



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, December 6, 2017 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

- 1. Magic Valley Electric Cooperative Check Presentation**
- 2. Internal Auditor's Quarterly Presentation Report for July 1, 2017 through September 30, 2017**

II. Items for Consent

- 1. Approval of the 2017 Tax Roll**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Contract Renewal for FY2018 Copy Paper #1621-8**
 - b. Award Purchase of Travel Services for VMHS and MHS Fine Arts End-of-Year Trip #3172-1**
 - c. Award Purchase of Student Learning Objectives Training through Interlocal Agreement - Region 18**
- 3. Approval of Budget Amendments**
- 4. Approval of Tax Levy Adjustments for the Month of October 2017**
- 5. Approval of Cash and Non-Cash Donations**

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. Items for Information

- 1. Financial Report for the Month of October 2017**
- 2. Cash Disbursements for the Month of October 2017**
- 3. 2018-2019 Budget Calendar**

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

Ricardo López, Ed. D.

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