



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, November 1, 2017 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call the Meeting to Order and Establish Quorum

II. Items for Discussion

1. Approval of Bids, Proposals, and Purchases of \$50,000 and Over

- a. **Award FY2018 Catalog Contract for Farm and Ranch Equipment and Supplies #2490-8**
- b. **Award FY2018 Catalog Contract for Cosmetology Instruction Supplies #2494-8**
- c. **Award FY2018 Catalog Contract for Classroom Supplies #2405-8**
- d. **Award FY2018 Catalog Contract for Instructional Material #2415-8**
- e. **Award FY2018 Catalog Contract for Arts and Crafts Supplies #2465-8**
- f. **Award FY2018 Catalog Contract for Library Books #2615-8**
- g. **Award FY2018 Catalog Contract for Musical Instruments and Supplies #2715-8**
- h. **Award FY2018 Catalog Contract for Awards, Plaques and Trophies #3015-8**
- i. **Award FY2018 Catalog Contract for Promotional Items #3025-8**
- j. **Award FY2018 Catalog Contract for Imprinted and Embroidered Apparel Items #3035-8**
- k. **Award FY2018 Catalog Contract for Vehicle Repair Equipment and Supplies #7045-8**
- l. **Award FY2018 Catalog Contract for School and Office Furniture #9015-8**
- m. **Award Annual Contract for Modular Buildings Relocation Services #5600-8**
- n. **Rescind Board Award for Mission High School (MHS) Furniture Commons Area Purchase #9000-1**

- o. **Award Purchase of MHS Furniture Commons Area 9000-1**
- p. **Award Renewal of Tyler Software Maintenance**
- q. **Award Purchase of Time Clocks #3466-1**
- 2. **Approval of Tax Levy Adjustments for the Month of September 2017**
- 3. **Approval of Budget Amendments**

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

IV. Informational Items

- 1. **Annual Financial Audit Update Fiscal Year 2016-2017**
- 2. **2016-2017 Schools Financial Integrity Rating System of Texas (FIRST)**
- 3. **Financial Report for the Month of September 2017**
- 4. **First Quarterly Investment Report for Fiscal Year 2017-2018**
- 5. **Cash Disbursements for the Month of September 2017**
- 6. **403(b) and 457 Deferred Compensation Plan Update**

V. Adjournment

This Notice was posted by 7:00 p.m. on October 27, 2017



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