



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, October 4, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call Meeting to Order and Establish Quorum**
- II. Presentations to the Board**
 - 1. Presentation by Van Brunt on Energy Contract-To be Confirmed by Annette Van Brunt for the October 11 Meeting.**
 - 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
 - 3. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**
- III. Discussion and Possible Action**
 - 1. Consideration and Approval of Agreement for Boys and Girls Club Mission Sports Program**
 - 2. Recommendation and Approval of Resolution for the Nomination of the Hidalgo county Appraisal Board of Directors for 2018-2019**
 - 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Supplemental FY2018 Catalog Contract for Grounds, Maintenance, Supplies and Repairs #1205-8**
 - b. Award Supplemental FY2018 Catalog Contract for Building Material and Lumber #1515-8**
 - c. Award Supplemental FY2018 Catalog Contract for Plumbing Equipment and Supplies #1535-8**
 - d. Award Supplemental FY2018 Catalog Contract for AC Equipment and Supplies #1545-8**
 - e. Award Supplemental FY2018 Catalog Contract for Painting Equipment and Supplies #1555-8**
 - f. Award Supplemental FY2018 Catalog Contract for Welding Equipment and Supplies #1585-8**

- g. **Award Supplemental FY2018 Catalog Contract for School and Office #1615-8**
 - h. **Award Supplemental FY2018 Catalog Contract for Audio Equipment and Supplies #2735-8**
 - i. **Award Supplemental FY2018 Catalog Contract for Video, Photo, Equipment, and Supplies #2745-8**
 - j. **Award Purchase for Mission High School Furniture #9000-1**
 - k. **Award Purchase of Fleet Vehicles for Maintenance #7030-2**
 - l. **Award Migrant Student Camps with HB5 Endorsements #2331-1**
 - m. **PACE Coop**
 - n. **Choice Partners Coop**
- 4. **Approval of Cash and Non-Cash Donations**
 - 5. **Approval of Tax Levy Adjustments for the Month of August 2017**
 - 6. **Approval of Budget Amendment**
 - 7. **Consideration and Possible Action Regarding Lease of Real Property**
 - 8. **Consideration and Possible Action Regarding Purchase of Real Property**
 - 9. **Recommendation and Approval of New Employment Position:**
 - a. **Clerk, Transportation Data Management**

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 Code §551.072)**

V. Information Items

- 1. **Cash Disbursements for the Month of August 2017**
- 2. **Financial Reports for the Month of August 2017**

This Notice was posted by 7:00 p.m. on September 29, 2017



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