and Employment Agreement**

**III. Executive Session**

- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- 2. Deliberation regarding Security Devices/Security Audits (Texas Gov't Code § 551.076)**

**IV. Items for Discussion**

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

**V. Information Items**

- 1. Financial Reports as of December 2016**
- 2. Cash Disbursements for the Month of December 2016**

**VI. Adjournment**

**This Notice was posted by 7:00 p.m. on February 3, 2017**

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style and is positioned above a horizontal line.

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