



Mission Consolidated Independent School District

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- Mission, Texas 78572
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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, April 4, 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. Education Foundation Presentation**
 - 2. Delinquent Tax Collection Report for the Period of July 1, 2017 through January 31, 2018**
- III. Items for Discussion**
 - 1. Approval of Student Out-of-State Travel:**
 - a. Approval of Close-Up Leadership Conference, Washington, DC, June 24, 2018**
 - 2. Approval of the Election Services Contract for the May 5, 2018 Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
 - 3. Approval of Hidalgo County Appraisal District Agreement for the Allocation of Quarterly Payments**
 - 4. Approval of District Staff Summer Schedule**
 - 5. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Contract for Independent Financial Audit Services - 1040-9**
 - b. Award Interlocal Contract for Summer Instructional Program for Migrant Students at UTRGV (MUSE Program)**
 - c. Award Interlocal Contract for Summer Academic Achievement Residential (MAARS) Program for Migrant Students at Texas State Technical College**
 - d. Award Purchase of Advance Placement Exams**
 - e. Award Catalog Contract for FY 2019 Tools, Power Tools, Supplies and Equipment #1590-9**
 - f. Award Catalog Contract for FY 2019 Office Supplies #1610-9**

- g. **Award Catalog and Line Item Contract for FY 2019 Fine Paper and Print Shop Supplies #1710-9**
 - h. **Award Catalog Contract for FY 2019 Classroom Supplies #2400-9**
 - i. **Award Catalog Contract for FY 2019 Instructional Material #2410-9**
 - j. **Award Catalog Contract for FY 2019 Library Books #2610-9**
 - k. **Award Catalog Contract for FY 2019 Musical Instruments and Supplies #2710-9**
 - l. **Award Catalog Contract for FY 2019 Theatre Equipment and Supplies #2720-9**
 - m. **Award Catalog Contract for FY 2019 Professional Audio Equipment and Supplies #2730-9**
 - n. **Award Catalog Contract for FY 2019 Professional Video Photo Equipment and Supplies #2740-9**
 - o. **Award Catalog Contract for FY 2019 Awards Plaques and Trophies #3010-9**
 - p. **Award Catalog Contract for FY 2019 Promotional Items #3020-9**
 - q. **Award Catalog Contract for FY 2019 Imprinted and Embroidered Apparel #3030-9**
 - r. **Award Catalog Contract for FY 2019 School and Office Furniture #9010-9**
 - s. **Award Renewal Contract for FY 2019 Orientation and Mobility Services #2220-9**
 - t. **Award Renewal Contract for FY 2019 Professional Development #2301-9**
 - u. **Award Catalog and Line Item Contract for FY 2019 Science Equipment and Supplies #2440-9**
 - v. **Award Catalog and Line Item Contract for FY 2019 Health Medical Equipment and Supplies #2442-9**
 - w. **Award Catalog and Line Item Contract for FY 2019 Arts and Crafts Supplies #2460-9**
 - x. **Award Line Contract for FY 2019 Copy Paper #1621-9**
 - y. **Award Line Item Contract for FY 2019 Library Periodicals #2620-9**
 - z. **Award Contract for FY 2019 Security Services #1820-9**
6. **Approval of Cash and Non-Cash Donations**
 7. **Approval of Budget Amendment**
 8. **Approval of Tax Levy Adjustments for the Month of February 2018**
 9. **Consider Interim Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
 - c. **Renew Term Contract Employees**

- d. **Propose Non-Renewal Term contract Employees**
 - e. **Offer Employment Agreement to Eligible Employees**
 - 10. **Recommendation and Approval of the Selection for:**
 - a. **Director for Staffing - Elementary**
 - b. **Director for Staffing - Secondary**
 - 11. **Recommendation and Approval of Additional Employment Position:**
 - a. **Scheduler/Dispatcher, Transportation**
 - 12. **Consideration of Level III Grievances Pursuant to DGBA (LOCAL)**
- IV. Executive Session**
- 1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
 - 2. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
 - 3. **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)**
 - 4. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Section 551.082)**
- V. Information Items**
- 1. **2018-2019 Budget Update**
 - 2. **Mission CISD Police Department Update**
 - 3. **Financial Report for the Month of February 2018**
 - 4. **Cash Disbursements for the Month of February 2018**
 - 5. **Update for Mission High School (MHS) Baseball Field Sound System**
 - 6. **Update for Veterans Memorial High School (VMHS) Baseball and Football Field South System**
 - 7. **Personnel Employments, Resignations, Transfers and Compensation Changes**
- VI. Adjournment**

This Notice was posted by 7:00 on March 29, 2018



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