



**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, September 6, 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. First time Offender Program - City of Mission Police Department**
  - 2. Workers' Compensation Solutions Board of Trustees Annual Report**
- III. Items for Discussion**
  - 1. Consideration and Approval of Resolution to Authorize Employee Compensation for One (1) Half-Day of Emergency Closure**
  - 2. Approval and Adoption of the Ordinance for the 2017 Tax Rate**
  - 3. Award Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
  - 4. Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services from Communities in Schools**
  - 5. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. Award Purchase of Fleet Vehicles for Operations #7030-1**
    - b. Award Purchase of Reading Renaissance-Accelerated Reader Program License**
    - c. Award Supplemental Purchase of CNA Certification Training**
    - d. Award Renewal of Catalog Contract for Painting Equipment and Supplies #1550-8**
    - e. Award Renewal of Catalog Contract for Welding Supplies and Equipment #1580-8**

- f. **Award of Line Item Contract for Professional Development #2301-8**
- g. **Award Purchase of Library Book Collection for Pearson Elementary**
- h. **Award Purchase of Library Furniture for Pearson Elementary**
- i. **Award Purchase of Office Furniture for Pearson Elementary**

**6. Budget Amendments**

**7. Approval of Cash and Non-Cash Donations**

**8. Approval of Tax Levy Adjustments for the Month of July 2017**

**9. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

**IV. Executive Session**

- 1. **Mission CISD Safety and Security Audit Mandated by Texas Education Code 37.108(B)**
- 2. **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 Code §551.072)**

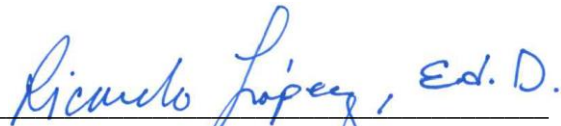
**V. Action, if Necessary, on Matters Discussed in Executive Session**

**VI. Items for Information**

- 1. **Special Education Surveillance Cameras Purchase II Update**
- 2. **Financial Report for the Month of July 2017**
- 3. **Cash Disbursements for the Month of July 2017**

**VII. Adjournment**

**This Notice was posted by 7:00 p.m. on September 1, 2017**



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