



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, May 3, 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. Internal Auditor's Quarterly Report**
- III. Items for Discussion**
 - 1. Assignment of Contract for Independent Financial Audit Services**
 - 2. Consideration and Approval of Interlocal Agreement Between the City of Mission and Mission Consolidated Independent School District Regarding the Natatorium Facility at Bannworth Park Mayberry Pool**
 - 3. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Rescind Board Action on Purchase of Mobile Tablet Devices**
 - b. Award Purchase of Mobile Tablet Devices**
 - c. Award Contract for Engineering Services for Mission High School (MHS) Tennis Court Lights and Canopy**
 - d. Award Contract for Energy Management Services #1420-1**
 - e. Award Contract for Orientation Mobility Services #2220-8**
 - f. Award Purchase of Fleet District Vehicles**
 - g. Award Purchase of Vertically-Aligned Rigorous Professional Development Grades 3rd-12th #2322-17**
 - h. Award Renewal of FY2018 Catalog Contracts for Instructional Material #2410-8**

- i. **Award Renewal of FY2018 Catalog Contracts for Plumbing Equipment and Supplies #1535-8**
 - j. **Award Renewal of FY2018 Catalog Contracts for A/C Equipment and Supplies #1545-8**
 - k. **Award Renewal of FY2018 Catalog Contracts for Welding Supplies and Equipment #1585-8**
 - l. **Award Renewal of FY2018 Catalog Contracts for Science Equipment and Supplies #2440-8**
 - m. **Award Renewal of FY2018 Catalog Contracts for Musical Instruments and Supplies #2715-8**
 - n. **Award Renewal of FY2018 Catalog Contracts for Theatre Equipment and Supplies #2725-8**
 - o. **Award Renewal of FY2018 Catalog Contracts for Promotional Items #3020-8**
 - p. **Award Renewal of FY2018 Catalog Contracts for Vehicle Repair Equipment and Supplies #7045-8**
 - q. **Award Renewal of FY2018 Catalog Contracts for Grounds Maintenance, Equipment and Supplies #1200-8**
 - r. **Award Renewal of FY2018 Catalog Contracts for Electrical Equipment and Supplies #1525-8**
 - s. **Award Renewal of FY2018 Catalog Contracts for Classroom Supplies #2405-8**
 - t. **Award Renewal of FY2018 Catalog Contracts for Library Books #2615-8**
- 4. **Approval of Cash and Non-Cash Donations**
 - 5. **Approval of Tax Levy Adjustments for the Month of March 2017**
 - 6. **Approval of Budget Amendments**
 - 7. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel:**
 - a. **Terminate Probationary Contract Employee**
 - b. **Renew Term Contract Employees**
 - 8. **Recommendation and Approval of the Selection for:**
 - a. **Bryan Elementary School Counselor**
 - b. **Midkiff Elementary School Counselor**
 - c. **Mission High School Counselor**

IV. Executive Session

- 1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**

V. Items for Information

- 1. Financial Reports for the Month of March 2017**
- 2. Cash Disbursements for the Month of March 2017**
- 3. Special Education Video and Sound Surveillance Equipment Phase I Update**

VI. Adjournment

This Notice was posted by 7:00 p.m. on April 28, 2017

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

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