



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, August 1, 2018 at 7:20 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**
- 2. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

III. Items for Discussion

- 1. Approval of 2018-2019 Internal Auditor's Charter**
- 2. Approval of Memorandum of Understanding between City of Mission (Shary Golf Course) and Mission CISD and Golf Storage Agreement**
- 3. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission CISD for Youth Programs**
 - a. Castro Elementary School**
 - b. Leal Elementary School**
- 4. Approval of the Memorandum of Understanding (MOU) between Mission Consolidated Independent School District and Hidalgo County Head Start Program**
- 5. Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2018-2019 School Year**
- 6. Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT)**

7. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Purchase of Fleet Vehicles #7030-7**
 - b. **Award Purchase of Reading, Math and Spanish Reading Screener and Intervention Program for Grade Levels: Pre-K-8th #2410-1**
 - c. **Award Purchase of Reading Renaissance-Accelerated Reader Program #2111-1**
8. **Approval of Cash and Non-Cash Donations**
9. **Approval of Tax Levy Adjustments for the Month of June 2018**
10. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
11. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
12. **Recommendation and Approval of the Selection for:**
 - a. **Marcell Elementary School Counselor**
13. **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 a 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 (Texas Gov't Code § 551.082)**

V. Information Items

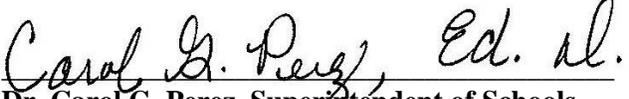
1. **Annual Internal Audit Plan for 2018-2019**
2. **Fourth Quarterly Investment Report**
3. **Cash Disbursements for the Month of June 2018**
4. **Financial Reports for the Month of May 2018**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

VI. Important Dates to Remember

- 1. July 30-August 2, 2018 Leadership Academy at 8:30 a.m., at the Palm Valley: The West End**
- 2. August 2, 2018 Back to School Bash, at 6:00-8:00 p.m., at the VMHS Gym**
- 3. August 6-8, 2018 New Teacher Academy, at 8:00 a.m., at the VMHS Fine Arts Building**
- 4. August 13-15, 2018 District Professional Learning Conference, at 8:00 a.m., District Wide**
- 5. August 21, 2018 Convocation at 8:30 a.m., at the Palm Valley**
- 6. August 27, 2018 First Day of School**

VII. Adjournment

This Notice was posted by 7:00 p.m. on July 26, 2018


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District