



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, April 5, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Items for Presentation**
 - 1. Education Foundation of Mission CISD Presentation**
 - 2. Delinquent Tax Collection Report for the Period of July 1, 2016 through December 31, 2016**
- III. Items for Discussion**
 - 1. Discussion and Approval to Extend Depository Contract between Mission CISD and BBVA Compass Bank for the 2017-2019 Biennium**
 - 2. Approval of Energy Contract Procurement; Board Resolution Authorizing Mission CISD to Participate in the Texas Public Energy Alliance by approving the Certificate of Formation, the Bylaws and the Interlocal Participation Agreement**
 - 3. Consideration and Approval to Renew Agreement to Partner with Nuestra Clinica del Valle for School-Based Health Clinic**
 - 4. Approval of District Staff Summer Schedule**
 - 5. Approval of Statement of Impact from Harmony Science Academy**
 - 6. Approval of Statement of Impact from Horizon Montessori Public Schools**
 - 7. Approval of Statement of Impact from IDEA Public Schools**
 - 8. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Award Interlocal Contract for Summer Instructional Program for Migrant Students at UTRGV (MUSE Program)**
 - b. Award Interlocal Contract for Summer Academic Achievement Residential Program for Migrant Students at Texas State Technical College (MAARS Program)**

- c. **Award Purchase of Tablet Mobile Devices**
 - d. **Award Purchase of Power Tools and Equipment #1590-1**
 - e. **Award Purchase of Computer Equipment for Career and Technology Education**
 - f. **Award Purchase of School Furniture for Career and Technical Department #9010-1**
 - g. **Award Purchase of Summer Reading Books Pre-K-7th Grades #2610-1**
 - h. **Award Purchase of Language Arts Summer School Supplies #2120-1**
 - i. **Award FY 2018 Contract for Security Services #1820-8**
 - j. **Award FY 2018 Contract for Day Care Services #1620-8**
 - k. **Award FY 2018 Catalog Contract for Professional Audio Equipment and Supplies #2730-8**
 - l. **Award FY 2018 Catalog Contract for Professional Video, Photo Equipment, and Supplies #2740-8**
 - m. **Award Renewal of FY2018 Catalog Contracts for Library Books #2610-8**
 - n. **Award Renewal of FY2018 Catalog Contracts for Arts and Crafts Supplies #2460-8**
 - o. **Award Renewal of FY2018 Catalog Contracts for Musical Instruments and Supplies #2710-8**
 - p. **Award Renewal of FY2018 Catalog Contracts for Theatre Equipment and Supplies #2720-8**
 - q. **Award Renewal of FY2018 Catalog Contracts for Awards, Plaques, and Trophies #3010-8**
9. **Approval of Cash and Non-Cash Donations**
10. **Approval of Budget Amendments**
11. **Consideration and Possible Action Regarding Purchase of Real Property**
12. **Consideration and Possible Action Regarding Lease of Real Property**
13. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
- a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**
 - d. **Propose Non-Renewal Term Contract Employees**
 - e. **Offer Employment Agreement to Eligible Employees**

IV. Executive Session

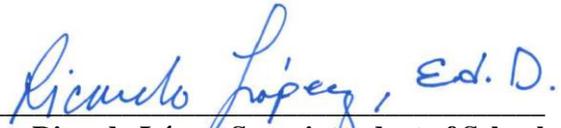
- 1. Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of Governmental Body in Negotiations with the Third Person (Texas Gov't Codes §551.072**

V. Items for Information

- 1. Financial Reports for the Month of February 2017**
- 2. Cash Disbursements for the Month of February 2017**
- 3. Budget Update 2017-2018**

VI. Adjournment

This Notice was posted by 7:00 p.m. on March 31, 2017

A handwritten signature in blue ink that reads "Ricardo Lopez, 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**