



**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, June 7, 2017 at 7:20 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Call to Order and Establish Quorum**

**II. Items for Discussion**

- 1. Approval to Set Date for Public Meeting to discuss 2017-2018 Budget and Proposed Tax Rate and Approval of Proposal Tax Rate 2017**
- 2. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 3. Approval to Declare Miscellaneous Items as surplus and Authorize Disposal through the Donation Request from Ciudad of Rio Bravo, Tamaulipas**
- 4. Recommendation of Approval of Bids, Proposals, and Purchases of \$50,000**
  - a. Award Renewal of FY 2018 Catalog Contracts for Building Material and Lumber #1515-8**
  - b. Award Renewal of FY 2018 Catalog Contracts for Imprinted and Embroidered Apparel Items #3030-8**
  - c. Award Renewal of FY 2018 Catalog Contracts for Instructional Material #2415-8**
  - d. Award Renewal of FY 2018 Catalog Contracts for Athletic Equipment and Supplies #2000-8**
  - e. Award Renewal of FY 2018 Catalog Contracts for Office Supplies #1615-8**
  - f. Award Renewal of FY 2018 Catalog Contracts for Awards, Plaques, and Trophies #3015-8**
  - g. Award Renewal of FY 2018 Catalog Contracts for Arts and Crafts Supplies #2465-8**
  - h. Award Renewal of FY 2018 Catalog Contracts for School and Office Furniture #9015-8**

- i. **Award Renewal of FY 2018 Catalog Contracts for Grounds Maintenance, Equipment, and Supplies #1200-8**
  - j. **Award Renewal of FY 2018 Catalog Contracts for Science Equipment and Supplies #2440-8**
  - k. **Award Renewal of FY 2018 Catalog Contracts for Health Medical Equipment and Supplies #2445-8**
  - l. **Award Renewal of FY 2018 Catalog Contracts for CNA Certification Program #2341-8**
  - m. **Award Renewal of FY 2018 Catalog Contracts for Educational Services Consultants and Contractors #2300-8**
  - n. **Award of FY 2018 Catalog Contracts for STAAR Preparation Material #2100-8**
  - o. **Award of FY 2018 Line Item Contracts for School and Office Supply Stock #1620-8**
  - p. **Award of FY2018 Line Item Contracts for Custodial Supplies #1310-8**
  - q. **Award of FY2018 Line Item Contracts for Library Periodicals #2620-8**
  - r. **Award of FY2018 Line Item Contracts for Charter Bus services #3170-8**
  - s. **Award of FY2018 Line Item Contracts for Copy Paper #1621-8**
  - t. **Award of FY2018 Line Item Contracts for Fuel and Oil #7050-8**
  - u. **Award of FY2018 Line Item Contracts for AC Filter and Media Services #1440-8**
  - v. **Award of FY2018 Line Item Contracts for Physical Therapy Services #2230-8**
  - w. **Award of FY Contract for Student Athletic and Accident Insurance #4060-8**
  - x. **Award Purchase of a Comprehensive On-Line TEKS-Based High School Credit Accrual/Recovery Program #2332-8**
  - y. **Award Purchase of Employee Uniforms #3200-1**
  - z. **Award Purchase of MCISD Computer Network Firewall System**
  - aa. **Award Selection of Architect/Engineer for Leo Najó Baseball and Veterans Memorial High School (VMHS) Football Stadium Bleachers 5206-8**
  - bb. **Award Contract for Video and Sound Surveillance Cameras for Special Education Classrooms Phase II #1830-2**
5. **Approval of Budget Amendments**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Levy Adjustments for the Month of April 2017**

**III. Executive Session**

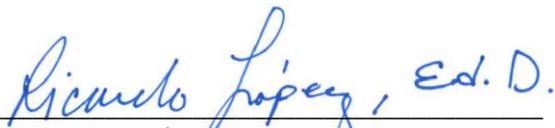
- 1. Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations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

**IV. Items for Information**

- 1. Cash Disbursements for the Month of April 2017**
- 2. Third Quarterly Investment Report**

**V. Adjournment**

**This Notice was posted by 8:00 p.m. on June 1, 2017**

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

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