



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, February 7, 2018 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Items for Presentation**
 - 1. Presentation of Internal Auditor's Quarterly Report**
- III. Items for Discussion**
 - 1. Consideration and Adoption of TASB-Initiated Localized Policy Update 110, affection Local Policy BBB(LOCAL)-Board Members Elections (revising)**
 - 2. Approval of Statement of Impact from Mid Valley Academy Charter District**
 - 3. Approval of Mission CISD Teacher's Participation in Texas Graduate Charter's Masters Degree Programs**
 - 4. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Catalog Contract Renewal for FY2019 STAAR Preparation Material #2100-9**
 - b. Award Supplemental Purchase of Spanish Phonics Program Kinder - First Grades #2422-1**
 - c. Award Catalog Contract Renewal for FY2019 Farm and Ranch Equipment and Supplies #2490-9**
 - d. Award Catalog Contract Renewal for FY2019 Cosmetology Instructional Supplies #2494-9**
 - e. Award Contract Renewal for FY2019 Modular Building Relocation #5600-9**
 - f. Award E-Rate Round 21 Telecommunications Contract #3455-8**
 - g. Award Purchase of SmartBoard/Workstations for First and Second Grades**

5. **Approval of Tax Levy Adjustments for the Month of December 2017**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Budget Amendment**

IV. Executive Session

1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
2. **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. **Mission CISD Police Department Update**
2. **Financial Report as of December 2017**
3. **Cash Disbursements for the Month of December 2017**
4. **Second Quarterly Investment Report for Fiscal Year 2017-2018**

VI. Adjournment

This Notice was posted by 7:00 p.m. on February 2, 2018



**Criselda Valdez, Interim Superintendent of Schools
Mission Consolidated Independent School District**