



**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, June 6, 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. United Way - Top District Campus Contributors**
- 2. Workers Compensation Solutions - Safe Employee Recognition**
- 3. Mission Regional Medical Center, Kane Dawson, C.E.O. - Blue Cross Blue Shield Update**

**III. Items for Discussion**

- 1. Approval to Set Date for Public Meeting to Discuss 2018-2019 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2018**
- 2. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 3. Approval of Statement of Impact from Vanguard Academy**
- 4. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Award Renewal Contract for FY2019 Comprehensive Online TEKS-Based High School Recovery Credit Accrual/Recovery Program #2332-9**
  - b. Award Renewal Contract for FY2019 Physical Therapy Services #2230-9**
  - c. Award Line Item Contract for FY2019 Employee Uniforms #3200-9**
  - d. Award Line Item Contract for FY2019 Office Supplies #1610-9**
  - e. Award Line Item Contract for FY2019 Phlebotomy Certification Program #2342-9**
  - f. Award Line Item Contract for FY2019 Certification Program #2341-9**
  - g. Award Purchase of MHS Band End-of-Trip Travel Services #3172-3**

- h. **Award Purchase of Fleet Buses #7030-6**
  - i. **Revision of Previous Award Catalog and Line Item Contract for FY2019 Science Equipment and Supplies #2440-9**
  - j. **Revision of Previous Award Catalog and Line-Item Contract for FY2019 School and Office Furniture #9010-9**
  - k. **Revision of Previous Award Catalog Contract for FY2019 Library Books #2610-9**
  - l. **Revision of Previous Award Line Item Contract for FY2019 Library Periodicals #2620-9**
5. **Approval of Budget Amendment**
  6. **Approval of Cash and Non-Cash Donations**
  7. **Approval of Tax Levy Adjustments for the Month of April 2018**
  8. **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**
  9. **Recommendation and Approval of the Selection for:**
    - a. **Marcell Elementary School Principal**
    - b. **Veterans Memorial High School (VMHS) Assistant Principals/Master Scheduler**
    - c. **Cavazos Elementary School Counselor**
    - d. **Special Education Licensed Specialist in School Psychology (LSSP)**
    - e. **Special Education Speech Language Pathologist (SLP)**
  10. **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. Cash Disbursements for the Month of April 2018**
- 2. Third Quarterly Investment Report**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

**VI. Important Dates to Remember**

- 1. June 11, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 2. June 12, 2018 Public Hearing to Discuss the 2018-2019 Budget and Proposed Tax Rate at 6:30 p.m.**
- 3. June 12, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**
- 4. June 19, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 5. June 20, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 6. June 21, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 7. June 26, 2018 Special Board of Trustees Meeting at 7:00 p.m.**
- 8. June 27, 2018 Special Board of Trustees Meeting at 7:30 p.m.**
- 9. July 18, 2018 Special Board of Trustees Meeting at 7:30 p.m.**

**VII. Adjournment**

**This Notice was posted by 7:00 p.m. on June 1, 2018**



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