



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, August 2, 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. Presentation to the Board**
 - 1. Presentation of Internal Auditor's Quarterly Report**
- III. Items for Discussion**
 - 1. Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
 - 2. Approval of 2017-2018 Internal Auditor's Charter**
 - 3. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Leal Elementary**
 - 4. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs at Castro Elementary**
 - 5. Approval of Amendment to Interlocal Cooperation Agreement for the Tax Assessment and Collection for 2017-2018**
 - 6. Approval of the Memorandum of Understanding (MOU) with the Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for Discretionary Expulsion for the 2017-2017 School Year**
 - 7. Approval of the Addendum to the Interlocal Agreement with Texas Worker's Compensation Solutions**
 - 8. Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT)**
 - 9. Approval of City of Mission Interlocal Agreement for Police Services for the 2017-2018 School Year**
 - 10. Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2017-2018 School Year**
 - 11. Approval of City of Alton Interlocal Agreement for Police Services for the 2017-2018 School Year**

12. **Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct No. 3 Constable's Office for 2017-2018**
13. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Textbooks #2610-2**
 - b. **Award Purchase of Reading, Math and Spanish Reading Screener and Intervention Program for Pre-K - 8th #2111-1**
 - c. **Award Line Item Contract for STAAR Preparation Material #2101-8**
14. **Approval of Request of Surplus Items as Donation from Texas Classroom Teachers Association (TCTA)**
15. **Approval of Cash and Non-Cash Donations**
16. **Approval of Tax Levy Adjustments for the Months of May and June 2017**
17. **Approval of the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
18. **Approval of 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**

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 the Governmental Body in Negotiations with a Third Person (Texas Gov't Codes § 551.072)**

V. Items for Information

1. **Annual Internal Audit Plan for 2017-2018**
2. **Fourth Quarterly Investment Report**
3. **Cash Disbursements for the Month of May and June 2017**

VI. Adjournment

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



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