



Mission Consolidated Independent School District

- 1201 Bryce Drive
- 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, May 2, 2018 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentations to the Board

- 1. Internal Auditor's Quarterly Report**
- 2. United Way Presentation**
- 3. Presentation - Active Shooter Awareness Program (ASAP) - Hidalgo County Sherriff's Office**

II. Discussion Items

- 1. Discussion and Approval of the Student Athletic Accident Insurance Renewal for the 2018-2019 School Year**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Line Item Contract for FY2019 Custodial Supplies #1310-9**
 - b. Award Line Item Contract for FY2019 School and Office Supplies Stock #1620-9**
 - c. Award Line Item Contract for FY2019 STAAR Preparation Material #2101-9**
 - d. Award Renewal for FY2019 AC Filter and Media Service #1440-9**
 - e. Award Contract for FY2019 Turf Maintenance #1250-9**
 - f. Award Contract for FY2019 Pest Control Services #1410-9**
 - g. Award Contract for FY2019 Fire Suppression and Extinguisher Services #1430-9**
 - h. Award Contract for FY2019 Charter Bus Services #3170-9**
 - i. Award Contract for FY2019 Day Care Services #6020-9**
 - j. Award Contract for FY2019 Fuel and Oil #7050-9**
 - k. Award Purchase of Football Field Game Communication System**
- 3. Approval of Cash and Non-Cash Donations**

4. **Approval of Tax Levy Adjustments for the Month of March 2018**
5. **Approval of Innovative Career & Technical Education Courses**
6. **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**
7. **Recommendation and Approval of the Selection for:**
 - a. **Director for Staffing - Secondary**
8. **Recommendation and Approval of Reclassification of Employment Position**
 - a. **Operations and Routing Specialist**
9. **Consideration of Level III Grievances Pursuant to DGBA(LOCAL)**

III. 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)**
3. **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)**
4. **Deliberation of a Complaint or Charge Brought Against an Employee of the School District by Another Employee (Tex. Gov't Code § 551.082)**

IV. Board Information Items

1. **Update for Veterans Memorial High School Baseball and Football Fields Sound Systems**
2. **Update for Mission High School Baseball Field Sound System**
3. **Financial Reports for the Month of March 2018**
4. **Cash Disbursements of the Month of March 2018**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on April 27, 2018



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