



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 **Tuesday, February 28, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

- 1. Delinquent Tax Collection Report for the Period of July 1, 2016 through December 31, 2016**
- 2. Presentation of Mission CISD's Self-Funded Group Health Plan**

II. Items for Discussion

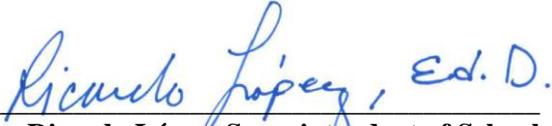
- 1. Consideration and Approval of an Order Authorizing the Issuance, Sale, and Delivery of Mission Consolidated Independent School District Limited Maintenance Tax Notes, series 2017, and Approving Other Matters Incident and Related Thereto**
- 2. Consideration and Possible Approval of the Establishment of the Mission CISD Police Department**
- 3. Approval of Tax Levy Adjustments for the Month of January 2017**
- 4. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Contract for Group Health, Dental, Life and Voluntary Benefits Consultant #4099-8**
 - b. Award Purchase of Spanish Phonics Program K-1 #2422-1**
 - c. Award Purchase of Advance Placement Exams**
 - d. Award Purchase of District School Buses**
 - e. Award Purchase of Classroom Smartboards**
 - f. Award Supplemental Catalog Contract for Science Equipment and Supplies #2445-7**
 - g. Award Supplemental Catalog Contract for Welding Supplies and Equipment #1585-7**
 - h. Award Supplemental Catalog Contract for Imprinted and Embroidered Apparel #3035-7**

- i. **Award Supplemental Catalog Contract for Promotional Items #3025-7**
 - j. **Award Renewal Catalog Contract for Building Material and Lumber #1510-8**
 - k. **Award Renewal Catalog Contract for Electrical Equipment and Supplies #1520-8**
 - l. **Award Renewal Catalog Contract for Plumbing Equipment and Supplies #1530-8**
 - m. **Award Renewal Catalog Contract for AC Equipment and Supplies #1540-8**
 - n. **Award Renewal Catalog Contract for Painting Equipment and Supplies #1550-8**
 - o. **Award Renewal Catalog Contract for Flooring Equipment and Supplies #1560-8**
 - p. **Award Renewal Catalog Contract for Office Supplies #1610-8**
 - q. **Award Renewal Catalog Contract for Teaching and Instructional Supplies #2400-8**
 - r. **Award Renewal Catalog Contract for Vehicle Equipment and Supplies #7040-8**
 - s. **Award Renewal Catalog Contract for Health and Medical Equipment and Supplies #2442-8**
 - t. **Award Renewal Catalog Contract for School and Office Furniture #9010-8**
5. **Approval of Cash and Non-Cash Donations**
6. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator, and Central Office Administrators**

III. Items for Information

- 1. **Financial Reports as of January 2017**
- 2. **Cash Disbursements for the Month of January 2017**

This Notice was posted by 7:00 p.m. on February 24, 2017



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