



**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, March 7, 2018 at 7:00 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 Mission CISD Self-Funded Group Health Insurance, Pharmacy Benefits Management, and Stop Loss Insurance**
- 2. Active Shooter Round Table Invitation - City of Mission Emergency Management**

**III. Items for Discussion**

- 1. Approval of Request from Agua Special Utility District to use Mission High School for its May 5, 2018 Board of Directors General Election**
- 2. Approval of Statement of Impact from IDEA Public Schools**
- 3. Approval of Tax Levy Adjustments for the Month of January 2018**
- 4. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Award Catalog Contract Renewal for FY 2019 Grounds Maintenance Equipment Supplies and Repairs #1200-9**
  - b. Award Catalog Contract for FY 2019 Building Material and Lumber #1510-9**
  - c. Award Catalog Contract for FY 2019 Electrical Equipment and Supplies #1520-9**
  - d. Award Catalog Contract for FY 2019 Plumbing Equipment and Supplies #1530-9**
  - e. Award Catalog Contract for FY 2019 AC Equipment and Supplies #1540-9**
  - f. Award Catalog Contract for FY 2019 Painting Equipment and Supplies #1550-9**
  - g. Award Catalog Contract for FY 2019 Flooring Equipment and Supplies #1560-9**

- h. Award Catalog Contract for FY 2019 Welding Supplies and Equipment #1580-9**
- i. Award Catalog Contract for FY 2019 Athletic Equipment and Supplies #2000-9**
- j. Award Purchase of Spanish Libraries Second-Fifth Grades #2120-1**
- k. Award Purchase of Fleet Buses #7030-4**
- l. Award Catalog Contract for FY 2019 Vehicle Repair Equipment and Supplies #7040-9**
- m. Award of Contract for Superintendent Search**

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

**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. Financial Report as of January 2018**
- 2. Cash Disbursements for the Month of January 2018**
- 3. Mission CISD Police Department Status Report**

**VI. Adjournment**

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



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